

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, Krick, Essick and Caramelli, and Supervisor McGuire.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, graduate management intern Sean Arden, Management Analyst Sam Hughes, Mr. Andre Metoyer, Ms Jaci Kator, representative from AT&T, and Streamwood High School Civics class students.

II. Supervisor McGuire invited everyone to stand and join 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. Veterans Honor Roll: Supervisor McGuire invited the Board forward to recognize the new members of the Township Veterans Honor Roll. ABHCS Andre Metoyer of Bartlett was honored for his service in the U.S. Navy. The Board thanked him for his service.

The Supervisor asked that the record reflect the addition of these veterans to the Veterans Honor Roll kept by the Clerk, post their names on the plaques in Veterans Hall, and invite to the twice annual VHR Dinner: A1C Alan C. Lenoci of Streamwood for his service in the U.S. Air Force and SH3 Phuong R. Khoxayo of Streamwood for his service in the U.S. Navy.

- B. The Supervisor then invited the Ms Jaci Kator from A.T.&T. forward to be recognized by the Hanover Township Foundation for their generous contributions to the Food Pantry.

- C. Trustee Benoit, on behalf of the St. John the Evangelist Catholic Church, accepted a plaque from Mr. McGuire on behalf of the Hanover Township Foundation, recognized for their contribution to the Food Pantry.

V. Reports

- A. Supervisor McGuire invited Assistant Administrator Powers to introduce the new Management Analyst, Sam Hughes; the Board welcomed him. He thanked the staff, volunteers and elected officials who participated in the Hanover Township Foundation black tie fundraiser, where 143 people enjoyed the evening and raised over \$20,000. The Foundation's 2nd Annual Golf Outing drew 60 golfers and raised \$15,000. The 2016 black tie fundraiser for the Township Foundation will be held on April 30. He noted that he has asked the Administrator to schedule a strategic planning meeting in the first quarter, 2016. The TOI conference is coming up in November; please let administration know if you will be attending.

- B. Clerk Dolan Baumer reported that 69 new voters were registered in Hanover Township on September 22 – National Voter Registration Day. She also reported that the Cook County Clerk would hold a “Clerk Chat” at Hanover Township to discuss new ways a resident can register to vote. They will be here on October 21 at 10 a.m. in

the Senior Center, Lower Level Activity Room. She thanked Emergency Services and Administration for handily showcasing Hanover Township during the Fire Station Open House.

- C. Highway Commissioner Ochoa reported that the Gromer Road project started and is projected to be completed by a week from Friday.
- D. Assessor Smogolski reported that his office is open for appeals, now. The Outreach is scheduled for tomorrow at 7 p.m. sponsored by Commissioner Schneider and Supervisor McGuire.
- E. Treasurer: A motion was made by Trustee Caramelli and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Trustee Liaison Committee Reports: Trustee Benoit reported that the Mental Health Board presentation last week would become part of the strategic plan. The residents polled seem satisfied overall, but some weak areas do exist that the Board will investigate. The Mental Health Housing Taskforce site visits have been completed. The next step is to create a recommendation, then to do an analysis of funding options and establishment of the housing. Mr. McGuire congratulated the Board on a good study, saying that we should also incorporate it into our strategic planning session.

Trustee Caramelli reported that the newest addition to the fleet is the 26 passenger bus; it is having decals applied and would be ready within the next two weeks. The senior's Meals on Wheels program started on October 1, with positive results thus far. He also reported that the seniors took over Stratford Square Mall with another flash mob dance and it should be up on YouTube shortly.

- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from September 16, 2015 through October 6, 2015, as follows:

a.	Senior Center	<u>\$861.08</u>
	Total due Alexian Brothers	<u>\$861.08</u>

A motion was made by Trustee Essick to approve the bills for Alexian Brothers from September 16, 2015 through October 6, 2015; Trustee Krick seconded the motion. Trustees Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

The second set of bills, from September 16, 2015 through October 6, 2015, was presented as follows for review and approval by the Board:

a.	Town	\$67,839.30
b.	Senior Center	34,808.77
c.	Welfare Services	15,517.54
d.	Road and Bridge	8,266.82
e.	Mental Health Board	28,855.25
f.	Retirement	0.00

g.	Vehicle	0.00
h.	Capital	<u>16,805.17</u>
	Total All Funds	<u>\$172,092.85</u>

A motion was made by Trustee Caramelli to approve the bills from September 16, 2015 through October 6, 2015; Trustee Benoit seconded the motion. Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of September 15, 2015: Clerk Dolan Baumer presented the meeting minutes September 15, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the meeting minutes of September 15, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Abstain: Trustee Krick. Nays: None. Motion carried.

B. Ordinance Amending the Offices of Hanover Township Freedom of Information Officer and Open Meetings Act Officer: A motion was made by Trustee Benoit to approve the ordinance #1006151 amending the offices of the Hanover Township Freedom of Information Officer and Open Meetings Act Officer, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

C. Ordinance Establishing the Office of Hanover Township Medical Director: A motion was made by Trustee Essick to approve ordinance #1006152 establishing the office of the Hanover Township Medical Director. The motion was seconded by Trustee Krick, followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire then announced the appointment of Dr. Daniel O'Malley as the Medical Director.

IX. Executive Session: Trustee Benoit made a motion to go into closed session for the purpose of discussion of §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), and §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. The motion was seconded by Trustee Caramelli and a roll call vote followed: Ayes: Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Motion carried and the Board adjourned into Executive Session at 7:20 p.m. He then invited the Civics Class students forward so that the Board could sign the paperwork.

The Board returned from Executive Session at 8:30 p.m. and Supervisor McGuire reconvened the meeting; present were Trustees Benoit, Krick, Caramelli, and Essick, and Supervisor McGuire

X. Other Business: Administrator Barr reported that the State of Illinois budget impasse is affecting AgeOptions, reducing our share by about \$35,700, which may be paid once the impasse is resolved, noting that this will be taken into consideration during our budget process. He reminded the Board that 60% of the program is funded by the Federal government and is not affected by the State budgeting process. Elgin Mayor Kaptain is

hosting a Human Services Summit on October 20. Mr. McGuire reported that it is time to start holding Finance Committee meetings.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:43 p.m. was made by Supervisor McGuire and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Essick 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 Y&F Services Village of Streamwood
Bartlett Library Highway Commissioner Streamwood Park District