

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

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 Match, Attorney Mark Kimzey and Attorney Jacob Sauter, both of Airdo Werewas. Also in attendance was Mr. Marcello Pibiri of the University of Illinois.
- 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 S3 David G. Heaton of Schaumburg into the Hanover Township Veterans Honor Roll. He served in the U.S. Navy from 1967 to 1970 and received the National Defense Service medal, Armed Forces Expedition Vietnam Service medal with a Bronze Star, the Vietnam Campaign with Device medal, and the Navy Unit Commendation. Mr. Heaton will be invited to the special veterans' dinners held throughout the year and his name will be added to the Hanover Township Veterans Honor Roll plaque and will be kept in the Clerk's office records.
 - b. The Board also welcomed SP5 Irving G Wollter, Jr. to the Township Veterans Honor Roll. He was awarded the National Defense Service medal, the Vietnam Service medal, and the Vietnam Campaign medal. 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.
 - B. Representative Mr. Marcello Pibiri of the University of Illinois – Chicago Energy Resources Center gave a brief presentation on the history and mission of the Energy Resource Center. He explained their funding streams and highlighted that students participate and learn the process. This evening, he highlighted energy efficiency and explained the process from assessment, procedures and timeline should the Township care to open dialogue for an energy assessment on the Township buildings in the future.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire congratulated Director Dickinson on completion of her first year in the Human Resources department. Thursday is fill the sleigh day and the Supervisor encouraged the Board to bring at least one unwrapped toy to donate.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report this evening.
 - C. Assessor's Report: Assessor Moinuddin the second installment property tax bill is delayed by Cook County by two more months. Current tax bill due date is projected to October 1, 2026.

- D. Trustee Liaison Committee Reports: Trustee Martinez thanked the Supervisor for allowing him to run the Freedom Car Show. Trustee Beattie won the 50/50 raffle and donated it to the Township. Clerk Dolan Baumer was also in attendance for the show.
- E. Department Reports: Reports were submitted for review by the Board; highlights since the report included Director Hanson reporting that Rick Saucedo is leaving the Township, but that the department is welcoming Steven Harshburger; Interviews for the grounds specialist are about completed with a candidate that looks promising. Phase III of the Tiknis Campus is continuing forward as it has been fully permitted with the Village of Bartlett. Phase I is projected to be completed by August 28. Phase II is in the contractor acquisition phase. Director Crews reported on a joint drone taskforce (Supervisor McGuire elaborated on this later in the meeting). Emergency Services leadership is presenting decontamination techniques at the Elgin Community College Academy. Director Dickinson provided a recap of the Freedom Car Show where 173 vehicles were competing for the awards. The Township backpack distribution would be held on August 12-14. The lettuce recall is affecting the suppliers' donations of lettuce and other fresh produce. She also discussed the fill the sleigh event on Thursday. Director Brumfield Grima reported that both Prevention Specialist positions and the therapist position remain open with first round interviews occurring now. An attendance tracking software program to help manage Open Gym and Tutoring registration, attendance and communication is being selected with a goal of full utilization by January 2027. Medicaid update: three EHRs are being demo'd and selection should be made this month. The Department of Healthcare and Family Services Illinois Medicaid Program Advance Cloud Technology (IMPACT) enrollment has been initiated to process claims and financials for the state. A technical assistance call is scheduled for July 27 with the office of Medicaid Innovation to review processes to become a Behavioral Health Clinic and initiate applications. The AITCOY Summer Olympics is July 23 with YFS Open Gym representing Hanover Township. National Night Out is Tuesday, August 4 at the Izaak Walton Youth Center. Director Stamp reported that the cook position is still open; a Transportation Manager has been hired to start August 10. AgeOption grants have been increased for 2027. The Senior Citizens Services Committee will be participating in the Streamwood Summer Celebration parade on Saturday. Director Smith reported that Katie Preston has stepped up to coordinate Hanover Township's Just for the Health of It fair this year and has started working on it. The department is working on Streamwood Summer Celebration participation, the Mental Health Resource Fair, and National Night Out. Presentations with Aurora Health Care have been well received and the partnership is growing. 33 units of blood were donated during the recent Red Cross blood drive. Deputy Vana reported that staff is working on renewing Hanover Landing leases; two individuals are on the waiting list with one unit open. The new app for the Mental Health Board applications and funding, streamlining the process, is up, training is in process, and is looking successful. Director Kutenberg said that the community is responding well to the multiple reschedules with the bands at the Izaak Walton Reserve. He thanked everyone for participating in the Bartlett 4th of July beer sales. The office would be covering shifts during Streamwood Summer Celebration at the Township table. Save the date September 17 for the Food Truck Festival; to date we have \$10,000 in sponsorships. Administrator Barr reported that the Hanover Township Road and Bridge phase II project has been chosen for a \$346,000 "Best of Cook" grant. The next Board meeting will be held at the Izaak Walton Youth Center on August 4. The staff picnic would be held on August 12.
- VI. Bill Paying: Administrator Barr presented the bills for payment from June 23 through July 20, 2026 as follows.
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| a. | Town | \$146,075.93 |
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b.	Senior Services	88,739.48
d.	General Assistance	7,447.25
e.	Road Maintenance	32,441.27
f.	Senior Citizens Services Committee	1,426.00
g.	Mental Health Board	240,262.38
h.	Vehicle	8,150.94
i.	Capital	<u>45,832.45</u>
	Total	<u>\$570,375.70</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from June 23 through July 20, 2026. Roll call: Ayes: Trustees Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Director Brumfield Grima discussed the proposed changes regarding the Attendance Support Program pilot and asked the Board to consider keeping it going because opportunities do exist. The Board members concurred that the department of Youth and Family Services continue building and shaping the Attendance Support Program, and that the director should report progress updates to the Board.

