

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:30 p.m. Present were Supervisor McGuire and Trustees Essick and Noyola. Absent: Trustees Beattie and Martinez.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Director of Community & Government Affairs Thomas Kuttnerberg, Human Services Director Mary Jo Imperato and Director Designee Ryan Dickinson, Aging Services Director Allison Stamp, Assistant to the Administrator Hailey Matich, Mental Health Board Manager Amanda Teachout, Administrator James Barr, and Attorney Mike Airdo.

- 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. Hearing none, Mr. McGuire closed the Town Hall.

- IV. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that he was elected as President of the Metropolitan Township Association (MTA). He also reported that he had a fine meeting with Director Imperator and Designee Dickinson regarding the transfer of duties.
- B. Clerk's Report: Clerk Dolan Baumer offered no report.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- D. Trustee Committee Liaison Reports: The Trustees offered no reports.
- E. Department Reports: Department reports were submitted for review by the Board; highlights since then included the upcoming special staff themed summer day including August 15 for the staff picnic. The workplace evaluation survey will be sent out shortly, and the mandatory staff training email will be sent out as well. The new software in Community Health would go live on August 1. Lifeline screenings would be offered this week, and hearing screenings would be held this week and in August and September. Director Stamp reported that Candyland is the theme for this year's Summer Celebration parade and the department and volunteers are going all out to make the best float. The Senior Citizens Services Committee is committing to support the purchase of a freezer and a new vending machine. Manager Teachout reported that she is participating in the National Health Workgroup on behalf of the Mental Health Board. Applications for funding are available. Agencies have asked for and the Board is considering offering training for agency staff, the first one being regarding family engagement. Interviews are being held for a prevention specialist in Youth and Family Services. 28 children would participate in the Hanover Township/Streamwood Park District field days events this summer. The annual community partnerships agreements are being completed; already received and ready for Open Gym 2025-26 are for Laurel Hill Parkwood, Heritage, and Sunnysdale elementary. August 5 is National Night Out and the department would be at the Izaak Walton Youth Center for the activities. Director Designee Dickinson reported that she has completed training and passed the necessary veterans certification exams. Human Services Coordinator Burke is registered for training to begin in October. Backpack give-away registration has opened for August 6-8 distribution. The Illinois Food Bank paid the food pantry a surprise inspection by the Cook County Department of Health, which the pantry passed with no violations. Emergency Services had a busy 4th of July at various events around the Township. The unit would be holding a divers

training course, and for all members, a fitness testing. Director Crews recently received thank you letters from the Village of Streamwood and of Hoffman Estates on services provided. The Village of Bartlett has requested more information on the phase II and III of the refurbishing projects and input from the architects. Recently the dry fire suppression system test failed; Fox Valley responded to the call and put the system back into service; no disruption of services occurred. The compressor has been ordered. The Administrator provided dates of August 19 for the next Board meeting and October 4 for the Board Workshop – Breakfast with the Board. He also thanked the Clerk, staff and Streamwood Trustee Mike Baumer for their recent contributions to the Township Foundation.

V. Paying: Mr. Barr presented the bills for payment from June 23, 2025 through July 14, 2025 as follows:

a.	Town	\$99,490.04
b.	Senior Services	64,554.86
d.	General Assistance	19,004.57
e.	Road Maintenance	54,094.24
f.	Senior Citizens Committee	314.89
g.	Mental Health Board	37,940.11
h.	Vehicle	625.00
i.	Capital	<u>7,099.01</u>
	Total	<u>\$283,122.72</u>

A motion was made by Trustee Essick and seconded by Trustee Noyola to approve payment of the bills as presented from June 23, 2025 through July 14, 2025. Roll call: Ayes: Trustees Noyola 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. Rescheduled Board Meeting Minutes of June 24, 2025: Trustee Noyola moved that the Board approve the rescheduled Board meeting minutes of June 24, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of June 24, 2025: Item moved to next Board meeting.
- C. Ordinance Amending the General Use Ordinance Regarding the Hanover Township Reserves: Trustee Essick moved that the Board approve ordinance 071525 amending the General Use Ordinance regarding the Hanover Township Reserves; Trustee Noyola seconded the motion. the amendment is for section 4.24 Picnics regarding the size of the groups requiring a permit. Roll call: Ayes: Trustees Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to approve an Intergovernmental Agreement between the Fox River Water Reclamation District and Hanover Township: Trustee Noyola moved that the Board approve resolution 071525 approving of an intergovernmental agreement between the Fox River Water Reclamation District and Hanover Township. Trustee Essick seconded the motion. This agreement encompasses emergency planning consulting services through Hanover Township Emergency Services, and patrol and monitoring services of District owned property by the Hanover Township Emergency Services. Compensation will be \$125,000.00 and shall be in force for one year and shall be automatically renewed for one year terms. Roll call: Ayes: Trustees Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Donate Surplus Property belonging to Hanover Township: Trustee Essick moved

that the Board approve resolution 0715252 to donate surplus property belonging to Hanover Township as authorized at the 175th Annual Town Meeting; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.

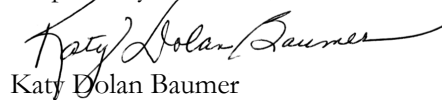
- F. Authorization to Purchase Food Pantry Refrigerated Vehicle: Trustee Essick moved that the Board concur with staff's request for authorization to replace the current, inoperable transit van and purchase a refrigerated transit vehicle for up to \$85,000 (current van would be traded in as part of the new purchase). Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of the Flock Camera Permit Application: Discussion was held around the Flock camera permit application. Director Hanson reported that Flock has not been particularly available for questions as of late. In addition, the Sheriff's department has erected a camera on Rhorssen Road without a permit. The Board concurred that staff is authorized to move forward with the uninstallation of that camera and that the Township would hold off agreeing to permit for the time being. Director Hanson would work with legal to follow a process to get rid of the unpermitted camera.

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

IX. Other Business: No other business was discussed.

X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Essick and seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Essick and Noyola, 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance