

- 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, Caramelli, and Essick, and Supervisor McGuire. Trustee Krick was absent.
- Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.
- Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Community & Veterans Affairs Director Tom Kuttentburg, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, and other township residents and visitors.
- 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. Reports
- A. Supervisor McGuire reported that he met with the TOCC Supervisors Division and GA Hearing Board and had a good meeting. He congratulated staff for working to coordinate better between general practitioners and other medical health professionals for better patient care.
- B. Clerk Dolan Baumer reported that she had an opportunity to talk, during Township Topics Day last week, to Governor Rauner about the success of townships over the 166 years of their existence; she also spoke with Senators Oberwies and Anderson.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick 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. Trustee Liaison Committee Reports: Trustee Caramelli reported that the Senior Citizens Services Committee has elected a new Board. Trustee Benoit reported that all funds (\$186,000) have been distributed to area services agencies, primarily to those facing shortfalls due to the state budget impasse.
- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from March 23, 2016 to April 12, 2016, for \$1,767.04 detailed as follows.
- | | | |
|----|-----------------|-------------------|
| a. | Town | \$770.00 |
| b. | Senior Center | <u>997.04</u> |
| | Total All Funds | <u>\$1,767.04</u> |

A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from March 23, 2016 to April 12, 2016, for \$1,767.04; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the second set of bills, from March 23, 2016 to April 12, 2016, as follows

for review and approval by the Board:

a.	Town	\$51,814.40
b.	Senior Center	19,544.18
c.	Welfare Services	9,395.77
d.	Road and Bridge	9,817.00
e.	Mental Health Board	73.48
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>661.95</u>
	Total All Funds	<u>\$91,306.78</u>

A motion was made by Trustee Essick to approve the bills from March 23, 2016 to April 12, 2016, as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of a Special Meeting of March 8, 2016: Clerk Dolan Baumer presented the meeting minutes a special meeting of March 8, 2016 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes a special meeting of March 8, 2016 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Meeting Minutes of March 22, 2016: Clerk Dolan Baumer presented the meeting minutes of March 22, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the minutes of March 22, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Executive Session Minutes of March 22, 2016: Clerk Dolan Baumer presented the executive session minutes of March 22, 2016 for review and approval. A motion was made by Trustee Essick to approve the executive session minutes of March 22, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: A motion was made by Trustee Caramelli and seconded by Trustee Essick to move the May 17 meeting from 7:00 p.m. to 7:30 p.m. Motion carried by roll call vote: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Mr. Barr reminded the Board that the Community Service Awards Ceremony would be held on Thursday.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:11 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Minutes of a Rescheduled Meeting of the Hanover Township Board

Tuesday, April 12, 2016

Page 3

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