

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m. Present were Trustees Essick, Beattie, and Noyola, and Supervisor McGuire. Absent: Trustee 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 Kuttentberg, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Management Intern Paige Chapin, Administrator James Barr, and Attorney Mike Airdo. Also present was Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Supervisor McGuire asked 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. Presentation: Trustee Beattie moved that the Board approve a resolution proclaiming October Disability Employment Awareness month in Hanover Township; second by Trustee Noyola. Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked the elected officials and staff for the successful Veterans Honor Roll dinner this evening. The MTA Symposium would be held on Thursday. The Hanover Township Foundation Vegas Night needs more attendees. He thanked Director Brumfield Grima for her presentation during the recent Breakfast with the Board workshop.
 - B. Clerk's Report: Clerk Dolan Baumer thanked Director Crews for his presentation at the recent Township Officials of Cook County Clerks Association meeting.
 - C. Assessor's Report: Assessor Moinuddin reported that Mary Ortiz is leaving the Assessor's office; Ms Rahim would be promoted to Chief Deputy Assessor.
 - D. Department Reports: Department reports were submitted for review by the Board; highlights since then included Director Kuttentberg reported that the Fall Food Truck Festival was a success; he offered thanks to staff for their support. Approximately \$1,327.25 was raised during the event. He also recognized all of the sponsors of the event. The website accessibility software has been implemented. The Illinois General Assembly will hold the veto session this month. The Hanover Township holiday mealbox fundraising goal is \$4,000. Deputy Administrator Vana reported that the annual sexual harassment training is due by October 31. The final reimbursement from DCO has been submitted and we should receive final payment shortly. The search for an admin services specialist is ongoing. The Hanover Township Mental Health Board met on September 23 and approved development funds for several agencies. Service Manager Match has been making contacts with various agencies. Trustee Beattie was thanked for recruiting Streamwood High School students to serve this evening's Veterans Honor Roll dinner. Director Stamp reported that food services is fully staffed, now. LIHEAP has started. PACE will be replacing one of the PACE vehicles with a newer one. Holiday applications are available. The Senior Citizens Services Committee is selling apple cider donuts. AgeOptions funding applications have been received for 2026. Interview continue for the Youth Program Assistant position, reported Director Brumfield Grima. A search has begun for the open part-time receptionist. Clinical Manager Alexis Trocki has given notice; her last day will be October 30.

The position is being posted. The Attendance Support Pilot program with Tefft Middle School has a group of ten students regularly attending the support group and Prevention Manager Solis and Specialist Benshoof are meeting with families with school personnel to assess family needs and any barriers to regular attendance. Heritage and Huff Elementary Schools are sending out releases to identified families and group will kick off in the next month. Social Academic Instructional Groups facilitated by therapists have started at Laurel, Hill, Ridge Circle, and Sunnydale schools. Prevention services staff are also kicking off groups with Operation Snowball at Streamwood and Bartlett High Schools; Alternative Support groups at Streamwood High and leadership group at Glenbrook Elementary. The Family Fun Fall Fest would be held on October 25 from 10 to noon. The 30th anniversary celebration for Open Gym would be held on November 14. Employee flu shots would be available through the remainder of the year, reported Director Smith. Medicare Open Enrollment support would be available through November 15. Elementary hygiene training would start in grammar schools this month. Director Crews has been appointed as a board member of the Illinois Search and Rescue Board. Cadet graduations would be held on October 25. Surveillance of the Fox Valley Water property is ongoing. He is working with MABAS to make emergency services as part of an employable taskforce. Director Hanson reported that the air filter has been installed at the Emergency Services station. Director Crews will help install the unit on the truck; the compressor is in testing. Temporary summer staff has been released for the season. Snow plow operators positions have been filled. Administrator Barr thanked staff and officials to pitch in with all of the activities during this very busy month. He would be out of the office Wednesday through Friday and Deputy Vana would cover the office.

- V. Paying: Mr. Barr presented the bills for payment from September 16, 2025 through October 6, 2025 as follows:

a.	Town	\$75,737.56
b.	Senior Services	83,956.64
c.	General Assistance	14,967.98
d.	Road Maintenance	17,954.87
e.	Senior Citizens Committee	405.67
f.	Mental Health Board	14,843.21
g.	Vehicle	200.00
h.	Capital	<u>4,541.15</u>
	Total	<u>\$212,607.08</u>

A motion was made by Trustee Essick and seconded by Trustee Beattie to approve payment of the bills as presented from September 16, 2025 through October 6, 2025. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

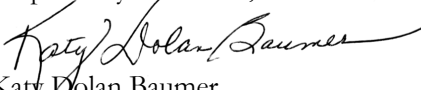
- VI. Unfinished Business: No unfinished business was brought forward.

- VII. New Business:

- A. Board Meeting Minutes of September 16, 2025: Trustee Beattie moved that the Board approve the Board meeting minutes of September 16, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of September 16, 2025: Trustee Noyola moved that the Board approve the Executive Session minutes of September 16, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution Approving the Fire Barn Lease Amendment: Trustee Beattie moved that the Board approve the resolution 100725 approving of the lease amendment for the BVFB agreement; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
 - D. Resolution Proclaiming Italian American Heritage Month: Trustee Essick moved that the Board approve the resolution proclaiming Italian American Heritage month in Hanover Township. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
 - E. Appointment to the Mental Health Board: Trustee Beattie moved to concur with the Supervisor's appointment of Elizabeth Eyas to the Hanover Township Mental Health Board; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
 - F. Approval of the 2026 Township Board Meeting Dates: Trustee Noyola moved to approve the Township Board meeting dates for 2026 as presented by Clerk Dolan Baumer; second made by Trustee Beattie. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
 - G. Approval of the 2026 Holiday Closures: Trustee Beattie moved that the Board the holiday closure schedule for Hanover Township as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Noyola, Essick, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
- VIII. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to section 2c1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township, and section 2c11 to consider litigation, when an action against, affecting, or on behalf of the Township has been filed and is pending before a court or administrative tribunal, or when the Township finds that an action is probable or imminent, of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Supervisor excused staff from the meeting at 7:35 p.m.
- At 8:05 p.m., the Board members returned from Executive Session and the Supervisor gavelled the meeting to order; present by roll call were Trustees Beattie, Noyola, and Essick, and Supervisor McGuire.
- IX. Other Business: The Board entered into a discussion of the continued viability of the Breakfast with the Board workshops. There was a motion by Trustee Essick and second by Trustee Beattie to discontinue Breakfast with the Board workshops. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried
 - X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:10 p.m. was made by Trustee Beattie and seconded by Trustee Noyola followed by a roll call vote: Ayes: Trustees Beattie, 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance