

- 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, Martinez, Essick, and Noyola, and Supervisor McGuire.
Others present were 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, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Administrator James Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Matich, and Attorney Mark Kimzey. Also in attendance were Mr. and Mrs. Anthony Willard, Mr. Charles Kuhn and his friend, and representatives of the Ecker Center Mr. Siddiq Ashraf, Ms Jennifer Flory, Mr. Zach Schullian, and Ms Judy Yenebere.
- 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:
 - A. Veterans Honor Roll:
 - a. The Board welcomed Ms Suzanne Willard of Streamwood, former Sergeant with the U.S. Air Force from 1985 to 1989; she also served 208X3A as a Russian Cryptologic Linguist, to the Township Veterans Honor Roll. Sgt. Willard's name will be added to the Hanover Township Veterans Honor Roll plaque and will be kept in the Clerk's office records. She will be invited to the special veterans' dinners held throughout the year.
 - b. The Board also welcomed Mr. Anthony Willard, also of Streamwood who served in the U.S. Air Force attaining the rank of Staff Sergeant, serving 208X3A as a Russian Cryptologic Linquist, to the Township Veterans Honor Roll. His name will be added to the Hanover Township Veterans Honor Roll plaque and will be kept in the Clerk's office records. He will be invited to the veterans' dinners held during the year.
 - c. The Board welcomed Mr. Charles T. Kuhn of Streamwood who served in the U.S. Army attaining the rank of E-4, receiving an Army Commendation medal, to the Township Veterans Honor Roll. His name will be added to the Hanover Township Veterans Honor Roll plaque and will be kept in the Clerk's office records. He will be invited to the veterans' dinners held during the year
 - d. Resolution Declaring May as Mental Health Awareness Month: Trustee Beattie moved that the Board approve the resolution declaring May 2026 as Mental Health Awareness Month in Hanover Township; motion seconded by Trustee Martinez. Roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Supervisor McGuire invited members of the Hanover Township Mental Health Board forward to receive the resolution.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he and Administrator Barr placed 2nd in their respective groups during the Sprint to Spring 5k race. He and Administrator Barr visited the Hearthwood Senior Living Center in Bartlett on Earth Day; staff will circle back to showcase and encourage volunteer opportunities at the Township. The Supervisor, Administrator Barr, Trustee Essick, and Director Kuttentberg would attend the Metropolitan Township Association (MTA) Lobby Day in Springfield this week.

- B. Clerk's Report: Clerk Dolan Baumer reported presented another education session for Township Officials of Illinois via Zoom last week; the topic was minutes.
- C. Assessor's Report: Assessor Moinuddin reported that the property tax exemptions filing deadline has been extended by the County to May 15, 2026.
- 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 the report included Director Hanson reporting that Phase III of the Tiknis Reserve walking path has begun; please see the dishes of color path gravel at the entrance to the meeting room and let him know your preference. Engineering review of the dock is pending. Staff member Chris Cane will be attending the APWA Road Scholar program, and it is the plan to put all FARM staff through the course. Two seasonal staff have returned for the season; two additional people will start next week. Director Crews reported that grant awards have been secured for the drone program, replacement of radios and two other projects. The unit worked with the office of Community Health for a success/no incident Sprint-to-Spring 5k run. Reminder that the new cadet graduation ceremony would be held on Saturday, May 9 at 5:30 p.m. He recently met with Schaumburg, South Barrington, Palatine, and Barrington emergency personnel to strengthen relations. 60 auxiliary staff volunteers were treated to dinner by the Human Services department, reported Director Dickinson. Several were recognized for their outstanding service. Bartlett Rotary is sponsoring the May 20 special food distribution event. The Freedom Car Show will take place on June 28 in partnership with 120 Live, featuring a DJ, food trucks and raffles. Registration is open. The department received notification from IACVAC about accreditation status; two staff are currently accredited, and the department is averaging support to about 25 veterans per month. Since accreditation, 117 claims have been processed. Director Brumfield Grima reported that Ms Cara Siebert will start with Hanover Township as Clinical Manager on May 18. The electronic health record search launched on April 16 bringing together Youth and Family Services leadership, administration, clinical and prevention perspectives to determine best options for the search in anticipation of Medicaid certification and billing. Student Government Day was held on April 23 with nine Streamwood High School students; the Director thanked staff and Clerk Dolan Baumer for participating. The Streamwood Park District soccer tournament will begin on May 27 in partnership with Youth and Family Services. The annual department garage sale will be held on June 5-6 raising funds for teens to attend the Cebrine Goodman Leadership Conference this summer; donations are being accepted. Director Stamp and the Aging Services staff has been working with AgeOptions on future funding. A successful and rewarding volunteer luncheon was held to recognize valued Aging Services volunteers. Director Smith reported that not only did Supervisor McGuire and Administrator Barr complete the Sprint-to-Spring 5k, but Kristin Vana won first in her group, as well. Congratulations! About \$4,000.00 was raised for the Hanover Township Foundation. She thanked all staff who supported and participated in the event. May is stroke awareness month, and screenings are being held throughout May. The Red Cross blood drive would be held on May 20. Deputy Vana reported that an alternate vendor has been secured for the vehicle sticker sales, with very little interruption in service during the search for the new vendor. Resident Services Specialist Veronica Alanis is working on her CIAO designation to be more supportive in the Assessor's office as well as Resident Services. A report was given by Administrator Barr on Director Kuttner's behalf noting that the Community Service Awards dinner was a success; he thanked staff and elected officials who attended to support the event. The search for a department summer intern is ongoing. He, Administrator Barr and the Supervisor attended Hearthwood's Earth Day, and he is planning an introduction to the residents about volunteer opportunities at Hanover Township. June 18 is the Township Officials of Cook County Annual Conference, July 2 is the Barlett 4th of July beer tent volunteer opportunity; please let his office

