

- 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, Essick, Moinuddin, and Martinez, and Supervisor McGuire.  
  
Other Elected Official present was Assessor Smogolski.  
  
Others present included Administrator James Barr, Youth & Family Director John Parquette, Community & Government Relations Director Tom Kuttenger, Emergency Services Director Bill Burke, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Facilities and Road Maintenance Director Steve Spejcher, Mental Health Board Manager Kristin Vana, Assistant Administrator Suzanne Powers, Mr. Raymond Sutter of Bartlett, Mr. Sarwan Singh and Mr. Prempal Singh of Palatine, Chief Jeff Swoboda, representatives of the Hanover Township Emergency Services department, and students from Streamwood High School civics classes.
- 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. Trustee Moinuddin invited Mr. Sarwan Singh and Mr. Prempal Singh forward to address the Board. They each addressed the Board, and invited Hanover Township to the Sikh American Outreach to be held in the Senior Center on June 2 from 11 a.m. to 2 p.m.
- IV. Presentations:
  - A. Veterans Honor Roll: The Board was invited forward to recognize and install AT2 Raymond A. Sutter of Bartlett who served in the U.S. Navy from 1952 to 1956 earning the National Defense Medal and the Good Conduct Medal, into the Veterans Honor Roll, where his name will be prominently displayed on the Honor Roll plaque in Veterans Hall, he will be invited to the biannual Veterans dinners, his name will be recorded in the Clerk's Office, and his photo posted to the website.
  - B. In recognition of his service, the Board recognized retiring Elgin Police Chief Jeffrey Swoboda, as he is moving to hold another position in a different state. All police representatives and Township Emergency volunteers were invited forward for a photo.
- V. Reports
  - A. Supervisor McGuire noted that the Village of Streamwood would once again be holding Memorial Day observances. The Village of Hanover Park complimented Emergency Services for their support on Good Friday at St. Ansgar's. He and Trustee Moinuddin ran the Township 5K and he took third place; he offered thanks for a great job to our organizers. He thanked Assistant Administrator Powers for filling in for Administrator Barr during his vacation.
  - B. Clerk Dolan Baumer offered a reminder of the Township Officials of Cook County Spring Conference on May 16 at the William Tell.
  - C. Assessor Smogolski offered no report.
  - D. Department Reports: Director Spejcher noted that the IGA for the Rolling Knolls

repaving project has been completed and the project will start in either late August/early September. Director Burke noted that several volunteers have completed the Medical Responder course and are on their way to becoming certified providers of medical care, with the goal of partnering with Sherman Hospital. Director Parquette reported that the Youth Violence Symposium is being planned. Director Imperator reminded the Board that the Job Fair would be held on June 6 here at the Senior Center, featuring three speakers, from 11 a.m. to 2 p.m. Director Colagrossi reported that the 2<sup>nd</sup> Annual Food Truck Fair would be held on campus on September 27. Manager Vana noted that the Mental Health Board has held five of the planned ten focus groups. She also reminded the Board that the MHB does not meeting in July or August. Director Smith reported that Nurse Stacy Areola has accepted another position and that the 5K drew 230 participants. Director Kuttnerberg reported that the right of way for the Izaak Walton Center has been approved by the City of Elgin; it is a slow process and there are several more steps before the plans are final.

VI. Bill Paying: Mr. Barr presented the bills from May 1, 2018 to May 14, 2018 (FY18), as follows:

a.	Town	\$22,971.00
b.	Senior Center	14,911.32
c.	Welfare Services	2,666.80
d.	Road Maintenance	15,363.58
e.	Mental Health Board	209.86
f.	Capital	<u>1,065.96</u>
	Total All Funds	<u>\$57,189.02</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment of the bills as presented for the period May 1, 2018 to May 14, 2018 (FY18). Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

The second set of bills from May 1, 2018 to May 14, 2018, is payable from the FY19 budget to Alexian Brothers for \$110.56. Trustee Essick moved and Trustee Martinez seconded that the \$100.56 bill be paid to Alexian Brothers. Roll Call: Ayes: Trustees Essick, Martinez, Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bill will be paid.

Mr. Barr presented the bills from May 1, 2018 to May 14, 2018 (FY19), as follows:

a.	Town	\$56,111.76
b.	Senior Center	17,280.97
c.	Welfare Services	11,090.91
d.	Road Maintenance	600.53
e.	Mental Health Board	28.40
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>2,154.00</u>
	Total All Funds	<u>\$87,466.57</u>

Trustee Benoit moved and Trustee Martinez seconded the motion to approve payment of

the bills as presented for the period May 1, 2018 to May 14, 2018 (FY19). Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of May 1, 2018: Clerk Dolan Baumer presented the meeting minutes of May 1, 2018 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of May 1, 2018 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

B. Approval of the Mutual Aid Agreement with the Village of Wayne: Trustee Benoit moved and Trustee Martinez seconded that the Mutual Aid Agreement between the Village of Wayne and Hanover Township be approved. Mr. McGuire noted that while it is not mandatory to have such an agreement, it does provide for a formal agreement. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

C. Appointment to the Mental Health Board: Trustee Martienz moved that the Board concur with the Supervisor's choice of Mr. Dennis Hewitt and Mr. Matt Steichmann, both of Streamwood, to be appointed to the Mental Health Board for three years, commencing June 1, 2018; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

D. Appointments to the Senior Citizen Services Committee: Trustee Essick moved that the Board concur with the Supervisor's choice of Ms Lynn Neller (Hoffman Estates), and from Streamwood, Mr. Laurcence Bretz, Mrs. Naomi Walters-Lenoci and Mr. Walter Gramiak, to be appointed to the Senior Citizens Services Committee for a three year term commencing June 1, 2018; Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

E. Appointments of Trustee Liaison Committee Assignments: Trustee Benoit moved that the Board concur with the Supervisor's appointments of Trustee Benoit to the Finance Committee, and Trustee Essick to Board liaison to the Committee on Youth, Trustee Martinez as Board liaison to the Senior Citizen Services Committee. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Further, Supervisor McGuire asked the Board to concur with his appointment of Trustee Moinuddin to the Mental Health Board. Trustee Benoit moved that the Board concur with Supervisor McGuire's appointment of Trustee Moinuddin as liaison to the Mental Health Board. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: No motion to go into Executive Session was made.

X. Other Business: Trustee Benoit congratulated one of our residents, Austin Keating, son of a

past Park District Commissioner, for saving the life of a another resident at a Schaumburg Park District pool, as he administered CPR until the paramedics arrived. Trustee Moinuddin invited the Board to join him for the Sikh American Outreach on June 2. Trustee Essick reminded everyone to please support the VFW, Amvets and American Legion as it is poppy days this week.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 p.m. was made by Trustee Benoit and seconded by Trustee Martinez 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, (4) Trustees, and Assessor  
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs