

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 6:30 p.m.
- Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer, and Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Absent: Trustee Camacho
- Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community and Government Affairs Director Tom Kuttentberg, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, Graduate Management Intern Micah Chambers, and Attorney Mike Airdo. Also present were Director Lisa Perrone, representatives of the Sikh community including Sam Singh, and former Township Trustee Marv Kramer.
- 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. There were no responses. Mr. McGuire closed the Town Hall.
- IV. Reports:
- A. Supervisor's Report: Supervisor McGuire thanked Trustee Beattie and the Streamwood High School Girls Softball Team and National Honor Society students for assisting at the recent document shred event. He commended staff on the great job they did with the Easter programs, Human Services' Spring Hop and Youth and Family Services' Hoppin' for Hanover. He also recognized Administrator Barr's efforts and those of Mr. Airdo toward successful negotiations for the upcoming Village of Bartlett annexation.
- B. Clerk's Report: Clerk Dolan Baumer reported that she spent the day at Streamwood High School talking about Hanover Township to junior and senior Economics and Civics classes and registered about 30 new voters. She attended the Township Officials of Illinois board meeting last Thursday and reported that the Annual Conference would be held in person this year. She also noted that she received notice of public hearing regarding the Annexations with Bartlett to be held on April 19, 2022.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- D. Trustee Liaison Committee Reports: No reports were offered.
- V. Bill Paying: Mr. Barr presented the bills for payment from March 22, 2022 through April 11, 2022 as follows:
- | | | |
|----|---------------------|---------------------|
| a. | Town | \$69,311.46 |
| b. | Senior Services | 39,645.01 |
| c. | General Assistance | 8,186.69 |
| d. | Road Maintenance | 7,520.89 |
| e. | Mental Health Board | 185,903.37 |
| g. | Vehicle | 200.00 |
| h. | Capital | <u>1,650.11</u> |
| | Total | <u>\$312,417.53</u> |

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from March 22, 2022 through April 11, 2022. Roll call: Ayes: Trustees Beattie,

Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business:

- A. Board Meeting Minutes of March 22, 2022: Clerk Dolan Baumer presented the Board meeting minutes of the rescheduled March 22, 2022 meeting for review and approval. Trustee Beattie moved to approve the rescheduled Board meeting minutes of March 22, 2022 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie and Essick, and Supervisor McGuire. Abstain: Trustee Martinez. Nays: None. Motion carried.
- B. Resolution declaring April as Sikh Awareness and Appreciation Month in Hanover Township: Trustee Beattie moved to approve a resolution declaring April Sikh Awareness and Appreciation month in Hanover Township. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried. Mr. Sam Singh accepted the resolution and thanked the Board on behalf of the Sikh community.
- C. Resolution to Approve the Award of Contract for the Berner Drive, Dale Drive, and Wolsfeld Road Resurfacing Project: Trustee Essick moved to approve resolution #041222 awarding the contract for the Berner Drive, Dale Drive, and Wolsfeld Road resurfacing project to J.A. Johnson Paving Company for the sum of \$348,672.17. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve the Annexation and Development Agreement with the Village of Bartlett: Trustee Essick moved to approve resolution #0412221 the annexation and development agreement with the Village of Bartlett. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve the Operation of Partner Intake Sites for the LIHEAP Program: Trustee Beattie moved to approve resolution #0412222 approving of the operation of Partner Intake Sites. Motion seconded by Trustee Martinez. This resolution grants approval to the Hanover Township Human Services department, and the Aging Services department, to operate as Partner Intake Sites for the CEDA Energy Services program. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of Supporting the Coalition to Stop the Canadian Pacific and Kansas City Southern Railroad Merger: Trustee Beattie moved to approve support of the Coalition to Stop the Canadian Pacific and Kansas City Southern Railroad merger. Motion seconded by Trustee Essick. Mr. McGuire noted that the coalition is led by Hanover Park President Rod Craig and includes eight other villages. This merger of the two railroads would increase traffic 300%! Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of Canceling the April 19, 2022 Township Board Meeting: No longer necessary to cancel the April 19, 2022 meeting; it would be held as scheduled.

At 6:46 p.m., Supervisor McGuire asked that the Board recesses until after the Annual Town Meeting at 7:00 and then reconvene to complete the meeting at the close of the Annual Town Meeting. Motion to recess was made by Trustee Beattie and seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the meeting was recessed.

Minutes of a Meeting of the Hanover Township Board

Tuesday, April 12, 2022

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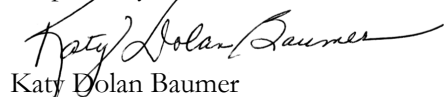
The Tuesday, April 12, 2022 Town Board Meeting was reconvened by Supervisor McGuire at 7:30 p.m. Roll call: Present were: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Absent: Trustee Camacho

VIII. Executive Session: No motion to go into Executive Session was made.

XI. Other Business: Employee Appeal of Personnel Action. The appellant did not appear at the Board Meeting. The Board allowed a ten-minute grace period to await the appellant's arrival to the meeting. Supervisor McGuire noted that the appellant had received a letter from Clerk Dolan Baumer, dated March 24, 2022. In accordance with the Hanover Township Personnel Policy, the letter advised that if the appellant failed to appear at the Board Meeting on April 12, 2022, the appellant's complaint shall be considered permanently withdrawn and the decision of the Administrator shall be deemed final. As such, the complaint was deemed permanently withdrawn and the decision of the Administrator was deemed final.

IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:40 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, 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, Y&F Services, Community Affairs