

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 Caramelli and Essick, and Supervisor McGuire. Trustees Krick and Benoit were absent.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Community and Veterans Affairs Tom Kuttenberg, Pantry & Volunteer Coordinator Lori Orozco, Facilities & Maintenance Manager Rick Nelson, Senior Services Director Tracey Colagrossi, Emergency Services Department Deputy Chief Caleb Hanson, Mental Health Board Manager Kristen Vana, Emergency Services Department Volunteer Mike Smith, Community Health Director Kristin Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, and Mr. and Mrs. Glenn Hill of Streamwood, Chief and Mrs. John Fahy, Mr. Brian Seiver, and a representative from the accounting firm of Tighe, Kress & Orr.

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: The Supervisor invited ADR2-A/C Glenn E Hill, who served in the U.S. Navy forward to be thanked by the Board. He was inducted into the Veterans Honor Roll this evening; his name, along with that of SP5 James A. Kutza (also of Streamwood, served in the U.S. Army), will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and invited to the bi-annual Honor Roll Dinners. Mr. Kutza was not able to attend this evening's meeting. Both men were thanked by the Board.
- B. Resolution Honoring Elgin Fire Chief John Fahy: The Supervisor invited Chief Fahy and his wife forward to be recognized by the Board and thanked for Chief Fahy's years of service. He noted that Elgin was one of the first units to use the Township Emergency Services department. Trustee Caramelli moved that the resolution honoring retiring Elgin Fire Chief John Fahy be approved; the motion was seconded by Trustee Essick; a roll call vote followed: Ayes: Supervisor McGuire and Trustees Caramelli and Essick. Motion carried and the resolution passed.
- C. Resolution Honoring the Streamwood Park District in Honor of its 50th Anniversary: Trustee Essick moved that the resolution honoring the Streamwood Park District on its 50th Anniversary be approved; the motion the motion was seconded by Trustee Caramelli; a roll call vote followed: Ayes: Supervisor McGuire and Trustees Caramelli, Essick, and Krick. Motion carried and the resolution carried.
- D. Recognition of Brian Seiver: Supervisor McGuire invited Mr. Brian Seiver forward to be thanked and recognized for his contributions to Hanover Township in his role as photographer during the Sprint-to-Spring 5k race over the past three years; during the first year, his photo won the Township Officials of Illinois Mighty Message contest. The Board thanked him for his efforts, and Mr. McGuire presented him with a plaque.

V. Reports

- A. Supervisor McGuire thanked the Welfare Service department and all who helped distribute the backpacks this year; supplementing the distribution, Centro de Informacion distributed Township backpacks at Ontarioville School. He also complimented staff, volunteers, Emergency Services and Commissioner Ochoa on a successful e-cycle event at the Township on August 6 – Great Job!
- B. Clerk Dolan Baumer reported that mail in voter applications are now available from her office, as well as from the Cook County website. She also reported on the passing of Mr. Rodger Peterson, one of Honor Roll Veterans. Finally, she reported that she would be holding three local elected official training sessions around the county on September 13, 21 and 22 in Palos, New Trier, and Hanover, respectively.
- C. Highway Commissioner Ochoa reported on the success of the recent e-recycle event and thanked staff for their support. He also apologized the long wait times, saying it had been addressed in the wrap-up meeting. 95% of the recycled products were televisions and 4,800 vehicles drove through.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick 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 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 reports were submitted for review. Highlights included Director Kuttentberg reporting that we served 1,451 lunches at the IWL Center and 1,035 at Astor this year; thanks to volunteers and Holly Monegato for service on this project. He also reported on the award we have won from Vision Internet. Quoting from the press release, “Hanover Township was recognized for posting all government documents on its website to reduce paper waste. Freedom of Information Act requests, job applications, volunteer inquiries and Senior Services registrations now can be accessed, submitted and processed electronically. All general, departmental and official Township requests may be electronically submitted and forwarded to the appropriate individual. Online newsletters also save a great deal of paper.” Director Smith reminded the Board that the For the Health of It health expo would be held on September 15 from 1-5 p.m. Coordinator Orozco reported on an anonymous donation of \$250 to the Illinois Food Bank, earmarked for the Hanover Township Food Pantry.

VI. Bill Paying: Mr. Barr presented the bills, from August 3 through August 16, 2016, as follows for review and approval by the Board:

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| a. | Town | \$59,192.52 |
| b. | Senior Center | 21,580.65 |
| c. | Welfare Services | 1,507.10 |
| d. | Road and Bridge | 6,803.66 |
| e. | Mental Health Board | 21,247.08 |
| f. | Retirement | 0.00 |
| g. | Vehicle | 1,387.50 |

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|----|-----------------|---|
| h. | Capital | <u>411,511.09 (includes final bill – Parking Lot)</u> |
| | Total All Funds | <u>\$523,229.60</u> |

A motion was made by Trustee Caramelli to approve the bills from August 3 through August 16, 2016, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of August 2, 2016: Clerk Dolan Baumer presented the meeting minutes of August 2, 2016 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 2, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried.

B. Workshop Minutes of August 2, 2016: Clerk Dolan Baumer presented the workshop minutes of August 2, 2016 regarding the Mental Health Housing Taskforce Recommendations for review and approval. A motion was made by Trustee Essick to approve the workshop minutes of August 2, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution regarding the Consideration of the Closed Session Minutes: A motion was made by Trustee Caramelli to approve the resolution #081616 approving the release and retention of closed session minutes pursuant to the Open Meetings Act; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried.

D. Approval of the FY2016 Audit: A motion was made by Trustee Essick to approve the fiscal year 2016 audit as presented; the motion was seconded by Trustee Caramelli. Administrator Barr invited the Tighe, Kress & Orr representative, Cindy Petschy, forward to review the 2016 Audit. Changes, she noted, are to the pension liability, which was added to the audit this year, and resulted in a \$590,000 adjustment, funding at 84%. No questions were asked regarding the Audit. Roll call: Ayes: Trustee Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Workshop: Strategic Plan Communications Update: Trustee Caramelli moved that the Board recess into a workshop for the purpose of discussing the Strategic Plan Communications Update. Trustee Essick seconded the motion and a roll call vote ensued. Ayes: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Board went into the workshop at 7:26 p.m.

The Board returned from the Workshop at 7:31 p.m. and present at the Supervisor's gaveling of the meeting to order were Trustees Caramelli and Essick, and Supervisor McGuire.

XI. Other Business: The Veterans Mobile Unit would be on the Tiknis Campus to perform health care outreach and screenings for veterans from 9-5 on Thursday; Director Smith would also be represented there to offer information on services.

XII. Adjournment: There being no further business to come before this Board, a motion to

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adjourn at 7:34 p.m. was made by Trustee Essick and seconded by Trustee Caramelli followed by a roll call vote. Ayes: Trustees Caramelli and Krick, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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| 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 |