



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 Westlund-Deenihan, and Supervisor McGuire.

Elected and appointed officials present: Assessor Thomas Smogolski and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Mrs. Hope Duval, and Attorney Larry Mraz. Present were Village of Streamwood Trustee Mike Baumer, Mr. and Mrs. Russell Earnest, Mr. Nick Farran and his son from Storage Mart, Re/Max Central representatives Missus Camiliere, Fiorillo and Moersch, Dave and his son from Whole Foods Market Schaumburg, Ms Mary Johnson and her friend Jim from the Village of Streamwood here to present the GOFA award, Mr. Gary Diegan from Diegan & Associates (here for the Executive Session) and Civics class students from Streamwood High School.

II. Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

III. 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. Supervisor McGuire asked that the Board join him in recognizing members of our community who have served in the U.S. military.
 1. SP4 Russell Earnest, who served from 1960 to 1963 in the US Army, was congratulated on being inducted into the Veterans Honor Roll on this date in acknowledgment of his service to our country.
 2. The Supervisor asked that the record reflect that Corporal Nathan Withaeger of Streamwood was also thanked and inducted into the Veterans Honor Roll for his service to our country in the US Marine Corps from 2001 to 2009.
- B. Supervisor McGuire asked that the record reflect the Board's thanks to the Lord of Life Lutheran Church Endowment Committee for their continued support of the Hanover Township Food Pantry.
- C. The Supervisor and Board thanked the Re/Max Central representatives Missus Camiliere, Fiorillo and Moersch for their continued support of the Hanover Township Food Pantry and presented a plaque in thanks.
- D. The Supervisor and Board thanked the Schaumburg Whole Foods Market and Dave for their continued support of the Hanover Township Food Pantry and presented a plaque in thanks.
- E. The Supervisor and Board thanked Mr. Nick Farran from Storage Mart representatives for their continued support of the Hanover Township Food Pantry and presented a plaque in thanks.
- F. Ms Mary Johnson, Finance Director for the Village of Streamwood and GOFA representative, came forward for the GFOA Budget Award presentation. She listed the qualifications and congratulated Hanover Township on this award, for the second consecutive year. Supervisor McGuire accepted the GFOA Budget Award on behalf of the Township for excellence in budgeting.

V. Reports:

- A. *Supervisor's Report:* Supervisor McGuire offered no report.
- B. *Clerk's Report:* Clerk Dolan Baumer reported that the Spring Shred is scheduled for Saturday, March 2. She also mentioned that Passport Day in the USA is coming up and would like to offer free photos with a donation to our Food Pantry on that day. The Board approved the request.
- C. *Assessor's Report:* Assessor Smogolski reported that tax bills are due March 1.
- D. *Highway Commissioner's Report:* Commissioner Ochoa was absent.
- E. *Treasurer's Report:* A motion was made by Trustee Westlund-Deenihan 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, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- F. *Department Reports:* Departments of Administrative Services, Assessor's Office, Community Health, Community & Veterans Affairs, Emergency Services, Facilities and Maintenance, Highway Department, Mental Health Board, Senior Services, Welfare Services, Youth and Family Services, and the Clerk offered reports for the Board's review and consideration. Mr. Kutenberg noted that the Township has a mobile version of the website for smartphones available.

VI. Bill Paying

Mr. Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers for \$8,653.25; a motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to pay the Alexian invoices of \$8,653.25. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from February 12 through February 19, 2013 as presented.

| | |
|--------------------------|--------------------|
| a. Town Fund | \$40,495.64 |
| b. Senior Center Fund | 8,389.69 |
| c. Welfare Services Fund | 2,431.87 |
| d. Road and Bridge Fund | 3,008.43 |
| e. Mental Health Fund | 44,858.11 |
| f. Retirement Fund | 0.00 |
| g. Vehicle Fund | 0.00 |
| h. Capital Fund | <u>0.00</u> |
| Total All Funds: | <u>\$99,183.74</u> |

A motion was made by Trustee Benoit to approve the bill as presented for February 12 through February 19, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Regular Meeting Minutes of February 11, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of February 11, 2013 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the regular meeting minutes of February 11, 2013 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Consideration of Electrical Aggregation Services Agreement: Mr. Barr reviewed the options,

which are to use Integrys that would act as consultant and sole provider; or, to use NIMEC as the consultant and open bid on the service provider. Staff recommended the use of NIMEC.

Mr. Mraz noted that legal council has opined that a bid must be done; Mr. McGuire asked that Mr. Mraz check to see if the opinion is being enforced and what action is being taken. A motion was made by Trustee Benoit and seconded by Trustee Burke to approve the resolution #021913 for NIMEC and the accompanying agreement for electrical aggregation services. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan. Nays: Supervisor McGuire. Motion carried.

- IX. Executive Session: A motion was made at 7:21 p.m. by Trustee Westlund-Deenihan and seconded by Trustee Benoit to go into Executive Session pursuant to §2c5 (The purchase or lease of real property by the township...) pursuant to the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Mr. McGuire invited Mr. Deigan of Deigan & Associates to join the Board in Executive Session. He invited the students forward to have their paperwork signed by the Board.

The Board returned and the regular session of the meeting continued at 8:01 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

- X. Other Business: Mr. McGuire announced that the Board has concurred that the staff move forward with acquisition of the Izaak Walton League property. Mr. Barr noted that the Senior Valentine's Day party is tomorrow at Moretti's. The Board is welcome to have cake and celebrate the Supervisor's birthday immediately following the meeting.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:04 p.m. Motion to adjourn was made by Westlund-Deenihan seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Meeting 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 Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District