

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, YFS Prevention Specialist Sumara Baig, YFS Clinical Interventionist Ryan McSheffrey, Graduate Management Intern James Califf, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Village of Bartlett Trustee Eric Shipman, Ms Shirley Shrader, and Mr. John Gehm.

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 invited the Board members forward to join in recognizing U.S. Air Force Airman 1st Class John Gehm of Elgin. This evening he was inducted 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.

B. Director Parquette introduced the two new additions to the Youth & Family Services Department; the Board welcomed Prevention Specialist Sumara Baig and Clinical Interventionist Ryan McSheffrey. Ms Kaufholz introduced the new graduate management intern, James Califf, working with Administration. The Board extended warm congratulations and welcome to all three new staff.

V. Reports

A. Supervisor: Mr. McGuire noted that the Board received a memo regarding the formation of a task force to study housing for those with mental health issues and it will be discussed later on in this meeting. He also noted that retreat packets were distributed for the Strategic Planning session on Friday at the IWL Center from 1 to 6 p.m. He brought the Board up to date on the winding-down of the employment services project in Welfare Services, saying that studies show that our township employment numbers are up (report provided by Mr. Barr), that Hanover Park in cooperation with the two community colleges is taking on the task of employment services, and therefore, the services by the Township, in order not to be duplicative, are winding down to be done by early to mid-November. He offered congratulations to Director Imperato and her staff on implementing this program.

- B. Clerk: Ms Dolan Baumer reported that voter registrations at Victory Center, Clare Oaks, and Streamwood High School have increased the voter rolls in Hanover Township by over 100.
- C. Highway Commissioner: Commissioner Ochoa noted that the project to redo the Chapel Creek road project was a success and is completed. He also noted that the residents of the almost mile road of Gromer (off of Irving Park Road) may be willing to turn road maintenance over to the Township. The residents have met with the Road District attorney and Commissioner and more information is to come.
- D. Assessor: Assessor Smogolski reported that there would be an Outreach tomorrow at the Senior Center. He also said that his office is now open for appeals and the numbers have drastically reduced due to a more educated public and more reasonable evaluation numbers.
- E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Burke 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. Departments submitted reports for the Board's review and information. Highlights included an update from Director Smith who reported that the recent "Just for the Health of It" Health & Wellness Fair was a success with attendance on par with last year at 600 to 700 through the fair. The children's area was a big hit this year. Director Imperato noted that there are three Township Foundation events coming up that she would like to see the Board participate in, including the Octoberfest, 5k Run, and the inaugural Golf Outing.

VI. Bill Paying

Administrator Barr offered bills for approval for September 3, 2014 through September 23, 2014 for Alexian Brothers, as follows:

a. Town	\$1,734.30
b. Senior Center	<u>616.00</u>
Total All Funds:	<u>\$2,350.30</u>

A motion was made by Trustee Burke to approve the bills as presented for September 3, 2014 through September 23, 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 September 3, 2014 through September 23, 2014, as follows:

a. Town	\$37,861.69
b. Senior Center	19,510.62
c. Welfare Services	5,306.53
d. Road and Bridge	11,714.19
e. Mental Health Board	36,573.90
f. Retirement	0.00

g. Vehicle	456.89
h. Capital	<u>6,619.54</u>
Total All Funds	<u>\$118,043.36</u>

A motion was made by Trustee Caramelli to approve the bills as presented for September 3, 2014 through September 23, 2014 as presented; Trustee Benoit 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 September 2, 2014: Clerk Dolan Baumer presented the regular meeting minutes of September 2, 2014 for review and approval. A motion was made by Trustee Burke to approve the regular meeting minutes of September 2, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- B. Executive Session Meeting Minutes of September 2, 2014: Clerk Dolan Baumer presented the executive session meeting minutes of September 2, 2014 for review and approval. A motion was made by Trustee Burke to approve the executive session meeting minutes of September 2, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- C. Resolution Naming the Naomi Walters-Lenoci Reserve: Trustee Burke made a motion to name the Streamwood park formerly known as Lacy Park as the Naomi Walters-Lenoci Reserve, resolution #092314; Trustee Benoit seconded the motion to name the park the Naomi Walters-Lenoci Reserve. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.
- D. Resolution approving of the Izaak Walton Center Elevator and Accessibility Project: Trustee Benoit made a motion to approve resolution #092314IWL, which approves the costs and scope of improving the Izaak Walton Center Elevator and Accessibility (Ramp) project as presented by Mr. Barr; Trustee Burke seconded the motion to approve resolution #092314IWL. Mr. Barr discussed the costs as a result of the recent bid opening. Base bids came in higher than anticipated, so we are not pursuing the alternates at this time. The low bid was won by Poulos Inc. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

IX. Executive Session: No motion to go into closed session was made.

X. Workshop – **Department of Senior Services**. A motion was made by Trustee Burke to adjourn into a workshop for the purpose of discussing the department of Senior Services and its progress on goals year to day. The motion was seconded by Trustee Benoit and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit, Burke, and Caramelli. The Board adjourned into the workshop at 7:30 o'clock p.m.

Board members returned from the workshop at 8:16 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: Due to conflicts in scheduling, Mr. McGuire asked for the Board's consent to cancel the first meeting in October (October 7) and the first meeting in November (election day – November 4); the Board concurred with his suggestion and he asked the Clerk to prepare the proper documentation.

He then asked the Board if there was any discussion or comment on the memo detailing the formation of a task force to study housing for those with mental health issues in our Township; he envisions this to be a three year study before coming back to the Board and be led by Trustee Benoit. With no further discussion on the topic, Mr. McGuire asked staff to include an ordinance on it for the next meeting.

Mr. Barr reminded the Board of the Strategic Planning session at 1 p.m. at the IWL Center on Friday. He also noted that the Finance Committee will meet on Friday, October 10 at 10 a.m., and finally, that this Saturday at 9 a.m., we would have the William Tiknis Campus Dedication.

- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:21 o'clock p.m. was made by Trustee Burke and it was seconded by Trustee Benoit. 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