

- 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, Essick and Moinuddin, and Supervisor McGuire. Absent: Trustee Caramelli.  
  
Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Telleborg representative Mr. Carl Ollerer and his wife Joanne, and Mrs. Barbara Peterson of the Lord of Life Lutheran Church Endowment Committee.
- 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 asked that the record reflect that LCPL Robert Eleno Cobarrubias of Streamwood is placed on the Veterans Honor Roll this evening. He served from 1977 to 1980 in the U.S. Marine Corps. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.
  - B. The Supervisor invited forward for recognition and thanks Mrs. Barbara Peterson of the Lord of Life Lutheran Church, Endowment Committee for their gracious contributions to our Holiday programs.
  - C. Representative Mr. Carl Ollerer from Telleborg was called forward by the Board to be thanked for the company's contributions to the community through our Township holiday programs.
  - D. Bartlett Jewel-Osco store #3348 was also recognized for their contributions to the holiday programming at Hanover Township and the plaque will be presented by Director Imperato at a later date.
- V. Reports
  - A. Supervisor McGuire reported that the host committee of the Hanover Township Foundation has been filled and has begun preparations for the Spring Gala to be held on March 18. He asked that the Board consider donations, ads and attendance at the Gala.
  - B. Clerk Dolan Baumer reported that agenda items for the Annual Town Meeting are being collected now and that the deadline for submission of items is March 1. The Breakfast with the Board workshop is scheduled for March 4. Statements of Economic Interest are available on the County website for filing now. The Streamwood Chamber of Commerce would be holding a multi-chamber Business After Hours, hosted by the Township, on Tuesday, February 21, from 5 to 7 p.m. at the Senior Center. She also reported that in checking with the County, discovered that there are no write in candidates for Hanover Township for the April election. Finally, she noted that six new Deputy Registrars are available to register voters at Astor, Senior Center and Township offices.

- C. Highway Commissioner Ochoa was not present.
- D. Assessor Smogolski was not present.
- E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Moinuddin and Essick, 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, during their recent grant allocations meeting, approved \$830,000 to various agencies and while there were no new agencies represented, there were some new programs.

VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros., \$1,033.00 from the Town Fund, and \$245.13 from the Senior Center fund, from January 18 through February 6, 2017, for review and approval by the Board. A motion was made by Trustee Essick and seconded by Trustee Moinuddin to pay the \$1,278.13 bill to Alexian Brothers; roll call: Ayes: Trustees Essick and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr asked that the Board recognize that \$1116.53, a print cost bill from Emergency Services, was withdrawn from the bill payment schedule, as it would be paid for through the Hanover Township Foundation. The revised balance of bills, from January 18 through February 6, 2017, as is follows for review and approval by the Board:

a.	Town	\$72,956.46
b.	Senior Center	37,884.26
c.	Welfare Services	9,512.18
d.	Road and Bridge	3,919.14
e.	Mental Health Board	11,969.49
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>5,371.52</u>
	Total All Funds	<u>\$141,813.05</u>

A motion was made by Trustee Moinuddin to approve the bills from January 18 through February 6, 2017, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was brought forward.

VIII. New Business

- A. Meeting Minutes of January 17, 2017: Clerk Dolan Baumer presented the meeting minutes of January 17, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of January 17, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- B. Fiscal Year 2017-18 Hanover Township Tentative Budget Ordinance: Trustee Moinuddin made a motion to approve the FY18 Hanover Township Tentative Budget

as recommended by the Finance Committee; a second by Trustee Benoit followed to approve the FY18 Tentative Budget ordinance #020617-1. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

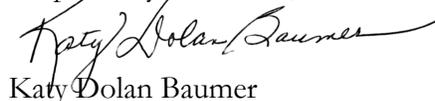
- C. Fiscal Year 2017-18 Hanover Township Road District Tentative Budget Ordinance: Trustee Benoit presented the FY2017-18 Hanover Township Road District Tentative Budget as recommended by the Finance Committee and made a motion to approve it as presented. A second by Trustee Moinuddin followed to approve the FY2017-18 Hanover Township Road District Tentative Budget ordinance #020617-2. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution approving Contract for Architectural Services for the Astor Avenue Community Center Roof Replacement Project: A motion was made by Trustee Essick to approve the contract for architectural services by Corporate Design + Development Group LLC in the amount of \$9,500; a second was made by Trustee Moinuddin to approve resolution #020617 as presented. Administrator Barr discussed the need for the roof replacement at Astor Avenue, citing that this project is within our 5-Year Capital Plan for the Township as discussed and agreed upon during the Finance Committee meeting in January. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: No motion to go into closed session was made.

X. Other Business: Administrator Barr noted that he will be out from Wednesday to Friday at conference; in his absence, Assistant Administrator Powers will cover his duties. Supervisor McGuire noted that with the recent FOIA changes and those coming in the future, it seems that personal computers and electronics used for Township business would be able to be confiscated in the event of a FOIA request. Therefore, he has discussed with Administration the purchase of tablets for Board members to use and be able to take home or where ever they go and still be in contact with the Township and may be able to freely conduct Township business through them; they would replace the current computers some Board members use during meetings. In response to the Supervisor's question on the status of the IWL easements, Attorney Lonquist reported that re-surveying has been conducted for the easement for the City of Elgin; currently updating of the documents is occurring and will be forwarded to the City by week's end. Finally, Mr. McGuire noted that he would not be in attendance at the March 7 meeting, and Trustee Benoit reported she would not be at the February 21 meeting.

X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:20 p.m. was made by Trustee Benoit and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Benoit, Essick, and Moinuddin, 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 Library	Assessor	Welfare Services
	Y&F Services	Vlg Streamwood	Bartlett Library	Highway Comm.	Streamwood PD