

- 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, and Noyola, and Supervisor McGuire. Absent: Trustee Martinez

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, Director of Community & Government Affairs Thomas Kuttentberg, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Chief Deputy Assessor Faiza Rahim, Administrator Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Matich, and Attorney Mark Kimzey. Also in attendance were Hanover Township Volunteers Ms Vida Luzadder, Ms Betty O'Brien, Ms Chris Gozdocki, and Ms Barb Noonan.
- 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: Resolution Declaring April as Volunteer Month: Trustee Beattie moved that the Board approve the resolution declaring April 2026 as Volunteer Month in Hanover Township; motion seconded by Trustee Essick. Roll call vote: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Supervisor McGuire invited the Board and the Volunteers present forward to receive the resolution.

“Whereas, the Hanover Township Board of Trustees, does hereby find as follows: Whereas the entire community can affect positive change with any volunteer action no matter how big or small; and whereas, volunteers can connect with local community service opportunities through hundreds of community service organizations like volunteer centers; and whereas millions of volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and whereas, the giving of oneself in service to another empowers the giver and the recipient; and whereas, according to the U.S. Census Bureau and AmeriCorps, over 75.7 million people in the U.S. formally volunteered between September 2022 and September 2023; and whereas, Hanover Township is the recipient of countless volunteer hours, donated by caring and thoughtful individuals, who help in every aspect of providing services, from committee participation to visiting the homebound, working with young people, to operating the Township Food Pantry, through responding to emergency incidents and scenes, and providing office assistance. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of April is Volunteer Month in Hanover Township.”
- V. Reports:
 - A. Supervisor’s Report: Supervisor McGuire reported that he, Attorney Kimzey, Administrator Barr, and Director Kuttentberg met with residents from the Shoe Factory Road area regarding the CNN trains idling on the tracks behind their homes (again). It had subsided for a while after the last protests, but now the trains are running day and night. The Township agreed to research the 1878 Railroad Act regarding any options for relief that may exist. The Township also agreed to offer its space to hold meeting. In the past, CNN had not been very responsive; this may be a long process.
 - B. Clerk’s Report: Clerk Dolan Baumer reported that she would be attending to present education for Township Officials of Illinois in Springfield on April 29th.
 - C. Assessor’s Report: Assessor Moinuddin offered no report.

- D. Trustee Liaison Committee Reports: No reports were offered by the Trustees.
- E. Department Reports: Reports were submitted for review by the Board during the March 24 meeting; highlights since then included Director Kuttentberg reporting on successful volunteer month in Hanover Township postings, inviting others to volunteer. The grant from DCO that was secured in part by Senator Casto's office, for \$500,000 has been released (to be used for the new Senior Center HVAC system). The Bartlett Chamber of Commerce is going through changes as the president and vice president have both retired. Deputy Vana reported that Hanover Township's passport processing has passed its most recent inspection two weeks ago and offered thanks to Manager Matich for overseeing the work there. The license plate sticker renewal vendor is changing, and Deputy Vana is researching options with the Secretary of State for a new vendor. The service "may" be put on hold until an alternate is found. A1C screenings would be held, reported Director Smith, in April for \$15 each. Occupational therapy students from Elgin Community College would be presenting ideas for home modifications this month. Sprint to Spring registrations is up for 2026 to date. May is stroke awareness month, and the department is partnering with Ascension Health for free screenings. Director Stamp reported that the Annual Volunteer Appreciation would be held April 22 at the Seville. Director Brumfield Grima reported that screenings for a clinical manager are continuing. Interviews are underway for a Youth Program Assistant. The Hoppin' for Hanover event hosted more than 100 residents for this annual event. Nurturing Parenting classes will begin this week for ten weeks, to be held in Spanish. Registration is open. Student Government Day is Thursday, April 23, 2026. Director Dickinson reported that the 15th annual Hanover Township Job Fair would be held on April 8. An ongoing food drive, in partnership with Texas Roadhouse of Bloomindale is running through April 14. The Hanover Township Foundation fundraiser would be held on October 23, again with the popular Vegas/casino night theme. The biannual Veterans Dinner would be held on Tuesday, April 21. Thank you to Trustee Beattie for coordinating the Streamwood High School students would assist with the dinner. The annual case workers conference would be held in Peoria April 22-24 and she and the Case Coordinator will attend. Director Crews reported that Deputy Chief Lonnie Williams would be retiring after ten years of service to the Emergency Services unit and his retirement celebration coincides with the cadet graduation evening. These past weeks Director Crews has been meeting with our partners, and the reception has been very welcoming and feedback overwhelmingly positive. Fire calls have been up month. The Department is still working on grant submissions and the MBAS fire drills with the unit. Director Hanson reported that the Facilities and Road Maintenance building Phase III pre con would be held with RVi, Hoffman, and Township staff this week. A kick-off meeting regarding Phase II of the FRM headquarters results has received comments from the Village of Bartlett and it is back to staff for review. Director Hanson, responding to the Supervisor's question, reported that the Village had asked questions regarding structural integrity, load information, stair, load limits versus square footage, and accessibility – all things that have been addressed previously. The Supervisor directed Administrator Barr to reach out to the Village to question why these items are being asked again. A search is ongoing for a grounds and facilities staff member. Administrator Barr reported that the Strategic Planning discussion would be held on June 9 from 1:00 to 5:00 p.m.; the Hanover Township Job Fair would be held tomorrow; the Annual Town Meeting would be held on the 14th (the Supervisor and Assessor would not be present); the Veterans Dinner would be held on the 21st prior to the Township Board meeting; Student Government Day is the 23rd, the Supervisor's Community Service Awards Dinner on April 23, as well, starting at 6:00 p.m.. Human Resources would be conducting customer service training in the upcoming weeks. The Administrative department will hold collaboration/partnership meetings between Elgin Community College, the Streamwood Park District, and PACE in the coming month.

