

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 Essick and Caramelli, and Supervisor McGuire. Trustees Krick and Benoit were absent.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Senior Services Interim Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Michael Airdo, and Mrs. Dawn Cherry and her husband, Walgreens Store #3729 Manager Tracy Miller, Ms Patti Loomis, Mrs. Shirley Schrade, and the Streamwood Falcons Cheerleaders and coaches.

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

1. The Supervisor invited the Board forward to recognize Hanover Park resident PV1 Dawn Cherry on her service in the U.S. Army Reserve. Her name will be added to the Veterans Honor Roll plaque in Veterans Hall and she will be invited to the Honor Roll Dinners. The Board thanked her for her service.
2. The Supervisor then asked that the record reflect the addition of Sgt. Ken Vacilek of Streamwood, recognized for his service in the U.S. Air Force, to the Veterans Honor Roll. The Board thanked him for his service in his absence.
3. The Supervisor asked PFC Gregory Delli of Bartlett forward to be recognized for his service in the U.S. National Guard. His name will be added to the Veterans Honor Roll plaque in Veterans Hall and he will be invited to the Honor Roll Dinners. In his absence, Mr. McGuire asked the record to reflect that he has been added to the Roll
4. In his absence Cpl. Don Mielke was also added to the Veterans Honor Roll for his service in the U.S. Marine Corps. The Board thanked him for his service.
5. U.S. Marine Corps Lance Corporal Gerald Jenkins of Bartlett, recognized today by the Board for his service, will also be added to the Veterans Honor Roll.

B. Supervisor McGuire invited the Walgreens Store #3729 (Hanover Park) Manager Tracy Miller forward to be recognized for their generous contributions to the Hanover Township Food Pantry holiday efforts to serve the residents.

C. Former Senior Citizens Services Committee member Ms Patti Loomis was invited

forward to be recognized by the Board and thanked for her many years of service on that Committee. Mr. McGuire noted that she was the first of the many auxiliary members who serve Hanover Township residents, starting in the Clerk's office.

- D. Congratulations were offered, along with certificates of recognition, to the members of the Streamwood Falcons Cheerleaders and their coaches as 2nd Grade Cheer Champions.

V. Reports

- A. Supervisor McGuire reported that the Bartlett Memorial Day parade would commence from Oak Street at 11 a.m. on May 25; the flag retiring ceremony would be at 10 a.m. He announced that he has appointed Mr. Ronald J. Weglarz from Streamwood Behavioral Health as the newest member, who rounds out the taskforce membership, to the Mental Health Housing Taskforce. The Supervisor asked for the Board's concurrence to allow the Hanover Township Foundation to host a black tie fundraiser at the Township Veterans Hall; the Board concurred with his idea of using the facilities for a black tie event scheduled for October 18. Congratulations to Commissioner Ochoa for winning his age group in the Sprint to Spring 5k race; Trustee Caramelli also ran the race; and thanks to the many staff and volunteers and Emergency Services department who participated, it was another successful event! He noted that Director Imperato's son and Interim Director Colagrossi's daughter also ran the race.
- B. Clerk Dolan Baumer updated the Board on the recent Annual Town Meeting, thanking Mrs. Schrade who served as Moderator, Mr. Caramelli who served as Sergeant-at-Arms, and our own Emergency Services posted the colors. She also reminded the Board that the Township Officials of Cook County Clerks Division would be meeting on Thursday and invited them to be her guests.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Caramelli 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 Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Trustee Committee Liaison Reports: No reports.

VI. Bill Paying: Administrator Barr offered the bills in two sets, one completing the 2014-15 year and the other for 2015-16, as follows:

April 7, 2015 through April 30, 2015:

a.	Town	\$54,667.13
b.	Senior Center	20,827.57
c.	Welfare Services	109.22
d.	Road and Bridge	15,977.64
e.	Mental Health Board	9,358.90
f.	Retirement	0.00
g.	Vehicle	186.00
h.	Capital	<u>22,166.11</u>
	Total All Funds	<u>\$123,292.57</u>

A motion was made by Trustee Essick to approve the bills as presented for April 7, 2015 through April 30, 2015; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

April 30, 2015 through May 4, 2015, as follows:

a.	Town	\$90,018.91
b.	Senior Center	51,211.37
c.	Welfare Services	25,322.92
d.	Road and Bridge	9,300.19
e.	Mental Health Board	121,303.84
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>5,700.00</u>
	Total All Funds	<u>\$302,857.23</u>

A motion was made by Trustee Caramelli to approve the bills as presented for April 30, 2015 through May 4, 2015; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Special Meeting Minutes of April 6, 2015: Clerk Dolan Baumer presented the special meeting minutes from April 6, 2015 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of April 6, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of April 6, 2015: A motion was made by Trustee Essick to approve the Executive Session Minutes of April 6, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Appointment to the Hanover Township Mental Health Board: A motion was made by Supervisor McGuire to re-appoint Ms Julia Thomas as Mental Health Board member, with a second by Trustee Essick. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- D. Appointment of Hanover Township Director of Senior Services: Administrator Barr reminded the Board that Ms Colagrossi has served in the position of Interim Director for the past three months, and prior, on occasion, in the Director's absence served in her stead. She is a well-qualified, knowledgeable candidate and he is happy to submit her name for the position of Director. Supervisor McGuire made a motion to appoint Ms Tracey Colagrossi as Director of Senior Services; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire invited Ms Colagrossi forward to take the oath of office.
- E. Resolution declaring a 2001 Ford Eldorado Bus as Surplus: A Hanover Township vehicle, Bus 108, a 2001 Ford El Dorado, has over 175,870 miles over the course of 14 years. Bus 108 has become inoperable after attempts to repair it and has no trade-

in value. This resolution will permit Bus 108 to be declared as surplus. Trustee Essick made a motion to approve resolution #050415 declaring a 2001 Ford Eldorado Bus as surplus; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

F. Authorization to Purchase Senior Services Bus from the State Bid List: Trustee Caramelli made a motion to authorize the purchase of a Senior Services bus from the State Bid List; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

G. Consideration of the proposed Village of Bartlett Downtown Tax Increment Financing District: Mr. Barr updated the Board on the Joint Review Committee (JRC) considering a TIF district in Bartlett. Eight bodies would be voting and they adjourned their last meeting in order to get formalized direction from their boards. As background, Mr. Barr noted that the TIF would last 23 years, and that Bartlett had an outside firm present a strong case with the reasons why this property would be good for a TIF. Mr. Barr believes that much of it is subjective. The JRC can either pass a resolution supporting or opposing it, stating why they feel the criteria is not met. If the JRC supports or is neutral toward the TIF, the Village Board only needs a simple majority to pass it; if the JRC opposes it, the Village Board needs a super majority in order to pass the TIF. Mr. Barr feels that others on the JRC are considering opposing it. Answering Trustee Caramelli's inquiry regarding the potential plusses and minuses of approving the TIF, Mr. Barr said that we would not be able to collect any taxes on potential growth in that area for 23 years. Once they are lost, those dollars can never again be collected. Assessor Smogolski noted that EAVs are declining. Supervisor McGuire noted that approving this action is not in our (the Township's) best interest. The decision lies with the Village; and it does not meet with our fiduciary responsibilities and does not make sense for one local government to pick the pocket of another. The Board concurred and the Supervisor moved to direct the Administrator to oppose the TIF; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

X. Executive Session: Motion to go into Executive Session was made by Trustee Caramelli for the purpose of discussion of §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.), and §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Essick and roll call followed. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. The Board went into Executive Session at 7:52 p.m.

The Board returned from the Executive Session at 8:18 p.m., and Supervisor McGuire called the special meeting to order, and a roll call followed. Present were Trustees Essick and Caramelli, and Supervisor McGuire.

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- X. Other Business: Administrator Barr reminded the Board that May 13 is Student Government Day.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:19 p.m. was made by Trustee Essick and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees 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