



- 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 Martinez, and Supervisor McGuire. Absent: Trustee Noyola

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, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Match, and Attorney Mark Kimzey.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag of the United States.
- 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 offered compliments to Director Dickinson on a successful holiday program season. She represented the Human Services department on January 3 for the Windy City Bulls fill the bus (with donations) event at the Now Arena. The Director worked on Christmas Eve to ensure no person went without this season. Emergency Services has a busy past 48 hours supporting other communities. Supervisor McGuire read a favorable comment that he received from a resident praising the Township services.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the list of SEI filers has been uploaded and we should all be hearing from the County with directions to file within the next couple of weeks.
 - 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 during the December 2025 meeting; highlights since then included Director Kuttentberg reporting that the residents were very generous this year toward holiday programming and other Foundation donations. The Illinois General Assembly would start its regular session on January 14, 2026. Nomination forms for the Supervisor's Volunteer of the Year award are available, and he encouraged everyone to submit nominations. Deputy Vana reported that the annual employee recognition luncheon would be held at Moretti's on January 13. Openings still exist in Resident Services. The Hanover Township Mental Health Board would be making funding determinations this month. Director Smith announced that Nurse Smith celebrated her one-year anniversary this month and that she would be going on maternity leave also this month. The department is focusing on outreach and education for radon; testing kits that have been donated to the Township are available for residents at no cost. The Sprint-to-Spring 5K race registration is now open. Director Stamp reported that a position in Nutrition Services is still open. She reported on various holiday parties that are filling our senior's time. She also reported on the Senior Giving Tree gift giving that was a success with all names pulled and gifts given to the delight of the recipients. Director Brumfield Grima reported that she participated in the recent Cook County Health Department Regional Behavioral Health Collaborative Region 7 Behavioral Health Services for children, youth and families work group, having had the opportunity to present teaching initiatives during the meeting. Holiday programming was a success. Parenting classes are ongoing and well attended. Director Dickinson thanked all

Township departments and staff for participating in the holiday programming, and to Trustee Beattie for encouraging the Streamwood High School Honor Students to again work the events this year. 1,640 children were served. She welcomed Renee Gurrero to the Human Services department. The new food pantry truck is in services. The annual job fair would be held on April 8. Director Crews reported that he presented on a video clip on CBS new regarding drone usage and he showed the clip. The unit responded to a large fire in Roselle this week. The 2026 academy has begun with ten candidates for office in the department. The department successfully surpassed all goals for 2025. Director Hanson reported that the department is fully staffed. He, Administrator Barr, representatives from Thomas Engineering and Hitchcock Design met with the Planning and Zoning Commission of the Village of Bartlett to review Phase II and Phase III with them. They asked that the recommendation be forwarded to the Village Board for a vote at their next meeting. Resident Paul Halverson invited the Director to the next association meeting to be held on January 26. Administrator Barr reported that he and Director Hanson met with the Village of Bartlett Board regarding the PUD amendment on November 25 where some items were referred to the Planning and Zoning Commission. The Finance Committee would meet on February 3 at 5:30 p.m.; please mark your calendars.

- V. Paying: Administrator Barr presented the bills for payment from December 16, 2025 through January 5, 2026 as follows:

a.	Town	\$31,432.77
b.	Senior Services	34,028.55
c.	General Assistance	11,114.59
d.	Road Maintenance	6,420.97
e.	Senior Citizens Committee	347.83
f.	Mental Health Board	253.46
g.	Capital	<u>3,287.50</u>
	Total	<u>\$86,885.67</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from December 16, 2025 through January 5, 2026. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, and Essick. Nays: None. Motion carried and the bills will be paid.

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

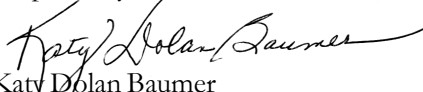
- VII. New Business:

- A. Board Meeting Minutes of December 16, 2025: Trustee Essick moved that the Board approve the rescheduled Board meeting minutes of December 16, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez and Essick. Nays: None. Motion carried.
- B. Executive Session Minutes of December 16, 2025: Trustee Essick moved that the Board approve the executive session minutes of December 16, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez and Essick. Nays: None. Motion carried.
- C. Update on the Community Health Department: Director Smith provided an in-depth review of the past year and future of the office of Community Health. She provided an overview of the staff, services, locations where service occurs, and statistics of people

served. Home visits were up to 173 in FY26. Preventive health screenings are becoming more utilized, as is the medication disposal. Incontinence supplies, which are generally donated, are needed more than ever. Sharps disposal containers are available to residents twice a year. The Director is working on expanding the Dental Access Network in FY27. The highly successful Sprint-to-Spring is open for registration, and Just for the Health of It Health Fair is scheduled for September 10. 175 pints of blood were collected in FY26. She also presented the department's goals for FY27.

- VIII. Executive Session: No motion was made to go into Executive Session.
- IX. Other Business: Supervisor McGuire reported that past Assessor Bob Hardin passed away this week. He was present at a recent Veterans Honor Roll dinner, and he and the Supervisor enjoyed talking about his tenure.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:49 p.m. was made by Trustee Martinez and seconded by Trustee Beattie followed by a roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, and Essick. Nays: None. Motion carried.

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