

- 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 Clerk Dolan Baumer, and Trustees Beattie, Essick, Camacho, and Martinez, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Aging Services Director Megan Conway, Emergency Services Director Mike Crews, Youth and Family Services Manager Ryan Dickinson, Community Health Director Kristen Smith, Facilities and Road Maintenance Director Caleb Hanson, Director of Aging Services Megan Conway, Director of Community & Government Relations Tom Kuttentberg, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Michael Airdo. Also present were Village of Streamwood Trustee Mike Baumer and Ms Tori Beattie. Mr. Sam Patel Vagmani of 1310 Timberline Drive, Bartlett arrived later to address the Board.
- 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. Note that Mr. Patel Vagmani arrived late and asked to present to the Board just as the Board broke for Executive Session. After recessing to Executive Session, Mr. McGuire asked the Board to reconvene back into regular session to hear Mr. Patel Vagmani's concerns.
- IV. Presentation: The Board welcomed William J. Mashek into the Hanover Township Veterans Honor Roll. Mr. Mashek of Schaumburg served in the U.S. Naval Air Force from 1960 and was discharged at rank PO3; he earned his air crew wings. His name will be added to the plaque honoring the veterans and his name will be recorded in the Clerks office. The Board thanked Mr. Mashek for his service.
- V. Reports:
 - A. Supervisor's Report: The Supervisor reminded the Board that the dedication of the Walters-Lenoci Reserve storyboard would be unveiled at 9:00 a.m. on August 27.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report at this meeting.
 - C. Assessor's Report: Assessor Moinuddin reported that the Township is open for appeals. A tax seminar would be held on July 25 at the Senior Center.
 - D. Department Reports: Department reports were provided for the Board's review and consideration; highlights included Director Kuttentberg reported that the groundbreaking of Hanover Landing would be on September 1. Full occupancy is projected to be in 2024. The Governor's Hometown Award application has been submitted. Email collections kiosks have been set up in the Senior Center and at the Town Hall building. He has been working with the printer on savings on the newsletter, which will be realized with the upcoming issue in the fall. He would share the Local Government Efficiency Act training with the Board as it becomes available. Assistant Administrator Vana reported that the Township would be hosting slips/trips/falls prevention training for staff as recommended by IPHG the risk management company for the Township. Annual sexual harassment training would be available to our staff and Board. Our cyber liability policy is up for renewal and a search for a provider is ongoing. Implicit bias training would also become available for our staff this summer. The next veteran's event would be held on August 3. 354 requests for 811 backpacks have been received. 1000 visits to the food pantry in June. Manager Teachout reported that the Mental Health Board approved a resolution to work with Upholdings for Hanover Landing rentals. DreamCo Design is the new website host. Director Conway reported that "Got Art" starts on August 1 with a reception from 1-4 p.m. on August 4. Volunteer recruitment for the In-Home Care program is ongoing.

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Surveys regarding the In-Home Care program are returning with very favorable results. July 25 is the Senior Citizens Services Committee cheesecake sales pick up at the Senior Center. Memory Café held its first offsite event, with favorable results. AgeOptions Title 32 for congregate meals and home delivered meals would be granting the Township \$21,000 over this year's award in late October. Florie Esposito has been promoted to a bigger role with the Center. Manager Dickinson reported has filled one of the two openings for youth programming. Park district collaboration with between the Township and Streamwood Park District's programs are filled and successful. August 2 is the National Night Out; August 4 is the YFS Family Fun Night at the Izaak Walton Youth Center. Director Smith reported that CPR/Heart Saver training was held for Township bus driver's certification. She noted that Hanover Township staff has experienced a jump in COVID cases. Director Hanson reported that Township lots have been resurfaced and striped. Summer seasonal help positions are still open. With the assistance of Assistant Administrator Vana, he is working on the new A/V system for Veterans Hall. He is working with the Illinois Department of Transportation to use Rebuild Illinois funds to rebuild the Rohrssen Road bridge. Supervisor McGuire asked about the recent resident request regarding removal of a split tree on unincorporated Streamwood, Hanover Township. Director Hanson reported that he is working with Cook County Commissioner Morrison working toward removal of the tree with the State's Attorney. Administrator Barr reported that there would be a ribbon cutting for the Izaak Walton Youth Center on August 6.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 5, 2022 through July 18, 2022, as follows:

