

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

Other Elected Official – Assessor Smogolski

Others present included Administrator Barr, Youth and Family Services Director John Parquette, Emergency Services Director Bill Burke, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Community & Government Relations Director Tom Kuttentberg, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Attorney Mike Airdo, representatives from Immanuel United, Mr. John Grant 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 that we take a moment of silence in memory of Linda “Libby” Heneghan, wife of Schaumburg Township clerk and friend, Tim Heneghan.
- 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation:
 - A. Veterans Honor Roll: Mr. McGuire and the Board recognized Sgt. John R. Grant of Streamwood who served in the Illinois National Guard from 1986 to 1999 and was awarded two Army commendation medals and an Army achievement medal. His name will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and he would be invited to the VHR dinners.
 - B. The Board invited the representatives forward and thanked the congregation of the Immanuel United Church of Christ for their support of the Township Christmas programs.
 - C. The Board thanked Communities that Care for their support during the Christmas programs of the Township. While they were not there to receive their plaque, it will be presented at a later date.
- V. Reports
 - A. Supervisor McGuire introduced Ms Amanda Teachout, new Mental Health Board Manager, lately transferred from YFS. He also thanked those who paid their respects to the Heneghan family. He read a card from a resident thanking the Township for our Christmas programs.
 - B. Clerk Dolan Baumer reported that the Statement of Economic Interests list has been submitted and notices will go out to Board and staff shortly.
 - C. Assessor Smogolski noted that Senior Exemptions notices went out and his staff worked through the Employee Appreciation Luncheon; regrets that they could not

attend.

- D. Trustee Liaison Committee Reports: No reports were offered.
- D. Department Reports: Reports were presented to the Board for their review; highlights included notice that Emergency Services will be hosting lunch and a presentation for local fire chiefs and staff tomorrow. The Rolling Knolls paving project cost estimates are in final review by the County. Hanover Park is proceeding with the land transfer, noted Administrator Barr. The YFS fundraiser at Cici's would be held tomorrow night; all are encouraged to participate. Supervisor McGuire arranged to serve Federal employees affected by the government shutdown. Commissioner Sean Morrison will start to have office hours at Astor Avenue. Director Kuttenberg reported that while HB4367 was vetoed, Rep. Sweeney put forward a like bill, 438, for consideration this session. AARP has started filling appointments for tax help for seniors. MHB funding allocations would be made on January 22, 2019. The Township's new healthcare plan is in place. Mr. Airdo noted that the Elgin land transfer is completed.

VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from December 18, 2018 to January 4, 2019:

a.	Town Fund	\$3,140.00
b.	Senior Center	45.60
c.	Mental Health Board	<u>957.70</u>
	Total:	<u>\$4,143.30</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment the bill for payment to Alexian Brothers from December 18, 2018 to January 4, 2019 as presented. Roll call: Ayes: Trustees Moinuddin, and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from December 18, 2018 to January 4, 2019 as follows:

a.	Town	\$65,499.95
b.	Senior Center	39,743.36
c.	Welfare Services	12,684.93
d.	Road Maintenance	5,341.03
e.	Mental Health Board	194,452.03
f.	Retirement	0
g.	Vehicle	200.00
h.	Capital	<u>0</u>
	Total All Funds	<u>\$317,921.30</u>

Trustee Benoit moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period December 18, 2018 to January 4, 2019. Roll call: Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was brought forward.

VIII. New Business

- A. Meeting Minutes of December 18, 2018: Clerk Dolan Baumer presented the meeting minutes of December 18, 2018 for review and approval. A motion was made by

Trustee Benoit to approve the meeting minutes of December 18, 2018 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- B. Executive Session Minutes of December 18, 2018: Clerk Dolan Baumer presented the Executive Session minutes of December 18, 2018 for review and approval. A motion was made by Trustee Martinez to approve the Executive Session minutes of December 18, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
 - B. Resolution Supporting Fair Hiring Plan for the Cook County Board of Review: Supervisor McGuire brought forward a resolution supporting the fair hiring plan for the Cook County Board of Review. A motion was made by Trustee Benoit to approve the resolution supporting the fair hiring plan for the Cook County Board of Review; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Consideration of Trustee Liaison Committee Assignments: Supervisor McGuire asked the Board confirm the following Trustee Liaison committee assignments for 2019: Trustee Benoit to the Finance committee; Trustee Essick to the Senior Citizen Services committee; Trustee Martinez to the committee on Youth, and Trustee Moinuddin to the Mental Health Board. A motion was made by Trustee Benoit to confirm the proposed appointments as noted. Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
 - D. Consideration of Purchase of a Youth and Family Services Van: Trustee Benoit moved that the Board approve staff's recommendation to purchase a van for the use by Youth and Family Services not to exceed \$35,000; motion seconded by Trustee Martinez and followed by roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Trustee Benoit moved that the Board go into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act; Trustee Martinez seconded the motion at 7:26 p.m. it carried by roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None.

The Board returned from Executive Session at 7:42 p.m. and Mr. McGuire gavelled the meeting back to order. Roll call: Present were Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire.

- X. Other Business: Clerk Dolan Baumer reminded the Board that there would be no meeting on February 5; our next meeting would be February 19. Mr. McGuire discussed the need for a Task Force to look at diversity in our Township; he asked Trustees Moinuddin and Martinez to head the force with nine members (non-elected) from the community. A resolution would be ready for our next meeting outlining the force, which has a sunset of one year before a report to the Board be made.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned. The students were invited forward to have their documents signed by the Board members.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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