

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m. Since Supervisor McGuire is unable to physically attend the Board meeting this evening, Clerk Dolan Baumer asked for a motion to appoint a Chairman pro tem to temporarily preside over the Board meeting. Trustee Martinez made a motion to appoint Trustee Essick as Chairman pro tem for this March 25, 2025 meeting of the Board of Trustees; Trustee Beattie seconded the motion.

Trustee Essick reported that pursuant to the Hanover Township Electronic Attendance Rules and Procedures for Board meetings, Supervisor McGuire will be attending this March 25, 2025 Board meeting by “other means.” This participation is by video conference. This Board shall note that a quorum of members of the Township Board is physically present at 240 S. Illinois Route 59, Bartlett, IL, which is the regular meeting location of the Hanover Township Board; that Supervisor McGuire is prevented from physically attending because of employment purposes; and that he has provided advance notice to the Township Administrator in accordance with the Hanover Township Electric Attendance Rules and Procedures for Board meetings.

Trustee Essick asked for a motion to allow Supervisor McGuire to attend this March 25, 2025 Board meeting by other means. Trustee Martinez moved that the Board allow Supervisor McGuire to attend this Board meeting by other means; second by Trustee Beattie.

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

Motion carried and Supervisor McGuire was allowed to attend the meeting by “other means.” He asked Mr. McGuire if the Supervisor could hear the him, to which he replied that he could hear. Trustee Essick then turned the meeting over to Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, 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, Aging Services Manager Lisa Perrone, Mental Health Board Manager Amanda Teachout, Assessor Specialist Faiza Rahim, Chief Deputy Assessor Mary Ortiz, Administrator James Barr, Assistant to the Administrator Hailey Matich, Attorney Mark Kimzey, members of the Hanover Township Emergency Services unit, Ms Yesenia Aguinaga, Streamwood Trustee Mike Baumer, Miss Tory Beattie, and members of The Basics of Greater Elgin.

- 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. Presentation:
- A. Resolution declaring April 5 to April 11, 2025 as the Week of the Young Child: Trustee Beattie moved that the Board declare April 5 to 11, 2025 as the week of the young child; Trustee Martinez seconded the motion. Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Trustee Essick invited the members of The Basics of Greater Elgin forward to accept the resolution.
- B. Clerk Dolan Baumer administered the oath of office to Ms Yesenia Aguinaga as member of the Emergency Services unit. She then administered the oath of office to new Lieutenant Brendan

Cooke.

- V. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Essick moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 7:14 p.m.; motion seconded by Trustee Beattie and carried by a roll call vote: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire.

The Hearing regarding the Hanover Township Budget and Appropriation Ordinance was called to order at 7:14 p.m. Clerk Dolan Baumer called the roll and present were Trustees Beattie, Martinez, and Essick, and Supervisor McGuire.

- A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr briefed those present on the FY26 Budget and Appropriation recommendations as presented by the Hanover Township Finance Committee.
- B. Comments and Questions from the Board regarding the Ordinance: No questions were raised or comments made.
- C. Comments and Questions from the Public regarding the Ordinance: No questions were raised or comments made.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2025 and ending March 31, 2026: Trustee Martinez moved to approve ordinance #032525 for the Hanover Township Budget and Appropriations for FY26 beginning April 1, 2025 and ending March 31, 2026 as follow

a. General Town Fund	\$5,717,600
b. Senior Citizen Services Fund	\$2,695,400
c. General Assistance Fund	\$984,644
d. Mental Health Fund	\$1,870,700
e. Committee for Senior Services Fund	\$50,200
f. Road Fund	\$1,580,000
g. IMRF Fund	\$236,400
h. FICA Fund	\$191,400
i. Vehicle Replacement Fund	\$215,000
j. Capital Projects Fund	<u>\$2,580,000</u>
Total Appropriations	<u>\$6,133,894</u>

Trustee Essick seconded the motion to approve ordinance #032525 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the fiscal year beginning April 1, 2025, and ending March 31, 2026. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Motion carried.

- E. At 7:19 p.m. Trustee Beattie moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Motion carried.

Supervisor McGuire gaveled the regular Board meeting back into session at 7:19 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Martinez, and Essick, and Supervisor McGuire.

- V. Reports:
- A. Supervisor's Report: Supervisor McGuire offered no report this evening.
- B. Clerk's Report: Clerk Dolan Baumer reported that statements of economic interest are now due

to be filed online with the County Clerk.

- C. Assessor's Report: Assessor Moinuddin introduced Ms Faiza Rahim as the new Assessing Specialist and then offered congratulations to new Chief Deputy Assessor Mary Ortiz. The last day to file for property tax exemptions is April 21. Hanover Township will host a tax exemptions seminar on April 14 at 6:00 p.m. at the Senior Center.
- D. Department Reports: Reports were submitted for review by the Board. At this time, Supervisor McGuire asked for the Board's consensus to waive department reporting this evening. The Board concurred.

- VI. Bill Paying: Mr. Barr presented the bills for payment from March 4, 2025 through March 24, 2025 as follows:

a.	Town	\$104,000.27
b.	Senior Services	68,803.59
d.	General Assistance	12,347.14
e.	Road Maintenance	20,492.06
f.	Senior Citizens Services Comm.	210.28
f.	Mental Health Board	56,161.72
g.	Vehicle	200.00
h.	Capital	<u>432,538.80</u>
	Total	<u>\$694,753.86</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from March 4, 2025 through March 25, 2025. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

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

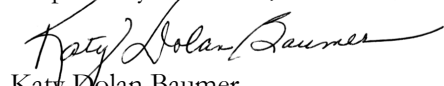
- VIII. New Business:

- A. Regular Board Meeting Minutes of March 4, 2025: Trustee Martinez moved that the Board approve the regular meeting minutes of March 4, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve an Engineering Services Agreement with V3 Companies Ltd.: Trustee Beattie moved to approve resolution 0325251 for an engineering services agreement with V3 Companies Ltd. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Certificate of Authority Agreement with State of Illinois Central Management Services for Purchasing Road Salt: Trustee Essick moved that the Board approve resolution 0325252 approving a certificate of authority agreement with the State of Illinois Central Management Services for purchasing road salt. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve a Grant Agreement between the State of Illinois, Department of Natural Resources, and Hanover Township: Trustee Martinez moved that the Board approve of resolution 0325253 for approval of a grant agreement between the State of Illinois, Department of Natural Resources and Hanover Township: Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion

carried.

- F. Resolution to Approve the Operation of Partner Intake Sites for the LIHEAP Program: Trustee Beattie moved that the Board approve resolution 0325254 approving of the operation of partner intake sites for the LIHEAP program. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, 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 Annual Town Meeting would be held on April 8. Supervisor McGuire asked for the Board's consensus to hold the April meeting on the same day. The Board concurred. Supervisor McGuire reminded that Board that the swearing-in date after the election would be May 19. He asked if our regularly scheduled May Board meeting be moved to that date and be held immediately after the swearing in. Trustee Essick moved that the Board meeting in May be held on May 19, 2025; Trustee Martinez seconded the motion. Ayes: Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. (Accordingly, there will be one meeting in April and one in May, 2025.)
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:29 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Essick, 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