know if you can participate in either event. Administrator Barr reported that the Township Kite Fest, in cooperation with Cook County would be held at Carl Hanson Wood from 10 a.m. to 12 p.m. on May 9; June 9 the Township Strategic Discussions would be held. June 23 a public meeting from 5 p.m. to 7 p.m. regarding the Rorhssen Road bridge replacement.

- VI. Bill Paying: Administrator Barr presented the bills for payment from April 6 through May 4, 2026 as follows.

a.	Town	\$140,297.00
b.	Senior Services	90,657.19
d.	General Assistance	7,113.02
e.	Road Maintenance	28,528.24
f.	Senior Citizens Services Committee	218.00
g.	Mental Health Board	27,598.63
h.	Vehicle	500.00
i.	Capital	<u>20,008.82</u>
	Total	<u>\$314,920.90</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from April 7 through May 4 2026. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

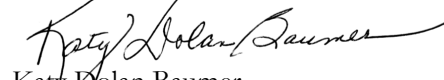
- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business:

- A. Regular Board Meeting Minutes of April 7, 2026: Trustee Beattie moved that the Board approve the regular meeting minutes of April 7, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Abstain: Trustee Martinez. Nays: None. Motion carried.
- B. Resolution declaring May as Asian Pacific American Heritage Month: Trustee Martinez moved to approve the resolution declaring May as Asian Pacific American Heritage month in Hanover Township; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Consideration of 2026 Community Festival Support: The Trustees and Supervisor concurred with staff's recommendation to continue funding the Bartlett Festival and Bartlett 4th of July at \$5,000 and \$3,000, respectively, for 2026 as the Township has done in the past years.
- D. Consideration of June Township Board Meeting Dates: Trustee Beattie moved that the Board concur with the rescheduling of the June Board meetings to June 9 (following the strategic discussions session), and to June 23 (following the public meeting noted above); Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, Supervisor McGuire. Nays: None. Motion carried.
- E. Update from the Department of Facilities and Road Maintenance: Director Hanson presented all things FaRM (Facilities and Road Maintenance department). He included an introduction of his staff and their responsibilities, the various facility projects that the staff works on, the road maintenance including the upcoming bridge project, review of the maintenance of the Township grounds, and review of Township buildings maintenance and remodel. His department is busy the entire year, with snow removal and salting in the winter, brush pick up in the spring, nuisance weed control and mowing/trimming during the summer, and general grounds repair during the fall. He described the projects completed this year, and the ones that are ongoing including Senior Center restroom remodel, and the remodel of the Facilities and Road Maintenance headquarters.

- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Supervisor McGuire noted that Director Kuttentberg was not present today because he was with his son, Charlie Kuttentberg, a sixth grader who would be inducted into the National Honor Society this evening. The Supervisor asked that ideas for discussion during the June 9 meeting be forwarded to Administrator Barr for inclusion in the strategic discussions.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:03 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, 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