



- I. Call to Order: Supervisor McGuire called the Board meeting to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Trustees Essick, Noyola and Martinez, and Supervisor McGuire. Absent: Trustee Beattie.
Others present were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Programming Manager Lisa Perrone, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community Affairs Director Tom Kuttentberg, Youth and Family Services Assistant Director of Clinical Services Dr. Natalie Pamphile, Assistant to the Administrator Hailey Matich, Administrator James Barr, Emergency Services Director Mike Crews, Mental Health Board Manager Amanda Teachout, Emergency Services Deputy Director Lonnie Williams and several members of the ES unit, and Attorney Mike Airdo.
Mr. McGuire asked that those assembled take a moment of silence in memory of Trustee Essick's mother, Mrs. Patricia L. Essick, who recently passed away February 27.
- II. Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance.
- 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. Supervisor McGuire closed the Town Hall.
- IV. Oath of Office: Clerk Dolan Baumer administered the oath of office to new Emergency Services Officer Brendan Cook.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that the annual Township Job Fair is coming up. He reported that he and Director Kuttentberg met with the Boys & Girls Club learning about the opening of their Hanover Park office and the services they offer.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the bid notice for the 2024 road project has been published.
 - C. Assessor's Report: Assessor Moinuddin reported filing closes on May 18.
 - D. Department Reports: Reports were submitted to the Board for review; highlights included Director Kuttentberg reminding the Board of the May 1 Metropolitan Township Association day in Springfield. He also provided information about the increase in social media traffic, both on the regular Township outlets and the Emergency Services page. The Supervisor's service awards would be presented on April 6. Assistant to the Administrator Hailey Matich reported on behalf of Deputy Administrator Vana (attending Mental Health Board meeting), that the Township has been asked to resubmit grant reports to the temporary staff at the County. Director Conway asked Manager Perrone to present the report for Aging Services, and she reported that Age Options and the Archdiocese will withdraw services and it is yet to be seen how it will impact Catholic Charities. The case coordination unit evaluations are due this month for Home Delivered Meals and the community care program. The volunteer appreciation luncheon would be held on April 25 at the Seville; please RSVP. Three positions remain open in the Aging Services department. Senior Citizens Services Committee member, Mr. Walter Gramiak, will be stepping down on May 24. We thank him for his service on the committee. Representing vacationing Director Houdek, the Board heard from Assistant Director Dr. Pamphile who reported that Open Gym opened this week. Director Houdek would be meeting with U-46 to plan FY25 Open Gym on April 26. The Streamwood Park District has ended team play for the season. The spring/summer programming is coming soon. 168 people attended the Hoppin' for Hanover Easter event at the Izaak Walton Center. Thanks to Mr. Bill Henderson and the Knights of Columbus for the donuts donation. Committee on Youth nomination forms for the Celebration of Leadership are now available. Director Imperato reported that 70 employers would be available to meet with interested candidates for jobs during the job fair tomorrow. Human Services was asked to assist during an apartment fire on Mark Thomas Drive in Elgin on

March 19, where 29 residents were displaced. The Red Cross arrived after about three and one half hours after the fire started and took over the housing needs of those displaced. She offered thanks to Aging Services for providing transport for the road trip for the veterans early next month. The veterans wellness event with Community health held on March 15 served five residents. Director Smith reported that the weekly Oaks of Bartlett visit resulted in 23 lab services provided. The County Sheriff reported that about 230 pounds have been collected in the medicine disposal box. All staff were offered CPR training and certification. Director Crews reported that Elgin, South Elgin and Des Plaines fire departments offered fire training that unit attended. Onboard of new members is underway. The Elgin Community College Public Safety program is interested in the unit's drone program and has asked the unit to present it to the class. He noted that he has received several letters of thanks and commendation for area emergency departments on the unit's professionalism and knowledge. Director Hanson reported that the roof and snowguards repairs have been completed, but that the overhead doors still need work. Work on the house is ongoing with roofing scheduled, windows to be received in four to six weeks, and PII permitting documents being prepared for submission to the Village of Bartlett. As the Clerk reported, the 2024 road project notice has been published. Brush pick-up for unincorporated residents would begin on April 21; mulch will be made available to the residents. He asked for the Board's authorization to move the busses back to the back of the Town Hall. Security measures have been put in place to reduce and deter theft of the bus parts, including camera coverage. Due to increases in Township programming, parking is at a premium, and moving the busses would free up fifteen car parking spaces. The Trustees and Supervisor concurred with moving the busses back to the rear of the Township Hall. The Mental Health Board approved a sponsorship to the Sprint to Spring 5K race. There would be a ribbon cutting celebrating health services at the Hanover Landing in April. Representatives of Bloomingdale Township were onsite to garner information regarding Hanover's Mental Health Board as they start to work on their board.

- VI. Bill Paying: Supervisor McGuire asked that Alta Construction bills be voted upon separately from the other bills. A motion was made to pay Alta Construction \$9,514.77 by Trustee Martinez and seconded by Trustee Essick. Roll call on the motion: Ayes: Trustees Martinez, Essick, and Noyola. Abstain: Supervisor McGuire. Motion carried and the bills would be paid.

Director Kuttentberg presented the balance of the bills for payment from March 5, 2024 through March 25, 2024 as follows:

a.	Town	\$94,716.26
b.	Senior Services	51,450.68
c.	General Assistance	7,250.73
d.	Road Maintenance	89,729.22
e.	Senior Citizens Services Comm.	219.33
f.	Mental Health Board	19,107.50
f.	Vehicle	4,891.05
f.	Capital	<u>35,409.47</u>
	Total	<u>\$302,774.24</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola, to approve payment of the bills as presented from March 5, 2024 through March 25, 2024. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: none. Motion carried and the bills will be paid.

- VII. Unfinished Business: No other business was discussed.

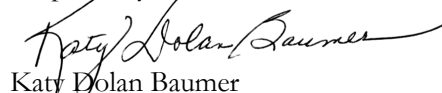
- VIII. New Business:

- A. Board Meeting Minutes of March 5, 2024: Clerk Dolan Baumer presented the Board meeting minutes of March 5, 2024 for review and approval. Trustee Essick moved to approve the Board meeting minutes of March 5, 2024 as presented; motion seconded by Trustee Noyola. Roll call:

Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: none. Motion carried.

- B. Resolution to Approval Paid Leave for All Workers Act Policy: Trustee Martinez moved to approve resolution #032624 approving the Paid Leave for All Workers Act Policy; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: none. Motion carried.
 - C. Resolution to Authorize Joint Purchasing Agreements with the State of Illinois: Trustee Martinez moved to approve resolution #032641 authorizing the joint purchasing agreements with the State of Illinois. Motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: none. Motion carried.
 - E. Consideration of Lions Bridge Update: A meeting was held between Township staff, County Commissioner Morrison, and Attorney Kimzey regarding the Lions Bridge on Route 59. The County asked if the Township would consider assisting in funding repairs or moving of the bridge. The Board reached concurrence that the Township would not consider assisting in funding renovations or moving for the Lions Bridge at this time.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Clerk Dolan Baumer reminded the Board of the upcoming Annual Town Meeting.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Martinez, Noyola, 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