

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, Essick, and Moinuddin, 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, Youth & Family Services Director John Parquette, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Assistant Administrator Suzanne Powers, Emergency Services Director Bill Burke, Community & Veterans Affairs Director Thomas Kuttner, Management Analyst Sam Hughes, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, Bartlett resident Mrs. Craig Ochoa, Mr. Gino Martinez of Streamwood, Mr. and Mrs. Ronald Kasper, Dr. Robin Ackerman and her son and staff member from Balance Family Chiropractic, Mr. and Mrs. John DeBello of Tempo V, and Streamwood High School Civics class students.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance; afterward, he asked that those present observe a moment of silence in respect to Streamwood Park District Vice President Tom Keating's passing. He had served on the Park Board for 16 years. In addition, the daughter and son-in-law of Mrs. Jane Parker, past Committee on Youth member, were the victims of a shooting in North Carolina.

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 invited Sgt. Ronald C. Kasper of Hanover Park forward to be recognized by the Board and placed on the Veterans Honor Roll. He served from 1967 to 1969 in the U.S. Army. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and he will be invited to the bi-annual Honor Roll Dinners.

B. The Board invited Dr. Ackerman of Balance Chiropractic forward to accept her presentation to the Hanover Township Food Pantry of \$4,000.

C. Once again this year, John DeBello and the Temple V bowling league had donated toys to the Hanover Township toy drive. The Supervisor presented Mr. DeBello with a plaque.

V. Reports

A. Supervisor McGuire reported that this week has been very busy in Welfare Services, with the Friday Adopt-A-Family toy give-away serving almost 300 families. The Saturday toy give-away (to those families not adopted for the Friday event) was also heavily attended. Today, the Township saw lines again as the Holiday meal box distribution occurred. He offered thanks to the staff, volunteers, high school students, other officials, and all who helped make the events over the three days a most

successful and seamless time. He also thanked Facilities & Maintenance for their quick thinking in setting up portable heaters to keep volunteers warm during the meal box distribution, and the Highway Department for quick shoveling of snow during the snowfall on Friday. Welfare Services will be open up to and including Christmas Eve to serve any hard-luck cases that are referred by local agencies.

- B. Clerk Dolan Baumer reported that she was at the Township from Monday, December 12 at 8:00 a.m. until this past Monday, December 19, including last Saturday, to be available to the public for candidate filing; candidate filing is now closed and the ballot would be certified within the next two weeks.
 - C. Highway Commissioner Ochoa reported that the Magnolia Lane and Court resurfacing project is completed and came in under budget due to the use of recycled road materials.
 - D. Assessor Smogolski reported that his office is now accepting appeals, that appeals close on the 12th, and that an Appeals Seminar with Dan Patlak would be held on January 11, 2017 at 6:30 p.m.
 - 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, Caramelli, and Moinuddin, 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 Finance Committee held a meeting with staff to review and approve a 2017 budget. In addition, she reported that the Grant Allocation meeting would be held on July 21, 2017.
 - G. Department Reports: Department reports were submitted for the Board's review; highlights included a very heartfelt thank you letter, read by Director Imperato. The writer thanked the Township for the Christmas gifts for her children and wrote what a meaningful gift it is.
- VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros. from November 2 through December 20, 2016, for review and approval by the Board, as follows:

a.	Town Fund	\$601.33
b.	Senior Center	2,634.35
c.	Mental Health Board	<u>1,950.00</u>
	Total	<u>\$5,185.68</u>

A motion was made by Trustee Essick and seconded by Trustee Moinuddin to pay the bills as presented to Alexian Brothers; roll call: Ayes: Trustees Essick, Krick, Caramelli, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills, from November 2 through December 20, 2016, as follows for review and approval by the Board:

a.	Town	\$130,653.25
b.	Senior Center	74,828.03
c.	Welfare Services	12,300.07

d.	Road and Bridge	177,264.47
e.	Mental Health Board	26,769.99
f.	Retirement	0.00
g.	Vehicle	23,599.00
h.	Capital	<u>16,346.50</u>
	Total All Funds	<u>\$461,761.31</u>

A motion was made by Trustee Caramelli to approve the bills from November 2 through December 20, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Caramelli, Essick, and Moinuddin. Abstain: Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: Mr. McGuire asked that Trustee Liaison Committee Appointments be placed on the next agenda; he is considering appointing Trustee Moinuddin to the position of COY Liaison.

