

- 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, Noyola, and Essick, and Supervisor McGuire.

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, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mark Kimzey, and representatives from the Hindu community.

- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.

Supervisor McGuire asked if the Trustees would amend the agenda to move New Business, item B to Presentations before item IV. Reports. Trustee Beattie moved that the Board amend the agenda to move New Business, item B. Resolution Declaring October Hindu Heritage Month under IV. Presentations before Reports (then V.); motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- 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 (New Business, item B. moved under before Reports noted above) Resolution Declaring October Hindu Heritage Month: Motion by Trustee Martinez to declare October Hindu Heritage Month in Hanover Township; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. Representatives from the Hindu community came forward to accept the resolution copies.

- V. Reports:

- A. Supervisor's Report: Supervisor McGuire offered no report.
- B. Clerk's Report: Clerk Dolan Baumer offered no report.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- D. Trustee Liaison Committee Reports: No reports were offered.
- E. Department Reports: Reports were submitted for review by the Board during the September 17, 2024 meeting; highlights since then included Director Kuttentberg reminding the Board of the October 12 shred event. Supervisor McGuire complimented staff on the successful food truck event. Deputy Vana reported we are awaiting OSLAD funding in the amount of \$600,000 for the Tiknis reserve project to be realized most likely in early 2025. The FY25 budget was submitted to GFOA for the distinguished budget presentation award again this year, as was the financial report. Thanks to Ms Matich for her work on both presentations. A search is being conducted to replace Ms Bartels who will resign on October 23. The new title will be Supportive Housing Services Coordinator. Manager Teachout reported that the Mental Health Board held an update on the funded agencies in September. Trustee Noyola recently visited The Bridge on behalf of the Mental Health Board. The Board's next meeting would be held on October 22. Aging Services programming is growing, again, reported Director Conway. Theater trip programs are very popular. The Older Adult Hispanic group met at the Senior Center recently, with higher attendance than was had in Hanover Park. The Apple Cider Donuts sale ends on October 13 for orders. A search is ongoing for a part-time bus driver, and the Caregiver Resources Specialist. Director Houdek thanked staff and officials for attending the COY Koi Garden mural unveiling. Substance Abuse counseling will start in schools with "Catch My Breath" anti-vaping sessions in

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U-46 October 15-18. Youth volleyball league with the Streamwood Park District is very popular and ends this month; basketball will start in the spring. Fall events, Trunk or Treat at different venues and Hanover Haunts at the Izaak Walton Reserve will be held this month. Cocoa with Santa will be held on December 7. Regarding the District Student Success Coordination project, resulting from the Education Taskforce, meeting with the principal of Oak Hill have occurred to get the project started there. The Supervisor congratulated everyone on the great mural. Director Imperato and Ms Orozco are continuing to receive Veteran Service Officer training this month. The Veterans Services will offer hours at the Senior Center during the veteran events monthly. Holiday online sign-ups are continuing to rise. With Ms Corona's resignation, a search to fill the position is ongoing. The Hanover Foundation fundraiser would be held on October 25. Director Smith reported that flu shots are available for employees through October, then if shots are still available, they will go to the families of the employees. Lifeline would hold a screening on October 21 for cardiovascular disease. Nurse Kramer has submitted his resignation effective October 18. Director Hanson reported that street light upgrades, removal of arbor vides, and walking path fitness signage installation will be done at the Naomi Walters-Lenoci reserve, per input from community residents. They also suggested a picnic shelter and additional lighting. The Senior Center office conversion (lower level) is on target for completion, with furniture still two weeks out. The Road Maintenance staff repaired four culverts in the Sherwood subdivision and on Bellingham. Director Crew reported that the unit has been learning fire safety at the City of Elgin's fire tower. The Director would be a featured speaker in the U46 Foundation of Science classes. Interns would be sought from Elgin Community College in January. The unit would be partnering with various open house during Fire Prevention Week 2024. Administrator Barr updated the Board on upcoming event dates, including the Township Symposium – 10/3, Breakfast with the Board workshop – 10/5, Finance Committee meeting – 11/6, and Board meeting – 11/6.

VI. Bill Paying: Mr. Barr presented the bills for payment from September 17, 2024, through September 30, 2024 as follows:

a.	Town	\$51,222.36
b.	Senior Services	42,297.76
c.	General Assistance	10,723.87
d.	Road Maintenance	10,772.67
e.	Senior Citizens Svcs.	1,133.85
f.	Mental Health Board	77,873.18
g.	Capital	<u>42,431.59</u>
	Total	<u>\$236,455.28</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from September 17, 2024 through September 30, 2024. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, 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. Hanover Township Board Meeting Minutes of September 17, 2024: Clerk Dolan Baumer presented the Hanover Township Board meeting minutes of September 17, 2024 for approval. Trustee Beattie moved that the Board approve the Board meeting minutes of September 17, 2024 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. Abstain: Trustee Martinez.
- B. Resolution Declaring October Hindu Heritage Month: see item IV. Presentation (agenda amended).

- C. Consideration of Sherwood Oaks Traffic Safety Meeting Feedback: Staff reported on the Speed Issues meeting held in the Sherwood subdivision recently, citing the percentage of complaints, issues, and potential solutions. One item was for the Township to send a letter to the Sheriff's office requesting additional patrols through the area. Also, staff was instructed to set up a public hearing in November to ask the residents their feedback on potentially reducing the speed limits there. And finally, the Board members concurred that the County Engineers should be approached for controlled intersection (yield) signage on a public road.
- D. Update on Hanover Township Emergency Services Operations: Director Crews reviewed the Emergency Services department from its inception to today. Call volume from 2013 to 2023 went from 49 to 226. In 2013 there were 3,035-man hours versus 14,977 in 2024. The unit is about 40 strong today. He reviewed the partners the unit works with and communities it services, including fire departments of Bartlett, Barrington, Barrington Countryside, Carpentersville, Elgin, East Dundee, Fox River, Hampshire, Hanover Park, Hoffman Estates, Pingree Grove, Roselle, Rutland Dundee, Schaumburg, South Elgin, Streamwood, and West Dundee; and police Wayne, Barrington Hills, East Dundee, Elgin, South Barrington, Bartlett, Hoffman Estates, Schaumburg, Streamwood, and the Cook County Sheriffs. Services include training and response, ground search and rescue, traffic management, salvage, drone, safety and wellness, firefighter decontamination, hose rolling, scene lighting, air supply, storm and severe weather monitoring, and teaching at area colleges. The concerns of the department today are for an air compressor to be located at the station, replacement of hand-held radios, and replacement of vehicles. To help supplement projected costs, the unit has investigated foundational grants and other types of financial assistance. The Board thanked Director Crews.
- IX. Executive Session: Motion to go into executive session was made by Trustee Essick pursuant to section 2c1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township, and section 2c11 to consider litigation, when an action against, affecting, or on behalf of the Township has been filed and is pending before a court or administrative tribunal, or when the Township finds that an action is probable or imminent, of the Illinois Open Meetings Act.. Motion was seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Supervisor excused any staff who had no further business, and the Board adjourned into closed session at 7:15 p.m.
- The Board returned from Executive Session at 9:05 p.m. and the Supervisor called the meeting to order. By roll call, present were Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire.
- 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 9:06 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, 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