

- 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, Moinuddin and Martinez, and Supervisor McGuire. Absent: Trustee Essick

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Village of Streamwood Trustee Mike Baumer, Streamwood Park District Executive Director Dennis Stein, Mr. Mike Tompkins and Mr. Matt Mulvey from the Chicago Cougars, President Tom Meilinger and Ms Marion Matteson of Rydin Decal, General Manager Glen Long and Mike Paszkowski from Groot Industries, HR Manager Carl Ollerer and Dave Kendryna from Trelleborg Sealing Solutions, HR Manager Tracy Griese and Officer Vicky Anderson from the Village of Bartlett, Mrs. Lakowski from the Streamwood Guns N' Hoses, Troop #199 leader David Nelson and scout Brian Nelson, and students from the Streamwood High civics class.
- 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: Supervisor McGuire asked that the record reflect that Sgt. Edward J. Farrugia of Bartlett who served in the U.S. Marine Corps from 1967 to 1970 and was inducted into the Veterans Honor Roll this evening. His name will be added to the Veterans Honor Roll plaque, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.
 - B. Mr. Mike Tompkins and Mr. Matt Mulvey from the Chicago Cougars accepted a plaque from the Township Board in recognition of their toys contributions to the holiday programs.
 - C. HR Manager Carl Ollerer and Dave Kendryna from Trelleborg Sealing Solutions accepted a plaque from the Township Board in recognition of their contributions of toys and \$435 to the holiday programs.
 - D. General Manager Glen Long and Mike Paszkowski from Groot Industries accepted a plaque from the Township Board in recognition of their contribution of twenty bikes to the holiday programs.
 - E. HR Manager Tracy Griese and Officer Vicky Anderson from the Village of Bartlett accepted a plaque from the Township Board in recognition of their contributions to the Adopt-a-Senior program.
 - F. President Tom Meilinger and Ms Marion Matteson of Rydin Decal accepted a plaque from the Township Board in recognition of their contributions to the Adopt-a-Senior program.
 - G. Mrs. Lakowski from the Streamwood Guns N' Hoses accepted a plaque from the Township Board in recognition of their contributions to the Adopt-a-Senior program.

V. Reports

- A. Supervisor McGuire reported that he is pleased to issue a proclamation of Black History Month in Hanover Township. He reminded the Board that the Student Government Day would be held on May 1. Hanover Township would not be renewing the contract with RPP Employment Services; Welfare Services feels they can handle the events and tasks in-house. He welcomed Trustee Baumer from the Village of Streamwood and Executive Director Stein from the Park District.
- B. Clerk Dolan Baumer reported that the Secretary of State Mobile Drivers Services that were here on Friday, January 12 and we served over 60 people. The Streamwood Woman's Club is holding its Annual Floral Show and tickets are available. Also, Voter Registration would be held at the Streamwood High School on February 15.
- C. Assessor Smogolski reported his office has assisted over 1,600 visitors this appeals season; the high number is due to appeals and senior freeze applications running concurrently.
- D. Trustee Liaison Committee Reports: Trustee Benoit reported that the Mental Health Board has allocated \$860,000. Trustee Martinez reported that the Committee on Youth is planning the celebration of leadership for May 1.

VI. Bill Paying: Mr. Barr presented the bill from Alexian Brothers from January 9 to February 5, 2018 for review and approval by the Board, as follows:

a.	Town	\$38.30
b.	Senior Center	525.08
c.	Welfare Services	0.00
d.	Road Maintenance	314.00
e.	Mental Health Board	950.01
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$1,827.39</u>

A motion was made by Trustee Moinuddin and seconded by Trustee Martinez to approve the bill to Alexian Brothers for \$1,827.39 from January 9 to February 5, 2018 as presented.

Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Abstain:

Trustee Benoit. Nays: None. Motion carried and the bill will be paid.

Mr. Barr presented the balance of the bills from January 9 to February 5, 2018 for review and approval by the Board. A motion was made by Trustee Benoit and seconded by Trustee Martinez to approve the bills as follows.

a.	Town	\$134,096.96
b.	Senior Center	84,457.51
c.	Welfare Services	14,356.82
d.	Road Maintenance	24,994.66
e.	Mental Health Board	5,432.57
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>19,586.70</u>
	Total All Funds	<u>\$283,125.22</u>

Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

VII. Unfinished Business: None was discussed.

VIII. New Business

A. Meeting Minutes of January 9, 2018: Clerk Dolan Baumer presented the meeting minutes of January 9, 2018 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of January 9, 2018 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution Declaring Boy Scouts of America Day: A motion was made by Trustee Martinez that the Board adopt resolution declaring February 8, 2018 Boy Scouts of America Day in Hanover Township, with a second by Trustee Benoit. The resolution was read into the record:

“Declaring February 8, 2018 Boy Scouts of America Day in Hanover Township

Whereas, the Hanover Township Board of Trustees does hereby find as follows: Whereas, the Boy Scouts of America was founded on February 8, 1910 by W.D. Boyce and is the nation’s foremost youth program of character development and values-based leadership training; and whereas, the Boy Scouts of America is composed of more than 2.3 million youth members between the ages of 7 and 21 and nearly 1 million adult volunteers in local councils through the United States and its territories; and whereas, 28% percent of the 535 members of the 115th U.S. Congress, including 33 Eagle Scouts, have a connection to the Boy Scouts of America; and whereas, in 2016 Scouts across America recorded more than 15.4 million hours of service to their communities, at a value of more than \$363.5 million; and whereas, a total of 55,186 young men earned the rank of Eagle Scout in 2016, the program’s highest honor; and whereas, the eight Boy Scout Troops and Cub Scout Packs in Hanover Township are a resource for families, and enhance the Township’s reputation through the scouts’ dedication to civic service and community. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that February 8, 2018 is declared Boy Scouts of America Day in Hanover Township.”

Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Troop #199 leader David Nelson and scout Brian Nelson came forward to accept the resolution.

C. Tentative Budget and Appropriation Ordinance: Trustee Benoit moved to approve the Tentative Budget and Appropriation Ordinance #020618 for the year ending March, 2019 as follows:

a.	General Town Fund	\$3,973,128
b.	Senior Center/Senior Services	1,778,560
c.	Welfare Services	522,075
d.	Community Mental Health	1,444,670
e.	Road Maintenance	1,306,850
f.	IMRF	184,403
g.	FICA	148,313
g.	Vehicle Replacement	171,000
h.	Capital Projects	<u>515,000</u>
	Total Appropriations	<u>\$10,043,999</u>

and the motion was seconded by Trustee Martinez. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, and Moinuddin. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Reminder: Finance Committee will be held on Monday, February 12 in Downey Hall. Mr. Barr noted that he would be out of the office through Friday at a conference and Assistant Administrator Powers would handle business in his absence. Mr. McGuire read a letter from a happy resident, Mrs. Valerie Hawthorne-Berry, who praised the township and our staff. The Facilities and Road Maintenance department is performing well through the recent snows with well-plowed and salted streets; no complaints have been received, Supervisor McGuire reported.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:21 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, Trustees