a.	Town	\$97,057.30
b.	Senior Services	41,847.68
c.	General Assistance	7,130.20
d.	Road Maintenance	437,708.20
e.	Senior Citizens Services Comm.	357.00
f.	Mental Health Board	19,538.77
g.	Vehicle	200.00
g.	Capital	<u>279,226.82</u>
	Total	<u>\$883,065.97</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from July 5, 2022 through July 18, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Consideration of Township Camera System Replacement: Director Hanson presented the Hanover Township physical security program for the Board's review. At a prior meeting, after the initial presentation to the Board, Board members asked several questions of the Director to clarify many points. Those points were addressed in this presentation of the five- and ten-year programs between All Information Services, Inc. (AIS) and Verkada and Hanover Township, most important was the life of the proposed service company should the Township enter into a five- or ten-year agreement. Documents were provided to assure the Township that the interests of the Township in this agreement would be looked after, should the company dissolve. Aido Werwas has reviewed the documents and is confident that they are in order. Upon recommendation of staff for the ten-year agreement (project down payment \$132,365.30, completion payment \$15,737.50 equal total cost of \$148,102.80), Trustee Beattie moved that the Board approve the ten-year agreement with AIS/Verkada, subject to final legal review; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None.

VIII. New Business:

A. Regular Meeting Minutes of July 5, 2022: Clerk Dolan Baumer presented the Board meeting minutes of July 5, 2022 for review and approval. Trustee Essick moved to approve the Board meeting minutes of July 5, 2022 as presented; motion seconded by Trustee Martinez. Roll call:

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Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Executive Session Minutes of June 21, 2022: Clerk Dolan Baumer presented the Executive Session minutes of June 21, 2022 for review and approval. Trustee Martinez moved to approve the Executive Session minutes of June 21, 2022 as presented; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Consideration of Holding the August 2, 2022 Township Board Meeting at the Izaak Walton Youth Center: Trustee Beattie that the Board hold the August 2, 2022 Board meeting at the Izaak Walton Youth Center during National Night Out; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (or volunteers) of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried at 7:35 p.m. Supervisor McGuire asked Director Crews to join the Board for the closed session.

The Board returned from Executive Session at 7:43 p.m. as a resident, who arrived after Public Comment, approached the Supervisor and asked for a few minutes to address the Board, and after sounding the gavel, to call the Board back to regular session, Supervisor McGuire asked for a roll call. Present were Trustees Beattie, Camacho, Essick, and Martinez, and Supervisor McGuire.

Town Hall: Supervisor McGuire invited Bartlett resident, Mr. Sam Patel Vagmani forward to address the Board. Mr. Patel Vagmani asked the Board to consider LEED Certification for new buildings. (LEED, or *Leadership in Energy and Environmental Design*, is a loose set of guidelines for sustainable construction. LEED buildings are designed to consume less power and water, minimize temperature loss, and use materials that have less environmental impact. The certification is optional, and maintained by the US Green Building Council.) The Board thanked Mr. Patel Vagmani and Director Hanson later introduced himself to Mr. Patel Vagmani.

Trustee Beattie moved that the Board go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (or volunteers) of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act. Trustee Camacho seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried. The Board members went into Executive Session at 7:48 p.m. Supervisor McGuire asked Director Crew to join the Board for the closed session.

The Board returned from Executive Session at 8:10 p.m., and after sounding the gavel, Supervisor McGuire asked for a roll call. Present were Trustees Beattie, Camacho, Essick, and Martinez, and Supervisor McGuire.

- X. Other Business: Director Crews joined the meeting at 8:10 p.m. and Supervisor McGuire asked him to give his department report. The Director reported that he was late for this meeting today because he was representing the Emergency Services unit at the Village of Bartlett's Board meeting, where he accepted a Community Spirit award on behalf of the Hanover Township unit. He reported that live fire training would be held this month for the unit members. There was a fire in Elgin, recently, where the unit participated in a live fire situation. Training for the unit would be ongoing through November. He would be working with the Hoffman Estates Fire and Police units to strengthen relations. Director Crews met with the new Elgin Community College director to discuss training opportunities. The unit has been asked to showcase its skills and abilities to the Barrington Fire department.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:20

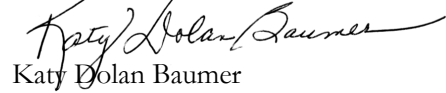
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p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katy Dolan Baumer".

Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs