

- 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, Caramelli, Krick, and Essick, and Supervisor McGuire.  
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.  
Others present included Administrator James Barr, Community and Veterans Affairs Tom Kutenburg, Welfare Services Director Mary Jo Imperato, Youth and Family Services Director John Parquette, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, members of the Emergency Services Department, Mr. Caleb Hanson and his friends and family, Executive Director of the Township Officials of Illinois Mr. Bryan Smith, Mr. Gary Ten Hoven, representatives from the Hanover Park Police Department, and students from Streamwood High's Civics class.
- 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. The Supervisor asked that the minutes reflect that Sgt. Leonard Weaver from Streamwood who served in the U.S. Air Force, U.S. Army PFC Arthur Amberg, and SP4 Muzio Ficarella of Bartlett who served in the U.S. Army, were inducted into the Veterans Honor Roll this evening. These men will be honored with their name on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and at the bi-annual Honor Roll Dinners.
  - B. Clerk Dolan Baumer administered the oath of office to Mr. Caleb Hanson for the position of Deputy Director of Emergency Services. Director Burke congratulated him and Hanson's son pinned his badge on his uniform. The Board congratulated him.
  - C. The Cook County Department of Homeland Security & Emergency Management representative was ill and did not make this meeting; the presentation would be rescheduled.
  - D. The Board recognized the Hanover Park Police Department for their offering residents with parking tickets the ability to pay the ticket in exchange for a food donation; they then gave that food collection to the Hanover Township Food Pantry. Mr. McGuire presented a plaque to the representatives from the Police Department.
  - E. Bryan Smith, Executive Director of the Township Officials of Illinois, gave a brief presentation on the state of the organization and its goals for protecting townships and working with the other subgroups throughout the state. He said that this year, the theme for the Conference is "Neighbors Serving Neighbors" and he can see that that is evident here in Hanover Township. "Your association has continued to take the lead in educational programming," he said. ED Smith then thanked Clerk Dolan Baumer for her service on the governing Board, as President of the Clerks Division and as Conference Chairman. He reported that he testified at the Governor's

consolidation taskforce and that two bills are currently in play as a result of that taskforce. They are more permissive in nature giving residents more say in the actions. He distributed the newly revised pamphlet, "Local Government Efficiency & Size: Counting Tax Revenues, not Size," which is a beneficial aid to our arguments. The Lunch n' Learn series is very popular (it is a video conference learning session at noon) and the Professional Development series is also taking off, with a Quick Books session on July 8. Mike Clemmens wrote a report entitled "Transparency in Government," noting that local government currently has 571 statutory reporting requirements in Illinois; we do not need more. The Board then asked questions about the specific bills coming forward (SB388 and 389) that are now in the House; and the Non-home Rule Tax Freeze and Smith thinks it may pass. Supervisor McGuire thanked him for his time.

Supervisor McGuire then asked for a motion to recess for a short 10 minute break to congratulate newly promoted Deputy Director Hanson; the motion was made by Trustee Essick and seconded by Trustee Caramelli; a roll call vote followed: Ayes: Trustees Benoit, Essick, Caramelli, and Krick and Supervisor McGuire; then the Board recessed at 7:26 p.m. for a short break.

The Board reconvened and Supervisor McGuire called the Board to order at 7:36 p.m. Present were Supervisor McGuire and Trustees Benoit, Essick, Caramelli, and Krick.

V. Reports

- A. Supervisor McGuire thanked all who contributed, volunteered, and attended the Hanover Township Foundation black tie event; this second event hosted 160 people and while the finances are still being sorted out, he feels the receipts are well over the previous year. That money goes to support the Food Pantry, as well as other programming and departments here at the Township.
- B. Clerk Dolan Baumer presented a certificate of election to Mr. Gary Ten Hoven for his service at the Annual Town Meeting as Sergeant at Arms. She also reminded the Board that the Assessors are putting on the first education session specifically aimed at northern Cook townships pertaining to the Tri-Annual Assessment process on May 12 in Elk Grove Township offices.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- 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, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Trustee Committee Liaison Reports: Trustee Benoit reported that two grants have been awarded from the FY17 budget thus far, and that the Board welcomed a new member. Trustee Caramelli reported that 14 senior volunteers visited all of the Township locations to become familiar with our services and all locations.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first from April 20 through May 3, 2016, for FY16 bills, detailed as follows.

a.	Town	\$20,885.13
b.	Senior Center	23,403.81
c.	Welfare Services	988.51
d.	Road and Bridge	597.74
e.	Mental Health Board	956.88
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>722.40</u>
	Total All Funds	<u>\$47,754.47</u>

A motion was made by Trustee Caramelli to approve the bills for April 20 through May 3, 2016, for FY16 bills, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

The second set of bills, payable to Alexian Brothers, is from Senior Services for \$1,131.24 incurred April 20, 2016 through May 3, 2016 in FY17. A motion was made by Trustee Essick and seconded by Trustee Krick to pay the Alexian Brothers bills for \$1,131.24. Roll call vote: Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the second set of bills, from April 20 through May 3, 2016, for FY17 bills, as follows for review and approval by the Board:

a.	Town	\$63,024.32
b.	Senior Center	44,312.59
c.	Welfare Services	10,885.57
d.	Road and Bridge	2,365.92
e.	Mental Health Board	38,224.93
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>450.00</u>
	Total All Funds	<u>\$159,263.33</u>

A motion was made by Trustee Caramelli to approve the bills from April 20 through May 3, 2016, for FY17, as presented; Trustee Krick seconded the motion. Roll call vote: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

Administrator Barr noted that the Auditors would be here in two weeks to conduct the FY16 audit.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of April 19, 2016: Clerk Dolan Baumer presented the meeting minutes of April 19, 2016 for review and approval. A motion was made by Trustee Essick to approve the rescheduled meeting minutes of April 19, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

B. Mental Health Housing Task Force Update: Trustee Benoit presented an extensive

report on the results of the first year of the Mental Health Housing Taskforce. This first year, the taskforce concentrated on visiting sites and determining potential builders and options. A company, UP Development, was identified as a viable option as a builder; they have home sites in Palatine and Des Plaines, which the taskforce visited. After her presentation, Mr. McGuire asked Mr. Barr to set up a workshop on this so that the Board may have more of an in-depth understanding of the findings and be able to make an educated motion regarding the request for entering into an MOU with UP Development. He thanked Trustee Benoit and the taskforce for their work.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Mr. Barr reported that the Parking Lot Construction is underway for the next 4-6 weeks, and that the originally requested 22 additional parking spaces have been allowed; it was due to a miscommunication at the onset of requests that the Bartlett Village prevented it without additional requirements. Additionally, a change order would be forthcoming saving us money due to a way of recycling the paving materials. Mr. McGuire noted that Director Burke reported that the long-awaited Light Truck would be arriving tomorrow, and then would be decaded and ready for service.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:07 p.m. was made by Trustee Caramelli and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

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