

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:30 p.m.
Present were Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Noyola.
Others present were Facilities and Road Maintenance Director Caleb Hanson, Youth and Family Services Director Erin Brumfield Grima, Human Services Director Mary Jo Imperato and Director designee Ryan Dickinson, Community Health Director Kristen Smith, Deputy Administrator Kristin Vana, Mental Health Board Manager Amanda Teachout, Human Resources Manager Suzy Callahan, Administrator James Barr, Assistant to the Administrator Hailey Matich, Attorney Lauren McKenzie, and residents Mrs. Heidi McGuire and Mrs. Ann Essick.
- 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.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that the Supervisor Elect of Dundee Township, Shefali Shah, would be joining him on a tour of Hanover Township on April 13.
 - B. Clerk's Report: Clerk Dolan Baumer reminded the Board that statements of economic interest are now due to be filed online with the County Clerk.
 - C. Assessor's Report: Assessor Moinuddin was not present.
 - D. Trustee Committee Liaison Reports: The Trustees offered no reports.
 - E. Department Reports: Reports were submitted for review by the Board; highlights included Manager Callahan reporting that all staff even was held on April 3 with 25 present. The Illinois Secretary of State vehicle sticker renewal process review was held and found Hanover Township in order and in the future, the audits would be done by phone. A summer public management student intern has been hired. The Township would be working with Lauderbach in FY26 for the audit. Deputy Vana reported that the 20th anniversary of the Senior Center was held. Programming attendance is high; kudos to the staff for handling the increased volume. She and Manager Gomez attended a Senior Committee meeting with Representative Moeller. Recruiting is ongoing for a bus driver. Director Kuttentberg reported that SB2504 was given an extension to April 11 and transferred to Representative Don Harmon. A letter of support against it was sent to the legislature. Along with poster, discussions at committee meeting, staff support, official support, the push to kill the bill is ongoing. Thank you to all who attended the MTA event in Springfield. Do not forget that the Township is serving beer at the Bartlett Fest on July 5 from 5-8 p.m. Tips go to the Township Foundation. A \$3,000 donation to support the Fest is requested. The Supervisor asked for and received concurrence from the Trustees that this \$3,000 would be well spent and to go ahead with it. Director Brumfield Grima reported that interviews for open positions is ongoing. The Streamwood Park District/Hanover Township sports registration is open. Hoppin' for Hanover is April 12. The Youth and Family Services garage sale fundraiser would be held June 6 -7 and proceeds would benefit CGTI (teen institute). Director -Imperato recently presented at the Northern Illinois Food Bank UNITE CoHort Group on the Township food pantry, service model and hours. The stipend for the presentation was \$500. To date, ten calls have been served by the Home Emergency Response program. The recent job fair was successful with 64 employers and over 280 attendees. On April 24, the Illinois Township Association of General Assistance Caseworkers is hosting the GA Conference at the Par-A-Dice Center in East Peoria. In 2014, the group was ready to disband; today, due to her leadership,

there are over 100 members. Director Designee Dickinson will assume the role as treasurer for the organization. The upcoming Veterans Honor Roll Dinner would be held on May 1. Director Smith reported that with Diabetes Awareness Month, outreach and A1C screenings, as well as glucose testing would be offered. 109 people are registered for the May 3 5k. A search for open positions is ongoing and a summer intern will be onboard mid-May. Director Crews reported that the Elgin Dive Team was supported by the Hanover Township Emergency Services unit in helping to solve the long unsolved cold case of a missing woman in Elgin. Grant writing is ongoing for drone support funding. A traffic incident course is being held for the members for certification. After a recent fire in South Elgin, the unit reached out to Director Designee Ryan Dickinson for support to a displaced family through the Home Emergency Response program; the Director was impressed with her immediate and positive response. Director Hanson reported that the Department has permits for storage space during the demolition of the building adjacent to the Tiknis campus. Township legal has the draft for review for application for the PII to be submitted to the Village of Bartlett. The search to fill two open positions is ongoing, and the recruitment for six seasonal positions is also ongoing. Administrator Barr reported that the recruitment effort for a Director of Aging Services is closing in on a candidate. Airdo Werewas would be hosting a new township officials training in May. The Cook County Forest Preserve/Brookfield Zoo/Hanover Township Kite Fest would be held on May 10. The Illinois township Attorney's conference would be held at Hanover Township on May 16. May 19 is the date of the Township's swearing in of officials.

- V. Paying: Mr. Barr presented the bills for payment from March 25, 2025 through April 7, 2025 as follows:

a.	Town	\$57,780.76
b.	Senior Services	29,912.81
d.	General Assistance	6,112.99
e.	Road Maintenance	14,366.64
f.	Mental Health Board	53,324.50
g.	Capital	<u>6,339.06</u>
	Total	<u>\$167,836.76</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from March 25, 2025 through April 7, 2025. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

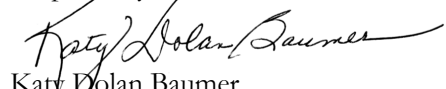
- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business:

- A. Regular Board Meeting Minutes of March 25 2025: Trustee Beattie moved that the Board approve the regular Board meeting minutes of March 25, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of March 29 2025: Trustee Noyola moved that the Board approve the workshop minutes of March 29, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Special Board Meeting Minutes of March 31, 2025: Trustee Essick moved that the Board approve the Special Board meeting minutes of March 25, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- D. Appointment to the Hanover Township Mental Health Board: Trustee Beattie moved to approve the Supervisor's appointment of Tarah McShane to the Hanover Township Mental Health Board. Motion seconded by Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into executive session.
- X. Other Business: Administrator Barr reminded the Board that the next Board that the swearing-in date and next meeting would be held May 19. The Supervisor's Community Service Awards would be held on April 12. Supervisor McGuire reported that inconsistencies the Township drug testing policy have arisen with the legalization of marijuana. CDL must be tested, who else? Who is federally mandated to be tested. Administration is to research and the Board should figure out what the Board wants to do. Clerk Dolan Baumer would be attending Topics Day in Springfield on April 28.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:00 p.m. was made by Trustee Beattie and seconded by Trustee Noyola followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. 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