

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 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 Program Manager Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Ms Shirley Shrade, John DeBello and representatives from Tempo V, Ms Andrea Gaitan-Bustos and her family, Mr. Herbert Mueller and his friends and family, Mr. John McGuire, State Representative Fred Crespo, Village of Streamwood Trustee Mike Baumer, Board Member of the Fox River Water Reclamation District Benjamin Bernal, Mr. Michael Dexter, and Civics class students from Streamwood High School.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked the Board to observe a moment of silence for Father Ted Schmidt, Pastor of St. John the Evangelist of Streamwood, who passed away last week. Father Ted was a passionate supporter of our Township.

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 forward to recognize and honor Corporal Herbert Mueller on his induction into the Veterans Honor Roll. Mr. Mueller served in the U.S. Army from 1945 to 1947.

B. Supervisor McGuire presented a plaque of recognition to John DeBello and Tempo V thanking them for the toy drive they do for the Hanover Township Food Pantry.

C. Mrs. Andrea Giatan-Bustos was invited to join the Board at the front of the room and she was recognized by State Representative Fred Crespo on behalf of The Center: Resources for Teaching & Learning with a special recognition award; it is given to those who have impacted their communities, and in particular, the Latino community in positive ways. As a former Township employee, Mr. Crespo thought it appropriate to make the presentation to Mrs. Giatan-Bustos during one of the Board meetings.

V. Reports

A. Supervisor: Mr. McGuire announced that he has made three appointments to the Housing Task Force: joining Trustee and Task Force Chairman Mary Alice Benoit will be Mrs. Linda Best of Streamwood, Mr. Bill Jones of Elgin, and from Bartlett, Mr. Michael Dexter. Three more appointments will be made to fill the committee.

- B. Clerk: Ms Dolan Baumer reported that during the TOI Conference in November, in a presentation on township basics, Mr. Jeff Jurgens of Sorling Northrup, held up the Hanover Township minutes as an example of the best he had seen; that they were current, and easily accessible on the website. Kudos to all of us for keeping a faithful eye on the report of Board actions.
- C. Highway Commissioner: Commissioner Ochoa reported that we have sufficient salt for this winter's predicted snowfall.
- D. Assessor: Assessor Smogolski offered no report.
- 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, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Trustee Liaison Committee Reports: Trustee Burke reported that he met with the Senior Citizens Services Committee and the Public Health and Safety Committee. There are three vacancies that need to be filled on the PHS Committee. Trustee Benoit reported that the Finance Committee would meet on Thursday, December 17, at 7:30 a.m. to review budget guidelines. After the new year, another meeting would be held for budget presentations. With regard to the Housing Task Force, she and Mr. McGuire met with the Alexian Brothers Mental Health staff and to see what they could contribute to the Task Force. Mr. Caramelli reported that the Mental Health Board passed the budget for FY16, and is in the process of allocating grants to the 33 agencies. He attended the Veterans Dinner, the Holiday Meal Distribution, and Elgin Mayor Kaptain's annual address.
- G. Departments submitted reports for the Board's review and information.

VI. Bill Paying

Administrator Barr offered bills for approval for November 19, 2014 through December 16, 2014 for Alexian Brothers, as follows:

a. Town	\$525.44
b. Senior Center	<u>836.00</u>
Total All Funds:	<u>\$1,361.44</u>

A motion was made by Trustee Burke to approve the bills as presented for November 19, 2014 through December 16, 2014 for Alexian Brothers; Trustee Krick 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 November 19, 2014 through December 16, 2014, as follows:

a. Town	\$95,261.68
b. Senior Center	67,558.96
c. Welfare Services	17,021.43
d. Road and Bridge	89,602.40
e. Mental Health Board	8,580.65
f. Retirement	0.00

g.	Vehicle	9,884.00
h.	Capital	<u>20,730.24</u>
	Total All Funds	<u>\$308,639.36</u>

