

- 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, Essick, and Moinuddin, and Supervisor McGuire. Trustee Benoit was absent.

Other Elected Officials present were Assessor Smogolski.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, Streamwood resident Mr. Gino Martinez, Elgin resident Mr. Tom Schneider, and a student from Streamwood High School Civics classes.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked for a moment of silence in respect to the passing of the father of one of our long-time past committee members.
- 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 asked that the record reflect the addition of CPL Clement Schmitt of Streamwood to the Veterans Honor Roll. He served from 1968 to 1970 in the U.S. Marine Corps. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and he will be invited to the bi-annual Honor Roll Dinners.
 - B. Hostmark Hospitality Group: The Supervisor then asked that the record reflect our gratitude to Hostmark Hospitality Group for their contributions to the Hanover Township Holiday programs.
- V. Reports
 - A. Supervisor McGuire offered no report.
 - B. Clerk Dolan Baumer reported that the Township and Road District levies have been filed with the County.
 - C. Highway Commissioner Ochoa was not present.
 - D. Assessor Smogolski noted that the Outreach sponsored by County Commissioner Tim Schneider and Supervisor Brian McGuire would be held on Wednesday, January 11, 2017. Appeals close on January 13 at Hanover Township.
 - 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, Caramelli, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
 - F. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Mr. Barr presented the bills from December 21 through January 3, 2017, for review and approval by the Board.

a.	Town	\$96,365.94
b.	Senior Center	43,745.29
c.	Welfare Services	7,777.95
d.	Road and Bridge	14,605.34
e.	Mental Health Board	53.61
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>2,613.95</u>
	Total All Funds	<u>\$172,162.08</u>

A motion was made by Trustee Moinuddin to approve the bills from December 21 through January 3, 2017, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of December 20, 2016: Clerk Dolan Baumer presented the meeting minutes of December 20, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of December 20, 2016 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Trustee Liaison Committee Assignment: Mr. McGuire put forth his recommendation for Trustee Liaison Committee assignment of Trustee Moinuddin to the Committee on Youth. A motion was made by Trustee Essick to approve the committee liaison assignments as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Mr. McGuire reported that Trustee Benoit had a family commitment this evening, hence her absence from this meeting.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:15 p.m. was made by Trustee Caramelli and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Caramelli, Essick, and Moinuddin, 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