

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 6:01 p.m.
Clerk Dolan Baumer called the roll; present were Trustees Beattie and Martinez, and Supervisor McGuire. Absent: Trustee Essick and Trustee Noyola.
Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Youth and Family Services Clinical Manager Alexis Trocki, Human Services Director Mary Jo Imperato, Community Health Nurse Jaclyn Nichols, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, Assistant to the Administrator Hailey Match, Mark Kimzey, Strafford Construction Sales Manager Miriam Martinez and Public Adj. Joshua Gonzalez, two residents of Glendale Heights, Maine Township Trustee James Maher, Boy Scout Troop #10 and their parents, resident Miss Ream Basraoui.
- II. Pledge of Allegiance: The Boy Scout Troop #10 Color Guard presented the colors at this evening's meeting. Everyone was invited everyone to stand and join in the Pledge of Allegiance to the Flag. Supervisor McGuire thanked the Boy Scout Troop #10 for serving at this evening's meeting.
Supervisor McGuire asked for a moment of silence in memory of recently deceased Joyce Chesters.
- 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.
- IV. Presentation:
 - A. The Board invited representatives of Strafford Construction of Hanover Park forward to receive recognition and thanks for their contributions to the families of Hanover Township during this past holiday programming.
 - B. The Board recognized Streamwood High School for their support of the Holiday Programming in Hanover Township for 2024. Here to accept the award was Honor Society student Ream Basraoui.
 - C. February 4, 2025 was declared Boy Scouts of American Day in Hanover Township by the Board of Trustees of Hanover Township.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that as of February 3, Ryan Dickinson is serving as Director Designee learning from Human Services Director Imperato, reporting to Deputy Director Vana. Administrator Barr would send out the two preferred dates for Strategic Planning. Emergency Services has logged over eight hours in Schaumburg after a serious accident resulting from a high-speed police chase, and yesterday served on-site for two house fires.
 - B. Clerk's Report: Clerk Dolan Baumer reminded the Board of the TOCC Clerks meeting on Thursday at L Woods in Niles where County Clerk Monica Gordon would be the speaker. Also, she noted that TOCC is preparing for the 2025 Annual Spring Conference and we are looking for ideas for panel discussions or education.
 - C. Assessor's Report: Assessor Moinuddin reported that the Board of Review has closed for appeals.
 - D. Trustee Liaison Committee Reports: Trustee Beattie reported that after much deliberation during the January 27 meeting of the Committee on Youth, the committee members have decided that the Committee no longer holds relevance. The Committee has found amongst its peers, that such bodies are task force driven instead of standing committees. On behalf of the members,

Trustee Beattie asked that the Board consider dissolving the Committee on Youth at this time. Township Board members concurred with the Committee's decision and asked Administration to add a resolution to the next agenda. Supervisor McGuire asked that a reception be planned to recognize the members who served on the Committee.

- E. Department Reports: Reports were submitted for review by the Board for review during the January 21, 2025 meeting; highlights since then include Director Kuttentberg reviewing current legislation pertaining to township governance, the Bartlett Chamber ribbon cutting at The Boss' Signature next Thursday, and he asked that if interested, sign up for the MTA Capital Day in Springfield on March 19. He also noted that Representative Joe Sosnowski put forward a bill to dissolve or merge township of less than 500 residents. Assistant Administrator Matich reported that 740 passports were process in January – a record! The Department of State has pulled the old passport applications and forms to replace them with new ones that remove gender choices other than male or female. An Administrative Services intern search is ongoing. W-2s have been distributed. Manager Teachout discussed the grant awarded to Hopeful Beginnings of Palatine, a women's mental health agency; they will use the funds to underwrite a new full-time therapist. Hopeful Beginnings has a satellite office in Elgin, where the new position will be situated. Also in Elgin, Elgin Consumer Credit Counseling was granted funds to employ a new full-time counselor. Deputy Vana reported as Interim Aging Services Director that the department is getting up to speed with the changes occurring in the department. Social Services staff is up and running. 157 rib dinners were served for Rib Day 25. Requests for March and April programs are coming in. The Valentine's Day Party would be held at the Villa Olivia on February 11. Vacancies in reception and nutrition are being processed. A part-time bus driver is being onboarded. Bus Driver Juanita Espinosa will retire on February 2. The Board asked Deputy Vana for a memo detailing her findings in the department as the Interim Director. Clinical Manager Trocki reported that Hoppin' for Hanover would be held on April 12. Open Gym planning has started with outreach to U46 schools for gym usage. A Streamwood Park District/Hanover Township Department of Youth and Family Services sports tournament would start on April 8. Interviews are being held for a 2025 intern for the department. Director Imperato reported that Director Designee Dickinson is onboard and already training. Director Smith introduced Community Health Nurse Nichols, who started on January 6. This is Heart Health Month and heart attacks are the number one cause of death to men and women. Cardio health topics would be offered this month for education. Puberty and handwashing would be offered to elementary schools starting on February 24. Director Hanson reported that salt for the coming snow abatement has been received at the salt dome. Noxious weed removal and clearing of invasive plants has been performed at the Izaak Walton Reserve in preparation of flower planting. Blue Stem has almost completed the 2024 contract of removal of invasive species at the Emergency Service grounds, with six treatments left in the contract. Phase I of the Rhorsen Road 2025 rebuild is being prepared to send to the County for review. Administrator Barr confirmed Monday, March 31 as the Strategic Planning workshop. He further reported that CMAP, the transportation coordinator committee on which he serves, is in receipt of the Committee's concerns regarding the direction it is going in and is considering options. Attorney Kimzey reported on the ongoing status of the Emergency Services Station and the Lenny Hoffman lien. Hanover Township should hear the status of the written discovery on March 31. He reported that that the case should be settled within eight to twelve months, and would keep the Board apprised of its progress.

- VI. Bill Paying: Mr. Barr presented the bills for payment from January 21, 2025 through February 3, 2025 as follows:

a.	Town	\$40,697.83
b.	Senior Services	56,981.81
d.	General Assistance	13,811.43
e.	Road Maintenance	4,573.89
e.	Mental Health Board	2,223.06
g.	Capital	1,096.13
	Total	<u>\$119,384.15</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from January 21, 2025 through February 3, 2025. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business:

- A. Workshop Meeting Minutes of January 4, 2025: Trustee Beattie moved that the Board approve the workshop meeting minutes of January 4, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Regular Meeting Minutes of January 21, 2025: Trustee Beattie moved that the Board approve the regular meeting minutes of January 21, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Executive Session Minutes of January 21, 2025: Trustee Martinez moved that the Board approve the executive session minutes of January 21, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Declaring February Black History Month: Trustee Martinez moved that the Board approve a resolution declaring February Black History Month in Hanover Township; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve the 2025 PACE TRIP Transit Grant and Service Agreement: Trustee Beattie moved that the Board approve resolution #020425 approving of the 2025 PACE TRIP Transit Grant and Service Agreement; motion seconded by Trustee Martinez. Administrator Barr discussed the agreement. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of Rescheduling the February 18, 2025 Board Meeting: Trustee Beattie moved that the February 18, 2025 Board meeting be rescheduled to February 20, 2025; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of 2025 Breakfast with the Board Meeting Dates: The Board members discussed the Board workshop (Breakfast with the Board) meeting dates for 2025. Trustee Martinez moved that the workshops (Breakfast with the Board) be held on Saturday, March 29, July 12, October 4, 2025, and January 10, 2026. Trustee Beattie seconded the motion followed by a roll call vote. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

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- IX. Executive Session: No motion was made to go into executive session.
- X. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie and 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance