



- 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, Burke, Krick, and Caramelli, and Supervisor McGuire.
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.
Others present included Administrator James Barr, Senior Services Director Barbara Kurth-Schuldt, Assistant Administrator Suzanne Powers, Chief Deputy Assessor Patty Glascott, Emergency Services Director Craig Essick, Community Relations Director Thomas Kuttenburg, Director of Facilities & Maintenance Steve Spejcher, Welfare Services Director Mary Jo Imperato, Volunteer and Pantry Coordinator Lori Orozco, YFS Director John Parquette, Community Health Director Kristen Smith, Attorney Mike Airdo, Deputy Assessor Peggy Deyne, Administrative Assistant Holly Monegato, and Management Intern CJ Mikucki.
- II. The Supervisor invited everyone to stand and join him 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. Reports
- A. Supervisor: The Supervisor offered no report.
 - B. Clerk: Ms Dolan Baumer noted that this is the first meeting since the Primary and reported that it was successful and thanked the staff for helping with set-up and space allocation.
 - C. Highway Commissioner: Commissioner Ochoa offered no report.
 - D. Assessor: Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Krick, Caramelli, and Burke, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Trustee Liaison Committee Reports: Trustee Burke noted that the next Senior Citizens Services Committee would be held on Monday, April 14 at 9 a.m. Trustee Caramelli mentioned that the Mental Health Board is happy to welcome Kristin Vana as the new manager. He also noted that the grant awarded to Alexian Bros. has been transferred to the Township creating a more streamlined and cost-efficient process.
- V. Bill Paying
Administrator Barr offered the bills for approval for March 5, 2014 through March 17, 2014. For bills payable to Alexian Brothers as follows:
- | | |
|------------------|-----------------|
| a. Town Fund | \$724.10 |
| b. Senior Center | <u>\$225.00</u> |
| Total All Funds: | <u>\$949.10</u> |
- A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers for March 5, 2014 through March 17, 2014; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered the bills for approval for March 18, 2014 through April 8, 2014. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$87.00
b. Senior Center Fund	276.00
b. Mental Health Board Fund	<u>\$1,220.00</u>
Total All Funds:	<u>\$1,583.00</u>

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers for March 18, 2014 through April 8, 2014; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from March 18, 2014 through April 8, 2014, as follows for review and approval by the Board.

a. Town Fund	\$97,389.10
b. Senior Center Fund	49,775.47
c. Welfare Services Fund	22,631.81
d. Road and Bridge Fund	11,674.09
e. Mental Health Board Fund	46,829.42
f. Retirement Fund	0.00
g. Vehicle Fund	9,643.18
h. Capital Fund	<u>5,998.06</u>
Total All Funds:	<u>\$243,941.13</u>

A motion was made by Trustee Burke to approve the bills as presented for March 18, 2014 through April 8, 2014; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: Administrator Barr reported that three bids were received for electrical aggregation; unfortunately, two were competitive with ComEd, and one, while lower, could not come to agreement with contract terms and therefore, was eliminated. The decision not to proceed with electrical aggregation, but all residents would revert to ComEd for twelve months. Individuals may contract on their own, but the electrical aggregation program will go forward with bidding again in 2015.

VII. New Business

A. Special Meeting Minutes of March 17, 2014: Clerk Dolan Baumer presented the special meeting minutes of March 17, 2014 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of March 17, 2014, with a second by Trustee Burke. Roll call: Ayes: Trustees Caramelli, Krick, Benoit and Burke, and Supervisor McGuire. Motion carried and the minutes were approved.

B. Resolution approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (C-HOPE program): A motion was made by Trustee Benoit to approve the resolution #040814 CHOPE approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the C-HOPE program, with a second by Trustee Burke. Roll call: Ayes: Trustees Kirck, Caramelli, Benoit, and Burke, and Supervisor McGuire. Motion carried.

C. Resolution approving a Professional Services Agreement for Psychiatric Services with Alexian Brothers Center for Mental Health: A motion was made by Trustee Caramelli to approve the resolution #040814 AB approving a professional services agreement for psychiatric services with Alexian Brothers Center for Mental Health – subject to Township

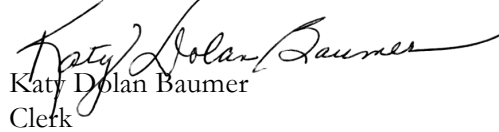
Attorney review, with a second by Trustee Burke. Roll call: Ayes: Trustees Kirck, Caramelli, and Burke, and Supervisor McGuire. Abstain: Trustee Benoit. Motion carried.

VIII. Executive Session: No motion was made to go into closed session.

IX. Other Business: No other business was brought forward.

X. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:07 p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Caramelli, Krick, and Burke, 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	Village of Streamwood	
	Bartlett Library	Highway Commissioner	Y&F Services	Streamwood Park District