

- 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, Krick, and Caramelli, and Supervisor McGuire.
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.
Others present included Administrator James Barr, Senior Services Director Barbara Kurth-Schuldt, Emergency Services Director Craig Essick, Community Relations Director Thomas Kutenburg, Director of Facilities & Maintenance Steve Spejcher, Welfare Services Director Mary Jo Imperato, YFS Director John Parquette, Community Health Director Kristen Smith, Attorney Mike Airdo, Management Intern CJ Mikucki, residents Mrs. Heidi McGuire (representative from Streamwood Behavioral Health System), Mr. Ronald J. Weglara, Psy.D. (CEO of Streamwood Behavioral Health System), Mrs. Shirley Schrade, Mrs. Opal Waldman, and Village of Streamwood Trustee Mike Baumer.
- 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. Supervisor McGuire invited the Board members to join him in recognition of Robert Berryhill Jr.'s service to the United States while in the Army from March 1968 to April 1970. He was inducted into the Hanover Township Veterans Honor Roll. He was not present at tonight's meeting and the Supervisor asked that the record reflect this honor.
 - B. Water Environmental Testing International representatives were not present, but they were presented with a plaque of recognition for the support they gave the Township Food Pantry over the holidays.
 - C. The Streamwood Behavioral Healthcare System was recognized for the contributions and hours they gave to the Township Food Pantry over the holidays. Mr. McGuire called forward CEO Mr. Weglara and staff member Mrs. McGuire to receive the plaque.
- V. Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: Trustee Burke made a motion to adjourn into a Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances for FY15 (April 1, 2014 through March 31, 2015). The motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.
Mr. McGuire called the Hearing to order and roll call was taken. Present were Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.
 - A. An explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriation ordinances for April 1, 2014 through March 31, 2015 was offered by Mr. Barr.
 - B. The floor was opened for comments and questions from the Board regarding the ordinances. Mr. McGuire invited comments and questions from the other elected officials.

- C. The floor was opened for comments and questions from the public regarding the ordinances.
- D. A motion was made by Trustee Burke and seconded by Trustee Krick to approve the Hanover Township Budget and Appropriation for FY15 ordinance #042214BAO. Roll call: Ayes: Trustees Benoit, Burke, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.
- E. A motion was made by Trustee Benoit and seconded by Trustee Caramelli to approve the Hanover Township Road District Budget and Appropriation for FY15 ordinance #042214BAORD. Roll call: Ayes: Trustees Benoit, Burke, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.
- F. A motion was made by Trustee Benoit and seconded to Trustee Burke to adjourn from the Hearing back into the Special Board Meeting. Roll call: Ayes: Trustees Benoit, Burke, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

Supervisor McGuire called the special meeting of the Board back to order and roll call was taken. Present were Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

VI. Reports

- A. Supervisor: The Supervisor shared correspondence inviting everyone to participate in the Bartlett Memorial Day events; please let Mr. Barr know if you intend to participate. He then expressed his congratulations to the Youth & Family Department, Director Parquette, and the Committee on Youth for the excellent celebration of Leaders in Education and the recognition of Principal Smiley of Tefft Middle School.
- B. Clerk: Ms Dolan Baumer offered no report.
- C. Highway Commissioner: Commissioner Ochoa reported that the record salt usage in Hanover Township was 1,371 tons, topped only by the 2013-14 winter season with 1,781 tons.
- D. Assessor: 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, Caramelli, and Burke, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Department Report Highlights: The Department Reports were submitted for review by the Board; of special note was from Director Essick who thanked the officials for support of the Swearing In Ceremony, reporting that they are now staffed with four sergeants.

VII. Bill Paying

Administrator Barr offered the bills for approval for April 9, 2014 through April 22, 2014. For bills payable to Alexian Brothers incurred in FY14 as follows:

a. Town Fund	\$100.00
b. Senior Center	<u>553.00</u>
Total All Funds:	\$653.00

A motion was made by Trustee Caramelli to approve the bills as presented for Alexian Brothers for April 9, 2014 through April 22, 2014 for FY14 for \$653.00; Trustee Burke seconded the

motion. Roll call: Ayes: Trustees Burke, Krick and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered another set of bills for approval for April 9, 2014 through April 22, 2014. For bills payable to Alexian Brothers in FY15 as follows:

a. Town Fund	\$201.71
b. Senior Center	<u>89.00</u>
Total All Funds:	\$290.71

A motion was made by Trustee Caramelli to approve the bills as presented for Alexian Brothers for April 9, 2014 through April 22, 2014 for FY15 for \$290.71; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for April 9, 2014 through April 22, 2014 incurred in FY14, as follows:

a. Town Fund	\$23,273.02
b. Senior Center Fund	6,173.19
c. Welfare Services	221.49
d. Road & Bridge Fund	1,153.40
e. Mental Health Board Fund	305.19
f. Capital Fund	<u>845.29</u>
Total All Funds:	\$31,971.58

