

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, Krick and Caramelli, and Supervisor McGuire. Trustee Essick joined the Board after Item VIII.A: Appointment of Hanover Township Trustee at 7:02 p.m.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Bill Burke, Facilities & Maintenance Director Steve Speicher, Senior Services Program Interim Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Attorney Bret Franco, Management Analyst Amy Kaufholz, Mr. & Mrs. Craig Essick, Ms Shirley Shrade, and Mr. Jim Fatima.

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.

Supervisor McGuire asked the Board to allow Item VIII. New Business: A: Appointment of Hanover Township Trustee to be discussed at this time. A motion was made by Trustee Benoit to amend the agenda to allow the change; the motion was seconded by Trustee Caramelli, followed by a roll call vote. Ayes: Trustees Benoit, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

A. Appointment of Hanover Township Trustee: Trustee Caramelli made a motion as follows: "Pursuant to Section 60-5 of the Township Code, I hereby move that the Township Board appoint Craig Essick to the office of Township Trustee to fill the vacancy left in the office after the resignation of William T. Burke, with warrant to issue." The motion was seconded by Trustee Krick. Mr. McGuire gave a brief review of Mr. Essick's connection with the Township and of his resume. Roll call: Ayes: Trustees Benoit, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Board welcomed Trustee Essick to the dais at 7:02 o'clock p.m. Clerk Dolan Baumer read the warrant of appointment into the record and administered the oath of office to Trustee Essick.

IV. Presentations

A. Veterans Honor Roll

1. Supervisor McGuire invited the Board forward to recognize L. CPL James D. Fatima, who served in the U.S. Marine Corps, on his induction into the Veterans Honor Roll.
2. The Board recognized and the record reflects that PHM3 Louis Haefling, who served in the U.S. Navy, was inducted into the Veterans Honor Roll.

3. Mr. McGuire again asked that the record reflect the induction of U.S. Marine Corps L. CPL Richard Hallas into the Township Veterans Honor Roll on this date, as well.
 - B. A plaque of appreciation will be presented by Director Imperato to Goodtime Music thanking them for their support of the Hanover Township Food Pantry.
 - C. A plaque of appreciation will be presented by Director Imperato to Casey Automotive thanking them for their support of the Hanover Township Food Pantry.
 - D. A plaque of appreciation will be presented by Director Imperato to Communities that Care thanking them for their support of the Hanover Township Food Pantry.
- V. Reports
- A. Supervisor: The Supervisor reported that the Food Pantry surveys have resulted in many rave reviews; kudos to the staff and auxiliary staff. Director Imperato reported that the department is getting better and smoother coverage with Auxiliary Staff handling the donation pick-ups and deliveries. Mr. McGuire had asked staff to put together a report on the officials' salaries comparison; we compare very favorably.
 - B. Clerk: Reported that Mr. McGuire was her guest at the recent Township Officials of Cook County Clerks Association meeting and that he reported to those gathered on the recent efforts of MTA and the Lobbyist they have hired.
 - C. Highway Commissioner: Commissioner Ochoa offered no report.
 - D. Assessor: Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Benoit 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 Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Department Reports: Reports were submitted for the Board members' review.
- VI. Bill Paying: Administrator Barr offered bills for approval for February 4, 2015 through February 17, 2015, for Alexian Brothers as follows:

a.	Town	\$669.33
b.	Senior Center	989.00
c.	Road & Bridge	<u>131.00</u>
	Total All Funds	<u>1,789.33</u>

A motion was made by Trustee Caramelli to approve the bills as presented for February 4, 2015 through February 17, 2015 for Alexian Brothers as presented; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Caramelli, Essick, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for February 4, 2015 through February 17, 2015, as follows:

a.	Town	\$58,477.09
b.	Senior Center	28,815.96
c.	Welfare Services	857.08
d.	Road and Bridge	7,802.98
e.	Mental Health Board	2,966.74
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>61,002.64</u>
	Total All Funds	<u>\$152,922.49</u>

A motion was made by Trustee Benoit to approve the bills as presented for February 4, 2015 through February 17, 2015 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Appointment of Hanover Township Trustee: (Discussed earlier in the meeting.)
- B. Regular Meeting Minutes of February 3, 2015: Clerk Dolan Baumer presented the minutes from February 3, 2015 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of February 3, 2015, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Executive Session 1 Minutes of February 3, 2015: Clerk Dolan Baumer presented the executive session 1 minutes of February 3, 2015 for review and approval. A motion was made by Trustee Benoit to approve the executive session 1 minutes of February 3, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Krick. Nays: None. Motion carried.
- D. Executive Session 2 Minutes of February 3, 2015: Clerk Dolan Baumer presented the executive session 2 minutes of February 3, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the executive session 2 minutes of February 3, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Krick. Nays: None. Motion carried.
- E. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Back-Up Services): Trustee Benoit made a motion to approve resolution #021715-PS approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for Psychiatric Back-Up Services; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- F. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program): Trustee Caramelli made a motion to approve resolution #021715-ASP approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for Alternative to Suspension programming; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Substance Abuse Prevention): Trustee Caramelli made a motion to approve resolution #021715-SAP approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for Substance Abuse Prevention; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Senior Citizen Mental Health)(C-Hope Program): Trustee Benoit made a motion to approve resolution #021715-SCMH approving of a contract for services between Hanover Township and the Hanover Township Mental Health Board for Senior Citizen Mental Health program; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution Approving a Professional Services Agreement for Psychiatric Services with Alexian Brothers Center for Mental Health: Trustee Caramelli made a motion to approve resolution #021715-ABPS approving of a professional services agreement for psychiatric services with Alexian Brothers Center for Mental Health; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Krick, Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- J. Resolution Adopting the Title VI Program Manual for the Hanover Township Senior Services Volunteer Express: Trustee Benoit made a motion to approve resolution #021715-VE adopting the Title VI program manual for the Hanover Township Senior Services Volunteer Express; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Nays: None. Motion carried.
- K. Resolution Dissolving the Hanover Township Public Health & Safety Committee: Trustee Benoit made a motion to approve resolution #021715-PHS dissolving the Hanover Township Public Health & Safety Committee; the motion was seconded by Trustee Krick. Supervisor McGuire reported that he received a report from the Committee members saying that they have fulfilled their roll on the Committee and suggested it is time to dissolve it. Roll call: Ayes: Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire noted that the members who served on the PHS Committee would be invited to a future meeting to receive public thanks and plaques of appreciation.
- IX. Executive Session: No motion was made to go into closed session.

- X. Other Business: Mr. McGuire announced that committee assignments would be made during the next meeting in March; he suggested Trustee Krick for Finance, Trustee Caramelli for Senior Citizens Services, Trustee Essick for Youth, and Trustee Benoit for the Mental Health Board, and asked that the Trustees consider these appointments for the next meeting. At this time, he asked the Clerk to administer the Oath of Office once again to Trustee Essick. Mr. McGuire reminded the Board of the March 7 Breakfast with the Board, noting that Clerk Dolan Baumer would not be present and if there is a quorum, minutes would have to be taken.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

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