VIII. New Business:

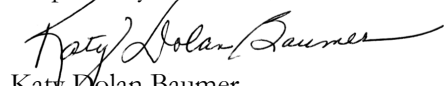
- A. Special Board Meeting Minutes of June 9, 2026: Trustee Noyola moved that the Board approve the special Board meeting minutes of June 9, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Rescheduled Meeting Minutes of June 23, 2026: Trustee Essick moved that the Board approve the rescheduled Board meeting minutes of June 23, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Executive Session Minutes of June 23, 2026: Trustee Martinez moved that the Board approve the executive session minutes of June 23, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Appointment to the Senior Citizens Services Committee: Trustee Essick moved to concur with the Supervisor's appointment of Ms Suzanne Willard of Streamwood to the Hanover Township Senior Citizens Services Committee; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment to the Mental Health Board: Trustee Essick moved to concur with the Supervisor's appointment of Mr. Don Ullrich to the Hanover Township Mental Health Board; Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IX. 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. The motion was seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Noyola, Martinez, and Essick. Nays: None. Motion carried. The Supervisor excused staff for the balance of the meeting and the Board adjourned into executive session at 7:46 p.m.

The Board returned from executive session at 8:15 p.m. and the Supervisor gaveled the rescheduled Board meeting back to order; present by roll call were Supervisor McGuire and Trustee Essick, Martinez, and Noyola.

- X. Other Business: Supervisor McGuire reported on potential Drone as First Responder (FR) program. He asked that the Board concur with giving direction to Director Crews to get more specific information and develop a more formal plan for the program. The Board concurred with this suggestion and Director Crews would move forward. On another note, since the Village of Bartlett July 4th was washed out this year, the committee is looking to its' vendors to a guarantee for 2027 participation. The Board concurred that the Township would participate in 2027.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:25 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Copies made available through distribution prior to Board meetings to the Board, available once approved by the Board on the Township website, and available in the Township Clerk's office.