

- 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 Essick, Caramelli and Moinuddin, and Supervisor McGuire. Trustee Benoit was absent.  
  
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.  
  
Others present included Administrator James Barr, 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, Community & Veterans Affairs Director Tom Kuttentberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Streamwood resident Trustee Elect Mr. Gino Martinez, Streamwood High School Civics class students, Elgin resident Road Commissioner Elect Tom Schneider, and Bartlett residents Mrs. Eileen Ochoa and EM volunteer Mr. John McGuire.
- 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: The Board presented Highway Commissioner P. Craig Ochoa with a plaque commemorating his ten years of service to Hanover Township. This is his final meeting as Commissioner, and the Board thanked him for his service. Commissioner Ochoa brought forward a proposed referendum for the April 2017 ballot that would abolish the Road District. The referendum passed and the duties and responsibilities of the District would fall under the Township in January 2018. In a time when the number of local governmental units is high and under scrutiny for reduction, this was a remarkable action. The Commissioner invited his wife to forward to stand beside him as he told the Board that it was a pleasure to serve beside them. He also thanked the staff for doing the job they do.
- V. Reports
  - A. Supervisor McGuire announced that Illinois Emergency Management Training awarded the Township Emergency Services department with an Agency of the Year award. Kudos to Director Burke and the EMS volunteers. The team was called out once this past week due to the rains. He asked that Administration plan a reception to acknowledge the award in June.
  - B. Clerk Dolan Baumer reported that all Township officials, staff and committee members have filed Statements of Economic Interest for 2016.
  - C. Highway Commissioner Ochoa offered no report.
  - D. Assessor Smogolski offered no report.
  - E. Treasurer: A motion was made by Trustee Caramelli and seconded by Trustee Moinuddin 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. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Mr. Barr presented the bills from FY2017 – April 19-May 2, 2017, for review and approval by the Board, as follows:

a.	Town	\$48,160.04
b.	Senior Center	9,918.33
c.	Welfare Services	929.48
d.	Road and Bridge	10,897.37
e.	Mental Health Board	259.63
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$70,164.85</u>

Trustee Moinuddin made a motion to approve the bills from April 19-May 2, 2017 for FY17 as presented; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Moinuddin, Essick and Caramelli. Abstain: Supervisor McGuire. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills from April 19-May 2, 2017 for FY18, as follows for review and approval by the Board:

a.	Town	\$18,751.61
b.	Senior Center	14,106.25
c.	Welfare Services	7,744.31
d.	Road and Bridge	1,855.11
e.	Mental Health Board	122,170.40
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>2,758.70</u>
	Total All Funds	<u>\$167,386.38</u>

A motion was made by Trustee Essick to approve the bills April 19-May 2, 2017 for FY18 as presented; Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

A. Meeting Minutes of April 18, 2017: Clerk Dolan Baumer presented the meeting minutes of April 18, 2017 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of April 18, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Caramelli, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution declaring Delbert Seaton Day in Hanover Township: Trustee Essick moved and Trustee Caramelli seconded the motion to declare May 5 Delbert Seaton Day in Hanover Township. The Illinois Department of Veterans Affairs is honoring Mr. Seaton on May 5 here at the Township for his contributions that go above and beyond in service to veterans and community. Roll call: Ayes: Trustees Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- C. Appointments to the Hanover Township Senior Citizens Services Committee: Supervisor McGuire made a motion to appoint Missus Carala Fruhauf and Alice Shorey, and Mr. Thomas Lathara to the Senior Citizens Services Committee with a term to commence June 1, 2017 and run for three years; the motion was seconded by Trustee Caramelli and carried by unanimous roll call: Ayes: Trustees Caramelli, Essick and Moinuddin, and Supervisor McGuire.
- D. Appointments to the Hanover Township Committee on Youth: Supervisor McGuire made a motion to appoint Missus Shannon Henderson and Rebecca Swangren, and Mr. Dilpreet Kaur to the Community on Youth with a term to commence on May 15, 2017 for three year term; the motion was seconded by Trustee Moinuddin and carried by unanimous roll call: Ayes: Trustees Caramelli, Essick and Moinuddin, and Supervisor McGuire.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: On the retirement from the Board of Steve Caramelli, who chose not to run in the recent April 2017 election, the Board presented him with a plaque commemorating his service from 2013 through 2017. Trustee Benoit was not present, but the Supervisor read her comments into the record as follows:

*"It is with great regret that I am not able to join you tonight because of a conflicting work commitment. But, I could not let this evening pass without saying a few things about my outgoing colleagues, Trustee Steve Caramelli and Highway Commissioner P. Craig Ochoa.*

*A little over four years ago, Trustee Steve Caramelli was elected to his first public office as a trustee of Hanover Township. Since then, he has proven himself eager to learn about the inner workings of Hanover Township and the issues facing our residents. He has shown his commitment and dedication to improving the lives of Township residents over and over again. I am sure this will not be Steve's last venture into public service, as we know he continues to serve the people of Hanover Township and the State as one of Illinois' finest. I want to personally thank Steve for sitting next to me for the last four years and making sure the microphone was turned on, and that I had water in my cup and the best pick of chocolates at each meeting. It is often said that the things that are done in quiet and thoughtful ways are the things that matter the most. That is what I will remember most about Steve's tenure with us at Hanover Township, his willingness to serve the people of Hanover Township quietly and thoughtfully each and every day.*

*Saying something about Highway Commissioner Craig Ochoa will be difficult, only because there is so much to say in such a short amount of time. IN the eight years I have served with Craig, he has buoyed me and the entire Township with his tireless devotion and enthusiasm for Hanover Township and the residents we serve. He attends nearly every event and he does so with a smile and a kind word for everyone. If there was a face of public servants who lived by the philosophy of neighbor helping neighbor, that face would be Craig Ochoa's He has served with honor and distinction and has demonstrated the humility to think of the needs of the people over his own needs. By proposing to abolish the Hanover Township Highway Department as a separate unit of government and transferring those duties to the Township itself. Such an action, supported by the people in our recent referendum, puts the Township in the best position to serve its residents responsibly and efficiently for years to come. While Craig will not be listed as the last Hanover Township Commissioner, he will certainly be listed as one of its best because of his desire to always do what is best for the residents of Hanover Township.*

*So, despite my absence, know that I thank them for their selfless service, I wish them the best of luck in their future endeavors and hope that they do not become strangers to us here at the Township."*

Trustee Caramelli then thanked the Board and noted that he is indeed still serving, as he is now the Treasurer for the Latin Caucus.

"Hats off to the Committee on Youth and Youth and Family Services and our staff," said Mr.

McGuire, remarking on this evening's successful Leadership Reception. "Once again, Hanover Township is a focal point of the community."

Reminder: Saturday, May 6 is the 4<sup>th</sup> Annual Sprint to Spring at the Izaak Walton Center.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:28 p.m. was made by Trustee Caramelli and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees 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