



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 Supervisor McGuire. Trustee Westlund-Deenihan was absent.

Elected and appointed officials present: Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Mrs. Hope Duval, and Attorney Larry Mraz. Present were Village of Streamwood Trustee Mike Baumer, representatives from Casey Automotive, representatives from the Knights of Columbus Council #12801, Mr. and Mrs. George Brennan and Mr. Daniel N. Freund, resident Mr. Steve Caramelli, Boy Scouts from Troop #199 and their leaders and families, Illinois Policy Institute Director Brian Costin, and Civics class students from Streamwood High School.

II. Supervisor McGuire asked everyone to stand while Boy Scout Troop #199 posted the colors and then asked everyone to join in the Pledge of Allegiance.

III. 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 asked that the Board join him in recognizing members of our community who have served in the U.S. military.

1. Lance Corporal George H. Brennan, who served from 1957 to 1960, was congratulated on being inducted into the Veterans Honor Roll on this date in acknowledgment of his service to our country.
2. Air Force E-4 Dan Freund of Elgin was called forward to be thanked and inducted into the Veterans Honor Roll for his service to our country from 1962 to 1966.

B. Supervisor McGuire asked that the Board join him in thanks to Casey Automotive for their continued support of the Hanover Township Food Pantry. He presented a plaque in thanks.

C. The Supervisor and Board thanked the Knights of Columbus Council #12801 for their continued support of the Hanover Township Food Pantry and for the toys they collected this past Christmas season, and presented a plaque in thanks.

D. Mr. McGuire invited Mr. Brian Costin, Director at the Illinois Policy Institute, to present a certificate of 100% Transparency to Hanover Township. Hanover is the first and only township in Illinois to achieve this success.

VI. Reports:

A. *Supervisor's Report:* Supervisor McGuire thanked Scout Troop #199 for posting the colors this evening. He also thanked the Board and the Clerk's office in particular, for their efforts in achieving the 100% transparency goal.

B. *Clerk's Report:* Clerk Dolan Baumer reported that our Elgin office has been selected as an Early

Voting site for the February primary. Also, the Secretary of State Mobile Drivers Service unit will be on site on Thursday.

- C. *Assessor's Report:* Assessor Smogolski reported that the recent Outreach was a success, reaching over 138 residents. Objections close on January 17; 480 appeals have been filed by the Assessor's office.
- D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
- E. *Treasurer's Report:* 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, Krick, and Supervisor McGuire. Nays: None. Motion carried.
- F. *Trustee Committee Liaison Reports:*
 - a. Senior Citizen Services: Trustee Krick noted that the committee held a successful budget workshop.
 - b. Youth: Trustee Benoit reported that the nominating applications for the Educator of the Year and Student awards are available on the website.
- G. *Department Reports:* Departments of Administrative Services, Assessor's Office, Community Health, Community & Veterans Affairs, Emergency Services, Facilities and Maintenance, Highway Department, Mental Health Board, Senior Services, Welfare Services, Youth and Family Services, and the Clerk offered reports for the Board's review and consideration. Director Kurth-Schuldt noted that the Seniors are currently running the Texas Hold 'em fundraiser until 12 midnight.

VII. Bill Paying

Mr. Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers for \$1,371.00; a motion was made by Trustee Burke and seconded by Trustee Krick to pay the Alexian invoices of \$1,371.00. Roll call: Ayes: Trustees Burke, Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from December 19 through January 15, 2013 as presented.

a. Town Fund	\$89,881.37
b. Senior Center Fund	24,684.47
c. Welfare Services Fund	13,843.02
d. Road and Bridge Fund	4,617.41
e. Mental Health Fund	47,707.82
f. Retirement Fund	0.00
g. Vehicle Fund	1,588.61
h. Capital Fund	<u>4,898.28</u>
Total All Funds:	<u>\$187,220.98</u>

A motion was made by Trustee Burke to approve the bill as presented for December 19 through January 15, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

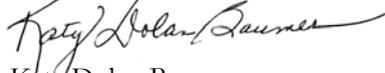
VIII. Unfinished Business: None was discussed.

IX. New Business:

- A. Regular Meeting Minutes of December 18, 2012: Clerk Dolan Baumer submitted the regular meeting minutes of December 18, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the regular meeting minutes of December 18, 2012 with a

- second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.
- B. Ordinance Adopting Township Emergency Operations Plan (EOP): A motion was made by Trustee Burke and seconded by Trustee Krick to approve ordinance #011513 Hanover Township Emergency Operations Plan (EOP), as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance Regarding Compliance with Traffic Orders and Directions: A motion was made by Trustee Burke and seconded by Trustee Krick to approve ordinance #0115131 regarding Compliance with Traffic Orders and Directions. Discussion ensued. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Supervisor McGuire. Nays: None. Motion carried.
- D. Ordinance Amending the Township Emergency Management Agency Ordinance for Updated Compliance with State Statutes: A motion was made by Trustee Burke to approve the Hanover Township Emergency Management Agency Ordinance #0115132 for Updated Compliance with State Statutes. Trustee Benoit seconded the motion to approve ordinance #0115133. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution Adopting the FY14-FY19 Strategic Plan: A motion was made by Trustee Benoit to approve the Hanover Township FY14-FY19 Strategic Plan resolution #0115133. Trustee Burke seconded the motion to approve the strategic plan resolution #0115133. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of Electric Aggregation Referendum: A motion to begin discussion on the proposed referendum was made by Trustee Burke and seconded by Trustee Benoit. Mr. McGuire explained that the referendum is for the unincorporated residents. Mr. Mraz elaborated saying that the referendum is an opt-out provision. The question today is whether or not the Board would like to put the referendum on the ballot. A motion was made by Trustee Burke to approve that the non-binding Electric Aggregation Referendum resolution 30115134 to be put on the ballot for the April 2013 Consolidated Election. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: A motion was made at 7:26 p.m. by Trustee Burke and seconded by Trustee Krick to go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....) and §2c11 (Litigation when an action against, affecting or on behalf of the township has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is possible or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.
- The Board returned and the regular session of the meeting continued at 8:04 p.m. Present were Trustees Benoit, Burke, Krick, and Supervisor McGuire.
- XI. Other Business: Collector Liquori reminded everyone that there will be a special fitness presentation in the Senior Center, but it is open to all interested.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:05 p.m. Motion to adjourn was made by Trustee Burke seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Meeting adjourned.

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