

- 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, Road Commissioner P. Craig Ochoa, and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Assistant Administrator Katie Delaney, and Attorney Larry Mraz. Also present were Village of Streamwood Trustee Mike Baumer, Mr. Brian Biel and his wife, representatives from the Knights of Columbus Ladies Auxiliary and the Streamwood Falcons 2012 Pom & Cheer Champions from 3rd and 7th grade, Township residents Ms Shirley Shrade and Mr. Steve Caramelli.
- 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 Brian A. Biel, who served in the U.S. Army from 1968 to 1970, was congratulated on being inducted into the Veterans Honor Roll in acknowledgment of his service to our country.
 2. Mr. McGuire asked that the record reflect the Board's congratulations to Sgt. John N. Gustafson of Hanover Park who served in the U.S. Air Force from 1963 to 1967 on his being inducted into the Veterans Honor Roll.
 3. SP/4 Daniel F. Krebs was also inducted to the Veterans Honor Roll this evening in recognition of his service to our country from 1960 to 1963 in the U.S. Army and the record will reflect his name.
 - B. Supervisor McGuire asked that the Board recognize suburban Orthopedics for their many contributions to the Hanover Township Food Pantry.
 - C. Supervisor McGuire asked that Board join him in thanks to the Knights of Columbus Ladies Auxiliary for their contributions to the Hanover Township Food Pantry in 2012.
 - D. The Supervisor invited the 3rd grade Streamwood Falcons Pom team 2012 Champions forward for recognition.
 - E. The Supervisor invited the 7th grade Streamwood Falcons Pom team 2012 Champions forward for recognition.
 - F. Mr. McGuire invited Mr. George Hough forward. He presented him a plaque in recognition of his service to the Township in the capacity of Chairman of the Senior Citizen Services Committee, from which he is retiring this month, and for his singular instrumentality in securing the Izaak Walton League property for the Township.
- V. Reports:
 - A. *Supervisor's Report:* The Supervisor reminded the board that the Supervisors Community Service Awards event is Wednesday at 5 p.m. at the Fire Barn. He again offered many thanks to Mr. Hough for his service.
 - B. *Clerk's Report:* Clerk Dolan Baumer offered no report.

- C. *Assessor's Report:* Assessor Smogolski offered no report; Mr. McGuire noted that the Board of Review has seen many successful reductions and compliments to the Assessor's staff.
- D. *Highway Commissioner's Report:* The Commissioner noted that the unincorporated area brush pick program starts this week and he thanked the Clerk's office and Assessor's office staff on the timely mailing.
- E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee burke to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- F. *Trustee Committee Liaison Reports:*
 - 1. Youth: Trustee Benoit noted that the next meeting is April 9 and that they will start planning the event and receiving applications for Educator of the Year awards which will be presented in May. The Committee is also working on another educational piece targeting teens and consumer finances.
 - 2. Senior: Trustee Krick noted that the next meeting will be held on April 8; the Committee held a very informative focus group to receive feedback. He echoed Mr. McGuire's thanks to George Hough for leading the Committee in a most profession manner.
 - 3. Environmental Workgroup: Trustee Westlund-Deenihan reported that the lunch 'n learn was well-received. She also noted that the Clerk provided new travel mugs for the Board members and encouraged them to take them to and from work and the Township and home, etc.

VII. Bill Paying

Mr. Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers for \$9,000; a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the Alexian invoices of \$9,000. 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 March 20 through April 2, 2013 and he included \$13,000 into the Town Fund for underwriting to Blue Cross/Blue Shield resulting in the following totals:

a. Town Fund	\$75,676.59
b. Senior Center Fund	20,698.06
c. Welfare Services Fund	17,571.19
d. Road and Bridge Fund	5,897.77
e. Mental Health Fund	56,941.13
f. Retirement Fund	0.00
g. Vehicle Fund	86,100.00
h. Capital Fund	<u>138.76</u>
Total All Funds:	<u>\$263,023.50</u>

A motion was made by Trustee Burke to approve the bills as presented for March 20 through April 2, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Regular Meeting Minutes of March 19, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of March 19, 2013 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the regular meeting minutes of March 19, 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. Approval of the Senior Transportation Software Bid Award: Staff submitted a recommendation to the Board based on a study of the bids provided for the senior transportation software. Based on the study, staff selected Ecolane USA, Inc. as the award winner. A motion was made by Trustee Burke to approve the Senior Transportation Software Bid awarding it to Ecolane USA, Inc., in the amount of \$91,601, as the provider, with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Resolution Approving a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Alternative to Suspension Program/Prevention Specialist Position): A motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the Resolution #040213ASP approving of a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Alternative to Suspension Program/Prevention specialist position) as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan and Supervisor McGuire. Nays: None Motion carried.
- D. Resolution Approving a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Psychiatric Back-up Services): A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Resolution #040213PSY approving of a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Psychiatric back-up services as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan and Supervisor McGuire. Nays: None Motion carried.
- E. Resolution Approving a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Clinical Interventionist): A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Resolution #040213CI approving of a contract for services between Hanover Township and the Mental Health Board (Youth and Family Services Clinical Interventionist) as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan and Supervisor McGuire. Nays: None Motion carried.
- IX. Executive Session: Trustee Westlund-Deenihan made a motion to go into Executive Session at 7:30 p.m. pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....) and §2c8 (Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.) of the Illinois Open Meetings Act. The motion was seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan and Supervisor McGuire. Nays: None Motion carried.
- The Board returned at 8:07 p.m. from Executive Session and Mr. McGuire reconvened the Regular Board Meeting; Roll call: Present were Trustees Burke, Krick, Benoit, and Westlund-Deenihan and Supervisor McGuire.
- X. Other Business: Mr. Barr reviewed the many commitments the Township has had in the past during the summer and the events we either participate in or co-sponsor. Now that troops overseas are being brought back home we should be winding down the OSOT Freedom Bash and perhaps consider combining with another festival, i.e., the Bartlett Street Fest, and co-sponsor that fest at a cost of about \$1,500. After discussion, the Board reached consensus and gave direction to staff to phase out OSOT and invest in another community event where perhaps we could still have an OSOT table to collect donations.

Regarding the Light Rescue Vehicle, Mr. Barr noted that upon further investigation by the mechanic,

the engine and chassis have been shown to have maintenance issues with other vehicles of the same make and model. Due diligence is still being done, but staff would like direction in the event that discovery shows that this is not the best purchase for the Township. The Board authorized Mr. Barr and the mechanic to withdraw from the bid if necessary (if the vehicle has had problems and they feel it is not worth the bid amount) and that then they can rebid the vehicle. Mr. McGuire asked that they consider looking at the State Bid List.

The Facilities & Maintenance van is in poor repair; Mr. Barr noted that replacement of the vehicle is in the FY14 budget and that he would like to proceed with purchase off of the State Bid List of a suitable vehicle to replace it at a cost of about \$33,054. The Board concurred with the Administrator proceeding with the purchase.

Mr. McGuire noted that the Bartlett Hills Golf Course is having an outing in the name of Bill Tiknis, as it was he who fought to save the golf course when its future was in question. This will be an annual event. All are welcome to participate.

Trustee Burke asked that Mr. Barr prepare an employee cross training study.

Mr. McGuire met with Director Palmer and Deputy Director Forkin and discussed the idea of a title change for Mr. Forkin to Chief, which more accurately reflects his role. The Board concurred.

- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:35 p.m. Motion to adjourn was made by Trustee Burke seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, 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