

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 Kutenburg, Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Emergency Services Department Director Bill Burke and representative volunteers, Community Health Director Kristin Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Management Intern Izabela Szymanska, Attorney Mike Airdo, and Mr. DeBruycker and Mr. Cornwell and their families, Village of Streamwood Trustee and religious education teacher Mary Thon and religious education teacher Mary Rybicki representatives from St. John the Evangelist Catholic Church, Misses Robin Ackerman and Cindy Malone from Balance Chiropractic, Ramon Alvarez (candidate for COY membership), Mr. Ed Brown from the Cook County Dept. of Homeland Security & Emergency Preparedness, and Scouts, Leaders, and parents of Boy Scout 10 of Elgin.

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.

The Supervisor asked the Board if there was any objection to moving Item VIII.C. (Boy Scout Troop #10) to IV.E. (Presentations). Trustee Benoit moved that Item VIII.C. be moved to Item E. under IV. Presentations; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

IV. Presentations

A. Supervisor McGuire invited SP4 Kent P. DeBruycker and SP4 Barry M. Cornwell forward to be recognized as new inductees into the Hanover Township Veterans Honor Roll. Mr. DeBruycker, of Elgin, and Mr. Cornwell, of Bartlett, both served in the U.S. Army. Their names will be listed on the plaques surrounding Veterans Hall and their name will be recorded in the Clerk's office, as well as their photo posted on the website. They will join the Veterans who are invited to the Veterans Honor Roll Dinner twice a year. The Board thanked the men for their service.

B. Supervisor McGuire invited the representatives of Balance Chiropractic, Misses Ackerman and Cindy Malone, forward to be recognized for their contributions to the Hanover Township Food Pantry; he presented them with a plaque recognizing their efforts.

C. The St. John the Evangelist Catholic Church Religious Education Program teachers Ms Mary Thon and Mrs. Mary Rybicki were recognized for the contributions to the Hanover Township Food Pantry from the St. John Religious Education Program. The Supervisor presented them with a plaque.

D. The Cook County Department of Homeland Security & Emergency Preparedness representative, Mr. Ed Brown, presented Hanover Township the Emergency

Services department certification valid from February 14, 2016 through February 14, 2018. Director Burke and several Emergency Services volunteers accepted the plaque and stood for applause.

- E. (moved from Item VIII.C.) Resolution honoring the 90th Anniversary of Boy Scout Troop 10 of Elgin: The Board recognized the Boy Scouts of Troop 10 of Elgin on their 90th Anniversary. Supervisor McGuire read the resolution into the record and parents, Leaders and Scouts were invited forward for a group photo.

“Whereas, the Hanover Township Board of Trustees does hereby find as follows: Whereas, Troop 10, one of the oldest Boy Scout troops in Hanover Township, is celebrating 90 years of scouting; and whereas, Troop 10 was organized in 1925 by members of the IOOF Oddfellows Althea Lodge in Elgin, serving the community with thousands of service projects from the 1920s through the 1990s; and whereas, Troop 10 became chartered by the Elgin chapter of the Izaak Walton League (“Ikes”) in 1994, and continues to meet at the Hanover Township Izaak Walton Center; and whereas, Troop 10, with the support of the Ikes, has provided Hanover Township and surrounding communities with numerous conservation projects, service projects, and creek cleanups through the years; and whereas, Troop 10 has assisted Boy Scouts in the completion of nearly 100 Eagle projects in the community, currently three scouts of Troop 10 are working on their Eagle projects; and whereas, Troop 10 maintains an environment that is free from discrimination and encourages participation by scouts of all physical or mental abilities, and those from any religion, race, culture, economic background, or orientation. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that Boy Scout Troop 10 of Elgin, Illinois is honored and recognized for celebrating 90 years of scouting in Hanover Township.”

IV. Reports

- A. Supervisor McGuire told the Board that the weather has kept Emergency Services busy; they are working on an intergovernmental agreement with Cook County regarding community development issues; in addition, one volunteer was taken to hospital with heat exhaustion while out on an emergency call for Streamwood. He then thanked the Board and staff who attended the heritage marker unveiling at the Izaak Walton Center on Saturday.
- B. Clerk Dolan Baumer reported that the records destruction documents have been received and collection for destruction is underway.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski reported that it has been his department’s goal to reach out to homeowners eligible for the senior deduction and the staff has reached out to 175 seniors to help navigate them through the process this year.
- 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. Trustee Committee Liaison Reports: Trustee Benoit reported that while the Mental Health Board and Housing Taskforce will not meet over the summer, please note

that the Federal Government is no longer providing services homeless individuals; this impacts Journeys to Hope and WINGS in the township (affecting housing, not services). Those two organizations will reassess their funding needs and let the Board and committee know how they stand.

G. Department Reports: Department Directors submitted reports for review and consideration. Highlights included Director Burke noting that the department is monitoring the high temperatures in the next few days.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first from May 18 through June 21, 2016, for bills from Alexian Brothers detailed as follows.

a.	Town	\$123.10
b.	Senior Center	<u>1,178.38</u>
	Total All Funds	<u>\$1,301.48</u>

A motion was made by Trustee Essick to approve the bills for May 18 through June 21, 2016, for Alexian Brothers, as presented; Trustee Caramelli seconded the motion. 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 18 through June 21, 2016, as follows for review and approval by the Board:

a.	Town	\$130,324.42
b.	Senior Center	50,354.90
c.	Welfare Services	12,653.00
d.	Road and Bridge	22,242.16
e.	Mental Health Board	18,888.54
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>8,314.79</u>
	Total All Funds	<u>\$242,777.81</u>

A motion was made by Trustee Benoit to approve the bills from May 18 through June 21, 2016, for FY17, as presented; Trustee Benoit 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 17, 2016: Clerk Dolan Baumer presented the meeting minutes of May 17, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of May 17, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution declaring June 26, 2016 Eileen Friedrich Day in Hanover Township: The Board recognized Eileen Friedrich on her 100th Birthday. A motion was made by Trustee Caramelli to approve the resolution declaring June 26, 2016 Eileen Friedrich Day in Hanover Township, with a second by Trustee Essick. Roll call: Ayes: Trustees

- Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Item moved to Item IV.E.
- D. Ordinance Ascertainning Prevailing Wages in Hanover Township: A motion was made by Trustee Essick to approve prevailing wages in Hanover Township ordinance #062116PW; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. (Note: the most recent schedule of wages provided by the State is from 2015.)
- E. Ordinance Ascertainning Prevailing Wages in Hanover Township Road District: A motion was made by Trustee Caramelli to approve prevailing wages in the Hanover Township Road District ordinance #062116PRWRD; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. (Note: the most recent schedule of wages provided by the State is from 2015.)
- F. Appointment to the Hanover Township Committee on Youth: Supervisor McGuire asked the Board to concur with his appointment of Ramon Alvarez Jr. to the Committee on Youth. Trustee Essick moved that the Board concur with the Supervisor's appointment of Ramon Alvarez Jr. to the Committee on Youth; Trustee Benoit seconded the motion. Roll call: Ayes: Trustee Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Mr. McGuire reminded the Board that there will be no meeting on July 5, but the July 19 meeting agenda will have the salary ordinance for elected officials for discussion and approval. The August 2 meeting would be held at the Izaak Walton Center to concur with National Night Out activities.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 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

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