VIII. New Business

- A. Meeting Minutes of November 1, 2016: Clerk Dolan Baumer presented the meeting minutes of November 1, 2016 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of November 1, 2016 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Meeting Minutes of November 1, 2016: Clerk Dolan Baumer presented the executive session meeting minutes of November 1, 2016 for review and approval. A motion was made by Trustee Essick to approve the executive session meeting minutes of November 1, 2016 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Workshop Minutes of December 3, 2016: Clerk Dolan Baumer presented the workshop minutes of December 3, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the workshop minutes of December 3, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- D. Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2016 and ending March 31, 2017: A motion was made by Trustee Moinuddin to approve ordinance #122016-HTLevy setting the Hanover Township tax levy for the fiscal year beginning April 1, 2016 and ending March 31, 2017. Trustee Benoit seconded the motion and a roll call vote was held. Roll call: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire noted that this ordinance is reflective of the 2016 Extension.
- E. Hanover Township Road District Tax Levy Ordinance for the Fiscal Year beginning April 1, 2016 and ending March 31, 2017: A motion was made by Trustee Essick to approve ordinance #122016-HTRDLevy setting the Hanover Township Road District tax levy for the fiscal year beginning April 1, 2016 and ending March 31, 2017. Trustee Moinuddin seconded the motion and a roll call vote was held. Roll call: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None.

Motion carried. Again, Mr. McGuire noted that the Road District levy for FY2017 is reflective only of the 2016 Extension.

- F. Resolution to Place a Question on the April 4, 2017 Consolidated Election Ballot regarding Abolishing the Hanover Township Road District: Trustee Benoit asked that the Board approve resolution #122016 placing the following question on the April 4, 2017 Consolidated Election ballot: *“Shall the Road District of the Township of Hanover be abolished with all of the rights, powers, duties, assets, property, liabilities, obligations, and responsibilities being assumed by the Township of Hanover? Yes or No”* The motion to put the question on the ballot was seconded by Trustee Moinuddin and a roll call vote was held. Roll call: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Discussion ensued. Mr. McGuire noted that we have discussed this issue now for several years, and that he commends the Commissioner for putting the needs of the taxpayers before him. Commissioner Ochoa then gave a brief history of the State committee that sought, among other things, to abolish township road districts. He is confident that the 13 miles of Township roads would continue to be taken care of in a timely and proper manner. The Supervisor then said that this resolution allows the people to decide whether or not the District is abolished. If the resolution passes, the District exists until January 1, 2018. Thereafter, the duties would fall under the auspices of the Department of Facilities and Maintenance and Board. Trustee Benoit thanked the Commissioner for bringing this item forward; she feels it is a good decision and thanked the Commissioner for taking a leadership role on a difficult issue to consolidate the department, noting that this will not diminish services. Trustee Essick commented that this is a tough decision to put this issue in the voters' hands.

The Township Clerk was then authorized and directed to certify to the Cook County Clerk that on the date that this Resolution is duly adopted, the Hanover Township Board authorizes the question set forth to be placed on the ballot at the April 4, 2017 Consolidated Election.

- G. Resolution approving the 2017 PACE TRIP Transit and Service Agreement: A motion was made by Trustee Moinuddin to approve the 2017 PACE TRIP Transit and Service agreement, resolution #1220161; the motion was seconded by Trustee Essick. Administrator Barr noted that this service is for seniors and disabled citizens whose access to medical services is outside of the Township. Roll call vote: Ayes: Trustees Caramelli, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution approving the Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital: A motion was made by Trustee Caramelli and seconded by Trustee Essick, to approve resolution #1220162 approving the agreement between Hanover Township and Alexian Brothers Behavior Health Hospital, followed by a roll call vote. Roll call: Ayes: Trustees Caramelli, Essick, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Mr. McGuire asked the Board for their consensus to work with staff to set up an information meeting to educate the voters on the proposed referendum to abolish the Road

District, as well as for a proposed letter from himself and the Commissioner to the unincorporated areas. The Trustees concurred.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Benoit and seconded by Trustee Moinuddin 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