

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:11 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Road Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Government Relations Director Tom Kuttnerberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Mr. Frank Esposito of the Knights of Columbus Mary's Millennium Council #12801, Mr. Michael Musson (Wayne Township Assessor) representing the Bartlett Rotary Club, Ms Michelle Sarwas and Ms Christine Galbraith from Bark Avenue Daycamp, Ms Dawn Stangle and Ms Ashley Curtis from the Schaumburg Jaycees, Mr. Karl Morath from Chicago Communications, and Village of Streamwood Trustee Mike Baumer.

- 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 CPT Jordon Wolf of Streamwood who served in the U.S. Army from 2010 to present 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. Frank Esposito of the Knights of Columbus Mary's Millennium Council #12801 accepted a plaque from the Township Board in recognition of their contributions to the Township holiday programs.
- C. Mr. Michael Musson and Administrator James Barr of the Bartlett Rotary Club accepted a plaque from the Township Board in recognition of their contributions to the holiday programs.
- D. Ms Michelle Sarwas and Ms Christine Galbraith from Bark Avenue Daycamp accepted a plaque from the Township Board in recognition of their contribution to the holiday programs.
- E. Ms Dawn Stangle and Ms Ashley Curtis from the Schaumburg Jaycees accepted a plaque from the Township Board in recognition of their contributions to the Township holiday programs.

- V. Reports

- A. Supervisor McGuire reported that he met with City of Elgin Councilman Terry Gavin regarding the UPDevelopment plans and he foresees no issues; it was a positive meeting. The GA manual is available, but the Supervisor is awaiting software updates before bringing it to the Board for adoption. He attended the Emergency Service holiday party earlier this month, and the Auxiliary Staff recognition dinner this evening, recognizing the efforts of so many that allow the Township to have only one

paid staff member for the Food Pantry.

- B. Clerk Dolan Baumer reported that the February voter registration drive at Streamwood High School produced over 50 newly registered voters. She offered a reminder that the Annual Town Meeting is coming up on April 10 and if you have a report for the Annual Report booklet, please forward it.
- C. Assessor Smogolski was not present.
- D. Department Reports: Reports were submitted for the Board's review; highlights included Director Spejcher who reported that the Veterans Hall painting is completed. Director Burke reported that there was emergency situation training at which many of his volunteers participated. Manager Vana reported that the community services meeting would be held on the 28th. Director Colagrossi reported that the Senior Center has operated this winter as a warming center. Director Smith reported that the recent health fair was a success. Director Parquette reported that Student Government Day would be held on May 1, as would the Celebration of Leadership. Assistant Administrator Powers reported that once again the Township has received a certificate of excellence in financial reporting. Director Kuttentburg reported that plans are moving along for the County Jail and Sheriff Tom Dart to refer released inmates to the Township for services.

VI. Bill Paying: Mr. Barr presented the bills from Alexian Brothers from February 6 to February 19, 2018 for review and approval by the Board, as follows:

a.	Town	\$183.71
b.	Senior Center	428.62
c.	Welfare Services	0.00
d.	Road Maintenance	93.00
e.	Mental Health Board	1,262.57
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$1,967.90</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve the bills to Alexian Brothers for \$1,967.90 from February 6, 2018 to February 19, 2018 as presented. Roll call: Ayes: Trustees Martinez, Essick 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 February 6, 2018 to February 19, 2018 for review and approval by the Board. A motion was made by Trustee Martinez and seconded by Trustee Benoit to approve the bills as follows.

a.	Town	\$70,934.01
b.	Senior Center	28,425.87
c.	Welfare Services	3,700.03
d.	Road Maintenance	2,294.96
e.	Mental Health Board	12,231.01
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>

Total All Funds \$117,585.88

Roll call: Ayes: Trustees Benoit, Martinez, Essick, 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 February 6, 2018: Clerk Dolan Baumer presented the meeting minutes of February 6, 2018 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of February 6, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Resolution Authorizing the Execution of an Intergovernmental Agreement between Hanover Township and the City of Elgin for the Transfer of Certain Real Property: Trustee Benoit moved that the Board authorize the execution of an intergovernmental agreement between Hanover Township and the City of Elgin for the transfer of certain real property resolution #022018; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance regarding the Transfer of Real Property from the City of Elgin to Hanover Township: Trustee Moinuddin moved to approve ordinance #0220181 regarding the transfer of real property from the City of Elgin to Hanover Township; motion was seconded by Trustee Martinez and followed by a roll call vote. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, Essick, and Moinuddin. Nays: None. Motion carried.
- D. Ordinance Amending the Ordinance Establishing the Hanover Township Emergency Management Agency: Trustee Essick moved to approve ordinance #0220182 amending the ordinance establishing the Hanover Township Emergency Management Agency; motion was seconded by Trustee Benoit and followed by a roll call vote. Discussion was held on the amendment. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin. Nays: None. Motion carried.
- E. Authorization to Purchase Radio Equipment for the Department of Facilities and Road Maintenance: Trustee Benoit moved to authorize purchase of radio equipment for the Facility and Road Maintenance department; motion seconded by Trustee Martinez and followed by roll call vote. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin. Nays: None. Motion carried.
- F. Consideration of Term Extension of the Hanover Park Village Center Tax Increment District #3: Trustee Essick moved to consider the term extension of the Hanover Park Village Center tax increment district #3; Trustee Martinez seconded the motion. Supervisor McGuire led the discussion noting that this tax increment financing district was set up just before the recession; it needs legislative approval to reinstate and therefore must go before other taxing bodies for support. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin. Nays: None. Motion carried.

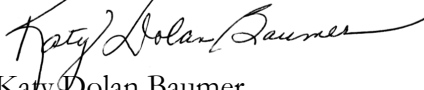
IX. Executive Session: Motion to move into Executive Session was made by Trustee Benoit pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act; motion seconded by Trustee Moinuddin. Roll call: Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin. Nays: None. Motion carried and the Board adjourned at 7:36 p.m.

The Board returned from Executive Session at 7:47 p.m. and Mr. McGuire gavelled the meeting back to order. Roll call: Present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

- X. Other Business: Mr. Barr noted that UPDevelopment would go before the City of Elgin Board for first and second readings in March; then they would submit for Federal Housing credits.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:55 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, Trustees