

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 Caramelli, and Supervisor McGuire. Absent: Trustee Krick.

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

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Mental Health Board Manager Kristen Vana, Senior Services Transportation Manager Linda Steininger, Senior Services Program Manager Kristine Cable, Community & Veterans Affairs Director Tom Kuttenberg, Youth & Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Communications Assistant Holly Monegato, Management Analyst Sam Hughes, Mr. Gene Crume, 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: The Supervisor asked that the record reflect the addition of SP5 James Burger of Streamwood, honored for his service in the U.S. Army and SP4 Raymond L. Shumway of Hanover Park, honored for his service in the U.S. Army, to the Veterans Honor Roll kept by the Clerk, post their names on the plaques in Veterans Hall, and invite to the twice-annual VHR Dinner.

B. Director Parquette introduced Judson University President Mr. Gene Crume, Vice Chair of the Alignment Collaborative for Education (ACE) governing board. (The Alignment Collaborative for Education website is www.align4edu.org/home). It's mission is "to align community resources in support of public school strategies to raise student achievement, improve the health and happiness of our children, create responsible, productive and contributing members of our society, and advance the economic and social well-being of our community." Their objective is to implement new initiatives that benefit and complement existing U46 initiatives and strategic plans. Fundraising is the objective of the governing board. The board allows for collaboration of fund to create gains regarding the Township mission. Hanover Township, through Youth and Family Services, is a member of the Collaborative and attended its launch event on February 4, 2015. The Board members engaged Mr. Cume in questions and thanked him for his presentation.

V. Reports

A. Supervisor McGuire reminded the Board that on November 5 the Veterans Honor Roll Dinner would be held at the Township. Today he, along with several staff members, attended the Elgin Social Services Summit sponsored by Elgin Mayor Kaptain, where discussion centered on the deficiencies in operating and other funds that would normally come from the state and are now being held up by the budget impasse. It was noted that the Township Mental Health Board is working on this issue through Emergency Funding Grants, and their involvement in the social services

agencies in this area. The Northern Illinois Emergency Management Association meeting was hosted by Hanover Township; we are set to become a “storm-ready” community. Finally, Mr. McGuire thanked the elected officials and staff for attending the Heritage Marker dedication this evening at the site of the Ontarioville Volunteer Fire Dept.

- B. Clerk Dolan Baumer reminded the Board that the Cook County Clerk would hold a “Clerk Chat” at Hanover Township tomorrow. Clerk Dolan Baumer has been asked to be on the Township Officials of Cook County Strategic Planning Committee. She reminded the board of the Streamwood Chamber of Commerce Annual Membership Meeting and Dinner on November 10.
 - C. Highway Commissioner Ochoa offered no report.
 - D. Assessor Smogolski offered no report.
 - 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, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer’s report was adopted subject to final audit.
 - F. Department Reports: Reports were submitted for the Board’s review. Highlights included that General Assistance has started the sponsor a family drive for Christmas; 2,200 is the estimated number of people that will be served by this program this year. The Annual New Leaders in Education would be held on November 17. The new Veterans Specialist is in place and already making an impact. State Representative Christine Winger would be at the next Township triad meeting. Flu shots are available. The summit coordinating council would meet tomorrow to discuss how the Mental Health Board might assist.
- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from October 7, 2015 through October 20, 2015, as follows:

a.	Town Fund	\$61.77
b.	Senior Center	<u>1,019.44</u>
	Total due Alexian Brothers	<u>\$1,081.21</u>

A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from October 7, 2015 through October 20, 2015; Trustee Essick seconded the motion. Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

The second set of bills, from October 7, 2015 through October 20, 2015, was presented as follows for review and approval by the Board:

a.	Town	\$45,176.55
b.	Senior Center	32,960.63
c.	Welfare Services	1,822.89
d.	Road and Bridge	23,548.97
e.	Mental Health Board	35,593.63
f.	Retirement	0.00

g.	Vehicle	200.00
h.	Capital	<u>19,763.00</u>
	Total All Funds	<u>\$159,003.90</u>

A motion was made by Trustee Essick to approve the bills from October 7, 2015 through October 20, 2015; 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. Workshop Minutes of October 3, 2015: Clerk Dolan Baumer presented the workshop minutes of October 3, 2015 (Breakfast with the Board) for review and approval. A motion was made by Trustee Benoit to approve the workshop minutes of October 3, 2015 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.


B. Meeting Minutes of October 6, 2015: Clerk Dolan Baumer presented the meeting minutes of October 6, 2015 for review and approval. A motion was made by Trustee Benoit to approve the minutes of October 6, 2015 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Mr. Barr noted that the Strategic Planning Session would be held in mid-March on a Sunday afternoon to be announced. A motion was made by Trustee Caramelli to cancel the Tuesday, November 3 Board meeting and the Tuesday, December 1 Board meeting; the motion was seconded by Trustee Benoit and a roll call vote followed. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried; the Clerk would process the cancellation notice. Administrator Barr invited those who had not yet toured the newly remodeled facilities to join him on a tour.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:49 p.m. was made by Trustee Essick and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Motion carried. Mr. McGuire invited the Civics Class students forward so that the Board could sign the paperwork.

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