

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, Caramelli, Krick, and Essick, and Supervisor McGuire.

No other Elected Officials were present.

Others present included Administrator James Barr, Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Community and Veterans Affairs Director Tom Kuttentberg, Mike Smith representing Emergency Services, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Associate Attorney Jack Lonquist from Kopon Airdo, representatives from the Northwest Charges Midget Major Hockey Team, Engagement Specialist Alicia Fuller from CDK Global, Senior Vice President Dan Harrington from First Eagle Bank, a representative from Knights of Columbus Mary's Millennium Council and from the Ladies Auxiliary.

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: The Supervisor invited the Board forward to honor OS3 William P. Schmidt for his service in the U.S. Army. His name will be posted to the plaque in Veterans Hall, added to the list in the Clerk's office, and he will be invited to the Veterans Honor Roll dinners.

B-F. For their contributions to the Hanover Township Food Pantry during the Holiday food and toy drives, the Supervisor and Board thanked and presented plaques of appreciation to:

- Northwest Charges Midget Major Hockey Team
- Ms Alicia Fuller, Engagement Specialist from CDK Global
- Mr. Dan Harrington, Sr. Vice President with First Eagle Bank
- Knights of Columbus Mary's Millennium Council
- Knights of Columbus Ladies Auxiliary Mary's Millennium Council

G. Trustee Elliott Johnson, President of the Township Officials of Cook County is ill and not able to attend this meeting; he rescheduled for a meeting in April.

V. Reports

A. Supervisor McGuire reported that once again Hanover Township has been recognized and will be presented with a certificate of achievement by the GFOA for the fourth consecutive year.

B. Clerk Dolan Baumer reported that Early Voting would start on February 29 and run through March 5 at the Streamwood Village Hall.

C. Highway Commissioner Ochoa was not present.

D. Assessor Smogolski was not present.

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, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

- F. Department Reports: Staff submitted reports detailing the month's activities for review. Highlights included a reminder by Director Smith that March 4 is "dress in blue day" to remember colon cancer; a group photo would be taken at about noon. Director Kuttentberg asked for assistance from Clerk Dolan Baumer on getting a date from TOI on their presentation to the Board.

- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from February 3, 2016 to February 16, 2016, for \$1,654.18 from the Senior Center fund.

A motion was made by Trustee Essick to approve the bills for Alexian Brothers from February 3, 2016 to February 16, 2016, for \$1,654.18 from the Senior Center fund; Trustee Caramelli seconded the motion. Trustees Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the second set of bills, from February 3, 2016 to February 16, 2016 as follows for review and approval by the Board:

a.	Town	\$31,350.44
b.	Senior Center	22,462.82
c.	Welfare Services	2,136.48
d.	Road and Bridge	1,991.90
e.	Mental Health Board	21,952.20
f.	Retirement	0.00
g.	Vehicle	115,785.00
h.	Capital	<u>49,501.02</u>
	Total All Funds	<u>\$245,179.86</u>

A motion was made by Trustee Benoit to approve the bills from February 3, 2016 to February 16, 2016 as presented; Trustee Krick seconded the motion. Mr. McGuire asked about the bill for Bob's Auto Body, which was incurred to fix a minor non-traffic accident on the Welfare Services van. Roll call: Ayes: Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business

- A. Meeting Minutes of February 2, 2016: Clerk Dolan Baumer presented the meeting minutes of February 2, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the regular meeting minutes of February 2, 2016 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Services): A motion was made by Trustee Caramelli to approve the resolution #021616-1 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for psychiatric services, as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None.

Motion carried and resolution #021616-1 is adopted.

- C. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program): A motion was made by Trustee Benoit to approve resolution #021616-2 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Alternative to Suspension Program; the motion was seconded by Trustee Caramelli and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #021616-2 is adopted.
- D. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Substance Abuse Prevention): A motion was made by Trustee Essick to approve resolution #021616-3 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Substance Abuse Prevention program; Trustee Krick seconded the motion and a roll call vote followed: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #021616-3 is adopted.
- E. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Senior Citizen Mental Health): A motion was made by Trustee Benoit to approve resolution #021616-4 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Senior Citizen Mental Health program; Trustee Caramelli seconded the motion and a roll call vote followed: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #021616-4 is adopted.
- F. Resolution Approving a Professional Services Agreement for Psychiatric Services with Alexian Brothers Center for Mental Health: A motion was made by Trustee Caramelli to approve resolution #021616-5 approving a professional services agreement for psychiatric services with Alexian Brothers Center for Mental Health; Trustee Essick seconded the motion and a roll call vote followed: Ayes: Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and resolution #021616-5 is adopted.
- G. Fiscal Year 2016-2017 Hanover Township Tentative Budget Ordinance: The tentative FY2017 budget containing an estimate of revenues and expenditures for the following funds: Town Fund, Senior Center Fund, General Assistance Fund, Community Mental Health Fund, Retirement Fund, and Vehicle Replacement Fund, constituting the total appropriation in the amount of Ten Million Three Hundred and Eighty Nine Thousand Eight Hundred and Twenty Eight Dollars was presented and a motion was made by Trustee Krick to approve the tentative Hanover Township budget ordinance #021616-1TBHT; the motion was seconded by Trustee Benoit. Supervisor McGuire noted that the Finance Committee met and this tentative budget is its recommendation to the Board. A roll call vote ensued. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #021616-1TBHT is adopted.

- H. Fiscal Year 2016-2017 Hanover Township Road District Tentative Budget Ordinance: the tentative FY17 budget containing an estimate of revenues and expenditures, constituting the total appropriation the amount of One Million Eight Hundred Fifty Three Thousand One Hundred and Fifty Dollars was presented and a motion was made by Trustee Benoit to approve the tentative Hanover Township Road District Budget ordinance #021616-2TBRD; the motion was seconded by Trustee Caramelli. Supervisor McGuire again noted that the Finance Committee met and this tentative budget is its recommendation to the Board. A roll call ensued. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #021616-2TBRD is adopted.
- I. Approval of Auditor Agreement with Tighe, Kress and Orr: The certified public accounting firm of Tighe, Kress and Orr of Elgin has presented an agreement for services for the years ended March 31, 2016 and 2017, including audit of financial statements. A motion was made by Trustee Benoit to approve the agreement with Tighe, Kress and Orr for services for auditing the years ended March 31, 2016 and 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: A motion to go into closed session for the purpose of discussion of §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable 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, was made by Trustee Benoit and seconded by Trustee Caramelli and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. The Board adjourned at 7:28 p.m.
- The Board returned from closed session at 7:32 p.m. and a roll call vote ensued. Present were Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Supervisor McGuire called the regular meeting of the Board back to order at 7:33 p.m.
- X. Other Business: Mr. McGuire noted that there was a front page article in the Daily Herald that highlighted the premises of the Hanover Township Youth and Family Services Alternative to Suspension program, and he further noted that a good portion of the YFS budget goes to support U-46 and this program. Unfortunately, the article did not mention Hanover Township, Youth and Family Services, nor the Alternative to Suspension program. With townships' value being questioned by lawmakers, it behooves us to make sure credit is given appropriately. To that end, he has asked Director Kuttentberg to assist in drafting a letter to the Superintendent of U-46 outlining what the Township has done with this program. The Board agreed with this plan. A reminder from Mr. Barr that the Committee on Youth dinner is scheduled for Saturday February 27 at Chicago Prime. March 8 is our next Board meeting, which is preceded by a Hearing.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:37 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was 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	Y&F Services	Village of Streamwood
Bartlett Library	Highway Commissioner		Streamwood Park District