

- 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, Moinuddin, and Essick, and Supervisor McGuire.
Other Elected Official(s) present was Assessor Smogolski.
Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Assistant Administrator Suzanne Powers, Program Manager Jamie Petteys, Management Analyst Sam Hughes, Attorney Mike Airdo, and Streamwood High School Civics class students.
- 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 asked that the record reflect that CS2 Robert J. Hartig of Hanover Park was recognized by the Board and placed on the Veterans Honor Roll. He served from 1959 to 1969 in the U.S. Navy. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.
 - B. The Supervisor recognized and thanked the Streamwood Jewel-Osco store #3268 for their gracious contributions to our Holiday programs. In addition, Claire's was thanked for the company's contributions to the community through our Township holiday programs. Goodtime Music of Streamwood was also recognized for their contributions to the holiday programming at Hanover Township, as was Communities that Care for their continued support of the Township and holiday programs.
- V. Reports
 - A. Supervisor McGuire reported that the Township hosted the Annual Auxiliary Recognition Dinner, also attended by Clerk Dolan Baumer and Assessor Smogolski. Many volunteers were recognized for their service at the Astor Avenue location and in the Food Pantry, including Volunteer of the Year, Rookie of the Year, and five to ten year service honorees. He noted that their service saves the Township thousands of dollars each year. He also noted that Trustee Benoit called to excuse herself from this evening's meeting. Finally, he invited Director Colagrossi to introduce the new Program Manager, Jamie Petteys, for the Senior Center.
 - B. Clerk Dolan Baumer reported that the April 2017 ballot has been certified. In addition, she reported that there have been a flurry of FOIA requests for property information and one for employee salary information. Lastly, the time to start filing the Statement of Economic Interest, for elected officials, department heads, specific department personnel, and Board appointees, is February 1, 2017.

- C. Highway Commissioner Ochoa was not present.
- 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 Moinuddin, 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 the Board's review; highlights included an update from Director Burke who reported that they received their first call to help the Hanover Park Fire and Police Departments, coincidentally, on the first day of their agreement to serve. Personnel and six pieces of equipment were called to help. Mr. McGuire offered Director Burke congratulations in widening the area they serve.

VI. Bill Paying: Mr. Barr presented the bills, from January 4 through January 17, 2017, as follows for review and approval by the Board:

a.	Town	\$32,347.32
b.	Senior Center	20,412.40
c.	Welfare Services	1,290.61
d.	Road and Bridge	2,969.67
e.	Mental Health Board	148,459.40
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>3,350.00</u>
	Total All Funds	<u>\$209,029.40</u>

A motion was made by Trustee Moinuddin to approve the bills from January 4 through January 17, 2017, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of January 3, 2017: Clerk Dolan Baumer presented the meeting minutes of January 3, 2017 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of January 3, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Consideration of Personal Policy Updates: Administrator Barr presented personal policy updates for consideration pertaining to two Illinois employment law updates, namely the Child Bereavement Leave Act, and the updates to the Illinois Employee Sick Leave Act. A motion was made by Trustee Essick to approve the proposed personnel policy updates as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Consideration of Izaak Walton Center Neighborhood Childhood Food Insecurity

Recommendations: Pursuant to the Board's direction, consideration of the IWC Neighborhood Childhood Food Insecurity recommendation was put forth and was proposed by staff. A motion was made by Trustee Moinuddin to accept the recommendation as proposed and institute the changes; Trustee Caramelli seconded the motion. Discussion ensued. Mr. McGuire asked staff to enter a discussion with our new Congressman to see why we cannot collect data that would better help us serve our constituents on a public program. He asked staff to invite various education institutions, including Judson, ECC, Harper, UIC, NIU, and the University of Kentucky Childhood Poverty program, for assistance in surveying efforts in the neighborhood. In the area to be surveyed of approximately 300 homes, there are 1,000 residents. Roll call: Ayes: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Motion to go into Executive Session was made.
- X. Other Business: Mr. McGuire reminded the Board of the 3rd Annual Foundation Gala on March 18. He will be asking members to serve on the committee. The theme will be St. Patrick. Mr. Barr reminded the Board of the January 26 8:30 a.m. Finance Committee meeting – all are welcome.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:28 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Benoit, Essick, Caramelli 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