

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, Essick, and Caramelli, and Supervisor McGuire.

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

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Facilities & Maintenance Director Steve Spejcher, Facilities & Maintenance Operations Manager Rick Nelson, 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 Michael Airdo, Mr. Joseph Kasprak and his family, Private Client Banker Tony Bruno from Chase O'Hare West and his family, the Senior Citizens Services Committee candidates Ms Kathleen Donaldson, Mr. Walter Gramiak, Ms Patti Loomis, Ms Nadine Oleksy, Ms Marilyn Perri, Ms Patricia Pierro, Mrs. Naomi Lenoci, Ms Diane Wise, Management Analyst Amy Kaufholz, Ms Shirley Shrade, Mr. Walter Seipp, graduate management intern Sean Arden, and Civics class students from Streamwood High School.

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. Resident Walter Seipp of 1267 Kennedy Drive, Streamwood came forward to address the Board. Firstly, he suggested that it would be nice to have a microphone, so that everyone could hear. Secondly, he described a situation wherein he takes his wife to the Renal Care facility on Irving Park Road and is inconvenienced by the Township bus parking in the "no parking" zone and not moving to let others come and drop off or assist their family in and out of the cars at that zone. He has spoken with the drivers on three separate occasions and has gotten an attitude in response. He has gotten a ticket for parking his car exactly where the bus is parked; he has spoken to the Streamwood Police who directed him to come speak before the Board; he produced photographs of the offending vehicle improperly parked. Mr. McGuire thanked Mr. Seipp for bringing this to the Board and said that the Department would conduct an investigation to see if our rules and policies were being followed and if not, action would be taken. He apologized for the inconvenience he and his wife experienced. Lastly, Mr. Seipp noted that the cut-off time for Township transportation service is 3 p.m. and sometimes his wife gets done before 4 p.m., so they are never able to avail themselves of the service. Mr. McGuire again thanked Mr. Seipp for bringing his concerns forward, and asked Director Colagrossi to get more information and to start the investigation.

IV. Presentations

A. Veterans Honor Roll

1. Supervisor McGuire asked invited the Board forward to recognize SP5 Joseph J. Kasprak, who served in the U.S. Army, on his induction into the Veterans Honor Roll.
2. The Board then recognized SP5 Richard C. Aubert, who served in the U.S.

Army, on his induction into the Veterans Honor Roll, and the record will so reflect.

3. ADR3 Paul E. Pelka, who served in the U.S. Navy, was congratulated by the Board on his induction into the Veterans Honor Roll, and the record will so reflect.

- B. Supervisor McGuire invited Chase O'Hare West Private Client Services Banker Mr. Tony Bruno forward and the Board recognized Chase for its contributions to the Hanover Township Food Pantry during the Holidays and presented him with a plaque of appreciation.
 - C. Supervisor McGuire thanked past member, Rick Brogan, of the Public Health and Safety Committee, for his five years of service to the Township. The Committee has served its purpose and would be discontinued.
 - D. The Board discussed the eleven candidates for the Senior Citizens Services Committee. Those present, Mesdames Donaldson, Loomis, Olesky, Perri, Walters-Lenoci, Wise, and Pierro, and Mr. Gramiak, were given an opportunity to present themselves to the Board and state the reasons why they were interested in joining the Senior Citizen Services Committee.
- V. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: Trustee Caramelli made a motion at 7:24 p.m. to adjourn into the Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances; the motion was seconded by Trustee Benoit. Roll call: Trustee Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Motion carried.

The Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances was called to order at 7:25 p.m. and present were Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire.

- A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: Administrator Barr reviewed the ordinances, saying that overall we have decreased our budget by 1.3%.
- B. Comments and Questions from the Board regarding the Ordinances: There were no questions or comments from the Board members.
- C. Comments and Questions from the Public regarding the Ordinances: There were no questions or comments from the public.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016: Trustee Caramelli made a motion to approve ordinance #031715-BAO for the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016 as presented, which was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- E. Approval of the Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016: Trustee Benoit made a motion to approve ordinance #031715-RDBAO for the Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016 as presented, which was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
 - F. A motion was made by Trustee Essick to adjourn back into the regular meeting; the motion was seconded by Trustee Krick Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried at 7:41 p.m.
- V. Reports
- A. Supervisor: The Supervisor reported that he, Mr. Barr and members of the MTA met last week with Messrs. Madigan and Cullerton, and Ms Radogno, and a representative from Mr. Durbin's office; they gave constructive suggestions including having a positive response ready in the event the question of consolidating smaller forms of governments arises. There was a consolidation report prepared and sent out from the Lt. Governor's Office, however the focus at this time is unfunded mandates. He has directed staff to start pulling together testimony so that we are prepared. He further reported that we received congratulations from Representative Duckworth on the Senior Services grant we received. Finally, he wished Director Colagrossi a happy birthday!
 - B. Clerk: Reported that April 7 is the Consolidated Election; that Hanover Township is a receiving station and polling place, once again. Absentee ballots are available online or in hard copy at the Reception Desk at the Township, and that Early Voting will be held at the Streamwood Village Hall starting on March 23 and running through April 4, Monday through Saturday.
 - C. Highway Commissioner: Commissioner Ochoa reported that he is in ongoing talks with the neighborhood of Grommer Road and will have more information later in April.
 - 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. Trustee Committee Liaison Reports: Trustee Benoit reported that her work on the Finance Committee has concluded with the successful budgeting process. The Mental Health Housing Task Force met with four representatives from Alexian Brothers Behavioral Health Hospital and they agreed to become members of the Force; they invited the Township to tour some existing housing in the area.
 - G. Department Reports: Reports were submitted for the Board members' review.