- VI. Bill Paying: Mr. Barr presented the bills for payment from March 24, 2026 through April 6, 2026 as

follows.

a.	Town	\$65,177.23
b.	Senior Services	35,348.86
d.	General Assistance	1,765.09
e.	Road Maintenance	12,375.47
f.	Mental Health Board	51,505.57
g.	Vehicle	200.00
h.	Capital	<u>93.95</u>
	Total	<u>\$166,466.17</u>

A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve payment of the bills as presented from March 24, 2026 through April 6, 2026. Roll call: Ayes: Trustees Beattie, Noyola, 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 March 24, 2026: Trustee Essick moved that the Board approve the regular meeting minutes of March 24, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of March 24, 2026: Trustee Beattie moved that the Board approve the executive session minutes of March 24, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Professional Services Agreement with RVi Planning and Architecture: Trustee Beattie moved to approve resolution 040726 to approve the professional services agreement with RVi Planning and Architecture for the Izaak Walton Reserve Phase II project for \$64,000 for basic services. Trustee Essick seconded the motion. Administrator Barr explained that this work would be carried out through a DCO grant for \$600,000, 8-15% of which should be for architectural services, generally; this amount is a little over that amount, but he feels it can be justified in the reporting. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Declaring April 22nd as Environmental Stewardship Day: Trustee Essick moved that the Board approve a resolution declaring April 22 as Environmental Stewardship Day in Hanover Township. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment to the Hanover Township Mental Health Board: Trustee Essick moved that the Board concur with the Supervisor's recommendation of appointment of Mike Kondrath and Matthew Steichmann to full terms on the Hanover Township Mental Health Board; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment to the Hanover Township Senior Citizens Services Committee: Trustee Beattie moved that the Board approve the Supervisor's recommendation of re-appointment of Ms Naomi Walters-Lenoci, Mr. Clint Baker, Ms Peggy Deyne, Ms Peggy Bucaro, Mr. Larry Bretz, Mr. Tom Lathara, and Ms Lynn Nelles to the Hanover Township Senior Citizens Services Committee; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of the Arlingdale Lake Treatment: Trustee Beattie moved that the Board support

ongoing treatment of Arlingdale Lake for the management of nuisance aquatic plants for \$798.05. Trustee Noyola seconded the motion. The cost would be split between the Village of Streamwood, the Streamwood Park District and the residents, as well as the Township. Roll call: Ayes: Trustee Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- H. Department of Youth and Family Services Accepting Medicaid Insurance for Behavioral Health Services: Administrator Barr gave a brief background on this item, stating that we tried for this status ten years ago, but were not eligible at that time. Director Brumfield Grima prepared a memo regarding what needs to be done to be set up as a Behavioral Service Center and the costs associated with it, the potential increase in services provided and billings. Hanover Township department of Youth and Family Services is seeking Behavioral Health Clinic status, complete Medicaid certification, and become paneled with Medicaid Managed Care Organization to provide behavioral health services and receive Medicaid reimbursement. The Supervisor asked the Board for a consensus of concurrence to proceed with staff's recommendation; Trustees Beattie, Essick, and Noyola, as did Supervisor McGuire, concurred with staff's recommendation and asked that they proceed in pursuing YFS Behavioral Health Center status.
- I. Update from the Department of Administrative Services: Chief Deputy Vana presented a very thorough explanation of the Administrative Services department, outline the various areas that are covered, including IT, the Mental Health Board management, HR, accounting, and many other functions, as well as providing an overview of what their FY27 goals and plans are for the department.
- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Director Kuttnerberg reported on a report from Cook County Treasurer Maria Pappa regarding "local government driving taxes" (school districts, co-terminus townships). More information to come regarding this report after further review. That is why, the Supervisor reminded the Trustees, it is so very important to attend the Metropolitan Township Association Lobby Day on May 7; he urged them to consider attending.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:29 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call vote. Roll call: 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