

- 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, Caramelli, and Krick, and Supervisor McGuire.  
  
Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Director of Community Health Kristen Smith, Director of Emergency Services Craig Essick, Director of Senior Services Barb Kurth-Schuldt, Director of Welfare Services Mary Jo Imperato, Facilities & Maintenance Rick Nelson, Director of Youth & Family Services John Parquette, Township Attorney Mike Airdo, Management Intern CJ Mikucki, Mr. Charles Pickens, and representatives from the Knights of Columbus – Ladies Auxiliary and the Knights of Columbus of St. John the Evangelist church.
- II. The Supervisor invited everyone to stand and join him 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. Mr. McGuire asked that the Board join him in recognizing Specialist E-5 Charles H. Pickens on his having been inducted this evening into the Hanover Township Veterans Honor Roll recognizing his service in the U. S. Army.
  - B. Mr. McGuire asked the Board to join him in recognizing the Knights of Columbus – Ladies Auxiliary for their support of the Township Holiday efforts.
  - C. The Board recognized the Knights of Columbus for their gracious support of the Hanover Township Holiday programs.
  - D. The Board recognized Rydin Decal for their support to those in need this past Holiday season.
- V. Reports
  - A. Supervisor: Mr. McGuire reported that this weekend, the Township Emergency Services would host a training session for over 40 representatives from across Illinois. He offered thanks to working and keeping status quo during this bad weather this winter. He then commended the Youth & Family Services staff and Committee on Youth for a very inspiring Leadership Recognition banquet this evening.
  - B. Clerk: Ms Dolan Baumer reported that voter registration closes today. Early voting starts on March 3 and the most convenient location is the Village of Streamwood. Election Day is March 18 and Hanover Township will again be a receiving site and polling place for two polling places.
  - C. Highway Commissioner: Not present this evening.
  - D. Assessor: Not present this evening.
  - 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, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
  - F. Department Reports: Department reports were submitted for the Board's review.

Highlights discussed this evening included Director Smith noting that open registration for the upcoming 5k starts now and that there is a corresponding website for more information: [sprinttospring.com](http://sprinttospring.com). Director Essick noted that after 30 days on the job he has found Township staff, officials and community to be very outgoing and supportive in every way. The volunteer cadre has been busy with self-uninitiated tasks this winter, including most recently clearing fire hydrants and sewers, expecting much flooding to come, in the unincorporated areas. They have assisted locally with a fire in Streamwood, and one in Northlake, called by the County for support.

VI. Bill Paying

Administrator Barr offered the bills for approval for February 5, 2014 through February 18, 2014. For bills payable to Alexian Brothers as follows:

	<u>02/05-02/18/2014</u>
a. Town Fund	178.48
b. Mental Health Board	<u>2,185.00</u>
Total All Funds:	<u>\$2,363.48</u>

A motion was made by Trustee Burke to approve the bills as presented for February 5, 2014 through February 18, 2014; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered the bills for approval for January 22, 2014 through February 4, 2014. For bills payable to Alexian Brothers as follows:

	<u>01/22-02/04/14</u>
a. Town Fund	\$140.60
b. Mental Health Board	<u>8,500.00</u>
Total All Funds:	<u>\$8,640.60</u>

A motion was made by Trustee Caramelli to approve the bills as presented for January 22, 2014 through February 4, 2014; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from February 5, 2014 through February 18, 2014, as follows for review and approval by the Board.

a. Town Fund	\$45,786.05
b. Senior Center Fund	20,006.18
c. Welfare Services Fund	1,198.41
d. Road and Bridge Fund	18,752.52
e. Mental Health Fund	8,892.00
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>0.00</u>
Total All Funds:	<u>\$94,635.16</u>

A motion was made by Trustee Benoit to approve the bills as presented for February 5, 2014 through February 18, 2014; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: Mr. McGuire noted that the Village of Hanover Park and city of Elgin will not be participating in the Northwest 4<sup>th</sup> Fest in 2014. We are committed through 2014, but will reconsider in 2015.

VIII. New Business

A. Special Meeting Minutes of February 3, 2014: Clerk Dolan Baumer presented the special meeting minutes of February 3, 2014 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the special meeting minutes of February 3, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Caramelli, and Krick, and Supervisor McGuire. Trustee Burke responded Present on the call. Motion carried and the minutes were approved.

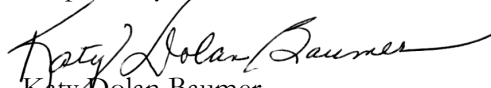
IX. Executive Session: Motion was made to go into closed session by Trustee Burke for the purpose of discussion of §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.) pursuant to the Illinois Open Meetings Act. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Board went into Executive Session at 7:16 p.m.

The Board returned from Executive Session at 7:34 p.m. Present were Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

X. Other Business: Reminders: Breakfast with the Board on March 1. The Board gave direction to Director Kurth-Schuldt to investigate costs associated with having our own staff prepare the breakfast. A Special Meeting of the Board will be held on March 3, replacing the March 4 meeting.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:36 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, 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	Village of Streamwood	
	Bartlett Library	Highway Commissioner	Y&F Services	Streamwood Park District