

- 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, Essick, and Noyola, and Supervisor McGuire.
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 Kuttentberg, Human Services Director Mary Jo Imperato and Ryan Dickinson, Aging Services Director Allison Stamp, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, and Attorney Mike Airdo. Also in attendance were members of the Hanover Township Emergency Services unit, and families and friends of officers, cadets and the lieutenant being sworn into the Emergency Services unit this evening. From the Cook County Sheriff's Office Lieutenant Steve Moody, Officer Geno Muskat, and Patrol Commander Skokie District Bonnie Busching were also present. Steven Patrick, Matthew Shephard, Conner Tonti, Carlos DeJesus, Carson Moore, and Nathan Shanley were in attendance to be sworn in as new officers and cadets; Ms Miram Ali was also present to be sworn in as Lieutenant of the unit.
- 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. Presentations
 - A. The Township Board welcomed the Cook County Sheriff's Office representatives forward to present the Flock Safety program to the Board for its consideration.
 - B. Clerk Dolan Baumer administered the oath of office to new Emergency Services Lieutenant Miram Ali
 - C. Clerk Dolan Baumer administered the oath of office to new Emergency Services Officers and Cadets: Steven Patrick, Matthew Shephard, Conner Tonti, Carlos DeJesus, Carson Moore, and Nathan Shanley.
 - D. The Board recognized Lieutenant Michael Liacone for his 15 years of services to the Hanover Hanover Township Emergency Services Unit.

A motion seconded by Trustee Martinez to recess for ten minutes at 7:28 p.m. to share congratulatory cake with the retiring Lieutenant. Motion carried by unanimous acclamation.

Supervisor McGuire gaveled the regular meeting back to order at 7:40 p.m. Present by roll call were Trustees Beattie, Essick, Martinez, and Noyola, as Supervisor McGuire.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that the Illinois State Budget has allocated \$1.2 million in general assessment funding sponsored and supported by Senators Castro and Hirshauer, earmarked for infrastructure improvements and Isaac Walton Center improvements. The reappropriation of funds for the Emergency Services station has been tied up because the project is not closed. "Relationships matter," McGuire said. During a recent local intergovernmental taxing body meeting in Bartlett, Director Kuttentburg had the opportunity to showcase Hanover Township, and the attendees present were "in awe" with what we do. Thank you, Director.
 - B. Clerk's Report: Clerk Dolan Baumer reported that long-time Niles Clerk Charles Levy has passed away. The TOCC Conference would be held on Thursday in Oakbrook; this will be her final meeting as president of the organization. Training was held in Cordova for over 40 new and

returning clerks with TOI where she presented on the nuts and bolts of the responsibilities of a clerk.

- C. Assessor's Report: Assessor Moinuddin reported that property tax bill should be out in early August; a Tax Appeals seminar would be held August 25.
- D. Trustee Liaison Committee Reports: Trustee Martinez reported that he joined Director Kuttentburg during the taxing body meeting earlier this month in Barlett.
- E. Department Reports: Reports were submitted for review by the Board; highlights from then included a report from Director Kuttentburg who reported that Senate bill 2504 was not called and was sent back to the Senate assignment committee. He thanked all who advocated on behalf of Hanover Township and townships across Illinois against SB2504. The Izaak Walton concert series started June 12; thank you to Trustee Beattie for her presence during the event. July 17 Rosie & the Rivetters will be there. The Director is working with the Bartlett Park District on another historical marker recognizing a long-time resident and park district supporter. Deputy Administrator Vana reported that Lauterbach & Amen are working on the 2025 audit, and it should be ready by September 25. Hanover Landing received a grant from the City of Elgin for a raised garden. Manager Callahan is planning the August 13 picnic. The Supervisor thanked the department for the nice job fulfilling the NBC FOI request. Director Stamp reported that the Respite program is starting up strong. A \$2500 grant for Social Services software interface with AgeOptions has been received. The Board welcomed Ms Stamp as the new Director of the Aging Services Department. Manager Teachout reported that during the May 2025 meeting, the Mental Health Board distributed funds to Special Olympics of Northern Illinois, Pathways of Elgin, and to Hanover Township Administrative Services for supportive services director funding. During the summer, the Board members will be in the community for youth wrap around activities. Director Brumfield Grima reported that Prevention Services Manager Jennifer Solis started on June 2. The Youth and Family Services Department Garage Sale that supports teen leaders attending the Cebrin Goodman Teen Institute surpassed their fundraising goal and are looking forward to all they will learn at the Institute in July. A search for a Prevention Specialist has begun this week to fill an open position in the department. Parkwood Elementary and the YFS department are offering Parkwood Connections in the Park at Kiddie Corner Park in Streamwood from 3-5 on Wednesday; there the Clinical Intern, a therapist and Prevention Services Manager will provide coping skills, information on grief, and support adults considering the tragic murder of a Parkwood student earlier this spring. The collaboration has expanded to include snacks from Human Services, Streamwood Police department's therapy dog, and popsicles from Crossroads Church. AITCOY Summer Olympics is scheduled for July 17; Hanover Township YFS has a team of about twenty to compete in friendly competitions with other townships. National Night Out is Tuesday, August 5 and an event would be held at the Izaak Walton Youth Center. Director Dickinson reported that 72 volunteers attended a recent recognition event. July 7 will be Manager Orozco's last day with the Township. July 18 is the Township Human Services Veterans Car Show. Backpack supply requests would go out on July 7. Trustee Beattie reminded the Director that U-46 would not be distributing backpack supplies this year. The Director thanked Clerk Dolan Baumer for organizing a food drive at her company, Advanced Technology Services, last month. Food shortages are high during non-holiday times. Director Smith reported that the department has received and is implementing the new electronic documentation software for onboard new clients. The annual health fair, Hanover Township Just for the Health of It would be held on September 11 from 11:00 a.m. to 3:00 p.m. Community Health Specialist Katherine Prestin joined the department this month. Emergency Services Director Crews reported on the many callouts yet this month, including six traffic incidents, two search and rescue events, and two fires. No injuries have been reported! Training will be held on traffic procedures this week. Based on recent new information, the decontamination procedures may change, and new training would be held. The annual softball

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tournament will be held next week. The Illinois State Police were invited to the August department drills. Director Hanson reported that Phase II and III have been submitted to the Village of Bartlett this week for review and consideration. The renovations on the maintenance building are being worked on including roofing, doors, framing, etc. Branch pick up and trimming is being conducted throughout the Township. The Food Pantry van is out of service, needing a new engine; the Board agreed that a new engine should be researched rather than sourcing a used engine. Quotes are pending. Mr. Peter Martens joined the department as Grounds and Maintenance Associate, and Mr. Dave Enzenbacher joined as a Facilities Technician. Administrator Barr read a letter from a resident of the Bridlewood subdivision lauding Facilities and Road Maintenance staff for their quick and thorough response to concerns. A recap from the transportation committee of the Chicago Metropolitan Area on Planning of which Mr. Barr represents the Township as a member, would be reviewed and reported upon during an upcoming Board meeting. The Metropolitan Township Association has hired a full-time executive director, freeing up time from himself and Director Kuttentburg. Attorney Airdo reported that the longer the time passes regarding the pending lawsuit with the contractors for the Emergency Services station, the better for the Township, but we do not want to lose the reappropriation dollars for the native plantings job that was part of the original plan. If we are not going to be billed shortly, we should reappropriate and apply to something else that the Township has already paid for. Concurrence to proceed as suggested by the Attorney was given by the Board and directions to staff to reappropriate the funds.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 17, 2025, through June 20, 2025 as follows:

a.	Town	\$144,828.35
b.	Senior Services	108,618.69
c.	General Assistance	23,638.82
d.	Road Maintenance	90,348.34
e.	Senior Citizens Services Comm.	8,007.73
f.	Mental Health Board	231,169.72
g.	Vehicle	117,613.00
h.	Capital	<u>186,755.64</u>
	Total	<u>\$910,980.29</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from May 17, 2025 through June 20, 2025. 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 Rescheduled Board Meeting Minutes of May 19, 2025: Clerk Dolan Baumer presented the Hanover Township rescheduled Board meeting minutes of May 19, 2025 for approval. Trustee Beattie moved that the Board approve the rescheduled Board meeting minutes of May 19, 2025 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Resolution Adopting Hanover Township Strategic Plan: A motion was made by Trustee Martinez to approve resolution 0624251 adopting the Hanover Township Strategic Plan for FY2025-2028 as presented. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Revised Drug- and Alcohol-Free Workplace Policy: Trustee Essick moved that the Board approve resolution 0624252 approving of a revised drug- and alcohol-free

