

- I. Call to Order/Roll Call: Supervisor McGuire called the rescheduled meeting to order at 7:30 p.m.
Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Martinez, Essick, and Moinuddin.
Others present either in person or via teleconference were Assessor Tom Smogolski, Aging Services Acting Director Kristin Vana, Human Services Director Mary Jo Imperato*, Community Health Director Kristen Smith*, Community and Veterans Affairs Director Tom Kuttentberg*, Emergency Services Director Mike Crews*, Facilities and Road Maintenance Director Caleb Hanson, Youth and Family Services Director Tina Houdek*, Mental Health Board Manager Amanda Teachout*, HR Manager Suzy Callahan, and Attorneys Mike Airdo and Mark Kimzey*; no public was present. *Attendance via teleconference.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance.
- 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. No public was present or via teleconference at this time, and no comments were submitted for consideration by the public, and Mr. McGuire closed the Town Hall.
- IV. Reports
 - A. Supervisor's Report: Supervisor McGuire reported that the Township received an opinion from Attorney General Raoul's office concurring with the way Hanover Township administers the GA/relief program. Thank you to Representative Crespo for seeing this through on our behalf. Mr. McGuire would share the opinion with MTA, Township Officials and the TOI GA division.
 - B. Clerk's Report: Clerk Dolan Baumer thanked everyone for attending the Annual Town Meeting earlier this evening.
 - C. Assessor's Report: Assessor Smogolski offered no report.
 - D. Trustee Liaison Committee Reports: Trustee Beattie reminded the Board that the Committee on Youth would hold a meeting on Monday, available via Zoom.
 - E. Department Reports: Written reports were prepared for the Board's review; highlights included Director Smith reporting that the Community Health department has fully transitioned to software for data collection for Covid tracking; 200 cases have been assigned to them. The blood drive would be held on August 11. The outdoor walking program has resumed at the Izaak Walton Center. PPEs are sufficient to last until the end of the year. Manager Teachout reported that FY22 Mental Health Board applications are available online. TIDE rides are increasing as more businesses open up. Hunter Ridge CILA home thanks the Township for services through the food pantry during the lockdown period. Director Imperato reported that the Community Center is open. The food pantry has seen a 30 percent increase in use over last year. Monetary donations are up. Applications for GA and relief funds are being taken virtually and in person as the need directs. The Foundation has raised over \$69,000 since March 17. Backpack distribution starts this week. Youth and Family Services Director Houdek reported that in-person Open Gym started at Izaak Walton Center with over 90 participants. The department is still running virtual programming, as well as select in-person sessions. The Family Fun Night would be held on August 7 from 7:30-9:30 p.m. as a movie night here on the campus; attendance is by registration only. The youth leader food drive would be held on August 6 in front of the Aging Services Center. Procedures for tutoring are being developed for start-up this fall. Human Resource Manager Callahan reported that the 911 phone line for Emergency Services has been activated. Harassment Training should be completed by the staff and elected officials. The workplace evaluation should be completed today. Director Vana resumes her role on August 4. Computer replacement is ongoing. Director Kuttentberg reported that review by the state is ongoing for the pending OSLA grant. Senator Castro reported that bond sales have begun to fund the program

for this six-year plan. A resident shred event would be held in September. He is preparing a report on how our departments have adapted to new ways of service delivery. Director Hanson noted that ceiling fans for the Veterans Hall would cost up to \$11,000 for fans, electric, labor, etc. The UVC has been ordered. Cleaners for the Township janitorial staff have been interviewed and the proposed start date of the sub-department would be August 12-21. The County transportation and highway liaison would be on site to assess the drainage and floodwater situation on Tamling Court. Mark Kimzey reported that that street in unincorporated Cook in Hanover Township is under the jurisdiction of Hanover Township, according to the County and State. Director Crews reported that Emergency Services has created a recruitment video. He recently met with Carol Stream emergency services to see if we could assist them. He received a positive letter from the Elgin Fire department thanking ES for their services. A tri-fold brochure has been created for the department's recruitment efforts. Acting Director Vana reported that the department of Aging Services is limiting in-person programming in line with the Illinois Department of Aging. Program attendance has been slow, but more people are attending each week. No more than 30 people are allowed in the Aging Services Center at one time. The excessive heat is preventing outdoor programming at this time. The Illinois Department on Aging says that congregate meal service is not to open, yet. Ms Megan Conway starts her job here as Director of Aging Services on July 27. Ms Renee Stein has started as a part-time bus driver.

At this time, Supervisor McGuire excused staff for the balance of the meeting.

VI. Bill Paying: Ms Vana presented the bills for payment from July 6, 2020 through July 20, 2020 as follows:

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| a. | Town | \$53,606.68 |
| b. | Senior Services | 14,268.09 |
| c. | General Assistance | 12,967.40 |
| d. | Road Maintenance | 5,761.19 |
| e. | Mental Health Board | 151,322.87 |
| f. | Vehicle | <u>200.00</u> |
| | Total | <u>\$238,126.23</u> |

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from July 6, 2020 through July 20, 2020 as presented. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, 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. Board Meeting Minutes of July 7, 2020: Clerk Dolan Baumer presented the minutes from the Board meeting of July 7, 2020 for review and approval. Trustee Beattie moved to approve the Board meeting of July 7, 2020; motion seconded by Trustee Martinez and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion unanimously carried.

B. Executive Session Minutes of July 7, 2020: Clerk Dolan Baumer presented the minutes from the Executive Session of July 7 2020 for review and approval. A motion to approve the Executive Session minutes of July 7, 2020 was made by Trustee Beattie and seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion unanimously carried.

IX. Executive Session: Motion to go into Executive Session pursuant to §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.), and §2c11 (Litigation, when an

action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act was made by Trustee Essick and seconded by Trustee Beattie. Ayes: Trustees Beattie, Moinuddin, Essick and Martinez, and Supervisor McGuire. Any remaining staff was excused from the meeting at 8:01 p.m.

The Board returned from Executive Session at 8:28 p.m. and Clerk Dolan Baumer called the roll: present were Trustees Beattie, Moinuddin, Martinez, Essick, and Supervisor McGuire.

- X. Other Business: No other business was discussed.
- 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. Ayes: Trustees Beattie, Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Senior and Welfare Services, Y&F Services, Community & Veterans Affairs