

- 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 Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Absent: Trustee Essick.

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Road Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Community & Government Relations Director Tom Kuttnerberg, Welfare Services Director Mary Jo Imperato, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, Mr. Tom Wertz, and County Commissioner Tim Schneider.
- 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
 1. The Board recognized E4 Thomas R. Wertz of Hanover Park who served in the U.S. Army from 1967 to 1969. He was inducted into the Veterans Honor Roll this evening; his name will be added to the VHR plaque and the record in the Clerk's office, and he will be invited to the VHR dinners.
 2. 1SG Kevin A. Driscoll II was also inducted into the Veterans Honor Roll in absentia. He is serving in the Army since 1998 and still serves. He is from Bartlett. His name would also be added to the Veterans Honor Roll and will enjoy the same recognitions and dinners as do all Honor Roll Veterans.
 - B. Cook County Commissioner Tim Schneider recognized and commemorated the life of William "Bill" Tiknis by presenting a resolution to Hanover Township from Commissioner Schneider and the Cook County Board of Commissioners, that was read into the record at a recent County Board meeting.
- V. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Benoit moved that Board go into a hearing regarding the Hanover Township Budget and Appropriation Ordinance for FY19; motion seconded by Trustee Moinuddin at 7:11 p.m. Roll call: Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.

Supervisor McGuire called the hearing to order at 7:11 p.m. and present were Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire.
 - A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr reviewed the actions and decisions of the Finance Committee that led to the recommendations for the Budget and Appropriation Ordinance as presented.
 - B. Comments and Questions from the Board regarding the Ordinance: There were none.

- C. Comments and Questions from the Public regarding the Ordinance: Mr. Baumer was recognized and he thanked the Board for being fiscally responsible in it's budgeting.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2018 and ending March 31, 2019: Trustee Benoit moved that the Hanover Township Budget and Appropriation Ordinance #032718 for the fiscal year beginning April 1, 2018 and ending March 31, 2019 and read the following into the record to be approved by the Board;

General Fund	\$4,015,053
Senior Center/Citizens Fund	\$1,778,560
Welfare Services Fund	\$513,075
Community Mental Health Fund	\$1,444,670
Road Maintenance Fund	\$1,306,850
IMRF	\$184,403
FICA	\$148,313
Vehicle Replacement Fund	\$171,000
Capital Projects Fund	<u>\$515,000</u>
Total Appropriations	<u>\$10,076,924</u>

the motion was seconded by Trustee Moinuddin and followed by a roll call vote: Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.

- E. Adjournment to the Regular Board Meeting: Trustee Benoit moved that the Board return to the regular Board meeting; motion seconded by Trustee Martinez at 7:14 p.m. Roll call: Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.

VI. Reports

- A. Supervisor McGuire reported that the emergency assistance grant has gone up to \$1,000 per individual to \$2,000 per family. The seventh annual job fair is scheduled for this week, and a multi-cultural job fair is scheduled for June 7. The Chicago Tribune published an editorial on township consolidation and he responded. MTA would have a conference call with Representative Yingling, a proponent of a bill that would make it easier to dissolve townships. Trustee Moinuddin to testify in the House. We need to stay vigilant. He attended the TOCC Board Meeting where it was discussed having a Fall Conference in conjunction with MTA. TOCC having a County-wide Townships Day was also discussed, but not approved. He noted that if TOCC does not get its act together, we should retreat from TOCC; he has discussed this with the TOCC Executive Assistant Austin Hopkins.
- B. Clerk Dolan Baumer reported we had a smooth run Election Day; the County is grateful to be able to use our facilities. She thanked staff for their assistance on that day. Also, Statements of Economic Interests need to be filed; she asked that everyone do so at their earliest convenience.
- C. Assessor Smogolski offered no report.
- D. Department Reports: All departments offered reports for review by the Board; highlights included Director Kuttentberg reporting that he has identified a veterans

service officer training course for the Veterans Specialist to enroll in. Director Parquette reported that May 1 is Student Government Day and that on that same day, the Celebration of Leadership would occur from 5 p.m. until 7 p.m. Director Smith reported that it is National Public Health Awareness week next week and the 5k is right around the corner! Director Colagrossi noted that on April 26 the Recognition of Volunteers would occur at the Seville. Director Imperato reported that there would be 80 businesses represented at the job fair.

