

- 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 Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Human Services Director Mary Jo Imperato, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, Assistant to the Administrator Hailey Matich, and Attorney Mark Kimzey.
- 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 thanked all who attended the Emergency Services annual awards and recognition dinner last week. Congratulations to the entire unit. Congratulations to the drone team.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin reported that the property tax exemption forms would be sent early this year – March 25.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board; highlights since then included Director Hanson reporting that the design team finalized phases II and III of the expansion and is in the process of assembling the documents for review by legal prior to submitting them to the village. The cemetery is in phase IV. Director Crews met with the Ottawa search and rescue team for a joint meeting. The unit is working with Kane County, Carpentersville, and the DuPage County Sheriff on renewing relationships. Education is being planned for Schaumburg, Hanover Park and Hoffman Estates. The team participated in a tour of Fermi Lab. Grant applications are being reviewed for the compressor. Director Imperato reported on the ongoing training of Director-designee Dickinson. She also reported that the home emergency response program is receiving new clients. The job fair would be held on March 26. Director Brumfield Grima reported that Operation Snowball was a success with 55 participants who worked and learned to foster youth/adult partnerships. The Streamwood Park District/Hanover Township youth soccer league would start April 8. Director Smith reported that March is Colon Cancer Awareness and National Nutrition month. Several programs and outreach have been planned. A representative on organ donation is scheduled for a presentation later in the month. Assistant to the Administrator Matich reported that the merit increases would be awarded this month. The Township paid \$400,000 toward the outstanding loan in March. Director Van reported that the Aging Services department is recognizing National Nutrition month by conducting a raffle. AgeOptions met with Senator Castro to discuss older adults' needs. Manager Perrone met with a local woman's group this month. 740 paczki were sold by the Senior Citizens Services Committee. A bus driver position is open. The Mental Health Board elected Ms Mary Jane Garvey to serve as president. Director Kuttentberg reported that the Covid 19 recap report is finally prepared. Facebook received many likes and views on the battery recycling piece recently posted. He reported on the two bills pending in the House and Senate regarding the assessor position and the dissolution of township. Township Officials of Illinois and the Metropolitan Township Association held meetings on it last week with Airdo Werwas to determine potential effects of and

Minutes of a Meeting of the Hanover Township Board

Tuesday, March 4, 2025

Page 2

best approach to defeat the bills. Discussion with legislators is ongoing. Supervisor McGuire strongly urged all to reach out to their legislators to voice opposition to these bills. We should reach out to our special interest groups (veterans, seniors, etc.), agencies the Township funds, the school district and other groups to urge them to join us in helping to defeat these bills by sending emails and letters to their legislators. MTA will be in Spring on March 19 and will meet with legislators then to voice opposition. The Supervisor's Community Service Awards would be held on April 16.

- V. Bill Paying: Mr. Barr presented the bills for payment from February 20, 2025, through March 3, 2025 as follows:

a.	Town	\$41,859.49
b.	Senior Services	32,408.08
c.	General Assistance	10,449.72
d.	Road Maintenance	7,259.61
e.	Mental Health Board	249.59
f.	Vehicle Fund	<u>6,386.88</u>
	Total	<u>\$98,659.36</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from February 20, 2025 through March 3, 2025. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VI. Unfinished Business: No unfinished business was brought forward.

- VII. New Business:

- A. Hanover Township Rescheduled Board Meeting Minutes of February 20, 2025: Clerk Dolan Baumer presented the Hanover Township rescheduled Board meeting minutes of February 20, 2025 for approval. Trustee Beattie moved that the Board approve the rescheduled Board meeting minutes of February 20, 2025 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of a Bilingual Therapist: Trustee Essick moved that the Board approve resolution 0304251 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of a bilingual therapist. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Psychiatric Back-Up Services: Trustee Beattie moved that the Board approve resolution 0304252 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of psychiatric back-up services. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision for a Youth Prevention Specialist: Trustee Beattie moved that the Board approve resolution 0304253 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of youth prevention specialist. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Senior Citizen Mental Health Services: Trustee Noyola moved that the Board approve resolution 0304254 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of senior citizen mental health services. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Home Delivered Meals Program: Trustee Beattie moved that the Board approve resolution 0304255 approving of a contract for services with the Hanover Township Mental Health Board relative to the home delivered meals program. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Senior In-Home Care Program: Trustee Essick moved that the Board approve resolution 0304256 approving of a contract for services with the Hanover Township Mental Health Board relative to the senior in-home care program. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Substance Abuse Prevention Services: Trustee Beattie moved that the Board approve resolution 0304257 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of substance abuse prevention services. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution Approving a Separation Agreement with the Community Health Assistant: Trustee Martinez moved that the Board approve resolution 0304258 approving of a separation agreement with the community health assistant. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- J. Approval of the 2025 Annual Town Meeting Agenda: Trustee Beattie moved that that the Board approve the 2025 Annual Town Meeting agenda as presented by Clerk Dolan Baumer; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- K. Approve of Purchase of 50 Replacement Chairs for the Senior Center Lower Level: Trustee Beattie moved that the Board approve the purchase of 50 replacement chairs for the Senior Center lower-level room; the motion was seconded by Trustee Martinez. In a memo to the Board, staff recommend that the Township purchase fifty chairs from Office Revolution for \$15,865.00. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Essick, Noyola, and Martinez. Nays: None. Motion carried.
- L. Appointment to the Hanover Township Mental Health Board: Trustee Beattie moved that the Board concur with the Supervisor's appointment of Mr. Mike Kondrath to the Hanover Township Mental Health Board; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Essick, Noyola, and Martinez. Nays: None. Motion carried.
- VIII. Executive Session: No motion was made to go into Executive Session.
- IX. Other Business: Administrator Barr reported that during the windy days last week, the top of a pine tree at the Izaak Walton Reserve broke off from the tree and hurdled down to the ground, doing damage to

Minutes of a Meeting of the Hanover Township Board

Tuesday, March 4, 2025

Page 4

cars in the parking lot. The decision was made to cover the costs of repairs and then the insurance can reimburse the Township; the Supervisor and Trustees were in concurrence that this action should be taken.

- X. Adjournment: Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:37 p.m. was made by Trustee Beattie and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, 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