



I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:12 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Krick and Westlund-Deenihan, and Supervisor McGuire. Trustee Burke arrived at 7:22 p.m.

Elected and appointed officials present: Highway Commissioner P. Craig Ochoa, Assessor Tom Smogolski.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Manager of Community Relations Thomas Kuttentberg, Management Analyst Thomas Warfield, Mrs. Hope Duval, and Attorney Larry Mraz. Also present were Terraence Lally and Richard Spilky of Integrity Energy Services.

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: There were no presentations to be made this evening.

V. Reports:

A. *Supervisor's Report:* Supervisor McGuire reported that Welfare Services had a surprise audit by Administration this past week; all went well. Regular and surprise audits are part of the reforms made since 2009. Township Topics Day is on May 7.

B. *Clerk's Report:* Clerk Dolan Baumer reported that Early Voting for the February Elgin Primary is ongoing at our Elgin office. She thanked Mr. Kuttentberg for handling the Early Voting there.

C. *Assessor's Report:* Assessor Smogolski offered no report. Mr. McGuire reported that he has heard from residents who have been through the office with very high satisfaction; kudos to the staff there.

D. *Highway Commissioner's Report:* Commissioner Ochoa reported that the date of the 4th annual recycle event will be August 3 from 8 a.m.-1 p.m.

E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

F. *Trustee Committee Liaison Reports:*

a. Senior Citizen Services: Trustee Krick noted that the committee had a presentation by the Streamwood Park District staff regarding Park Pride; the committee will adopt a park as a result of the presentation.

b. Youth: Trustee Benoit reported that the Leaders Award nominations are due on Friday. Two vacancies exist on the committee; Mr. Kuttentberg was asked to do a press release to spur interest.

c. Environmental Workgroup: Trustee Westlund-Deenihan reported that new cups have been ordered; that the Township will be working with Terra Cycle to recycle print cartridges - the money will be donated to the Township Foundation; and that Mr. Warfield has created a

carbon footprint baseline for further analysis.

- d. Mental Health Board: Trustee Burke reported that the Board is reviewing grants applications.

VI. Bill Paying

Mr. Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers for \$1,256.16; a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to pay the Alexian invoices of \$1,371.00. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from January 16 through February 11, 2013 as presented.

a. Town Fund	\$96,981.44
b. Senior Center Fund	34,614.79
c. Welfare Services Fund	21,362.16
d. Road and Bridge Fund	8,598.81
e. Mental Health Fund	38,384.32
f. Retirement Fund	0.00
g. Vehicle Fund	100.00
h. Capital Fund	8,347.36
Total All Funds:	<u>\$208,388.88</u>

A motion was made by Trustee Burke to approve the bill as presented for December 19 through January 15, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

- VII. Unfinished Business: Mr. McGuire asked Mr. Barr for an update on the Runzel Reserve: he reported that the project is on schedule for completion in early spring with a dedication in April.

VIII. New Business:

A. Regular Meeting Minutes of January 15, 2013 and the Workshop Minutes of February 2, 2013: Clerk Dolan Baumer submitted the Regular Meeting Minutes of January 15, 2013 and the Workshop Meeting Minutes of February 2, 2013 for review and approval by the Board. A motion was made by Trustee Benoit to approve the regular meeting minutes of January 15, 2013 and the Workshop Meeting Minutes of February 2, 2013 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, and Krick, and Supervisor McGuire. Abstain: Trustee Westlund-Deenihan. Nays: none. Motion carried.

B. Executive Session Minutes of January 15, 2013: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Executive Session Minutes of January 15, 2013, as presented. Roll call: Ayes: Trustees Burke, Krick, and Benoit, and Supervisor McGuire. Abstain: Trustee Westlund-Deenihan. Nays: None. Motion carried.

C. Acceptance of the Finance Committee Report

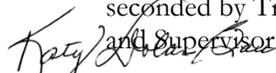
1. FY14 Tentative Budget Ordinance for Hanover Township: A motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve ordinance #021113HT FY14 Tentative Budget Ordinance for Hanover Township. discussion ensued. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

2. FY14 Tentative Budget Ordinance for Hanover Township Road District: A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve ordinance #021113RD FY14 Tentative Budget Ordinance for the Hanover Township Road District.

Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

3. Vehicle Replacement: The Finance Committee's recommendation is to purchase a senior vehicle bus, one replacement maintenance vehicle, and perhaps one or more Emergency Services vehicles. The motion to fund the Vehicle Fund as recommended was made by Trustee Westlund-Deenihan and seconded by Trustee Burke. Discussion ensued. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 4. FY14-19 Capital Improvement Plan: The Finance Committee recommended three main projects for FY14-19, including improvements to the Izaak Walton League property (primarily funded by CDBG), reconstruction of the Town Hall parking lot, and a Senior Center solar power and energy efficiency project, as well as miscellaneous other Town Hall projects. The motion to accept the Finance Committee recommendations as presented was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Discussion ensued. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Authorizing submission of a CDBG Request for the Izaak Walton Property Improvements: A motion was made by Trustee Burke to approve resolution # 0211131 authorizing the submission of a CDBG request for the Izaak Walton property improvements. Trustee Benoit seconded the motion to approve resolution #0211131. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution Authorizing Cook County Intergovernmental Agreement regarding Township Enforcement Officers: A motion was made by Trustee Burke to approve the resolution #0211132 authorizing the Cook County Intergovernmental Agreement regarding Township Enforcement Officers. The motion to approve resolution #0211132 was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- X. Workshop: Discussion of Electrical Aggregation: Trustee Westlund-Deenihan made a motion at 7:58 p.m. to go into a Workshop to discuss the electrical aggregation; it was seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- Supervisor McGuire asked Clerk Dolan Baumer to call the roll, present at the Workshop for the discussion of Electrical Aggregation: Present were Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Mr. Barr introduced Terry Lally and Richard Spilky from Integrys who led the group through the basic process of electrical aggregation for a town, the basic premise being that it would be less expensive for the residents if they got together and purchased their electricity through a company like Integrys. Discussion ensued. Mr. McGuire thanked the Integrys representatives for their time during this education process.
- The Board adjourned from the Workshop at 8:31 p.m. with a motion by Trustee Benoit and second by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- The Board reconvened the Special Meeting of the Town Board at 8:31 p.m. Roll call: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire.

- XI. Other Business: Mr. McGuire shared a note he received from Opal Waldman thanking the Board for her birthday celebration. Mr. Barr reminded the Board that the next meeting will be on February 19.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:34 p.m. Motion to adjourn was made by Trustee Westlund-Deenihan seconded by Trustee Burke. 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