VI. Bill Paying: Mr. Barr presented the bills in two sets, the first from March 6, 2018 to March 27, 2018 from Alexian Brothers as follows:

a.	Town Fund	\$124.00
b.	Senior Center	170.62
c.	Mental Health Board	<u>741.46</u>
	Total due Alexian Brothers	<u>\$1,036.08</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment of the bills to Alexian Brothers as presented. Roll call: Ayes: Trustees Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid.

Mr. Barr presented the balance of the bills from March 6, 2018 to March 27, 2018 for review and approval by the Board. Trustee Martinez moved, and Trustee Moinuddin seconded to approve the bills as follows.

a.	Town	\$135,098.29
b.	Senior Center	27,415.44
c.	Welfare Services	1,865.27
d.	Road Maintenance	321,876.25
e.	Mental Health Board	50,792.20
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>12,588.77</u>
	Total All Funds	<u>\$549,636.22</u>

Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Consideration of Board Workshop Meeting Dates: The Board discussed the remaining Saturday workshop dates of June 2, October 6, and December 1. Trustee Martinez moved that the Board cancel the remaining Saturday workshop dates for 2018; motion seconded by Trustee Moinuddin and was followed by a roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the Clerk will post the cancellations.

VIII. New Business

A. Meeting Minutes of March 6, 2018: Clerk Dolan Baumer presented the meeting minutes of March 6, 2018 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of March 6, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

- B. Resolution authorizing the Execution of an Intergovernmental Agreement relating to the Rolling Knolls Pavement project: Trustee Martinez moved that the Board authorize the execution of an Intergovernmental Agreement relating to the Rolling Knolls Pavement project resolution #032718; motion seconded by Trustee Moinuddin. Discussion ensued. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution approving a Contract for Services for the C-HOPE Program (Senior Mental Health Services): Trustee Benoit moved that the Board approve resolution #0327182 for a contract for services for the C-HOPE Program; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution approving a Contract for Services for the Provision of a Clinical Interventionist (Substance Abuse Prevention): Trustee Moinuddin moved that the Board approve resolution #0327183 for a contract for services for the provision of a clinical interventionist; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution approving a Contract for Services for the Provision of the Alternative to Suspension Program: Trustee Martinez moved that the Board approve resolution #0327184 for a contract for services for the Alternative to Suspension Program; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution approving a Contract for Services for the Provision of a Bilingual Therapist: Trustee Moinuddin moved that the Board approve resolution #0327185 for a contract for services for the provision of a bilingual therapist; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution approving a Contract for Services for the Provision of Psychiatric Back-up Services: Trustee Benoit moved that the Board approve resolution #0327186 for a contract for services for the provision of psychiatric back-up services; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- H. Approval of the 2018 Annual Town Meeting Agenda: Trustee Moinuddin moved that the Board approve the 2018 Annual Town Meeting Agenda as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- I. Approval of Mack & Associates as Auditor for the 2018 Fiscal Year: Trustee Martinez moved that the Board approve Mack & Associates as auditor for the 2018 Fiscal Year; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Administrator Barr noted that he would be out of the office for the balance of the week and in his absence, Assistant Powers would be Acting Administrator. The Board

discussed the Northwest Fourth Fest and what our participation should be going forward. In the past, we contributed \$7,500 in the first year, \$1,500 the second and considering doing ground support this year, only. Originally, the event was sponsored by Hoffman Estates, the HE Park District, and Hanover Township. The Township has no input into the event. The Board reached consensus that providing ground support this year would be best and that we should look at it again in the future.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs