

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the meeting to order at 7:00 p.m. and called the roll; present were Trustees Benoit, Essick, Caramelli, and Moinuddin. Absent: Supervisor McGuire. A quorum was established.

Trustee Caramelli invited everyone to stand and join in the Pledge of Allegiance.

Clerk Dolan Baumer called for a motion to appoint a Chairman Pro-tem. A motion was made by Trustee Essick to appoint Trustee Caramelli Chairman Pro-tem to preside over the meeting; motion seconded by Trustee Moinuddin and carried by roll call vote. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick, and Benoit. Nays: None. Motion carried and Chairman Pro-tem Caramelli continued the order of business.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Mr. Thomas King, his wife and son, of Bartlett, Ms Nicole Ferstrom of Streamwood High School, Mr. George Griffin and his wife and son of R/B Youth Foundation, Mr. Mike Tompkins and his wife and son of Northwest Chargers Midget Major Hockey Team, and a Streamwood High School Civics class student.

- II. Town Hall: Chairman Pro-tem Caramelli 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: The Board invited SP4 Thomas King of Bartlett forward to be recognized and placed on the Veterans Honor Roll. He served from 1980 to 1986 in the U.S. Army. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.
- B. The Board invited forward for recognition and thanks on behalf of the Township Foundation, Ms Nicole Ferstrom from Streamwood High School, for the school's gracious contributions to our food pantry.
- C. Mr. George Griffin from R/B Youth Foundation was thanked on behalf of the Township Foundation for R/B's contributions to the community through our Township holiday programs.
- D. Northwest Chargers Midget Major Hockey Team representatives, Mr. Mike Tompkins and his son, were thanked on behalf of the Township Foundation for their contributions during the holiday season.

V. Reports

- A. Supervisor McGuire was not present.
- B. Clerk Dolan Baumer reported that we had a great Breakfast with the Board where there were many questions about the April ballot. She then presented a check from the County for \$650 to the Administrator for the County's use of Township facilities as a

receiving station and polling place during the November 2016 elections.

- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Moinuddin, Essick, and Benoit, and Chairman Pro-tem Caramelli. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Trustee Liaison Committee Reports: Trustee Benoit reported that the Mental Health Board met in February and discussed the updating of the auditing software, and also assigned audit visits. She went on to describe what an audit visit is and its value. Chairman Pro-tem Caramelli noted that the Senior Citizens Services Committee approved a budget and the purchase of laptop computers.

- VI. Bill Paying: Mr. Barr presented the bills from February 22, 2017 through March 7, 2017, payable to Alexian Brothers from the Senior Center fund for \$1,131.24 for review and approval by the Board. A motion was made by Trustee Essick to approve the payment of the \$1,131.24 bill to Alexian Brothers, as presented; Trustee Moinuddin seconded the motion. Roll call vote: Trustees Moinuddin and Essick, and Chairman Pro-tem Caramelli. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the balance of the bills from February 22, 2017 through March 7, 2017 for review and approval by the Board, as follows:

a.	Town	\$42,393.17
b.	Senior Center	22,797.51
c.	Welfare Services	8,313.83
d.	Road and Bridge	873.26
e.	Mental Health Board	3,473.76
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>3,200.00</u>
	Total All Funds	<u>\$81,251.53</u>

A motion was made by Trustee Benoit to approve the bills from February 22, 2017 through March 7, 2017, as presented; Trustee Moinuddin seconded the motion. Roll call vote: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.

- VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of February 21, 2017: Clerk Dolan Baumer presented the meeting minutes of February 21, 2017 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of February 21, 2017 as presented, with a

- second by Trustee Essick. Roll call: Ayes: Trustees Moinuddin, Benoit, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- B. Resolution Declaring March 2017 Certified Government Financial Manager Month: A motion was made by Trustee Essick to approve the resolution as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- C. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for Psychiatric Back-Up Services: A motion was made by Trustee Moinuddin and seconded by Trustee Essick to approve resolution #030717-1 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for Psychiatric Back-up Services. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- D. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the Alternative to Suspension Program: A motion was made by Trustee Benoit and seconded by Trustee Moinuddin to approve resolution #030717-2 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Alternative to Suspension program. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- E. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the Clinical Interventionist (Substance Abuse Prevention Program): A motion was made by Trustee Benoit and seconded by Trustee Moinuddin to approve resolution #030717-3 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Clinical Interventionist (Substance Abuse Prevention program). Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- F. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the Senior Citizen Mental Health (C-Hope) Program: A motion was made by Trustee Benoit and seconded by Trustee Essick to approve resolution #030717-4 approving a contract for services between Hanover Township and the Hanover Township Mental Health Board for the Senior Citizen Mental Health (C-Hope) program. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- G. Approval of the 2017 Annual Town Meeting Agenda: Clerk Dolan Baumer presented the draft 2017 Annual Town Meeting Agenda. A motion was made by Trustee Essick and seconded by Trustee Moinuddin to approve the 2017 Annual Town Meeting Agenda as presented. Roll call: Ayes: Trustees Benoit, Moinuddin, and Essick, and Chairman Pro-tem Caramelli. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.

- X. Other Business: Administrator Barr asked that the Board remember the following dates: March 18 for the Foundation fundraiser; April 24 for Student Government Day; and May 6 for the Sprint to Spring.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:24 p.m. was made by Trustee Benoit and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Essick, Benoit and Moinuddin, and Chairman Pro-tem Caramelli. Motion carried and the meeting was adjourned.

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