

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, and Essick, and Supervisor McGuire. Trustee Krick was absent.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Facilities and Maintenance Director Steve Spejcher, Community and Veterans Affairs Tom Kuttensburg, Community Health Director Kristen Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Londquist, and DeKalb Township Supervisor and President of the Metropolitan Township Association Eric Johnson.

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. The Board recognized the Streamwood Falcons Cheer Teams for their success this past year.

B. The MTA presentation was moved to Other Business.

A motion was made by Trustee Benoit and seconded by Trustee Essick to adjourn into a Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Caramelli and Essick, and Supervisor McGuire.

V. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: Present for the hearing were Trustees Benoit, Caramelli and Essick, and Supervisor McGuire. Administrator Barr led the Board through the budget and appropriation ordinances. There were no questions from the Board, other Elected Officials, or the Public regarding the ordinances.

A motion to approve Hanover Township Budget and Appropriation Ordinance #032216-1 for the Fiscal Year Beginning April 1, 2016 and Ending March 31, 2017 was made by Trustee Benoit and seconded by Trustee Caramelli; a roll call followed: Ayes: Trustees Benoit, Caramelli and Essick and Supervisor McGuire; motion carried.

A motion to approve Hanover Township Road District Budget and Appropriation Ordinance #032216-2 for the Fiscal Year Beginning April 1, 2016 and Ending March 31, 2017 was made by Trustee Caramelli and seconded by Trustee Benoit; a roll call followed: Ayes: Trustees Benoit, Caramelli and Essick and Supervisor McGuire; motion carried.

A motion to adjourn to the regular Board meeting was made by Trustee Benoit and seconded by Trustee Caramelli; a roll call vote followed: Ayes: Trustees Benoit, Caramelli and Essick and Supervisor McGuire; motion carried.

Supervisor McGuire called the regular meeting back to order and present were Trustees Benoit, Caramelli and Essick, and Supervisor McGuire.

VI. Reports

- A. Supervisor McGuire noted that 130 families were served at the mobile pantry at the Emanuel Lutheran Church in Streamwood earlier today. He also reported that the Easter festivities were celebrated at the Astor Center. He joined Emergency Services for severe weather spotting earlier in the month. Mr. McGuire offered congratulations to Clerk Dolan Baumer on her write-in vote achievement for the position of State Representative of the 44<sup>th</sup> District.
- B. Clerk Dolan Baumer reported that voting went well and polling places were heavily attended this year. Kudos to the service provided by the Senior Center staff and seniors during the Receiving Station, Repair Station and Polling Places here at the Senior Center this year during Election Day.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick 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, 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 is meeting today and noted that Emergency Funds for the fiscal year have been exhausted. Three new grants are being reviewed today in order that the Board may exhaust other funds as well. The services offered by Lutheran Social Services have been taken up by another agency. The Mental Health Housing Taskforce summary presentation is almost ready and will be brought forward in the next month.
- G. Department Reports: All Departments offered reports for review by the Board. Director Burke reported that Deputy Chief Jim Dexter is retiring from the unit and that Lt. Hansen is to assume the position. In addition, Mr. Burke noted that the unit finally received certification from Cook County; he sent out thanks to Director Kuttensburg and Commissioner Timothy Schneider for helping shepherd it through the County. Director Parquette reminded the Board that Student Government Day would be held on April 27, starting at 8:30 a.m.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from March 9 to March 22, 2016, for \$620.30 detailed as follows. A motion was made by Trustee Essick to approve the bills for Alexian Brothers from March 9 to March 22, 2016, for \$620.30; Trustee Caramelli seconded the motion.

a.	Town	\$252.30
b.	Senior Center	<u>368.00</u>
	Total All Funds	<u>\$620.30</u>

Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the second set of bills, from March 9 to March 22, 2016, as follows for review and approval by the Board:

a.	Town	\$42,358.69
b.	Senior Center	11,389.81
c.	Welfare Services	1,716.98
d.	Road and Bridge	8,619.78
e.	Mental Health Board	11,879.02
f.	Retirement	0.00
g.	Vehicle	6,342.63
h.	Capital	<u>474.17</u>
	Total All Funds	<u>\$81,781.08</u>

A motion was made by Trustee Benoit to approve the bills from March 9 to March 22, 2016, as presented; Trustee Caramelli seconded the motion. Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Special Meeting Minutes of March 8, 2016: Clerk Dolan Baumer presented the special meeting minutes of March 8, 2016 for review and approval. A motion was made by Trustee Benoit to approve the regular meeting minutes of March 8, 2016 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Approval of the 2016 Annual Town Meeting Agenda: Clerk Dolan Baumer presented the April 12, 2016 Annual Town Meeting Agenda for review and approval. A motion was made by Trustee Benoit to approve the April 12, 2016 Annual Town Meeting Agenda as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

C. Appointment to the Hanover Township Mental Health Board: Supervisor McGuire asked that the Board concur with his appointment of Mrs. Debbra Sirchia to the Mental Health Board. Trustee Benoit moved to concur with the appointment of Deb Sirchia to the Mental Health Board; the motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: A motion to go into Executive Session was made pursuant to Section 2c11 (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.) was made by Trustee Benoit and seconded by Trustee Caramelli, followed by a roll call vote: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Board adjourned at 7:29 p.m.

The Board returned from closed session at 7:37 p.m. and Mr. McGuire called the meeting back to order; present were Trustees Benoit, Caramelli and Essick, and Supervisor McGuire.

X. Other Business: (from IV. Presentations, B) Mr. McGuire introduced Mr. Eric Johnson, Supervisor from DeKalb Township, here today in his capacity as President of the Metropolitan Township Association. Mr. Johnson led the Board through a brief presentation

of what the MTA is and its plans for the future, noting that members have to be members of TOI, as well. The MTA is in its third year. He offered kudos to Hanover Township administration for helping administer and run the association. The Board thanked him for his time and presentation.

Mr. Barr and Mr. McGuire noted that past recipients of the Trish Simon Award have been Dr. O'Malley and Dr. Muska; the award was awarded in the past years by the Public Health and Safety Committee that was started in 2011 and disbanded in 2015. They asked if the Board would object to awarding the Award to Eric Shipman, who served as the committee chair. Discussion ensued and the Board asked for more nominees, perhaps those who are more tied to the medical field.

Mr. Barr reminded the Board of the Job Fair next Wednesday, the cancellation of the April 5 Board meeting, Township Topics Day in Springfield on April 6, the Special Board meeting following the Annual Town Meeting at 7:30 p.m. on April 12, Community Service Awards presentation on April 14, the Regular Town Meeting on April 19, the Township Foundation Black Tie event on April 30, and the May 7 5k Sprint to Spring.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:59 p.m. was made by Trustee Essick and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick, 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