

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:10 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Caramelli, and Moinuddin, and Supervisor McGuire.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Veterans Affairs Director Tom Kuttentberg, Youth and Family Services Clinical Manager Tina Houdek, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Streamwood resident Mr. Gino Martinez, Streamwood High School girls basketball team and parents, Streamwood High School Coach George Rosner, Streamwood High School Culinary Students (Upper Crust Catering) and their Chef Jerry Brock, 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: SP4 Michael J. Peat of Streamwood was inducted into the Veterans Honor Roll. He served in the U.S. Army from 1962 to 1965. He was not at the meeting this evening, but his name will be added to the VHR plaque, the induction date will be recorded in the Clerks office, and he will be invited to the bi-annual VHR dinners.
 - B. The Streamwood High School Girls Basketball team and their coaches were invited forward to be recognized on their becoming Regional Champions.
 - C. Streamwood High School Coach George Rosner was invited forward to be recognized by the Board on his 400th win.
 - D. The Streamwood High School Culinary students and Chef Brock were invited forward to be recognized for their work with Upper Crust Catering during the Pot 'o Gold Township Foundation gala fundraiser.
- V. Reports
 - A. Supervisor McGuire reported that he, Administrator Barr, and Directors Kuttentberg and Colagrossi, toured the Township senior center with Representative Moeller to give her an idea of the needs and services in our community to help her as she chairs the Committee on Aging. Congratulations to Emergency Services on hosting the disaster drill mock train accident with Canadian National Railroad. Eighteen agencies participated, with over 100 people. Thanks to CNR for the support! Welfare Services conducted the Spring Basket distribution, which was supported by the KOC of St. John's Church. Thanks to Mel Runzel Award recipient, Mrs. Linda Best, for chairing the Supervisor's Community Service Awards. He met with Hanover Park President Rod Craig and Fire Chief Haig, along with Director Burke of our Emergency Services,

to work out some dispatch issues; they were very complimentary of Hanover Township and the Emergency Services department.

- B. Clerk Dolan Baumer offered no report.
 - C. Highway Commissioner Ochoa offered no report.
 - D. Assessor Smogolski offered reported that he and his staff, at the invitation of Commissioner Dan Patlak, toured the Board of Review offices to get a better understanding of what their processes are and to see the operations.
 - 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, 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 funds are open for grant requests.
 - G. Department Reports: Department reports were submitted for the Board's review; highlights included 6,000 passports processed in FY17!
- VI. Bill Paying: Mr. Barr presented the bills from Alexian Brothers for \$160.00 from the Town Fund for FY17 from April 12, 2017 through April 18, 2017, for review and approval by the Board. Trustee Caramelli made a motion to approve payment of \$160.00 to Alexian Brothers; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills from FY17 April 12, 2017 through April 18, 2017, as follows for review and approval by the Board:

a.	Town	\$27,695.04
b.	Senior Center	13,449.53
c.	Welfare Services	506.16
d.	Road and Bridge	3,739.62
e.	Mental Health Board	714.25
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>5,046.55</u>
	Total All Funds	<u>\$51,151.15</u>

A motion was made by Trustee Moinuddin to approve the bills April 12, 2017 through April 18, 2017 for FY17 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills from FY18 April 12, 2017 through April 18, 2017, as follows for review and approval by the Board:

a.	Town	\$13,774.87
b.	Senior Center	4,037.14
c.	Welfare Services	64.26

d.	Road and Bridge	2,019.96
e.	Mental Health Board	465.46
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$20,361.69</u>

A motion was made by Trustee Caramelli to approve the bills April 12, 2017 through April 18, 2017 for FY18 as presented; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

A. Meeting Minutes of April 11, 2017: Clerk Dolan Baumer presented the meeting minutes of April 11, 2017 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of April 11, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Reappointment of Mental Health Board Members: Supervisor McGuire asked the Board to concur with his reappointment of Ms Meghan Nelson and Ms Kristen Cruthers to the Mental Health Board with a term to commence on June 1, 2017. Trustee Benoit made the motion to accept the Supervisor's recommendation of reappointments to the Mental Health Board; the motion was seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion to go into Executive Session pursuant to section to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act was made by Trustee Benoit and seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Board left the room at 7:37 p.m.

The Board members returned from Executive Session at 8:07 p.m. Supervisor McGuire called the Board to order and Clerk Dolan Baumer called the roll: present were Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire.

X. Other Business: The Board offered congratulations to Trustee Essick on his birthday.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:09 p.m. was made by Trustee Essick and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit, Essick, Caramelli and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Minutes of a Meeting of the Hanover Township Board

Tuesday, April 18, 2017

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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