

- 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 Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire.
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 Kuttentberg, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Administrator Barr, Administrative Services Manager Hailey Matich, and Attorney Mark Kimzey. Also in attendance was Mr. Bockstadter and his family from Bartlett, and Ms Tori Beattie from Bartlett, as well.
- 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. Presentation: The Board recognized Mr. Jerry M. Bockstadter and welcomed him into the Hanover Township Veterans Honor Roll. E4 Jerry Bockstadter of Bartlett served in the U.S. Navy from 1967 to 1970. His name will be recorded in the Clerk's office records and will be added to the plaque in Veterans Hall.
- V. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Essick moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 7:03 p.m.; motion seconded by Trustee Beattie and carried by a roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire.
The Hearing regarding the Hanover Township Budget and Appropriation Ordinance was called to order at 7:04 p.m. Clerk Dolan Baumer called the roll and present were Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire.
- A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr briefed those present on the FY27 Budget and Appropriation recommendations as presented by the Hanover Township Finance Committee.
- B. Comments and Questions from the Board regarding the Ordinance: No questions were raised or comments made.
- C. Comments and Questions from the Public regarding the Ordinance: No questions were raised or comments made.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2026 and ending March 31, 2027: Trustee Martinez moved to approve ordinance #032426 for the Hanover Township Budget and Appropriations for FY27 beginning April 1, 2026 and ending March 31, 2027, as follow
- | | |
|---------------------------------|-------------|
| a. General Town Fund | \$6,032,800 |
| b. Senior Citizen Services Fund | \$2,786,870 |
| c. General Assistance Fund | \$871,805 |
| d. Mental Health Fund | \$1,895,000 |

e. Committee for Senior Services Fund	\$40,000
f. Road Fund	\$2,025,300
g. IMRF Fund	\$245,800
h. FICA Fund	\$199,100
i. Vehicle Replacement Fund	\$255,000
j. Capital Projects Fund	<u>\$3,435,000</u>
Total Appropriations	<u>\$17,786,675</u>

Trustee Beattie seconded the motion to approve ordinance #032426 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the Fiscal Year beginning April 1, 2026, and ending March 31, 2027. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Noyola, and Supervisor McGuire. Motion carried.

- E. At 7:09 p.m. Trustee Beattie moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Motion carried.

Supervisor McGuire gaveled the regular Board meeting back into session at 7:09 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Martinez, Essick, and Noyola and Supervisor McGuire.

VI. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that Emergency Services was dispatched to the Kankakee area due to the recent tornadoes and storms and also received nine calls for assistance locally during that period. He thanked Airdo Werwas for hosting the river dying party for St. Patrick's Day.
- B. Clerk's Report: Clerk Dolan Baumer reported that statements of economic interest are now due to be filed; emails were sent from the County. On behalf of the T.O.I. Clerks Division, Clerk Dolan Baumer presented a seminar last Thursday on Minutes and she thanked the Board for input they have given over the years to make the presentation very well received with anecdotes from real life experiences.
- C. Assessor's Report: Assessor Moinuddin reported that the Township is open for filing property tax exemptions through April 21, 2026. Hanover Township would be hosting the tax exemptions workshop on March 25 at the Senior Center.
- D. Trustee Liaison Committee Reports: No reports were offered by the Trustees.
- E. Department Reports: Reports were submitted for review by the Board; highlights since then included Director Hanson reporting that the permitting process with the Village of Bartlett is moving through for approvals. HVAC quotes have been requested and are not looking like it will need to go to bid. Phase III engineering drawings have been requested by the Village of Bartlett. The department is doing a search for a new grounds and facilities associate staff member. The Director will conduct an inspection of roads with the new Cook County Road and Zone Inspector; a Sherwood Oaks resident has a concern that he would like to discuss with the Inspector and Director Hanson. Remodel has been completed on the main Senior Center washrooms. Director Crews echoed Supervisor McGuire's statement regarding the support to the residents of Kankakee where the unit assessed over 200 homes and businesses. The Palatine Police Department is looking to learn about Hanover's Emergency Services department, as is Leyden Township. Twelve candidates will be welcomed into the unit on May 9 during the