- VI. Bill Paying: Administrator Barr offered bills for approval for February 18, 2015 through March 17, 2015, for Alexian Brothers as follows:

a.	Town	\$553.55
b.	Senior Center	<u>1,060.00</u>
	Total All Funds	<u>\$1,613.55</u>

A motion was made by Trustee Caramelli to approve the bills as presented for February 18, 2015 through March 17, 2015 for Alexian Brothers; Trustee Essick 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 18, 2015 through March 17, 2015, as follows:

a.	Town	\$104,288.54
b.	Senior Center	48,796.18
c.	Welfare Services	15,631.56
d.	Road and Bridge	11,813.73
e.	Mental Health Board	31,429.22
f.	Retirement	0.00
g.	Vehicle	8,949.00
h.	Capital	<u>31,214.85</u>
	Total All Funds	<u>\$252,123.08</u>

A motion was made by Trustee Benoit to approve the bills as presented for February 18, 2015 through March 17, 2015; Trustee Krick 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. Regular Meeting Minutes of February 17, 2015: Clerk Dolan Baumer presented the minutes from February 17, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of February 17, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Ordinance Adopting the 2015 Hanover Township Emergency Operations Plan: A motion was made by Trustee Essick to approve ordinance #031715-EOP the 2015 Hanover Township Emergency Operations Plan, with a second by Trustee Benoit. Mr. Essick asked if the date in the footer be corrected to reflect 2015. Mr. McGuire noted that having this document allows us to be certified in the County. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Approving the FY16-18 Strategic Action Plan for Hanover Township: A motion was made by Trustee Benoit to approve resolution #031715-SAP approving of the FYH16-18 Strategic Action Plan for Hanover Township with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

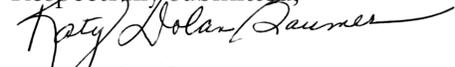
- D. Approval of the 2015 Annual Town Meeting Agenda: Trustee Caramelli made a motion to approve the 2015 Annual Town Meeting Agenda; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment of Hanover Township Trustee Committee Liaisons: Supervisor McGuire asked the Trustees to concur with his appointment of Committee Liaisons for 2015-16; the Trustees consented to the appointments as follows: Trustee Krick for Finance, Trustee Caramelli for Senior Citizens Services, and Trustee Essick for Youth. Supervisor then made a motion to appoint Trustee Benoit to the Hanover Township Mental Health Board; the motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- X. Workshop: **Mental Health Board Presentation:** A motion to go into a Workshop for the purpose of a Mental Health Board Presentation was made by Trustee Benoit; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Board recessed into the Workshop at 7:58 p.m. Supervisor McGuire invited the students forward to get their paperwork signed and then he dismissed them.
- The Board returned from the Workshop at 8:29 p.m., and the regular meeting was called to order by Supervisor McGuire, followed by a roll call. Present were Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire.
- IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit for the purpose of discussion of §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Caramelli and roll call followed. Roll call: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Board went into Executive Session at 8:32 p.m.
- The Board returned from the Executive Session at 8:40 p.m., and the regular meeting was called to order by Supervisor McGuire, followed by a roll call. Present were Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire.
- X. Other Business: Mr. McGuire reminded the Board that due to elections and the Annual Town Meeting, there would only be one meeting in late April; if something needs action, Mr. Barr would correspond with the Board. Regarding the candidates for the four open positions on the Senior Citizens Services Committee, the Board asked the Administrator to discuss the candidates with staff and to present a proposal to the Board members.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:44 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.

Minutes of a Meeting of the Hanover Township Board

Tuesday, March 17, 2015

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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