

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 and Caramelli, and Supervisor McGuire. Absent: Trustee Krick.

No other Elected Officials were present.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Emergency Services Director Bill Burke, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Senior Services Program Manager Kristine Cable, Community & Veterans Affairs Director Tom Kuttnerberg, Youth & Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, graduate management intern Sean Arden, Ms Maria Vargas of the State Welcoming Center, Ms Joan Henderson, a resident and a Streamwood High School Civics class student.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked for a moment of silence recognizing the passing of Mrs. Jill Mraz, wife of past Township attorney Brian Mraz.

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

1. The Board welcomed CPL Joan C. Henderson of Bartlett forward to be recognized for her service to the United States in the service of the U.S. Navy, WAC and Air Force. She will be invited to the semi-annual dinners and added to the Veterans Honor Roll.

2-4. The Supervisor then asked that the record reflect the addition of SP4 Jerome A. Shudrowitz of Streamwood, SP4 Robert L. Talor of Elgin and SP4 Lenard F. Wojewocki of Bartlett for their service in the U.S. Army, to the Veterans Honor Roll. The Board thanked them for their service.

V. Reports

A. Supervisor McGuire stopped by to visit with staff and residents at the Bartlett Heritage Days and the Izaak Walton League's ice cream social, where he heard that all are very satisfied with the Township handling of the Center.

B. Clerk Dolan Baumer offered no report.

C. Highway Commissioner Ochoa was no present.

D. Assessor Smogolski was not present.

E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick 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. Department Reports: Department Heads offered their written reports in the Board

packet and Ms Powers introduced new staff Maria Vargas of the Welcoming Center. The Board welcomed her to Hanover Township.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from September 2, 2015 through September 15, 2015, as follows:

a.	Town	\$87.00
b.	Senior Center	105.00
c.	Mental Health Board	<u>990.00</u>
	Total due Alexian Brothers	<u>\$1,182.00</u>

A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from September 2, 2015 through September 15, 2015; Trustee Essick seconded the motion. Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

The second set of bills, from September 2, 2015 through September 15, 2015, was presented as follows for review and approval by the Board:

a.	Town	\$43,677.51
b.	Senior Center	24,749.43
c.	Welfare Services	7,476.52
d.	Road and Bridge	73,513.40
e.	Mental Health Board	29,602.97
f.	Retirement	0.00
g.	Vehicle	214.00
h.	Capital	<u>11,076.98</u>
	Total All Funds	<u>\$190,310.81</u>

A motion was made by Trustee Benoit to approve the bills from September 2, 2015 through September 15, 2015; Trustee Caramelli seconded the motion. Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of September 1, 2015: Clerk Dolan Baumer presented the meeting minutes September 1, 2015 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of September 1, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Workshop Minutes of September 1, 2015: Clerk Dolan Baumer presented the Workshop minutes September 1, 2015 for review and approval. A motion was made by Trustee Benoit to approve the Workshop minutes of September 1, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

C. Ordinance Amending the Hanover Township Smoking Ban on Township Property Policy: A motion was made by Trustee Benoit to approve the ordinance #091515 amending the Hanover Township Smoking Ban on Township Property policy. The motion was seconded by Trustee Essick, followed by a roll call vote. Roll call: Ayes:

Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the ordinance was approved.

- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Trustee Benoit reminded everyone of the presentation of statistical analysis that will be presented by the Mental Health Board on September 22. Mr. Barr reminded everyone the Just for the Health of It health fair is on Thursday, and the Township Foundation Venetian Night is on Saturday. Mr. McGuire asked that an ordinance be prepared to add additional FOIA officers to the existing ordinance, those being the Administrator and Assistant Administrator due to a recent Attorney General's opinion. Mr. McGuire also asked for an ordinance appointing a medical director.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:18 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick and Caramelli, and Supervisor McGuire. Motion carried.

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