



- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 7:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire. Trustee Krick was absent.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Community and Veterans Affairs Tom Kuttentburg, Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Community Health Director Kristin Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, 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. Reports
 - A. Supervisor McGuire offered no report.
 - B. Clerk Dolan Baumer read a thank you note from Cook County Commissioner Tim Schneider for the flowers and thoughts at his mother's passing.
 - 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, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
 - F. Department Reports: Department Directors submitted reports for review and consideration. Director Kuttentberg introduced the Township's newest intern who would be working with his department, Izabela Szymanska; the Board welcomed her.
- VI. Bill Paying: Administrator Barr offered the bills in three sets, the first from May 4 through May 17, 2016, for FY16 bills, detailed as follows.

a.	Town	\$355.17
c.	Welfare Services	199.99
d.	Road and Bridge	<u>12,273.42</u>
	Total All Funds	<u>\$12,828.58</u>

A motion was made by Trustee Caramelli to approve the bills for May 4 through May 17, 2016, for FY16 bills, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

The second set of bills, payable to Alexian Brothers, incurred May 3 through May 17, 2016 in FY17.

a.	Town	\$55.80
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b.	Mental Health Board	<u>3,680.00</u>
	Total All Funds	<u>\$3,735.80</u>

A motion was made by Trustee Essick and seconded by Trustee Caramelli to pay the Alexian Brothers bills for \$3,735.80. Roll call vote: Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the second set of bills, from May 4 through May 17, 2016, for FY17 bills, as follows for review and approval by the Board:

a.	Town	\$49,306.05
b.	Senior Center	17,324.65
c.	Welfare Services	136.37
d.	Road and Bridge	2,609.79
e.	Mental Health Board	48,103.05
f.	Retirement	0.00
g.	Vehicle	400.00
h.	Capital	<u>210.68</u>
	Total All Funds	<u>\$118,090.59</u>

A motion was made by Trustee Benoit to approve the bills from May 4 through May 17, 2016, for FY17, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business


A. Meeting Minutes of May 3, 2016: Clerk Dolan Baumer presented the meeting minutes of May 3, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of May 3, 2016 as presented, with a second by Trustee Benoit. Supervisor McGuire asked that the title be changed to Meeting Minutes (omit "Special") and to change "adjourn" to "recess" identifying the short break. Trustee Caramelli withdrew his original motion and then made a motion to approve the minutes with the two changes noted; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

IX. Executive Session: No motion to go into Executive Session was made

X. Other Business: Director Colagrossi noted that the seniors' Arts & Crafts group made marionettes and would present a puppet show at 1 p.m. on Friday.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:50 p.m. was made by Trustee Essick and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Minutes of a Meeting of the Hanover Township Board

Tuesday, May 17, 2016

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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