

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, Burke, and Caramelli, and Supervisor McGuire. Trustee Krick was absent.

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

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Craig Essick, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Barb Kurth-Schuldt, 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 Mike Airdo, Management Analyst Amy Kaufholz, Ms Shirley Shrader, representatives from Cabela's General Manager Mr. Art Hall and Mrs. Diane Schnieder, and Mr. Tom Schnieder, 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. There was no response.

IV. Presentations:

A. Supervisor McGuire noted that Mr. Henry was not in attendance.

B. Cabela's General Manager Mr. Art Hall and Mrs. Diane Schnieder were invited forward to give a presentation to the Board. Cabela's, said Mrs. Schnieder, is the leading retailer of outdoor recreation products and now has 60 stores nationwide. She presented a check for \$5,000 from Cabela's Outdoor Fund for work on the Izaak Walton Center. The Board applauded and thanked Cabela's then was invited forward for photographs.

V. Reports

A. Supervisor: Mr. McGuire offered no report.

B. Clerk: Ms Dolan Baumer reported that the November Gubernatorial Election went without a hitch and thanked the Senior Services staff and seniors, and Mr. Dave Marcinek from Facilities and Maintenance for a fine job.

C. Highway Commissioner: Commissioner Ochoa offered no report.

D. Assessor: Assessor Smogolski reported that the Board of Review Outreach would be held on December 1 here at the Senior Center.

E. Treasurer: A motion was made by Trustee Burke 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, Burke, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.

F. Trustee Liaison Committee Reports: Trustee Burke reported that the Senior Citizen

Services Committee meeting was held with no urgent items on the agenda. Mr. Caramelli reported that the Mental Health Board recently received five grant applications for additional funding. A schedule for finance committee meetings of the MHB is being finalized. Trustee Benoit reported that Finance Committee meetings are going to start up for the coming budgeting process. Regarding the Housing Task Force, she has met with Mr. McGuire to discuss candidates for the task force and will meet with Mr. Mark Frye of Alexian Brothers to see if he has input and/or would consider being on the task force.

G. Departments submitted reports for the Board's review and information.

VI. Bill Paying

Administrator Barr offered bills for approval for October 22, 2014 through November 18, 2014 for Alexian Brothers, as follows:

a. Town	\$1,678.00
b. Senior Center	<u>2,244.00</u>
Total All Funds:	<u>\$3,922.00</u>

A motion was made by Trustee Burke to approve the bills as presented for October 22, 2014 through November 18, 2014 for Alexian Brothers; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for October 22, 2014 through November 18, 2014, as follows:

a. Town	\$231,293.56
b. Senior Center	30,385.82
c. Welfare Services	21,606.37
d. Road and Bridge	421,054.02
e. Mental Health Board	31,383.59
f. Retirement	0.00
g. Vehicle	0.00
h. Capital	<u>117,398.93</u>
Total All Funds	<u>\$853,122.29</u>

A motion was made by Trustee Burke to approve the bills as presented for October 22, 2014 through November 18, 2014 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, 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 October 21, 2014: Clerk Dolan Baumer presented the regular meeting minutes of October 21, 2014 for review and approval. A motion was made by Trustee Benoit to approve the special meeting minutes of October 21, 2014, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

- B. Workshop Minutes of October 21, 2014: Clerk Dolan Baumer presented the workshop minutes of October 21, 2014 for review and approval. A motion was made by Trustee Burke to approve the workshop minutes of October 21, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- C. Executive Session Minutes of October 21, 2014: Clerk Dolan Baumer presented the closed session minutes of October 21, 2014 for review and approval. A motion was made by Trustee Caramelli to approve the closed session minutes of October 21, 2014, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- D. Workshop Minutes of November 1, 2014: Clerk Dolan Baumer presented the workshop minutes of November 1, 2014 (breakfast with the Board) for review and approval. A motion was made by Trustee Burke to approve the workshop minutes of November 1, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- E. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2014 and ending March 31, 2015: Trustee Benoit moved that the Board approve resolution #111814-HT that determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2014 and ending March 31, 2015 as follows:

