

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Trustees Martinez, Beattie, and Noyola, and Supervisor McGuire. Absent: Trustee Essick.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mike Airdo, and representatives from the St. John the Evangelist Church, Knights of Columbus Ladies Auxiliary, Knights of Columbus 12801.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Hearing none, Mr. McGuire closed the Town Hall.

Supervisor McGuire asked the Board to amend the agenda, moving item XI. New Business, Item B: Resolution authorizing a Separation Agreement to Item A under X. Other Business. Trustee Beattie moved that item XI. New Business, Item B: Resolution authorizing a Separation Agreement, be moved to Item A under X. Other Business; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- IV. Presentations:
 - A. The Board recognized the parish of St. John the Evangelist Catholic Church in Streamwood for their contributions to the Holiday programs at the Hanover Township.
 - B. The Board also recognized the Knights of Columbus Ladies Auxiliary, Mary's Millennium Council #12801, for their contributions to the community through the Holiday programs in 2024.
 - C. The Knights of Columbus, Mary's Millennium Council #12801, was recognized by the Board for their contributions to the Holiday programs in 2024.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked volunteers, staff and officials for attending the reception this evening for the Township Officials of Illinois Hanover Township award winners. He reminded the Board that Ms Ryan Dickinson would be moving into her new roll in Human Services February 1, 2025.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board; highlights since then included Director Kuttentberg reporting that the 104th General Assembly has convened. The MTA-sponsored open meetings SB155 is still working through the Assembly. The Bartlett Chamber of Commerce has a new business ribbon cutting next week; let him know if you would like to attend. The application for the Supervisor's Community Service Awards is online. Deputy Vana reported that the department has seen an increase in passport processing this month. The Hanover Landing calendar is being filled by Supporting Housing Services Coordinator Kapadoukakis. FY26 funding applications would be reviewed by the Mental Health Board tomorrow, reported Manager Teachout. The Board is participating in a pilot program to offer assistance for mental health calls in crisis. Deputy (and Interim Director of Aging Services) Vana reported that the managers and staff of the Aging Services Department have met to review

changes in leadership of the department and the upcoming AgeOptions visit next week. Tax aid would be available by appointment during the first week in February. Director Smith announced that Ms Jacqueline Smith joined the Township as the new community health nurse. February is radon action month and free radon testing kits are available at the office. Heart Health month would be recognized by a joint screening event sponsored by Senator Castro and Ascension Health. The Sprint to Spring registration is open for 2025. Director Houdek reported that the transfer of director duties would officially begin on February 3. Program Coordinator Enciso would help in the transition as interim manager. Substance Abuse Prevention Specialist Moreno is planning Operation Snowball with five team leaders. Substance abuse discussions around vaping is being held in elementary schools. Spring tutoring starts February 4 for 12 weeks. Director Imperato reported that 790 families were served this past holiday season (1,850 children). The annual job fair would be held in March. The new home emergency response program is going well with seven calls for support to-date. Administrator Barr reported on Emergency Services on behalf of Director Crews, noting that the minimum staff policy has been changed to include a single day and a single night shift each month, in addition to exiting requirements of two training and two responses each month. Director Crews is working with DuPage County Sheriff's office on an MOU. Carol Stream Police Department has requested an emergency driving policy and training. South Barrington Police invited the ES Department to a meeting to meet new staff. He met with NW Hospital Project Medical Director Dr. Gram and EMS Coordinator Justin Miller to discuss an upgrade to the basic life support level, an application through the IDPH. The department has 46 members. Director Hanson reported that the public address system for the senior center is completed (January 22). Due to extreme temperatures, he and his staff have walked the facilities to ensure heating is okay; it is good. Deputy Vana is working with him on investigating the installation with AT&T of a hard line for the Douglas Road de-icing unit to reduce costs. Supervisor McGuire explained the Douglas Road de-icing unit to the Board. Administrator Barr reported that Deputy Vana would serve as Interim Director of Aging Services. Manager Callahan would serve as Interim Director of Administrative Services. Supervisor McGuire and he participated in a remote meeting last week for the Northwest Cook Transit Coordination Study being prepared on behalf of CMAP (Chicago Metropolitan Agency for Planning). We have serious concerns regarding the study's peer case studies, incorporation of partner feedback, and recommendations on consolidation including negative effects such as significant cost increases, quality control, accountability, and accessing services outside county lines, among others. Hanover Township will be working with Palatine and Schaumburg Townships to submit joint comments to CMAP outlining these concerns. Attorney Airdo echoed the concerns stating that the Dundee "Ride in Kane" program is not the best example to follow.

- VI. Bill Paying: Mr. Barr presented the bills for payment from January 7, 2025, through January 20, 2025 as follows:

a.	Town	\$55,813.44
b.	Senior Services	24,470.36
c.	General Assistance	5,638.43
d.	Road Maintenance	3,663.67
e.	Mental Health Board	224,612.81
f.	Vehicle Fund	200.00
g.	Capital	<u>13,949.06</u>
	Total	<u>\$328,347.77</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from January 7, 2025 through January 20, 2025. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was brought forward.

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VIII. New Business:

- A. Hanover Township Board Meeting Minutes of January 7, 2025: Clerk Dolan Baumer presented the Hanover Township Board meeting minutes of January 7, 2025 for approval. Trustee Beattie moved that the Board approve the Board meeting minutes of January 7, 2025 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. (NOTE: See motion above regarding moving Item B. Resolution authorizing a Separation Agreement to Item A under X. Other Business.)
- C. Consideration of Breakfast with the Board Workshops: Discussion was held regarding the Breakfast with the Board Workshops. The Board gave Administration direction to book the next quarterly Breakfast with the Board Workshop during the last week in March 2025.
- D. Consideration of the Strategic Plan Retreat Date: Discussion was held regarding the Strategic Plan Retreat date. Discussion was held on this topic. It was decided that the Board would meeting during a weekday, for the whole day; Administration would poll the Board for dates.

- IX. Executive Session: Motion to go into executive session was made by Trustee Martinez pursuant to section 2c1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township, of the Illinois Open Meetings Act.. Motion was seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Martinez, Beattie, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Supervisor excused any staff who had no further business, and the Board adjourned into closed session at 7:40 p.m.

The Board returned from Executive Session at 8:09 p.m. and the Supervisor called the meeting to order. By roll call, present were Trustees Martinez, Beattie, and Noyola, and Supervisor McGuire.

X. Other Business:

- A. (NOTE: See note above regarding moving Item B. Resolution authorizing a Separation Agreement to Item A under X. Other Business): Resolution authorizing a Separation Agreement Trustee Martinez moved to approve resolution 012125 authorizing a separation agreement; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:11 p.m. was made by Trustee Martinez and seconded by Trustee Beattie followed by a roll call vote. Ayes: Trustees Beattie, Noyola, Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs