

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

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Clinical Manager Tina Houdek, Community & Government Relations Director Tom Kuttentberg, Emergency Services Director Bill Burke, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Mental Health Board Manager Kristin Vana, Assistant Administrator Suzanne Powers, new YFS staff Michelle Vila and Tiffany Clark, Mr. William Sly of Streamwood, ES volunteer Jerry Simandl, representatives from Balance Family Chiropractic, students from Streamwood High School civics classes, and Streamwood Park District Executive Director Dennis Stein.
- 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 Board was invited forward to recognize and install SP5 William M. Sly of Streamwood who served in the U.S. Army from 1968 to 1970 earning the Bronze Star, Army Commendation Medal and Combat Infantry Badge, into the Veterans Honor Roll, where his name will be prominently displayed on the Honor Roll plaque in Veterans Hall, he will be invited to the biannual Veterans dinners, his name will be recorded in the Clerk's Office, and his photo posted to the website.
 - B. The Board thanked Balance Family Chiropractic for their donation of \$8,500 to Hanover Township Foundation.
- V. Reports
 - A. Supervisor McGuire thanked the Committee on Youth and Youth & Family Services for the Leadership Reception. He invited Manager Houdek to introduce new YFS staff: Michelle Vila and Tiffany Clark. She also noted that Maggie Martinez is also new on staff, but not here this evening. Mr. McGuire then thanked the Clerk and staff for joining him for Student Government Day here today.
 - B. Clerk Dolan Baumer reported that during Township Topics Day she had the opportunity to speak with Representatives Kifowit, Ives, McDermed, Wheeler, Riley and Long, and Senators Castro and Oberweiss. Of note was SB 2923 (Sen. James Claybourne, East St. Louis) that provides that if a township supervisor issues a payout from the township treasury for any purpose, the township clerk shall attest to all moneys paid out. This flew through the Senate. After the Annual Town Meeting, she took the leftover treats and delivered them, along with copies of the Annual Report and the History of Elected Officials, to village and city officials from Bartlett, Schaumburg, Hoffman Estates, Elgin, Hanover Park, and Streamwood, and to the Streamwood Police Department and Poplar Creek Library District, the Bartlett Historical Society, to the Streamwood Chamber of Commerce, and also to

Schaumburg Township and Elgin Township officials. She also delivered them to Senator Castro and to Representative Crespo. In the past, the leftover treats were given to the Food Pantry. The speaker for the Thursday TOCC Clerks meeting is a representative from the U.S. State Department regarding passports. Today is the deadline for filing Statements of Economic Interests; a \$15 charge will be assessed after today. There are still two officials and three committee members who have not yet filed.

- C. Assessor Smogolski offered that at the recent Assessor's Meeting, the Assessor Elect from Cook County was present and he seems ready to take on the job.
- D. Trustee Liaison Committee Reports: Trustee Essick reported that he attended the Senior Services Volunteer Reception and noted that Hanover Township has 289 active volunteers providing 27,965 hours of service.

VI. Bill Paying: Mr. Barr presented the bills from April 10, 2018 to April 30, 2018 (FY18), as follows:

a.	Town	\$8,725.08
b.	Senior Center	5,093.12
c.	Welfare Services	1,705.03
d.	Road Maintenance	1,236.01
e.	Mental Health Board	<u>8,878.36</u>
	Total All Funds	<u>\$25,617.60</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment of the bills as presented for the period April 10, 2018 to April 30, 2018 (FY18). Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

The second set of bills from April 10, 2018 to April 30, 2018, was presented as follows:

a.	Town	\$65,530.05
b.	Senior Center	65,293.93
c.	Welfare Services	4,013.68
d.	Road Maintenance	64,709.10
e.	Mental Health Board	<u>118,039.62</u>
	Total All Funds	<u>\$306,946.54</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of the bills as presented for the period April 10, 2018 to April 30, 2018. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of April 10, 2018: Clerk Dolan Baumer presented the meeting minutes of April 10, 2018 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of April 10, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution Approving Amendment No. 1 to the Software License and Service Agreement with Ecolane USA Inc.: Trustee Essick moved that the Board approve resolution #050118 for Amendment No. 1 to the Software License and Service Agreement with Ecolane USA Inc.; the motion was seconded by Trustee Martinez. Administrator Barr reported that this resolution extends the agreement between Hanover Township and Ecolane USA for the dispatch software for three more years. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Approving an Amendment to the Agreement with Alexian Brothers Behavioral Health Hospital: Trustee Martinez moved that the Board approves the Resolution #0501181 an Amendment to the Agreement with Alexian Brothers Behavioral Health Hospital; Trustee Moinuddin seconded the motion. Administrator Barr noted that this resolution approves the amendment to continue Hanover Township's relationship with Alexian Brothers Behavioral Health Hospital as a psychiatric referral reflecting the current diagnosis codes and rates. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Adopt an Active Threat Policy: Trustee Essick moved that the Board approve resolution #0501182 to adopt an Active Threat Policy; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of Childhood Food Insecurity Report: Directors Smith led the Board through a report detailing childhood food insecurity in Hanover Township, specifically in the area around the Izaak Walton Center, concluding with "While summer lunch program numbers have continued to increase, we conclude that this does not necessarily indicate significant food insecurity within the neighborhood surrounding the Izaak Walton Center based on the data that more than half of the families attending the summer lunch program were not in the Township and of the remaining participants who were Township residents, only six of those were within the targeted neighborhood of the Izaak Walton Center. Of the six who were within the targeted neighborhood, only three self-identified as food insecure. Program growth also seemed to be due largely to word of mouth from past program participants and the bilingual volunteer who conducted community outreach. It was also noted that perception of food insecurity can vary from family to family. Families who self-identify as food insecure may report this based on their need for assistance through food stamps, food pantries and subsidized lunches, while another family may report they are not food insecure because they have been linked with these programs." Further, they recommend that the Township continue growing the program and have staff present at during the program on high participation days to engage the families participating. Trustee Essick moved and Trustee Martinez seconded that the Board accept the report as submitted by staff. Roll call: Ayes: Trustees Essick, 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 Trustee Moinuddin put the Township in touch with the Streamwood Village SEED Commission and together they are working on a joint

event for June. The Township received a FOIA request from the Illinois Policy Institute regarding lobby expenses by the Township to MTA and TOI. The Supervisor's Community Awards would be presented tomorrow night and the Sprint to Spring 5K is on Saturday.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:30 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Essick, 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