

- 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 Caramelli, Benoit 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, Assistant Administrator Suzanne Powers, Attorney Jack Lonquist, Poplar Creek Library District Trustee Khaja Moinuddin and his family and friends, Mr. Gino Martinez of Streamwood, the scouts, parent and leaders of Girl Scout Troop 594, and Streamwood High School Civics class students.
- II. Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance.
- IV. Presentations:
- A. Veterans Honor Roll: The Supervisor asked the record reflect that this evening, the Board welcomed SP3 Raymond Crawley of Bartlett, who served in the U.S. Army from 1954 to 1957, into the Township Veterans Honor Roll; his name will be listed on the Honor Roll plaque in Veterans Hall, in the Clerk's office in the Honor Roll Ledger, and he will be invited to the bi-annual Honor Roll Dinners.
- B. Presentation to Girl Scout Troop 594: Supervisor McGuire invited the girls of Scout Troop 594 and their leaders forward to be recognized for their contributions to the Hanover Township food pantry. The Board thanked them for their donations.
- At this time, due to a time posting error, the Supervisor asked that the Board recess to conduct business starting at 7:30 p.m. A motion to recess until 7:30 p.m. was made by Trustee Essick, and seconded by Trustee Caramelli. Roll call ensued: ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire.
- Mr. McGuire reconvened the meeting at 7:33 p.m. Present were Trustees Caramelli, Benoit and Essick, and Supervisor McGuire.
- 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.
- V. Reports
- A. Supervisor McGuire offered no report
- B. Clerk Dolan Baumer reported that the voting equipment has arrived and reminded those present that Hanover Township holds two polling places and is the Receiving Station for Hanover and Schaumburg Townships.
- C. Highway Commissioner Ochoa offered no report.
- D. 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, 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 Benoit reported that the Mental Health Board is starting the FY2017 Grant Hearings, with eight scheduled. The staff visits to the UP Development properties have been set, with the first one moved to November 10.

- VI. Bill Paying: Mr. Barr presented the bill for \$44.56 from Alexian Brothers from October 19 through November 1, 2016, for payment. A motion was made by Trustee Essick and seconded by Trustee Caramelli to pay the bill from Alexian Brothers for \$44.56. Roll call vote: Trustees Caramelli and Essick, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the balance of bills from October 19 through November 1, 2016, for payment as follows.

a.	Town	\$34,825.30
b.	Senior Center	20,620.37
c.	Welfare Services	2,094.82
d.	Road and Bridge	17,873.52
e.	Mental Health Board	3,300.87
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>48,416.51</u>
	Total All Funds	<u>\$127,131.39</u>

A motion was made by Trustee Caramelli to approve the bills for payment from October 19 through November 1, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: None discussed.

VIII. New Business

- A. Meeting Minutes of October 18, 2016: Clerk Dolan Baumer presented the meeting minutes of October 18, 2016 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of October 18, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli and Essick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- B. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2016 and ending March 31, 2017: A motion was made by Trustee Essick that the Board determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2016 and ending March 31, 2017 as follows:

Corporate/Town Fund	\$3,601,756
IMRF Fund	179,998
Social Security Fund	143,998
Mental Health Fund	1,100,345
General Assistance Fund	378,244
Senior Citizens Fund	1,060,186
Debt and Public Building Commission	<u>0</u>

Estimated total taxes to be levied for said fiscal year	<u>\$6,464,526</u>
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Trustee Caramelli seconded the motion. Roll call: Ayes: Trustee Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- C. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2016 and ending March 31, 2017: A motion was made by Trustee Essick that the Board determines the estimate of taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2016 and ending March 31, 2017 as follows:

Corporate and Special Purposes Fund	\$1,702,096
Debt and Public Building Commission	<u>0</u>
Estimated total taxes to be levied for said fiscal year	<u>\$1,702,096</u>

Trustee Benoit seconded the motion. Roll call: Ayes: Trustee Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- D. Authorization to Purchase a Replacement Maintenance Vehicle: Administrator Barr reviewed the memo/recommendation from staff regarding a replacement vehicle for Maintenance. A motion was made by Trustee Benoit to authorize purchase of a replacement maintenance vehicle, to replace a 2002 Chevy Express Cargo van with a 2017 Transit Cargo van T-350, through the Illinois State Purchase Program and Landmark Ford Inc. of Springfield, at a cost of \$23,185, including trade-in for the 2002 model; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of the 2017 Township Board Meeting and Workshop Dates: A motion was made by Trustee Caramelli to approve the 2017 Township Board Meeting and Workshop Dates as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of the 2017 Township Holiday Schedule: A motion was made by Trustee Benoit to approve the 2017 Township Holiday Schedule, with a second by Trustee Essick. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: A motion to go into Executive Session was made pursuant to §2c3 (Selection of a person to fill a public office) pursuant to the Illinois Open Meetings Act by Trustee Benoit and seconded by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire recessed the meeting at 7:45 p.m.

The Board members returned from Executive Session at 7:49 and Supervisor McGuire called the meeting back to order; present were by roll call: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire.

- X. Other Business: Appointment of Hanover Township Trustee: A motion was made by Trustee

Benoit to appoint Mr. Khaja Moinuddin to fill the remaining term vacated by Trustee Krick. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried. Clerk Dolan Baumer presented the Warrant of Appointment for Trustees' signatures, and administered the oath of office to Mr. Khaja Moinuddin. The Board congratulated him and asked him to join them on the dais.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:59 p.m. was made by Trustee Caramelli and seconded by Trustee Benoit, followed by a roll call vote. Ayes: Trustees Benoit, Essick, Caramelli, and Moinuddin, 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