

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m. Present were Trustees Essick, Beattie, Martinez, and Noyola. Absent: Supervisor McGuire.

Trustee Beattie moved to appoint Trustee Martinez as Chairman Pro Tem for this August 19 meeting. Trustee Noyola seconded the motion. No further discussion was had. All in favor of appointing Trustee Martinez as Chairman Pro Tem for this evening's meeting was made by unanimous voice acclamation.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Manager Rick Nelson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Director of Community & Government Affairs Thomas Kutenberg, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, and Attorney Mike Airdo.
- II. Pledge of Allegiance: Chairman Pro Tem Martinez invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Chairman Pro Tem Martinez asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Hearing none, Mr. Martinez closed the Town Hall.
- IV. Presentation: The Board welcomed Lieutenant Corporal Edward H. Ryman of Streamwood into the Hanover Township Veterans Honor Roll. He served in the U.S. Marine Corps from 1976 to 1980.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire was not present.
 - 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 announcement by Director Stamp of Marilyn Perri's retirement effective September 5. There are planned promotions to cover the vacancy. AgeOptions has made a favorable site visit recently. Hanover Township Creates art show was a success. Director Kutenberg noted that the Supervisor and he provided a tour of the Tiknis Campus to Village of Streamwood Clerk Aris Garcia. Focal Point will the last performance at the Izaak Walton Reserve for the summer season. The Food Truck Festival will be held on September 18. A department intern has started for the fall, welcome to Caly Alvarez. Deputy Vana reported that the budget modifications to the DCO for the Emergency Services grant are being made and that the DCO has asked that the Township overspend by 10% rather than ask for an increase. Thank you to everyone who attended the retirement dinner for Mary Jo and Lori! Manager Teachout reported that the next meeting of the Mental Health Board would be held on August 26. The Board has been asked to join the Elgin Neighborhood Network Collaborative to connect people to services. She announced her resignation of September 19 to take another position outside of the Township. Director Brumfield Grima reported that Prevention Specialist Tori Benshoof began on Monday. Interviews are ongoing for the parttime receptionist, therapist, and the youth program assistant. Former teen leader with Operation Snowball in 2024, Sitalia Mitchell, will be a new youth program assistant. Welcome to fall interns undergrad Kassidy Ferguson, and graduate Max Schoebel! Many back to school events, including pop-up events are being held to close out the summer. Open Gym begins September 2 celebrating 30 years! Director Dickinson reported that 1800 backpack were distributed this year. Thank you to the office of Representative Crespo, the Streamwood Kiwanis, and Youth and Family Services for their support this year.

Representative Moeller will be speaking to the veterans at the Town Hall on August 26. August 29 will be Mary Jo Imperato's last day. The summer intern has decided to extend the internship through fall. The food pantry has seen an increase in the number of families signing up for service. Director Smith reported that a parttime receptionist will start on September 2. The Just for the Health of It health fair will be held on September 11. Hearing screenings would be offered on September 27. Director Crews reported that the Illinois Emergency Management held a meeting to discuss ideas. He is working with Bartlett MABAS on practical training. The Fox River plan and education piece is ongoing. The unit put in over 3200 hours this month. Manager Nelson reported that the updates on the PII and PIII have been provided to the Village of Bartlett for their review. The department will begin moving to the new building next week. He further reported on the price increase on the 2025 International Dump Truck, purchase of which was approved by the Board in February 2025. We have been notified that the prices have increased due to international tariffs. The original amount approved was \$186,119.09; with the increase and the trade in of the used vehicle, the new price would be about \$182,810.09, still within the parameters of the originally approved amount. Administrator Barr reported that the next scheduled meeting of the Town Board would be held on September 2.

- V. Paying: Mr. Barr presented the bills for payment from July 15, 2025 through August 18, 2025 as follows:
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|----|---------------------------|---------------------|
| a. | Town | \$102,730.99 |
| b. | Senior Services | 103,025.01 |
| d. | General Assistance | 39,859.97 |
| e. | Road Maintenance | 14,751.02 |
| f. | Senior Citizens Committee | 5,530.89 |
| g. | Mental Health Board | 2,106.31 |
| h. | Vehicle | 200.00 |
| i. | Capital | <u>42,786.00</u> |
| | Total | <u>\$310,990.19</u> |

A motion was made by Trustee Essick and seconded by Trustee Beattie to approve payment of the bills as presented from July 15, 2025 through August 18, 2025. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried and the bills will be paid.

- VI. Unfinished Business: No unfinished business was discussed.

- VII. New Business:

- A. Board Meeting Minutes of July 15, 2025: Trustee Noyola moved that the Board approve the Board meeting minutes of July 15, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Martinez, Noyola and Essick. Abstain: Trustee Beattie. Nays: None. Motion carried.
- B. Ordinance Approving the Jurisdictional Transfer of 342 Feet of Beverly Road from Hanover Township to the Village of Hoffman Estates: Trustee Beattie moved that the Board approve ordinance 081925 approving the jurisdictional transfer of 342 feet of Beverly Road from Hanover Township to the Village of Hoffman Estates; Trustee Noyola seconded the motion. Beverly Road is a "highway" within the meaning of Section 2-202 of the Illinois Highway Code, 605 ILCS 5/2-202, and the Village of Hoffman Estates and Hanover Township each have jurisdiction over portions of Beverly Road; and the segment of Beverly Road extending from Prairie Stone Parkway to Beacon Pointe Drive has a total length of approximately 2,200 feet (0.42 miles), of which the Village has jurisdiction over approximately 1,858 feet (0.35 miles) and the Township has jurisdiction over approximately 342 feet (0.07 miles); the Village and the Township entered into an Intergovernmental Agreement on June 8, 2021, in which the Village agreed to provide maintenance for the portion of Beverly Road under the Township's jurisdiction; and the Village and the Township have determined that it is in the best interests of

their respective residents to transfer jurisdiction of the portion of Beverly Road currently under the Township's jurisdiction to the Village. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution to Approve a Master Services Agreement with CivicPlus: Trustee Essick moved to approve a master services agreement with CivicPlus resolution 0819251; Trustee Beattie seconded the motion. Recommended by staff, AudioEye provided by CivicPlus, finds and fixes accessibility issues on websites and provides all necessary ADA compliance must-haves for local governments. The software is delivered with real-time reporting mechanisms and self-serve accessibility resources, including the Visual Toolkit with 24/7 Help Desk, Training Library, automatically generated Sustainable Testing and Remediation (STAR) plan and accessibility statement, to be in compliance with U.S. Department of Justice Web Content Accessibility Guidelines. Title II of the Americans with Disabilities Act requires that state and local governments ensure that people with disabilities have an equal opportunity to benefit from programs, services, and activities. This software "will allow Hanover Township's website to stay compliant, improve engagement by making the site more user friendly and boosts the Township's website's discoverability and search engine optimization as accessible websites are easier for search engines and voice experiences to index," said Director Kuttentberg. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.
- D. Resolution Regarding Consideration of Closed Session Minutes: Trustee Noyola moved to approve resolution 0819252 regarding the consideration of closed session minutes, to hold in whole, hold in part, or release; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.
- E. Resolution to Approve Destruction of Verbatim Records of Closed Session Meetings: Minutes: Trustee Beattie moved to approve resolution 0819253 to approve destruction of verbatim records of closed session minutes (June 21, 2022 through August 15, 2023); Trustee Essick seconded the motion. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.

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 7:36 p.m. was made by Trustee Beattie and seconded by Trustee Noyola followed by a roll unanimous voice vote. 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