

- 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, Burke, Caramelli, and Krick, and Supervisor McGuire.
Elected and appointed officials present: Assessor Thomas Smogolski.
Others present included Administrator James Barr, Director of Welfare Services Mary Jo Imperato, Director of Community Relations Tom Kuttensburg, Attorney Mike Airdo, Management Intern CJ Mikucki, ES Director Craig Essick, YFS Director John Parquette, Senior Services Director Barb Kurth-Schuldt, Community Health Director Kristen Smith, Mental Health Board Manager Suzanne Powers, Facilities & Maintenance Director Steve Spejcher, Cub Scouts Pack 198, Boy Scouts Pack 99 and Girl Scouts and their families and Troop Leaders, and residents Mr. and Mrs. Steven Michael.
- II. Presentation of the Colors by the Cub Scouts, Girl Scouts and Boy Scouts.
- III. Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
- IV. 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.
- V. Presentations
 - A. Mr. McGuire asked that the Board join him in recognizing Cdr Steven R Michaels at his induction this evening into the Hanover Township Veterans Honor Roll recognizing his service in the U. S. Army.
 - B. Mr. McGuire invited the Scouts forward to thank them for posting the colors at this evening's meeting and for helping with Food Pantry activities at Hanover Township.
 - C. The Board recognized Jason's Food, Inc. for their generous support of the Hanover Township Food Pantry.
 - D. Casey Automotive was recognized as an outstanding supporter of the Hanover Township Welfare Services this past holiday season.
 - E. Whole Foods-Schaumburg was once again thanked for their gracious support of the Food Pantry.
- VI. Reports
 - A. Supervisor: The Supervisor offered no report this evening.
 - B. Clerk: Ms Dolan Baumer reported that she registered 105 students at Streamwood High School and five at Victory Center last week. The 17-year-old voter rule is being received very favorably.
 - C. Highway Commissioner: Mr. Ochoa was not present this evening.
 - D. Assessor: Mr. Smogolski offered no report this evening.
 - 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, Burke, Krick, and Caramelli, and Supervisor

McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.

- F. Department Reports: Department reports were submitted for the Board's review. Highlights of the reports included from the Director of Senior Services, Barb Kurth Schuldt, that the Nutrition Congregate Site has served between 25-30 people each day since start-up. Many thanks and congratulations to Chef Lisa on her wonderful service for this evening's Commission Reception.

VII. Bill Paying

Administrator Barr offered the bills for approval for January 8, 2014 through January 21, 2014 in two sets. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$726.00
b. Mental Health Board	<u>18,265.00</u>
Total All Funds:	<u>\$18,991.00</u>

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers from January 8, 2014 through January 21, 2014; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from January 8, 2014 through January 21, 2014, as follows for review and approval by the Board.

a. Town Fund	\$37,553.27
b. Senior Center Fund	5,400.09
c. Welfare Services Fund	5,149.46
d. Road and Bridge Fund	11,007.14
e. Mental Health Fund	70,367.44
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>8,804.81</u>
Total All Funds:	<u>\$138,282.21</u>

A motion was made by Trustee Burke to approve the bills as presented for January 8, 2014 through January 21, 2014; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: No unfinished business was discussed.

IX. New Business

- A. Regular Meeting Minutes of January 7, 2014: Clerk Dolan Baumer presented the regular meeting minutes of January 7, 2014 for review and approval. A motion was made by Trustee Burke to approve the minutes of the regular meeting of December 17, 2013, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Ordinance Regarding the Placement of Signs Prohibiting the Carrying of Concealed Firearms in Hanover Township: A motion was made by Trustee Caramelli to approve the ordinance #012114-Firearms regarding the placement of signs prohibiting the carrying of concealed firearms in Hanover Township; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

- C. Ordinance Establishing Rules and Regulations Regarding the Use of Lacy Park: A motion was made by Trustee Burke to approve the ordinance #012114-Lacy Park establishing rules and regulations regarding the use of Lacy Park. Trustee Benoit seconded the motion. Discussion ensued regarding the use of the word “park” to describe the area. The Supervisor directed staff and counsel to work together to draft a resolution to change the name to “Lacy Reserve.” Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Resolution Authorizing Hanover Township to Apply for FFY 2013 and 2014 Section 5310 Grants from the Regional Transit Authority: A motion was made by Trustee Burke to approve the resolution #012114-RTA authorizing Hanover Township to apply for FFY 2013 and 2014 Section 5310 Grants from the Regional Transit Authority (RTA). Trustee Caramelli seconded the motion. This resolution, reported Mr. Barr, allows the Township to reapply for the Volunteer Express Program grant. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- X. Executive Session: No motion was made to go into closed session.
- XI. Other Business: Mr. McGuire asked the Trustees’ indulgence in consideration of moving the February and March first Board meetings to Monday, February 3 and Monday, March 3, respectively due to conflicts with his work schedule. The Trustees agreed to move the date and the Supervisor directed the Clerk and Administrator to make it so.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:21 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke 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 Village of Streamwood
Bartlett Library Highway Commissioner YFS Streamwood Park District