graduation ceremony. Director Dickinson reported that the department participated in State Representative Anna Moeller's Veterans Advisory Committee meeting. The representative has scheduled a visit to an upcoming Hanover Township Veterans meeting. The MTA Human Services Committee met recently to discuss the role and significance of foundations and special events in support of human service programming. Staff has been conducting tours of local food pantries to discover best practices. The Spring Special Food Event sponsored by the Immanuel United Church would be held on March 25. The search for a Clinical Manager for Youth and Family Services has resumed, reported Director Brumfield Grima. The hiring process for the Youth Program Assistant is also underway. On March 21, Operation Snowball took place at Tefft Middle School where teens from Bartlett and Streamwood High Schools facilitated groups and 45 5th and 6th graders from local schools participated in the day-long event. In order to best accommodate school construction in 2026-2027, U-46 has adjusted the schedule closing for winter break in mid-January. Tutoring at the Township is offering a 14-week session for fall to accommodate the change, prorating the fee to be \$70 rather than \$60 for residents for the additional two weeks' support. March 28 is Hoppin' for Hanover at the Izaak Walton Reserve, and April 23 is Student Government Day. Director Stamp reported that new line cook, Carlos Sanchez, has joined Nutrition Services. Recently Representative Moeller visited and spoke about services available for seniors. Director Smith reported that A1C screenings would be held in April. She is working with Ascension Health hoping for expanded screenings. March 31 Lifeline would be onsite for screenings; May 20 is the Red Cross blood drive. Manager Matich reported that she recently met with the Association of Community Health Boards to discuss best practices. The PBX phone system has been upgraded. Staff evaluations are due next week. The department is preparing to close out the fiscal year 2026. The department is also working on the Izaak Walton Reserve improvements plan. Director Kuttentberg reported that SB2504 (elimination/consolidation of townships) is currently inactive. He noted that Daniel Lee of Schaumburg won the primary for Cook County Commissioner, now headed for the election in November. Tony Preckwinkle won the Cook County Board President seat. April 23 is the Supervisor's Community Service awards event; April 15 is the Bartlett Chamber's ribbon cutting for the Streamwood US Sushi Ramen which is located next to the Streamwood Post Office on Irving Park Road. Administrator Barr noted that April 8 is the 15th annual Township Job Fair and April 14 is the Annual Town Meeting. Attorney Kimzey reported that he recently spoke during the Illinois Property Assessor's meeting and was well received.

- VII. Bill Paying: Mr. Barr presented the bills for payment from February 17, 2026 through March 23, 2026 as follows, noting that the Capital line item is high as the Township is making supplemental payments on the loan in order to pay it down.

a.	Town	\$117,894.41
b.	Senior Services	143,003.78
d.	General Assistance	15,333.63
e.	Road Maintenance	159,885.20
f.	Senior Citizens Services Comm.	378.40
g.	Mental Health Board	241,535.68
h.	Vehicle	200.00
i.	Capital	<u>678,634.39</u>
	Total	<u>\$1,356,865.49</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the

bills as presented from February 17, 2026 through March 23, 2026. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VIII. Unfinished Business: No unfinished business was discussed.

IX. New Business:

- A. Regular Board Meeting Minutes of February 17, 2026: Trustee Noyola moved that the Board approve the regular meeting minutes of February 17, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve the Award of the Contract for the Hanover Township FY27 Road Resurfacing Project: Trustee Beattie moved to approve resolution 032426 to approve the award of the contract for the Hanover Township FY27 Road Resurfacing project to Builders Paving, LLC for the base bid, bid alternate #1 and Bid Alternate #3 for the sum of \$987,509.00. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve the Award of the Contract for the Hanover Township Tiknis Campus Open Space Reserve Project: Trustee Essick moved that the Board approve resolution 0324261 approving the award of the contract for the Hanover Township Tiknis Campus Open Space Reserve project to E. Hoffman, Inc. for the base bid sum of \$625,583.00. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Approval of the 2026 Annual Town Meeting Agenda: Trustee Noyola moved that the Board approve the 2026 Annual Town Meeting Agenda as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- E. Approval of Purchase of Tiknis Campus Open Space Reserve Pavilion and Fitness Equipment: Trustee Beattie moved that the Board approve the purchase of Tiknis Campus Open Space Reserve Pavilion and Fitness Equipment; Trustee Essick seconded the motion. Director Hanson provided a recommendation that Hanover Township purchase "...the pavilion from Products 4 Parks for \$34,062.00 and selected five pieces of outdoor fitness equipment from Exo Fit Outdoor Fitness in the amount of \$19,003.19." Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment to the Hanover Township Mental Health Board: Trustee Beattie moved that the Board approve the Supervisor's recommendation of appointment of Ms Marilyn Perri to the Hanover Township Mental Health Board to complete the unexpired term of Ms Michele Esquivel; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- G. Appointment of Hanover Township Enforcement Officers: Trustee Essick moved that the Board approve the recommended appointment of Director Crews, Director Hanson, and staff member Chris Cane of the Facilities and Road Maintenance department, as Township Enforcement Officers; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- H. Consideration of the April 14 Township Board Meeting: Trustee Martinez moved that the Board cancel the April 14 Township Board meeting; Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to 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, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Supervisor excused staff from the meeting at 7:42 p.m.
- At 8:05 p.m., the Board members returned from Executive Session and the Supervisor gaveled the meeting to order; present by roll call were Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire.
- XI. Other Business: Administrator Barr reminded the Board that the employee area entrance door in the Administration Lobby area is now locked, and the code has been sent to all Board members. Director Hanson reported that there have been methane leaks detected by the monthly tests of the compressor Cascade System. Measures have been taken to ensure the methane is directed away from the interior of the building and it will be tested again; if it fails, he will address it with the manufacturer.
- XII. 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 Martinez followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, 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