Corporate/Town Fund	\$3,489,364
IMRF Fund	173,330
Social Security Fund	140,064
Mental Health Fund	1,029,475
General Assistance Fund	267,670
Senior Citizens Fund	1,067,993
Debt and Public Building Commission	0
Estimated total taxes to be levied for said fiscal year	<u>\$6,167,896</u>

Trustee Burke seconded the motion to determine the estimate of taxes to be levied as presented. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

- F. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2014 and ending March 31, 2015: Trustee Burke moved that the Board approve resolution #111814-HTRD that determines the estimate of taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2014 and ending March 31, 2015 as follows:

Corporate and Special Purposes	\$1,685,790
Debt and Public Building Commission	0
Estimated total taxes to be levied for said fiscal year	<u>\$1,645,760</u>

Trustee Caramelli seconded the motion to approve the resolution and determine the estimate of taxes to be levied as presented. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

- G. Consideration of 2015 Township Board Meeting Dates: Clerk Dolan Baumer

presented the proposed schedule of Township Board Meeting Dates for review and approval. Trustee Burke approved the schedule as presented for the 2015 Board Meetings and Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

H. Consideration of 2015 Township Board Workshop Dates: Clerk Dolan Baumer presented the proposed schedule of Township Board Workshop Dates (Breakfast with the Board) for review and approval. Trustee Benoit approved the schedule as presented for the 2015 Board Workshop and Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

I. Consideration of 2015 Township Holiday Closing Schedule: Clerk Dolan Baumer presented the proposed schedule of Township Holiday Closing Schedule for review and approval. Trustee Caramelli approved the schedule as presented for the 2015 Holiday Closing Schedule and Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

IX. Executive Session: Trustee Burke made a motion to go into Executive Session pursuant to §2c11 (Probable or imminent legal action affecting the Township....) pursuant to the Illinois Open Meetings Act. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried and Mr. McGuire invited the students forward so that the Board might sign their paperwork. The Board left the room at 7:20 p.m.

The Board returned from closed session at 7:35 p.m.; present were Trustees Benoit, Burke, Caramelli, and Supervisor McGuire. Mr. McGuire called the meeting back to order.

X. Workshop – **2015 Strategic Plan AND Department of Community and Veterans Affairs**. A motion was made by Trustee Burke to adjourn into a workshop for the purpose of discussing the proposed 2015 Strategic Plan, and the department of Community and Veterans Affairs and its progress on goals year to date. The motion was seconded by Trustee Caramelli and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit, Burke, and Caramelli. The Board adjourned into the workshop at 7:36 o'clock p.m.

Board members returned from the workshop at 8:14 p.m. and Mr. McGuire called the regular meeting back to order. Roll call: present were Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire.

XI. Other Business: Supervisor McGuire asked that the record reflect adding U.S. Army Corporal Robert R. Henry of Elgin into the Veterans Honor Roll at Hanover Township. His name will be added to the plaques in Veterans Hall and he will be invited to the semi-annual Veterans Dinners during the year.

Trustee Benoit made a motion that the Board cancel the December 2 regular Board meeting and hold only one meeting in December (December 16); the motion was seconded by Trustee Burke. With no discussion, a roll call vote was taken. Ayes: Supervisor McGuire and Trustees Benoit, Burke, and Caramelli. Motion carried; the Supervisor asked the Clerk to make the proper notices.

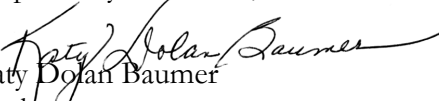
Clerk Dolan Baumer noted that the Township was the recipient of two awards during the Township Officials of Illinois annual conference. Mr. Kuttnerberg elaborated, saying that we

won in the Communications category for Best Photo (Sprint to Spring starting line) and from ITASC for most innovative programming (Stars & Stripes Café).

Clerk Dolan Baumer noted that she was elected for another year of service on the TOI Board. The Board congratulated her.

- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:20 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, 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