

- 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 (attending a funeral).  
  
Other Elected Official present was Assessor Smogolski.  
  
Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Road Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Government Relations Director Tom Kuttnerberg, Welfare Services Director Mary Jo Imperato, Attorney Mark Kimzey, students from Streamwood High School Civics classes, Village of Streamwood Trustee Mike Baumer, Streamwood Park District Executive Director Dennis Stein, and representatives from R/B Youth Foundation and the Hostmark Hospitality Group.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- 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. The Board recognized R/B Youth Foundation for contributing to the Township Holiday programs.
  - B. Representatives from Goodtime Music were not present, but were recognized for donations during the Holiday season.
  - C. Hostmark Hospitality Group was recognized by the Board for donations during the holidays to the Food Pantry.
- V. Reports
  - A. Supervisor McGuire thanked Director Imperato and Veterans Affairs for this evening's successful Veterans Honor Roll Dinner. He noted that Emergency Services is working on the fifth annual conference to be held in April; registrations are starting to come in for the event.
  - B. Clerk Dolan Baumer reported that she attended the Hoffman Estates Chamber's Mayor's Breakfast. She also reported that a couple of people have shown interest in being moderator this year at the annual town meeting, and is looking to the Board for candidates. The Streamwood Park District will be hosting a job fair for their seasonal employees on March 14 and 15, 28 and 29. The Streamwood Woman's Club Annual Flower Show will be held on April 9 and tickets are available. Finally, she reported on the ground breaking for the water lines from Lake Michigan to Bartlett that she attended earlier today.
  - C. Assessor Smogolski offered no report.
  - D. Trustee Liaison Committee Reports: No reports offered.
- VI. Bill Paying: Mr. Barr presented the bills from February 20 to March 5, 2018 for review and approval by the Board. A motion was made by Trustee Moinuddin and seconded by Trustee

Martinez to approve the bills as follows.

a.	Town	\$50,260.32
b.	Senior Center	33,420.47
c.	Welfare Services	18,620.29
d.	Road Maintenance	33,647.99
e.	Mental Health Board	44,313.95
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>95,819.03</u>
	Total All Funds	<u>\$276,282.05</u>

Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of February 20, 2018: Clerk Dolan Baumer presented the meeting minutes of February 20, 2018 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of February 20, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of February 20 2018: A motion was made by Trustee Martinez to approve the executive session minutes of February 20, 2018, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Consideration of Board Workshop Dates: Discussion was held regarding the remaining 2018 (Breakfast with the Board) Saturday Workshops (June 2, October 6, and December 1), specifically whether or not to cancel them due to dwindling attendance. After discussion, while the Board and Elected Officials thought the premise of holding the Breakfast with the Board was good, they too are seeing the numbers drop. Perhaps we should look at another format, fewer times per year... The Board directed staff to survey area boards to see how their attendance is, what format they have, and if they are promoting it differently that may result in a larger attendance.

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

X. Other Business: Mr. McGuire surveyed the Board regarding moving the March 21 meeting; the result was that the meeting would be held on March 21 and he would connect via teleconference. Director Kuttentberg is preparing a YouTube video on the township, including all aspects of it, from the Izaak Walton Center, to Streamwood Park District, area fire departments, and other facilities and activities. Administrator Barr reported on the Mental Health Housing initiative, noting that it would be going before the Elgin City council for zoning approval (first and second readings) this month. There has been a delay in the funding source, but other opportunities are open for interim discussion. Voucher discussions are being held with the City and we see no delays there. Thanks to Director Kuttentberg for being available for questions by the Council.

XI. Adjournment: There being no further business to come before this Board, a motion to

adjourn at 7:21 p.m. was made by Trustee Essick and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, Assessor  
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs