



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting of the Hanover Township Board to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Noyola (name change from Camacho), Essick, and Martinez.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hansen, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Ms Tori Beattie of Bartlett, Ms Nancy Coleman and Mr. Terry Stroh of ACE, Mr. Tom Dunscomb and his family, and representatives of the Township Emergency Services unit were also present.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Public Comment: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board.
- IV. Presentations:
 - A. Clerk Dolan Baumer invited Tom Dunscomb to receive the oath of office to Emergency Services Officer in the Hanover Township Emergency Services unit. The Board congratulated Officer Dunscomb.
 - B. Ms Nancy Coleman and Mr. Terry Stroh presented an update on the Alignment Collaborative for Education (ACE). ACE is “a collective impact organization of business and community leaders from eleven communities working in partnership with School District U-46 to deliver a qualified future workforce eager to live and work within their communities.” Partners from our community include Hanover Township, the Village of Bartlett, the Streamwood Park District, Judson University, and ITW Shakeproof, amongst others. She reminded the Board of the October 5 and 6, 2022 U-46 Explore 2022 showcase event.
- V. Reports:
 - A. Supervisor’s Report: Supervisor McGuire offered no report.
 - B. Clerk’s Report: Clerk Dolan Baumer offered no report at this time.
 - C. Assessor’s Report: Assessor Moinuddin offered no report at this time.
 - D. Department Reports: Reports were submitted for review and consideration by the Board; highlights included Assistant Administrator Vana reporting that the Township has received the GFOA certificate for the budget. Manager Teachout reported that the Mental Health Board would meet on August 23 and a highlight of the meeting would be the swearing in of new members by Clerk Dolan Baumer. TIDE has two new riders signed up. Director Conway reported that the department assisted with Victory Center residents when they were faced with a power outage in their building, utilizing the Senior Center as a cooling center. The AgeOptions grant is extended for 2023 for congregate dining, home delivered meals and transportation. A search will be conducted for two newly vacated positions: that of nutrition services assistant and In-Home Care staff. Director Imperato reported that the Knights of Columbus ladies’ council from St. John would be sponsoring a special Labor Day food distribution. Holiday program

registration begins on September 6. Director Houdek reported that back to school events have started in Youth and Family Services with the opening of schools this week. U-46 has lifted the rental ban on facilities, and Open Gym would be starting up in four schools on September 12. Staff would be holding Open Gym-style programming at the Izaak Walton Youth Center then, as well. A back-to-school ice cream social event would be held at Hoosier Grove on August 26. Director Smith reported that people who are exposed to COVID no longer need to quarantine, and the people infected only have to isolate for five days now, with masks encouraged. The department would be holding the Just for the Health of It health fair on September 8, and hosting UIC for a tour of the department highlighting public health services in a public setting. Director Crew reported that the unit performed 926 hours of service during 45 events in July. He received letters of thanks regarding that service from the Bartlett and Streamwood Fire Chiefs. Bartlett Chief noted that their department would upgrade the Township unit to a level one based on the services and quality of trained members. Director Crews noted that training on salvage skills and command skills is upcoming for the unit. The Drone program is growing with two new pilots added to the team. Director Hanson reported that he met with AIS regarding the new camera system installation at the Township, and with them, created a tentative installation schedule; the Astor Avenue Community Center would be the first to be installed, followed by the Izaak Walton Center, with a projected completion date of October 1. The final payment due E.P. Doyle (Izaak Walton Center project) has been requested. Final work is being done at the Walters-Lenoci Reserve, readying it for the unveiling festivities on August 27. Regarding the pool property in Sherwood Oaks, Mr. Hanson reported that the outbuildings have been scheduled for demolition. He is awaiting confirmation of an appointment with Midwest Environmental for soil work. Administrator Barr reminded the Board of the August 27 unveiling of the storyboard, memory tree, and memory bench at the Naomi Walters-Lenoci Reserve, and the September 1 ground breaking at Hanover Landing.

- VI. Bill Paying: Mr. Barr presented the bills for payment from August 2, 2022 through August 15, 2022 as follows:

a.	Town	72,326.97
b.	Senior Services	27,877.35
c.	General Assistance	4,165.45
d.	Road Maintenance	1,228.80
e.	Mental Health Board	355.00
f.	Vehicle	200.00
f.	Capital	<u>33,101.99</u>
	Total	<u>\$139,255.56</u>

A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve payment of the bills as presented from August 2, 2022 through August 15, 2022. 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 brought forward.

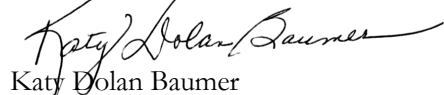
- VIII. New Business:

- A. Meeting Minutes of August 2, 2022: Trustee Martinez moved that the Board approve the meeting minutes of August 2, 2022 as presented by Clerk Dolan Baumer; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Abstain: Trustee Essick. Motion carried.
- B. Executive Session Minutes of August 2, 2022: Trustee Martinez moved that the Board approve the executive session minutes of August 2, 2022 as presented by Clerk Dolan Baumer; Trustee

Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Abstain: Trustee Essick. Motion carried.

- C. Resolution to Extend the Program to Provide Non-Medical Home Services to Residents of Hanover Township: Trustee Essick moved that the Board approve of resolution #081622 extending the program to provide non-medial home services to resident of Hanover Township; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Approval of Purchase of a Facilities and Road Maintenance Department Vehicle: Trustee Beattie moved that the Board approve the purchase of a Facilities and Road Maintenance department vehicle as recommended by staff; motion seconded by Trustee Essick. The new vehicle, primarily used to tow department equipment, and will be added to the fleet due to increased responsibilities of the department. The quote from Morrow Brothers Ford for the 2022 Ford F-250 Chassis 4x4 SD Super Cab (from the Illinois Join Purchasing contract from Marrow Brother) is for \$48,750 and panel lettering would be an additional \$200. 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: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:50 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Noyola, Essick, 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, Y&F Services, Community Affairs