



- I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit and Caramelli, and Supervisor McGuire. Trustee Krick was absent.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, new staff member Mr. Sean Arden, Mr. Gricus and his wife, Deb, Mr. Elkin and his family, Village of Streamwood Trustee Mike Baumer, Mr. Jerry Huinker and other members of the Knights of Columbus Mary's Millennium Council and Mmes. Joanne Lakowski, Shirley Vachon, and Arlene Huinker from the Ladies Auxiliary Post #12801, Mr. Carl Imperato, and Civics class students from Streamwood High School.
- II. Supervisor McGuire invited everyone to stand and join 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. There was no response.
- IV. Presentations
 - A. Veterans Honor Roll Inductees
 - a. Supervisor McGuire invited the Board forward to recognize AD3 Joseph R. Elkin, who served in the U.S. Navy, on his induction into the Veterans Honor Roll.
 - b. The Board recognized PFC Irwin L. Gricus who served in the U.S. Army, and was inducted into the Veterans Honor Roll.
 - B. Mr. McGuire invited Director Imperator forward to accept the plaque of thanks for the Chang Brothers in their absence; this is a thank you for the Food Pantry donations the classes made.
 - C. Mr. Jerry Huinker and members of the Knights of Columbus Mary's Millennium Council #12801 were invited forward to be recognized and thanked for their support of the Holiday programs at the Township for the Food Pantry.
 - D. Mmes. Lakowski, Vachon, and Huinker of the Knights of Columbus Ladies Auxiliary, Mary's Millennium Council #12801 were also presented with a plaque recognizing their efforts on behalf of the Township Food Pantry and Holiday programs.
- V. Reports
 - A. Supervisor: Assistant Administrator Powers introduced the new graduate management intern, Sean Arden. The Board welcomed him. He also noted that the Midwest Township Association (MTA) is keenly watching a couple of bills up for vote that may impact township government. One has to do with freezing local property taxes, and the other will allow residents to vote on dissolution of coterminous townships. MTA has hired a lobbyist to address the issues in Springfield.

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- B. Clerk: Ms Dolan Baumer noted that Cook County has asked again for the use of the Senior Center for voting this spring for the Consolidated Election (polling place and receiving station). She also announced that the Clerks TOCC meeting would be held on Thursday at L Woods in Lincolnwood and she would be delighted to have members of the Board join her.
 - C. Highway Commissioner: Commissioner Ochoa reported that five year employee, Matt Victor, has left for employment with Rolling Meadows and that has left a hole in his department that they are now seeking to fill. Knowing that, Facilities and Maintenance staff member Rick Nelson volunteered with a call at 2 a.m. during the Sunday snowstorm, to pitch in. This proves the benefit of cross utilization and cross training in our township.
 - D. Assessor: Assessor Smogolski noted that the tax bills have gone out for the first installment, which is due on March 3, 2015.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Trustee Committee Liaison Reports: Trustee Caramelli noted that the Mental Health Board recently met and approved \$8,500 of allocations. In addition, they increased a line item for contract services because they forecast a decrease in State funding of these agencies. Trustee Benoit reported that the Finance Committee met last week to review the 2015-16 Hanover Township and Road District Budgets; some items are up in areas of more need and others are down, resulting in a very small overall increase over last year. She commended the staff on an excellent job with their budget preparations.
- VI. Bill Paying: Administrator Barr offered bills for approval for January 21, 2015 through February 3, 2015, for Alexian Brothers in the amount of \$159.45 from the Town Fund. A motion was made by Supervisor McGuire to approve the bills as presented for January 21, 2015 through February 3, 2015 for Alexian Brothers as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustee Caramelli and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for January 21, 2015 through February 3, 2015, as follows:

a. Town	\$54,664.65
b. Senior Center	36,987.22
c. Welfare Services	20,631.71
d. Road and Bridge	5,463.63
e. Mental Health Board	2,962.99
f. Retirement	0.00
g. Vehicle	414.00
h. Capital	<u>3,203.85</u>
Total All Funds	<u>\$124,328.05</u>

A motion was made by Trustee Benoit to approve the bills as presented for January 21, 2015 through February 3, 2015 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Regular Meeting Minutes of January 20, 2015: Clerk Dolan Baumer presented the regular meeting minutes of January 20, 2015 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of January 20, 2015 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of January 20, 2015: Clerk Dolan Baumer presented the workshop minutes of January 6, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the workshop minutes of January 20, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Fiscal Year 2015-16 Hanover Township Tentative Budget Ordinance: A motion to approve the FY2015 Hanover Township Tentative Budget and Appropriation Ordinance #020315HT-TBO was made by Trustee Caramelli and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- D. Fiscal Year 2015-2016 Hanover Township Road District Tentative Budget Ordinance: A motion to approve the FY2015 Hanover Township Road District Tentative Budget and Appropriation Ordinance #020315HTRD-TBO was made by Trustee Caramelli and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion was made by Trustee Benoit to go into closed session pursuant to section 2c3 (Selection of a person to fill a public office) pursuant to the Illinois Open Meetings Act; the motion was seconded by Trustee Caramelli and followed by a roll call vote: Ayes: Trustees Benoit and Caramelli and Supervisor McGuire; nays: none; motion carried and the Board was adjourned at 7:29 p.m. Mr. McGuire invited the students forward to sign their paperwork.

The Board returned from Executive Session at 7:56 p.m. with Trustees Benoit and Caramelli and Supervisor McGuire present. Supervisor McGuire gavelled the regular meeting back to order.

Mr. McGuire invited the representatives from Chang Brothers to come forward to be recognized by the Board for their contributions to the Township Food Pantry. Master Chang explained why they take a collection for the food pantry through the Break-A-Thon, every year, saying that it is a tradition that goes back to the service the original Chang brothers performed. The class then did a board breaking presentation. The Board applauded and thanked them for their generosity.

Trustee Benoit made a motion to adjourn into closed session pursuant to section 2c3 (Selection of a person to fill a public office) pursuant to the Illinois Open Meetings Act; the motion was seconded by Trustee Caramelli, and followed by a roll call vote: Ayes: Trustee Benoit and Caramelli, and Supervisor McGuire; nays: none; motion carried and the Board was adjourned at 8:06 p.m.

The Board returned from Executive Session and Supervisor McGuire called the regular meeting back to order at 8:19 p.m. Present were Trustees Benoit and Caramelli and Supervisor McGuire.

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- X. Other Business: Supervisor McGuire asked the Board's concurrence of its intent to appoint Mr. Craig Essick to fill the vacancy on the Board. There was unanimous voice concurrence by Trustees Benoit and Caramelli and Supervisor McGuire. He then asked the Clerk to prepare the Warrant of Appointment, and asked the Administrator to add it as an agenda item for the next meeting.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:19 o'clock p.m. was made by Trustee Caramelli and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Y&F Services Village of Streamwood
Bartlett Library Highway Commissioner Streamwood Park District