A motion was made by Trustee Benoit to approve the bills as presented for April 9, 2014 through April 22, 2014 incurred in FY14 in the amount of \$31,971.58 as presented; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

Administrator Barr offered bills for approval for April 9, 2014 through April 22, 2014 incurred in FY15, as follows:

a. Town Fund	\$39,932.54
b. Senior Center Fund	11,885.69
c. Welfare Services	3,326.30
d. Road & Bridge Fund	931.52
e. Mental Health Board	3,947.18
f. Vehicle Fund	879.00
g. Capital Fund	<u>1,000.00</u>
Total All Funds:	\$61,902.23

A motion was made by Trustee Burke to approve the bills as presented for April 9, 2014 through April 22, 2014 incurred in FY15 in the amount of \$61,902.23 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

A. Special Meeting Minutes of April 8, 2014: Clerk Dolan Baumer presented the special meeting minutes of April 8, 2014 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of April 8, 2014, with a second by Trustee Benoit. Roll call: Ayes: Trustees Caramelli, Krick, Benoit and Burke, and

Supervisor McGuire. Motion carried and the minutes were approved.

- B. Appointments to the Senior Citizens Services Committee: Trustee Burke asked that the Board defer this item until a final decision is made on the number of members the Committee would have. The Board members agreed to hold this item until the next meeting.
- C. Resolution Authorizing an Intergovernmental Agreement for Participation in the Inter-local Purchasing System: Trustee Benoit made a motion to approve the resolution #042214_IGA/Texas authorizing the execution of an intergovernmental agreement between Hanover Township and Texas Region VIII Education Service Center for participation in the interlocal purchasing system (TIPS); the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Resolution Donating Surplus Personal Property to the Blue Island Emergency Management Agency: A motion was made by Trustee Burke to approve the resolution #042214_EMT to donate the 1987 C-3500 Sierra Light Truck, declared as surplus during the April 8, 2014 Annual Town Meeting, to the Blue Island Emergency Management Agency; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- E. Resolution relating to the Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund: A motion was made by Trustee Burke to approve the resolution #042214_EO/IMRF to terminate participation by elected officials in the Illinois Municipal Retirement Fund, with a second by Trustee Krick. Discussion ensued; Supervisor McGuire reported to the Board that, consistent with Illinois law, the elimination of IRMF benefits would be effective in the 2017 Board term. The Highway Commissioner asked that the Board remove the Commissioner position from the resolution. Commissioner Ochoa observed that there was a legal basis to keep the Highway Commissioner in IMRF. He further stated that the IMRF benefits could be a factor in someone deciding to run for office, and he believed that eliminating IMRF might reduce the pool of candidates who would be willing to run for Highway Commissioner in the future. A full discussion ensued, after which there was no motion or amended motion on Commissioner Ochoa's request. On the original question, the roll call: Ayes: Trustees Benoit, Krick, Caramelli, and Burke, and Supervisor McGuire. Motion carried.
- F. Ordinance Adopting Rules for Electronic Attendance at Hanover Township Board Meetings: Trustee Burke made a motion to approve the ordinance #042214_Electronic that adopts the rules for electronic attendance at Hanover Township board meetings; the motion was seconded by Trustee Krick. Discussion ensued. Roll call: Ayes: Trustees Benoit, Krick, and Burke, and Supervisor McGuire. Nays: Trustee Caramelli. Motion carried.
- G. Consideration of Board Workshop Meeting Dates: Trustee Burke made a motion to cancel the May 3 Board Workshop (BWTB) and the June 7 Workshop (BWTB); the motion was seconded by Trustee Benoit. Board Saturday Workshops (BWTB), would resume October 4 (November 1, December 6). Discussion ensued; Trustee Benoit reminded the Board that we were looking at a lessened scheduled of Saturday Workshops, possibly quarterly. Clerk Dolan Baumer will make the changes in the 2015 meeting schedule. Roll call: Ayes: Trustees Benoit, Krick, Caramelli, and Burke, and

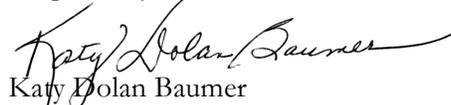
Supervisor McGuire. Motion carried.

- VIII. Executive Session: Motion to go into closed session pursuant to section 2c1 (Personnel), 2c11 (Probable or imminent legal action affecting the Township), and 2c5 (Purchase or lease of real property by the Township) of the Illinois Open Meetings Act was made by Trustee Burke and seconded by Trustee Caramelli at 7:49 o'clock p.m. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried and the Board left the room.

The Board returned from closed session at 8:11 o'clock p.m.; present were Trustee Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Mr. McGuire called the meeting back to order.

- IX. Other Business: Administrator Barr reminded the Board that May 3 is the Sprint for Spring 5K and the IWL Open House.
- X. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:15 o'clock p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Caramelli, Krick, and Burke, 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