

- 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. Absent: Trustee Krick.
Other Elected Officials present were Assessor Smogolski, Commissioner Ochoa,
Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Director of Senior Services Barb Kurth-Schuldt, Director of Welfare Services Mary Jo Imperato, Attorney Kurt Asprooth, Management Intern CJ Mikucki, representative from the Senior Services Committee Mrs. Naomi Walters, and resident Mrs. Shirley Shrade.
- 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: Mr. Carl Trippett was not present at the meeting this evening, and neither were representatives from Gymkhana, St. Peter Damian Catholic Church, or the Streamwood Behavioral Healthcare System, and therefore, Mr. McGuire asked that the Board allow them to be invited back to another meeting so that proper acknowledgement may be made. The Trustees concurred.
- V. Reports
- A. Supervisor: Mr. McGuire offered no report.
- B. Clerk: Ms Dolan Baumer reported that Early Voting started today 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: Commissioner Ochoa updated the Board on the salt situation; salt supplies are very low to non-existent in surrounding communities. He is fortunate that the relationship Hanover Township has with the City of Elgin has prompted Elgin to allow us to “borrow” salt as needed. It will be “paid back” in next year’s allotment he purchases.
- D. Assessor: Assessor Smogolski reported that tax bills are due today.
- E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit 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 noted that he attended a very successful Emergency Services conference recently sponsored by Hanover Township. He also noted that there is an item on the agenda tonight that is a result of the hard, ongoing work of the Senior Citizens Services Committee.
- VI. Bill Paying
Administrator Barr offered the bills for approval for February 19, 2014 through March 5, 2014. For bills payable to Alexian Brothers as follows:

a. Senior Center	<u>\$355.00</u>
Total All Funds:	<u>\$355.00</u>

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers for February 19, 2014 through February 18, 2014; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from February 19, 2014 through March 5, 2014, as follows for review and approval by the Board.

a. Town Fund	\$66,402.96
b. Senior Center Fund	46,593.91
c. Welfare Services Fund	21,572.31
d. Road and Bridge Fund	17,634.20
e. Mental Health Fund	12,920.19
f. Retirement Fund	0.00
g. Vehicle Fund	4,860.47
h. Capital Fund	<u>1,364.22</u>
Total All Funds:	<u>\$171,348.26</u>

A motion was made by Trustee Caramelli to approve the bills as presented for February 19, 2014 through March 5, 2014; Trustee Burke 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 February 18, 2014: Clerk Dolan Baumer presented the regular meeting minutes of February 18, 2014 for review and approval. A motion was made by Trustee Burke to approve the minutes of the regular meeting minutes of February 18, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Resolution Authorizing Application for Community Development Block Grant Funds: Trustee Burke made a motion to approve the resolution 3030314CDBG, an application for Community Development Block Grant Funds (CDBG); Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- C. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for Psychiatric Services: Trustee Caramelli made a motion to approve the resolution #030314PSY, a resolution approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for psychiatric services; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- D. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the Alternative to Suspension Program: Trustee Caramelli made a motion to approve the resolution #030314ASP, a resolution approving a contract for Services between Hanover Township and the Hanover Township Mental Health Board for the Alternative to Suspension Program; Trustee Burke seconded the motion. Trustee Benoit asked what the total budget was for this program. Mr. Barr responded that while he does not have the figures off hand, this contract pays for the salary and personal costs to implement the program. He would supply further details to the Board on costs at a later date. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried.

- E. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for a Clinical Interventionist: Trustee Benoit made a motion to approve the resolution #030314CI, a resolution approving a contract for Services between Hanover Township and the Hanover Township Mental Health Board for a Clinical Interventionist; Trustee Caramelli seconded the motion. Trustee Benoit asked for clarification – is this a new position? Mr. Barr responded that this is a renewal for the second year for the drug education program, and that position is currently filled. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- F. Resolution Approving a Non-Resident User Fee for Hanover Township Senior Services Programs: Trustee Burke made a motion to approve the resolution #030314NRF, a resolution approving of a non-resident user fee for Hanover Township Senior Services Programs; Trustee Benoit seconded the motion. Trustee Burke, liaison to the Committee, reported that this had been an issue the Senior Citizens Services Committee had been working on for several years and that it's passage here this evening is unanimously supported by the Committee. The resolution sets a flat \$25 rate for programs for non-residents, which is the Senior Tax cost. Responding to Trustee Benoit, Director Kurth-Schuldt reported that last year, 329 non-residents participated in Hanover Township programming. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried
- G. Ordinance Authorizing Renewal of Unincorporated Aggregation Program for Electrical Load: Trustee Burke made a motion to approve the ordinance #030314EAP, an ordinance authorizing the renewal of the unincorporated aggregation program for electrical load; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- H. Consideration of Remote Participation at Township Board Meetings Ordinance: Supervisor McGuire stated that while having remote participation at Board meetings is approved in the Illinois statutes, it has never been instituted at Hanover Township, but due to recent job changes by himself and Trustee Krick, making our meeting date in person has become a challenge, but if we had remote access, they would be able to be “present” at the meeting, while still at their workplaces. The Trustees agreed that it would be appropriate and asked the Attorney to prepare the ordinance for the next meeting.
- I. Consideration of Changing the Date of the March 18, 2014 Township Board Meeting: Trustee Burke made a motion that the Board change the date of the March 18, 2014 Township Board meeting; Supervisor McGuire seconded the motion. Supervisor McGuire noted that, again, due to job issues, the March 18 date is not feasible for two Board members. Supervisor McGuire asked the Trustees' indulgence to change the date. After discussion, noting that passage of the FY15 Budget is the most pressing issue, aside from bill payment, at this time, that cancelling the March 18 meeting and holding a regular meeting on April 1 would be the most logical action. Roll call: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion passed and the Clerk was instructed to post the dates, accordingly.
- IX. Executive Session: No motion was made to go into closed session.
- X. Other Business: No other business was discussed at this time.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:20 p.m. Motion to adjourn 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	Village of Streamwood	
	Bartlett Library	Highway Commissioner	Y&F Services	Streamwood Park District