

- 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 Beattie, Noyola, and Martinez, and Supervisor McGuire. Absent: Trustee Essick

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Youth and Family Services Director Erin Brumfield Grima, Human Services Director designee Ryan Dickinson, Community Health Director Kristen Smith, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Assistant to the Administrator Hailey Matich, Attorney Mike Airdo, and representatives of the R/B Youth Foundation.
- 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. The Board thanked the R/B Youth Foundation for their support over the 2024 holidays of the Township holiday programming.
 - B. Representatives of Balance Family Chiropractic were recognized for their support over the 2024 holidays of the Township holiday programming.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report.
 - B. Clerk's Report: Clerk Dolan Baumer reported that once again, the Township has been asked to be a receiving site on Election Day. Acting Director Vana is working with the County staff for that day.
 - C. Assessor's Report: Assessor Moinuddin reported Ms Mary Ortiz has been promoted to Chief Deputy Assessor. Ms Faiza Rahim has been offered the position of Assessing Specialist and would be starting at the Township soon.
 - C. Trustee Liaison Committee Reports: No reports were offered at this time.
 - D. Department Reports: Reports were submitted for review by the Board; highlights since the distributed reports include Director Kutenberg who talked about the Governor's budget report and specifically the clauses regarding 5% of registered voters can petition to eliminate township government, that the county government become empowered to eliminate a unit of government, and the removal of township assessors in certain low residential townships. The Supervisor, Director Kutenberg, and Administrator Barr are working with the lobbyists from the Metropolitan Township Association and with the Township Officials of Illinois to best educate the public on these issues. They are crafting a response to the Governor on the issues and will be contacting our legislators to rebut the issues. Mr. McGuire stressed that we must take an "all hands on deck" approach to combating misinformation on the value of townships. This approach must be from management, down to directors, to committees, to our community. We need to spread the word on the disastrous effect this would have on our communities. Everyone was urged to spread the word and encourage friends, neighbors and colleagues to write letters opposing this action. TOI was not aware of the issue until the Governor's address. The Supervisor's Community Service Awards applications are out. Assistant to the Administrator Matich reported that computer recycling is ongoing and that ProxIT will resume its onsite presence again. Board Workshop (Breakfast with the Board) calendar invites have been posted.

Manager Teachout reported that the Mental Health Board would meet next week to consider grants for agencies in our area. The Human Services Council was hosted the Township Mental Health Board and the County Behavior Health discussed gathering information on mental health in our local townships. It is Heart Health Month, reported Director Smith. The health event with Senator Castro was a success. She would be meeting with the emergency services unit at Bartlett Fire Department. Director Brumfield Grima reported that MAP has started but that there are still openings to join the groups. The Snowball event will have 77 participants the year. The spring Open Gym dates have been set at U-46 schools and the Izaak Walton Youth Center. Director designee Dickinson reported that her training schedule is very full. The Emergency Response Program responded to one request last week. Planning for the 2025 job fair is ongoing. The next veterans event on March 5 will feature Trustee Essick as the guest speaker. Cook County and the Illinois Emergency Management will meet with Director Crews to discuss accreditation. He would be meeting with Kane County, South Barrington and Carpentersville emergency agencies to refresh relations. Director Hanson reported that amendments to the PII of the expansion project are being finalized for presentation to Bartlett Village. The cemetery project will be moved to PIV. We are expecting to receive the OSLAD grant in March. The senior center PA system is live. Administrator Barr reported on behalf of Deputy Vana that 126 home delivered meals were made last week. The Community Resource Center and Home Care are fully staffed. AgeOptions had upped their grant to Hanover Township. There are waitlists for some programs. The pop up Pie Day was a success and well received. Paczki Day orders are due tomorrow. There is a reception honoring Director Houdek's service to the Township and her retirement on Thursday, February 27. The Strategic Plan workshop would be held on March 1 at Downey Hall. Poplar Creek Public Library new Executive Director Jose Maldonado and Deputy Director of Support Services Ron Pauli will be onsite to tour the Township next week.

- VI. Bill Paying: Mr. Barr presented the bills for payment from February 4, 2025 through February 17, 2025 as follows:

a.	Town	\$61,246.81
b.	Senior Services	41,598.06
d.	General Assistance	3,438.31
e.	Road Maintenance	35,877.19
f.	Mental Health Board	14,333.45
g.	Vehicle	200.00
h.	Capital	<u>5,654.25</u>
	Total	<u>\$162,348.07</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from February 4, 2025 through February 17, 2025. Roll call: Ayes: Trustees Beattie, Noyola, 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 February 4, 2025: Trustee Beattie moved that the Board approve the regular meeting minutes of February 4, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Fiscal Year 2026 Tentative Budget and Appropriations Ordinance: Trustee Martinez moved that the Board approve ordinance #022025 the Fiscal Year 2026 Tentative Budget and Appropriations Ordinance. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. The Clerk will publish the notice of the hearing for its adoption.

- C. Resolution to Dissolve the Hanover Township Committee on Youth: Trustee Beattie moved that the Board approve resolution 022025 approving of the dissolution of the Hanover Township Committee on Youth. The Supervisor and Board of Trustees have determined that it is in the best interest of the Township to dissolve the Committee on Youth and to cease its activities, as it has successfully completed its directive and produced valuable recommendations over the last many years. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Approval of the Purchase of a Replacement Road Division Truck: Discussion was held regarding the purchase of a replacement Township Road Division truck. A memo outlining the considered choices was presented by staff. Trustee Martinez moved that the Board approve the purchase of a 2025 International single axel dump truck chassis from the State of Illinois joint purchasing contract from Rush Truck Center for \$97,998, with a \$82,848 buildout from Monroe Truck, and a pre-wet system from Kankakee Truck for \$5,273.09 for a total replacement cost of \$186,119.09. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- F. Approval of the Purchase of a Replacement Aging Services Bus: Discussion was held regarding the purchase of a replacement Township Aging Services bus as a replacement of bus #137 (2014). A memo outlining the considered choices was presented by staff. Trustee Beattie moved that the Board approve the purchase of a 2025 Ford E-450 passenger bus for \$117,413.00, which includes the bus and additional wheelchair securement system. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- 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 8:02 p.m. was made by Trustee Beattie and seconded by Trustee Noyola followed by a roll call vote. Roll call: Ayes: Trustees Beattie, 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