

- I. Supported by many, family, friends and neighbors, Supervisor Brian P. McGuire, Clerk Katy Dolan Baumer, Assessor Khaja Moinuddin, Trustee Alisa “Lee” Beattie, Trustee Craig A. Essick, Trustee Eugene N. Martinez, and Trustee Denise Noyola were sworn into office by the Honorable Eric M. Saucedo, Associate Judge, Circuit Court of Cook County and took the oaths as the 2025-2029 Hanover Township officials serving residents from the communities of Streamwood, Bartlett, Hanover Park, Hoffman Estates, Schaumburg and unincorporated Elgin in Cook County.
- II. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:25 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 Mike Airdo, and many family members, residents and neighbors of the Hanover Township community.
- Supervisor McGuire asked the Board members for a motion to concur with amending the agenda, postponing item VIII. New Business B. Resolution Approving the Addendum to the Building Lease between Hanover Township and the Bartlett Volunteer Fire Association. Motion to concur with amending the agenda postponing the item under New Business to a future meeting made by Trustee Beattie and seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- 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 asked that the Board concur with his appointment of Deputy General Assistance Directors Trustee Essick, Trustee Martinez, Trustee Beattie, and Trustee Noyola. Motion by Trustee Martinez to approve the appointment of Deputy General Assistance Directors; second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None.
- B. Clerk’s Report: Clerk Dolan Baumer reported that she was again elected as President of the Township Officials of Cook County Clerks Association during the May 2025 meeting, succeeding Clerk Bob Vinnedge of Schaumburg Township. Also, she was elected as President of the Elk Grove Village Lions Club for the second term, and that the Lions District Governor has appointed her as a District 1-F Zone Chairperson for 2025-2026.
- C. Assessor’s Report: Assessor Moinuddin reported that the recent Kite Fest was another success with over 600 participants.
- D. Trustee Committee Liaison Reports: The Trustees offered no reports.
- V. Paying: Mr. Barr presented the bills for payment from April 8, 2025 through May 16, 2025 as follows:
- |    |                           |              |
|----|---------------------------|--------------|
| a. | Town                      | \$280,896.90 |
| b. | Senior Services           | 128,219.63   |
| d. | General Assistance        | 47,468.20    |
| e. | Road Maintenance          | 41,907.05    |
| f. | Senior Citizens Committee | 238.26       |

|    |                     |                     |
|----|---------------------|---------------------|
| g. | Mental Health Board | 46,848.12           |
| h. | Vehicle             | 6,828.57            |
| i. | Capital             | <u>58,097.87</u>    |
|    | Total               | <u>\$610,504.60</u> |

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from April 8, 2025 through May 16, 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.

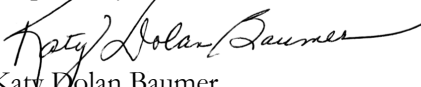
VIII. New Business:

- A. Regular Board Meeting Minutes of April 8, 2025: Trustee Beattie moved that the Board approve the regular Board meeting minutes of April 8, 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.
- B. Item postponed per agenda amendment motion under Call to Order above. Resolution Approving the Addendum to the Building Lease between Hanover Township and the Bartlett Volunteer Fire Association.
- C. Resolution Approving a Professional Services Agreement with Hitchcock Design Group: Trustee Essick moved that the Board approve resolution 0519251, approving of a professional services agreement with Hitchcock Design Group for the project identified in the proposal dated April 14, 2025; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Approving of an agreement with the Illinois Public Works Mutual Aid Network: Trustee Beattie moved that the Board approve resolution 0519252 for an agreement with the Illinois Public Works Mutual Aid Network; Trustee Noyola seconded the motion. According to the purpose of Illinois Public Works Mutual Aid Network, it is established to provide a method whereby a party in need of mutual aid assistance may request aid and assistance from the other parties in the form of personnel, equipment, materials or other associated services as necessary. The purpose of this Agreement is to formally document such a program. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment of Township Legal Counsel: Supervisor McGuire asked the Board to concur with the appointment of Airdo Werwas as Township legal counsel. Trustee Beattie moved that the Board concur with the Supervisor's appointment of Airdo Werwas as Township legal counsel; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointments to the Hanover Township Mental Health Board: Supervisor McGuire asked the Board to concur with the appointments of Ms Maria Wywialowski and Mr. Jordan Wildermuth to the Hanover Township Mental Health Board. Trustee Martinez moved to concur with the Supervisor's appointment of Ms Maria Wywialowski and Mr. Jordan Wildermuth to the Hanover Township Mental Health Board; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- G. Appointment of the Aging Services Director: Supervisor McGuire asked that the Board concur with the appointment of Ms Allison Stamp as the Director of Aging Services. Trustee Essick moved to concur with the appointment of Ms Allison Stamp as the Director of Aging Services; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. The Board welcomed Ms

Stamp.

- H. Consideration of Arlingdale Lake Treatment Subsidy: Trustee Beattie moved to approve a contribution of \$1,000 for the treatment of the Arlingdale Lake for nuisance aquatic plant management, as we have done in previous years, sharing the cost with the homeowner association, the Village of Streamwood and the Streamwood Park District. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- I. Consideration of June and July 2025 Board Meeting Dates: Trustee Beattie moved that the June 3, and June 17, 2025 Board meeting dates be combined and rescheduled to June 24, 2025; further, that the July 1 Board meeting date be rescheduled to be combined with the July 15, 2025 Board meeting date. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- J. Consideration of Support of the Bartlett Octoberfest: Trustee Beattie moved that the Board approve support of the Bartlett Octoberfest in the amount of \$5000.00 Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- K. Consideration of Shuttle for the Bartlett 4<sup>th</sup> of July Festival: Trustees Essick, Martinez, Beattie, and Noyola and Supervisor McGuire concurred with staff's suggest for Hanover Township to provide busses for shuttle service for festival attendees on July 3-4<sup>th</sup>.
- 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 8:06 p.m. was made by Trustee Essick and seconded by Trustee Martinez followed by a roll call vote. 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