

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 Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, one Streamwood High School Civics student, Tighe, Kress & Orr representatives Ms Cynthia Hitzemann and Mr. Joseph Baker, and Mr. Steve Orlando from the Candos Agency.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked for a moment of silence honoring the slain police officer, Charles Joseph Gliniewicz, from Fox Lake.

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 Supervisor asked that the record reflect the addition of these veterans to the Veterans Honor Roll kept by the Clerk, post their names on the plaques in Veterans Hall, and invite to the twice annual VHR Dinner: SSGT Russell L. Kinney for his service in the U.S. Air Force and the U.S. Army (presented postmortem); E5 Slim Silvius formerly of Streamwood (presented postmortem) for his service in the U.S. Navy; E5 (QM2(SS) James F. Lederle of Streamwood for his service in the U.S. Navy submarine service; and to CPL Steven Snyder of Streamwood for his service in the U.S. Army.

V. Reports

A. Supervisor McGuire reported on the Community Leaders Briefing presented by Hanover Township Emergency Services, attended by all but one taxing body within Hanover Township. Included in the briefing were discussions on legal authorities of the unit and responsibilities. He offered thanks to Township staff and ES volunteers for the successful event.

B. Clerk Dolan Baumer noted that September 22 is the National Voter Registration Day in the U.S. and would have deputy registrars at Streamwood High for the day; also, election season has officially begun – candidates may circulate petitions to file starting November 23.

C. Highway Commissioner Ochoa offered no report.

D. 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 subject to final audit.

F. Trustee Liaison Committee Reports: Trustee Benoit reported that during the

September meeting, a report on the three-year plan would be presented. Invitations will be sent to the Board and elected officials to participate in the presentation. The Mental Health Housing Task Force would also attend because they would be using the same data for their report. She further noted that past MHB president, Ruth Beckner, wanted to extend thanks to Hanover Township; her husband is ill and she has been able to use the lending closet extensively to service his needs; it is a great savings and help to have the lending closet.

- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from August 19, 2015 through September 1, 2015, as follows:

a.	Town	<u>\$2,170.00</u>
	Total due Alexian Brothers	<u>\$2,170.00</u>

A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from August 19, 2015 through September 1, 2015; Trustee Essick seconded the motion. Trustees Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

The second set of bills, from August 19, 2015 through September 1, 2015, was presented as follows for review and approval by the Board:

a.	Town	\$51,304.52
b.	Senior Center	32,428.66
c.	Welfare Services	2,121.00
d.	Road and Bridge	13,116.50
e.	Mental Health Board	53,097.85
f.	Retirement	0.00
g.	Vehicle	55,914.00
h.	Capital	<u>1,200.00</u>
	Total All Funds	<u>\$209,182.53</u>

A motion was made by Trustee Benoit to approve the bills from August 19, 2015 through September 1, 2015; Trustee Essick seconded the motion. Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Rescheduled Meeting Minutes of August 18, 2015: Clerk Dolan Baumer presented the meeting minutes August 18, 2015 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 18, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Meeting Minutes of August 18, 2015: Clerk Dolan Baumer presented the Executive Session meeting minutes August 18, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the Executive Session meeting minutes of August 18, 2015, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- C. Approval of the Fiscal Year 2015 Audit: Supervisor McGuire invited the representatives from Tighe, Kress & Orr representatives Ms Cynthia Hitzemann and Mr. Joseph Baker forward to discuss the FY2015 Audit. The report, which won a GFOA award in 2014, would be submitted again for that contest. The details of the report are basically static, as compared to 2014, but we should see a change in 2016. A motion was made by Trustee Essick to approve the FY 2015 Audit as prepared and presented by Supervisor McGuire, Administrator Barr, and Mr. James Howard. The motion was seconded by Trustee Benoit, followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the report was approved.
- D. Resolution declaring National Senior Center Month: Trustee Benoit made a motion to approve the resolution declaring September 2015 National Senior Center Month in Hanover Township; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution declaring National Cholesterol Education Month: Trustee Caramelli made a motion to approve the resolution declaring September 2015 as National Cholesterol Education Month in Hanover Township. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution on the Abeyance of the Town Hall and Senior Center Parking Lot Improvement Project: Trustee Benoit made a motion to approve the resolution #090115-1 on the abeyance of the Town Hall and Senior Center Parking Lot Improvement Project. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Workshop: Employee Health Insurance: Motion to go into a workshop to discuss the Employee Health Insurance was made by Trustee Benoit and seconded by Trustee Essick, followed by a roll call vote: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. The Board adjourned into the workshop at 7:21 p.m.
- The Supervisor reconvened the regular session of the Board meeting with a roll call at 7:34 p.m. following the Workshop. Present were Supervisor McGuire, and Trustees Benoit, Caramelli, Krick, and Essick.
- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Mr. McGuire noted that the Administrator's review would take place during the next Board meeting and asked that any comments be forwarded to him before that date. The president of Judson College will be present to speak to the Board at an upcoming meeting. Mr. McGuire asked that a change of the Township ordinance regarding smoking on the campus be updated to be in concert with the State ordinance and that that item please be on the next agenda.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:38 p.m. was made by Trustee Benoit and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire.

Minutes of a Rescheduled Meeting of the Hanover Township Board

Tuesday, September 1, 2015

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Motion carried.

Respectfully submitted,


Katy Borden
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