

- 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 Essick, Moinuddin, and Martinez, and Supervisor McGuire. Absent: Trustee Benoit

Other Elected Official presents were Assessor Smogolski and Road Commissioner Schneider.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood residents Mr. & Mrs. John DeBello of Temple V and Streamwood Park District Director Dennis Stein, residents of Streamwood, and Streamwood High School Civics class students.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked for a moment of silence to honor the lives of Mrs. Mary Ann Carstensen and Mr. Gerald Downey.
- 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. Presentations:
 - A. Veterans Honor Roll: Supervisor McGuire asked that the record reflect that Cpl. Paul D. Hewitt of Streamwood who served in the U.S. Marines from 1967 to 1971 was inducted into the Veterans Honor Roll this evening. His name will be added to the Veterans Honor Roll plaque, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.
 - B. Mr. John DeBello and his wife were invited forward to receive thanks from the Board for the Temple V club's contributions to the holiday drives.
- V. Reports
 - A. Supervisor McGuire congratulated the Youth and Family Services department on the New Leaders in Education reception and further complimented the staff on their timely assistance with the recent tragedy of the loss of one of Streamwood High's students.
 - B. Clerk Dolan Baumer offered no report.
 - C. Highway Commissioner Schneider reported that the transfer of duties and hiring of staff is moving along fine. He also discussed the plowing plan with Director Spejcher.
 - D. Assessor Smogolski reported that the tax bills would be late this year according to Commissioner Patlak and the Board of Review; additionally, the satellite offices would be closing due to budget cuts.
 - E. Trustee Liaison Committee Reports: No reports were made.
- VI. Bill Paying: Mr. Barr presented the bills from November 21, 2017 to December 4, 2017 for review and approval by the Board. A motion was made by Trustee Martinez and seconded by Trustee Essick to approve the bills as follows. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bill will be paid.

a.	Town	\$18,119.79
b.	Senior Center	7,469.27
c.	Welfare Services	11,093.21
d.	Road and Bridge	3,807.57
e.	Mental Health Board	5.09
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	0.00
	Total All Funds	<u>\$40,494.93</u>

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of November 21, 2017: Clerk Dolan Baumer presented the meeting minutes of November 21, 2017 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of November 21, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of November 21, 2017: Clerk Dolan Baumer presented the workshop minutes of November 21, 2017 for review and approval. A motion was made by Trustee Martinez to approve the workshop minutes of November 21, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution approving the 2018 PACE TRIP Transit and Service Agreement: A motion was made by Trustee Moinuddin to approve resolution #120517 approving the 2018 PACE TRIP Transit and Service agreement, and it was seconded by Trustee Martinez. Mr. Barr reviewed the agreement, noting that we have been in accord with the agreement for over ten years; this is a program that does not cost money, and is done in conjunction with four other area townships to give residents reduced cost transportation to areas outside of the normal township routes. Roll Call: Ayes: Supervisor McGuire and Trustees Martinez, Essick and Moinuddin. Nays: None. Motion carried.
- D. Consideration of Employee Health Insurance and Ancillary Benefits: A motion was made by Trustee Essick and seconded by Trustee Martinez that the Board concur with staff's recommendation that the Township continue to work with the Candos Insurance Agency and continue providing benefits through United Healthcare in 2018. The offerings will remain the same and the increase in cost will be 6%. Additionally, staff is proposing an increase to \$3,600 in employee waiver amount. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: No motion to go into Executive Session was made.

XI. Other Business: Supervisor McGuire noted that he would, if there was no objection from the Board, sign a letter to UPDevelopment for mental health housing in this area to let the housing authority know that Hanover Township is in support of bringing affordable housing to Hanover Township.

XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:15 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. 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