

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Emergency Services Director Bill Burke, Office of Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Community and Veterans Affairs Director Tom Kuttentberg, Emergency Services volunteer Lt. Mike Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Mr. Dan Look of Streamwood, Mr. Freeman Sever of Elgin and his sons, Mr. and Mrs. Jerry and Sandy Dudzik from St. John the Evangelist Catholic Church of Streamwood, Grand Knight Bill Henderson of the Knights of Columbus Mary's Millennium Council #12801, Committee on Youth members Mr. Tom Alagna (and his wife and child), Master Eric Loera and Mrs. Nicole DeFalco, Ms Raquel McCormick from the Alignment Collaborative for Education, Executive Director Deb Stombres and Trustee Khaja Moinuddin from the Poplar Creek Library District, Mr. Mike Bardou from the Storm Readiness program, Mr. Gino Hernandez of Streamwood, Mr. Steve Orlando from the Candos Insurance Agency, 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:

1. The Supervisor invited PVT Dan Look of Streamwood forward to be recognized by the Board for his service in the United State Marine Corps from 1975 to 1979.
2. The Supervisor also invited forward PVT Freeman D. Sever of Elgin to be inducted into the Veterans Honor Roll in thanks for his service from 1945 to 1946. Both gentlemen's names will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.

B. Recognition of St. John the Evangelist Catholic Church: The Supervisor invited forward the representatives, Mr. and Mrs. Dudzik from St. John forward to be thanked for their contribution to the Hanover Township Food Pantry and the "Freedom From Hunger" food drive.

C. Knights of Columbus Mary's Millennium Council #12801: Mr. McGuire then recognized and thanked the Knights of Columbus for their contributions to the Food Pantry, presenting a plaque to Grand Knight Bill Henderson.

D. Recognition of Retiring Committee on Youth Member: For his service to the Hanover Township Committee on Youth, Tom Alagna was thanked and presented with a plaque commemorating his years of service.

- E. Storm Readiness Recognition: Director of Emergency Services Bill Burke introduced Mr. Mike Bardou who explained the process for becoming a storm ready community. He then invited Mr. McGuire forward and presented him with the Storm Readiness certification in recognition of the training our Emergency Services has undergone, and a sign suitable for hanging at the entrance to our township denoting storm readiness.
- F. Alignment Collaborative for Education: Director Parquette introduced Ms Raquel McCormick, representative from the Alignment Collaborative for Education, who explained the importance of the Collaborative and made an appeal for \$2,000 from the Township to support the effort. The Supervisor thanked her for her presentation and said the Board would take the request under advisement.

At this time, Mr. McGuire asked if there was any opposition to moving item VIII.B. to Presentations. The Board agreed and a motion to move the item to Presentations item G. was made by Trustee Caramelli and seconded by Trustee Essick. Motion carried by roll call vote: ayes: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.

- G. Resolution Honoring the Poplar Creek Public Library District in Recognition of their 50<sup>th</sup> Anniversary: Trustee Essick made a motion to approve the resolution honoring Poplar Creek Public Library District on their 50<sup>th</sup> Anniversary. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire read the resolution into the record and Executive Director Deb Stombres came forward to accept the resolution.

V. Reports

- A. Supervisor McGuire reported that he was at an event the evening of the Health & Wellness Fair and heard positive things about it; kudos to Director Smith and the Community Health staff for a successful event. He then invited Director Smith forward and presented her with a framed newspaper article commemorating the Department's tenth year. He also noted that the mobile food pantry served 130 people today; congratulations to the Welfare Services staff on a well-organized event.
- B. Clerk Dolan Baumer noted that Early Voting begins on October 24 at the Streamwood Village Hall.
- C. Highway Commissioner Ochoa reported that Clerk Dolan Baumer held a bid opening for the Magnolia Lane and Court repaving project; six bids were presented and two are very competitive; he hopes to start that project within the next few weeks. He thanked the Board for their condolences on the passing of his father in law.
- D. Assessor Smogolski reported the Appeals Seminar would be held on October 5 and that his office is now open for objections to the tri-annual assessment.
- E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick 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: Department reports were submitted for the Board's review.

Mr. Barr noted that Directors Spejcher and Colagrossi are at the Village of Bartlett's Board Meeting this evening receiving an award, on behalf of the Township, from the Village as the Senior Center was selected as the outstanding commercial facility of the year. He also noted that we have again received the GFOA award for budgeting.

- VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros. for \$6,053.24 (\$1,223.24 from the Senior Center, and \$4,830.00 from the Mental Health Board), from September 7 through September 20, 2016, for review and approval by the Board. A motion was made by Trustee Caramelli and seconded by Trustee Essick to pay the \$6,053.24 bill to Alexian Brothers; roll call: Ayes: Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills, from September 7 through September 20, 2016, as follows for review and approval by the Board:

a.	Town	\$42,794.77
b.	Senior Center	26,386.58
c.	Welfare Services	838.83
d.	Road and Bridge	30,066.68
e.	Mental Health Board	17,474.04
f.	Retirement	0.00
g.	Vehicle	667.41
h.	Capital	<u>2,873.39</u>
	Total All Funds	<u>\$121,101.70</u>

A motion was made by Trustee Essick to approve the bills from September 7 through September 20, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: No unfinished business was presented.

VIII. New Business

- A. Special Meeting Minutes of September 6, 2016: Clerk Dolan Baumer presented the special meeting minutes of September 6, 2016 for review and approval. A motion was made by Trustee Benoit to approve the special meeting minutes of September 6, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Honoring the Poplar Creek Public Library District in Recognition of their 50<sup>th</sup> Anniversary: Moved to item IV.G.
- C. Resolution designating September 21, 2016 at Township Day: Trustee Essick made a motion to approve the resolution designating September 21, 2016 as Township Day in Hanover Township. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Cook County Ordinance on Paid Sick Leave: Discussion was held on the ordinance from Cook County that pays sick leave pay to part-time employees, with Mr. McGuire highlighting that business owners in the community have approached him with concerns of this policy and of the County setting policy that adversely affects collar county businesses. The Board asked Mr. McGuire to send a letter to our County

Commissioner and the County Board President asking them to refer this item to the State Legislature instead of handling it “patch-work fashion” at the county level.

- E. Consideration of Employee Health Insurance and Ancillary Benefits: A discussion was held regarding the employee health insurance and ancillary benefits package presented by the Administrator. Mr. Steve Orlando from the Candos Agency answered questions regarding the proposed plan. After discussion, Trustee Benoit made a motion to approve staff’s recommendation of the Employee Health Insurance and Ancillary Benefits proposal as presented; the motion was seconded by Trustee Essick and carried by roll call vote: ayes: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.
- IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....), §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.), and §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. Trustee Caramelli seconded the motion and a roll call vote ensued. Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried. At 8:21 p.m. the Board retired into closed session.
- The Board returned from closed session at 9:06 p.m. and present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.
- X. Other Business: Commissioner Ochoa thanked Administrator Barr for helping him with a difficult billing issue related to the Recycle event.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:10 p.m. was made by Trustee Essick and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

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