A motion was made by Trustee Benoit to approve the bills as presented for November 19, 2014 through December 16, 2014 as presented; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, 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 November 18, 2014: Clerk Dolan Baumer presented the regular meeting minutes of November 18, 2014 for review and approval. A motion was made by Trustee Burke to approve the meeting minutes of November 18, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

B. Workshop Minutes of November 18, 2014: Clerk Dolan Baumer presented the workshop minutes of November 18, 2014 for review and approval. A motion was made by Trustee Burke to approve the workshop minutes of November 18, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

C. Executive Session Minutes of November 18, 2014: Clerk Dolan Baumer presented the closed session minutes of November 18, 2014 for review and approval. A motion was made by Trustee Benoit to approve the closed session minutes of November 18, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

D. Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2014 and ending March 31, 2015: Trustee Benoit presented the Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2014 and ending March 31, 2015 #121614-HTLevy for review and approval, as follows:

Corporate/Town Fund	\$3,489,364
IMRF Fund	173,330
Social Security Fund	140,064
Mental Health Fund	1,067,993
General Assistance Fund	367,670
Senior Citizens Fund	1,029,475
Debt and Public Building Commission	<u>0</u>
Estimated total taxes to be levied for said fiscal year	<u>\$6,267,896</u>

The motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- E. Hanover Township Road District Tax Levy Ordinance for the Fiscal Year beginning April 1, 2014 and ending March 31, 2015: Trustee Benoit moved that the Board approve resolution #1216814-HTRDL Levy that determines the taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2014 and ending March 31, 2015 as follows:

Corporate and Special Purposes	\$1,645,760
Debt and Public Building Commission	0
Estimated total taxes to be levied for said fiscal year	<u>\$1,645,760</u>

Trustee Burke seconded the motion to approve the ordinance #121614-HTRDL Levy and determine the taxes to be levied as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- F. Resolution approving the 2015 PACE TRIP Transit and Service Agreement: Trustee Burke made a motion to approve resolution #121614-PACE for 2015. Trustee Krick seconded the motion to approve the 2015 PACE TRIP Transit and Service Agreement as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- G. Resolution approving of the Agreement with Unified Dispatch LLC: Trustee Burke made a motion to approve resolution #121614-UDL. Trustee Benoit seconded the motion to approve the Unified Dispatch LLC agreement, resolution #121614-UDL, as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- H. Approval of the Hanover Township Communications Plan: Trustee Benoit made a motion to approve the Hanover Township Communications Plan; this plan was presented by Mr. Kuttnerberg and reviewed by the Board during the November 18 Workshop. Trustee Burke seconded the motion to the Township Communications Plan as presented. Clerk Dolan Baumer congratulated Mr. Kuttnerberg on such a well-written plan; Mr. McGuire noted that it has been a long-standing goal of Clerk Dolan Baumer to have such a plan in place. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

Supervisor McGuire asked the Board's indulgence to have a 5-minute break to clear up a technical issue. The Board reconvened after 5 minutes; all were present.

- I. Approval of the Revised 2015 Township Holiday Closing Schedule: Clerk Dolan Baumer presented the revised Township Holiday Closing Schedule for review and approval. Trustee Benoit approved the schedule as presented for the revised 2015 Holiday Closing Schedule and Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- IX. Executive Session: No motion was made to go into closed session.
- X. Other Business: Clerk Dolan Baumer noted that she saw our Emergency Services again at the Streamwood Tree Lighting event this year. Trustee Benoit thanked the Emergency Services volunteers for their support during the two-day services of wake and funeral for Father Ted Schmidt. Mr. Barr reported that with Director Kurth-Schult's impending retirement on January 31, 2015, Mrs. Tracey Colagrossi will assume the role of interim

director until such a time a search for a director has been made. He reminded the Board of the 7:30 a.m. Thursday Finance Committee meeting.

- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:30 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried. Mr. McGuire invited the Civics class students forward so that the Board members could sign their paperwork.

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