

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

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

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttentburg, Emergency Services Director Craig Essick, Facilities & Maintenance Operations Manager Rick Nelson, Senior Services Program Manager Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, new staff member Ms Tina Houdek, Mr. Bretz and his family, Village of Streamwood Trustee Mike Baumer, Mr. Michael Dexter, Mr. Bill Burke and his family and friends, former Emergency Services Director Mr. Robert Page, Ms Shirley Shrade, 15 Emergency Services Volunteers, and Civics class students from Streamwood High School.

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. Supervisor McGuire invited the Board forward to recognize SP5 Laurence F. Bretz, who served in the U.S. Army, on his induction into the Veterans Honor Roll.
- B. The Board recognized and the record reflects that SP4 Michael Jones, who also served in the U.S. Army, was inducted into the Veterans Honor Roll.
- C. Mr. McGuire again asked that the record reflect the induction of U.S. Army PFC Walter W. Seipp into the Township Veterans Honor Roll on this date, as well.
- D. A plaque of appreciation will be presented by Director Imperato to Whole Food Market – Schaumburg thanking them for their support of the Hanover Township Food Pantry.
- E. A plaque of appreciation will be presented to Jewel-Osco Streamwood Store #3268 in recognition of their support of the Hanover Township Food Pantry, by Director Imperato.
- F. A plaque of thanks will also be presented by Director Imperato to Jewel-Osco Bartlett Store #3348 thanking them for their support of the Food Pantry this past Holiday season.

V. Reports

- A. Supervisor: Director Parquette was invited to introduce the new Clinical Manager Tina Houdek. The Board welcomed her with a round of applause. The Supervisor noted that he received a letter from Township Attorney Airdo stating that the rates for 2015 would stay the same as in 2014.

- B. Clerk: Ms Dolan Baumer noted that the Township Officials of Illinois Scholarship applications are now available; please email her if you need one. She then invited Mr. William Burke forward to take the oath of office as Director of Emergency Services. After the swearing in, his wife pinned his badge of office to his uniform, and he received a round of applause.
 - C. Highway Commissioner: Commissioner Ochoa offered no report.
 - D. Assessor: Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Caramelli and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Department Reports: Reports were submitted for the Board members' review; highlights included Director Kuttentburg announcing that the Township would once again participate in the Relay for Life to be held on June 6 from 4-11 p.m. He further announced that Sara Raby, the Veterans Advocate, was chosen to sit on the Veterans Issues Advisory Committee. Director Smith announced that registration is now open for the second annual Sprint to Spring race.
- VI. Bill Paying: Administrator Barr offered bills for approval for January 7, 2015 through January 20, 2015, for Alexian Brothers as follows:

a.	Town	\$245.00
b.	Senior Center	1,364.00
c.	Mental Health Board	<u>8,235.00</u>
	Total All Funds	<u>9,844.00</u>

A motion was made by Supervisor McGuire to approve the bills as presented for January 7, 2015 through January 20, 2015 for Alexian Brothers as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustee Caramelli and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for January 7, 2015 through January 20, 2015, as follows:

a.	Town	\$40,864.26
b.	Senior Center	27,711.25
c.	Welfare Services	3,623.77
d.	Road and Bridge	3,546.98
e.	Mental Health Board	119,893.58
f.	Retirement	0.00
g.	Vehicle	214.00
h.	Capital	<u>1,948.63</u>
	Total All Funds	<u>\$197,802.47</u>

A motion was made by Trustee Benoit to approve the bills as presented for January 7, 2015 through January 20, 2015 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business

A. Corrected Board Audit Report for December 17, 2014 to January 6, 2015: A corrected Board Audit Report cover sheet from December 17, 2014 to January 6, 2015 was presented for review and approval by the Board. Mr. Barr noted that the detail has not changed, but a typographical error was made; the totals remain the same.

a.	Town	\$46,604.72
b.	Senior Center	35,091.90
c.	Welfare Services	15,758.26
d.	Road and Bridge	5,511.15
e.	Mental Health Board	46.02
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>45,586.00</u>
	Total All Funds	<u>\$149,598.05</u>

A motion was made by Trustee Caramelli to approve the Corrected Board Audit Report cover sheet for the December 17, 2014 to January 6, 2015 period; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VIII. New Business

- A. Regular Meeting Minutes of January 6, 2015: Clerk Dolan Baumer presented the regular meeting minutes of January 6, 2015 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of January 6, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire noted that there was confusion with the various dates involved in the Trustee appointment process. He is recommending having letters of interest and resumes due Friday, January 30; interviews to be held Tuesday, February 3; with the anticipated appointment at the Board meeting on Tuesday, February 17, and asked that this be reflected in the minutes.
- B. Executive Session Minutes of January 6, 2015: Clerk Dolan Baumer presented the executive session minutes of January 6, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the closed session minutes of January 6, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance amending the Hanover Township ordinance establishing a Task Force to Study Housing for those with Mental Illness: A motion was made by Trustee Benoit to approve ordinance #012015-HTF amending the ordinance establishing a Task Force to Study Housing for those with Mental Illness (ordinance #102114-1); the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- D. Ordinance establishing Rules & Regulations regarding Use of Hanover Township Reserves: A motion was made by Trustee Caramelli to approve the ordinance #012015-HTReserves; the motion was seconded by Trustee Benoit. Roll call: Ayes:

Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. This ordinance, Mr. McGuire noted codifies all of the previous individual ordinances pertaining to reserve use under one ordinance and supersedes all others.

E. Resolution approving Vision Internet Providers Agreements: A motion was made by Trustee Caramelli to approve the resolution #012015VIP for the Vision Internet Providers Agreements; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Workshop – **Hitchcock Design Group presentation on Lenoci Reserve and Department of Emergency Services**. A motion was made by Trustee Benoit to adjourn into a workshop for the purpose of listening to the presentation by Hitchcock Design Group on the Lenoci Reserve and the department of Emergency Services and its progress on goals year to date. The motion was seconded by Trustee Caramelli and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit and Caramelli. Nays: None. Motion carried and the Board adjourned into the workshop at 7:26 o'clock p.m. Mr. McGuire invited the students forward to get their paperwork signed before the Board left the dais.

Board members returned from the workshop at 8:21 p.m. and Mr. McGuire called the regular meeting back to order. Roll call: present were Trustees Benoit and Caramelli, and Supervisor McGuire.

X. Other Business: Mr. Barr reminded the Board of the January 30 retirement party for Director Kurth-Schuldt, which will be followed by the 5:00 p.m. Finance Committee meeting.

XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:21 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit 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