workplace policy. The motion was seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- D. Resolution to Approve an Intergovernmental Agreement between the Hanover Township Emergency Services Department and the DuPage County Sheriff's Office: Trustee Beattie moved that the Board approve resolution 0624253 for an intergovernmental agreement between the Hanover Township Emergency Services Department and the DuPage County Sheriff's Office for Mutual Aid services. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve an Illinois Municipal Retirement Fund Benefit Protection Leave for Marilyn Perri: Trustee Beattie moved to approve the resolution 0624254 providing Illinois Municipal Retirement Fund benefit protection leave for Marilyn Perri. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- F. Approval of Hanover Township Emergency Services Station Air Compressor System: Trustee Martinez moved that the Board approve staff recommendation for purchase of a Bauer Open Vertical Compressor/Purifier configured for 13.0 scfm, 6000 psig, 4-stage compressor from Breathing Air Systems in the amount for \$29,902.66 with a Township expense of \$22,902.66 due to additional grant funding. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of Trustee Committee Assignments: Trustee Essick moved that the Board concur with Supervisor McGuire's assignment of Trustees to the following Committee: Senior Citizens Services: Trustee Essick; Mental Health Board: Trustee Noyola; Finance: Trustees Beattie and Martinez, and Administrator Barr would be stepping down from the Finance Committee. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- H. Consideration of August Board Meeting Dates: Trustee Beattie moved that the Board approve rescheduling the August Board meetings to be held on August 19 during the regularly scheduled, second Board meeting only. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Motion to go into Executive Session was made by Trustee Noyola pursuant to §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting) and to §2c1 (to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township), of the Illinois Open Meetings Act. The motion was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Board adjourned into Executive Session at 8:22 p.m. and the Supervisor asked Director Crews to join the Board in the Conference Room for the Session.
- The Board returned from the Executive Session at 9:06 p.m. and Supervisor McGuire gaveled the meeting back to order. Present by roll call were Supervisor McGuire, and Trustees Beattie, Essick, Martinez, and Noyola.

X. Other Business:

- A. Discussion of the County Sheriff's presentation of the Flock Safety program. Director Hanson reviewed what prompted the presentation at the meeting this evening citing the request for placement of Flock Safety cameras at the Bridlewood subdivision entrance/exits. The Sheriff is looking for a permit to place the cameras. Flock is being used in numerous surrounding

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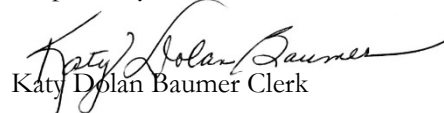
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communities. The Board members discussed the efficacy of the system, and some pros and cons of its use and impact on our residents. The Board members concurred that staff needed to bring more information back before a decision on permitting could be made and asked staff to research and provide more information regarding the specifics of the permit request, where else is it being used, etc.

- B. The Fox River Water Reclamation District would like to contract with Hanover Township Emergency Services to tap into our drone team, planning expertise, and to provide public safety checks on property owned by the district. It is more cost effective for the district to contract with the Township. They are very interested in what the Township could offer and put out a starting fee of \$125,000 for the first year. There are three plans, lift stations, and disaster planning, terrorist threats, disaster response, etc. Director Crews believes his team can handle the additional load. An intergovernmental agreement will be drafted to cover the agreement. The Board agreed and gave consensus that this is something that would be agreeable and should be on an upcoming Board agenda.
 - C. Breakfast with the Board Workshop will be held July 12 and Youth and Family Services will be in the spotlight.
- XI. Adjournment: Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:40 p.m. was made by Trustee Martinez and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, and 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance