



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

Others present were Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Deputy Director Lonnie Williams, Youth and Family Services Director Erin Brumfield Grima, Director of Community & Government Affairs Thomas Kuttenger, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Administrator Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Matich, and Attorney Mark Kimzey. Also in attendance were members of the Horizon Elementary School Kindness Club, their teachers and parents.

- 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.

Supervisor McGuire asked for a moment of silence to honor the late Reverend Jesse Jackson. Also, keep the family of the local restauranter George Kalkounos in your thoughts, as he passed away this week, as well. He was the father of Palatine Township Supervisor Andy-John Kalkounos.

- 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 Board welcomed the Horizon Elementary School Kindness Club members and their teachers forward for recognition of their contributions to the Hanover Township food pantry.

- V. Reports:

- A. Supervisor's Report: Supervisor McGuire recently met with State Representative Suzanne Ness (D-District 66) regarding a bill she was planning to introduce that would have impact on the Community Mental Health Board laws (supervisors' appointments and removal of members of the board) which would severely dilute the Township's authority to manage the boards. After a lengthy discussion, Rep. Ness agreed not to advance the bill without further discussion on it. He also met with the Illinois Mental Health Planning and Advising Council – IDHS co-chairs to discuss various impact of prospective changes. A bill that has advanced to a State Senate committee for review and discuss is one that would allow the Town Board to pay 708 Board members. The Supervisor asked that the Board members make time in their schedules in late spring/early summer for a workshop for the purpose of reviewing the strategic plan, reviewing Township operations, bringing new ideas forward, and more; staff will contact the Board members to secure a date.
- B. Clerk's Report: Clerk Dolan Baumer reported that the TOCC Clerks Association hosted representatives from the County Clerk's office who highlighted the changes in the US Postal Service consolidation of processing services which could delay first class mail, including ballots during the upcoming election. She thanked Director Dickinson and Coordinator Guerrero for their fine service, and quick response, to a Streamwood family who needed housing support after a fire, as reported by Streamwood Fire Chief Mike Meyer. Deputy Fire Chief Joe Markowski also passed along kudos to the Aging Services Lending Closet who reacted quickly to his family's needs.
- C. Assessor's Report: Assessor Moinuddin was not present.
- D. Department Reports: January 2026 department reports were submitted for review by the Board; highlights since then included Director Hanson who reported that the demolition

and remodel of the Senior Center restrooms is ongoing, starting with the main ladies' room, then they will do the men's room, and then the single off the hallway. Clerk Dolan Baumer had the notices for the bids of the FY27 Roads project, and the William Tiknis Campus Reserve project, with the bid opening scheduled for March 15, 2026 for both projects. A pre-bid meeting would be held on February 20. Phase II of the landscape planning is underway with a walk-through scheduled. Construction permits have been submitted. The search for a grounds and facilities associate is ongoing. Deputy Williams noted that Director Crews is away teaching a class this evening. The Emergency Services unit is eligible and working on the application for the Illinois Emergency Management Agency accreditation. The unit would participate in Emergency Medical Responder training with the Illinois Department of Public Health. Thirteen candidates are currently in training to join the unit. Active Threat and Severe Weather Awareness training is ongoing for Township staff. The Human Services department Director Dickinson reported that the department responded to a Streamwood Fire Department call regarding a displaced family, who is now in the care of Red Cross. The department is coordinating with the Village of Streamwood in its "hometown hero" banner program. Thank you to food pantry donors – we are up three times over this period last year. The search for a Youth and Family Services summer-winter clinical intern is ongoing, reported Director Brumfield Grima. Director Brumfield Grima, Manager Solis, and Specialist Benshoof met with Principal Sheeler and Assistant Principal Miranda Flores to finalize plans to start the Attendance Support Pilot Program at Huff Elementary school. The Director and Manager Solis also met with the Streamwood Park District staff to discuss upcoming collaborations. The winter/spring tutoring program has begun. The Director co-facilitated the Cook County Health Departments' Region 7 Workgroup meeting for Behavioral Health Services for Children, Youth and Families this week. A survey to determine workforce knowledge of evidence-based and trauma informed treatment in the region is being developed. The Spring Family Fun event would be held on March 28. Student Government Day is Thursday, April 23. Interviews are ongoing for open positions in Aging Services. Paczki Day, held by the Senior Citizens Services Committee, was more successful than 2025. The PACE bus application has been approved. Senior programming attendance for both internal and external opportunities is up. Director Smith reported that Red Cross is witnessing a blood shortage and asked that we give during the upcoming drive. Preventative health screenings would be held at Poplar Creek Public Library this month. The State Senator Castro/Ascension Health sponsored screening would be held on February 28. Pinnacle Dental is offering free dental screenings. The office has a limited supply of free colon cancer detection kits available. Deputy Vana reported that the resident services specialist position has been filled with a bilingual candidate, an asset to the department. Manager Maitich would attend a spring membership meeting. Director Kutenberg reported that the Governor's State of the State address would be held tomorrow. Also, the Illinois Department of Commerce grant has been released, and the department is working on preparing the application. The thanked Trustee Essick for attending the Schaumburg Village State of Village address presented by Mayor Dailly. He wished the Supervisor a happy birthday. Administrator Barr reported he attended the Illinois City County Management Association meeting where we are one of four Townships that participate. Fox River Water Reclamation District has asked him to discuss conducting effective one on one discussions with staff.

VI. Paying: Administrator Barr presented the bills for payment from January 31, 2026 through February 16, 2026 as follows:

a. Town	\$110,813.99
b. Senior Services	40,821.69
c. General Assistance	2,113.48

d. Road Maintenance	16,741.97
e. Committee for Senior Citizens Services	816.88
e. Mental Health Board	66,119.00
f. Vehicle	200.00
g. Capital	<u>59.54</u>
Total	<u>\$237,686.55</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from January 31, 2026 through February 16, 2026. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, and Noyola. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Regular Meeting Minutes of January 6, 2026: Trustee Beattie moved that the Board approved the Board meeting minutes of January 6, 2026 as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, and Noyola. Nays: none. Motion carried and the minutes would be filed.

VIII. New Business:

- A. Board Meeting Minutes of February 3, 2026: Trustee Beattie moved that the Board approve the Board meeting minutes of February 3, 2026 as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion followed by a roll call vote: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Motion carried.
- B. Executive Session Minutes of February 3, 2026: Trustee Martinez moved that the Board approve the executive session minutes of February 3, 2026 as presented by Clerk Dolan Baumer; Trustee Beattie seconded the motion followed by a roll call vote: Ayes: Trustees Beattie, Martinez, and Supervisor McGuire. Abstain: Trustee Noyola. Motion carried.
- C. Fiscal Year 2027 Tentative Budget and Appropriation Ordinance: Trustee Martinez moved that the Board approve ordinance 021726 the Fiscal Year 2027 Tentative Budget and Appropriation Ordinance. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. The Clerk will publish the notice of the hearing scheduled for March 24, 2026 for its adoption.
- D. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of a Bilingual Therapist: Trustee Beattie moved that the Board approve resolution 021726 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of a bilingual therapist. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Psychiatric Back-Up Services: Trustee Noyola moved that the Board approve resolution 0217261 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of psychiatric back-up services. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision for a Youth Prevention Specialist: Trustee Beattie moved that the Board approve resolution 0217262 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of youth prevention specialist. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- G. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Senior Citizen Mental Health Services: Trustee Beattie moved that the Board approve resolution 0217263 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of senior citizen mental health services. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Home Delivered Meals Program: Trustee Martinez moved that the Board approve resolution 0217264 approving of a contract for services with the Hanover Township Mental Health Board relative to the home delivered meals program. Trustee Noyola seconded the motion. Roll call: Ayes Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Senior In-Home Care Program: Trustee Beattie moved that the Board approve resolution 0217265 approving of a contract for services with the Hanover Township Mental Health Board relative to the senior in-home care program. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- J. Resolution to Approve a Contract for Services with the Hanover Township Mental Health Board Relative to the Provision of Substance Abuse Prevention Services: Trustee Beattie moved that the Board approve resolution 0217266 approving of a contract for services with the Hanover Township Mental Health Board relative to the provision of substance abuse prevention services. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to move into executive session was made by the Board.
- X. Other Business: Administrator Barr reported that the scheduled March 3 Board meeting has been canceled. The March 17 meeting will be rescheduled, with the approval of the Board, to March 24, to accommodate the Budget and Appropriations Hearing, the Annual Town Meeting Agenda, and other items of business. The Supervisor asked the Board members for concurrence of this rescheduled date from March 17 to March 24; the Trustees all concurred with the change.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call: Ayes: Supervisor McGuire and Trustees Martinez, Noyola, and Beattie. 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