

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 8:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.
- Other Elected Official – Assessor Smogolski
- Others present included Administrator Barr, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Facilities and Maintenance Director Caleb Hanson, Emergency Services Director Bill Burke, Community & Veteran Affairs Director Tom Kutenberg, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Attorney Mark Kimzy, Elgin Chapel Creek HOA members and residents Missus Patricia Burke, Shari Loser, Andrea Gorla, and Mr. Paul Halverson.
- 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. Chapel Creek HOA representative Mr. Paul Halverson spoke regarding the proposed new CN train line adjacent to their properties of Chapel Creek subdivision. Upon hearing no others wishing to speak, Mr. McGuire closed the Town Hall.
- IV. Presentation: There were no presentations at this meeting.
- V. Reports
- A. Supervisor McGuire reported that Director Imperato was nominated by Senator Castro to be a YWCA/Elgin Community Service Award recipient. He also reported that the Hanover Township Foundation black tie event was a success raising over \$18,000. He thanked the staff for their support of the event and the elected officials who participated.
- B. Clerk Dolan Baumer reported that early voting is open and Election Day is April 2, 2019.
- C. Assessor Smogolski reported that the office is working well with the new County Assessor Kaegi.
- D. Department Reports: No additional reports were made.
- VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from March 5 through March 18, 2019 as follows:
- | | | |
|----|---------------|-------------------|
| a. | Town Fund | \$90.53 |
| b. | Senior Center | <u>1,035.06</u> |
| | Total: | <u>\$1,125.59</u> |

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bill for payment to Alexian Brothers from March 5 through March 18, 2019 as presented. Roll call: Ayes: Trustees Moinuddin, Essick 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 March 5 through March 18, 2019 as follows:

a.	Town	\$89,368.70
b.	Senior Center	48,928.48
c.	Welfare Services	9,651.38
d.	Road Maintenance	8,856.70
e.	Mental Health Board	14,908.75
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>0</u>
	Total All Funds	<u>\$171,714.01</u>

Trustee Martinez moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period March 5 through March 18, 2019. Roll call: Ayes: Trustees Moinuddin, Benoit, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was presented.

VIII. New Business

A. Meeting Minutes of March 5, 2019: Clerk Dolan Baumer presented the meeting minutes of March 5, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of March 5, 2019 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of March 5, 2019: Clerk Dolan Baumer presented the Executive Session minutes of March 5, 2019 for review and approval. A motion was made by Trustee Martinez to approve the Executive Session minutes of March 5, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

C. Consideration of the Canadian National Railroad Track Extension: While this Board has no authority over the CN Railroad, Supervisor McGuire did ask Director Kuttentberg to do some research on the issue. Director Kuttentberg gave a presentation and brief history of the present request of the CN Railroad that is being proposed to be adjacent to Chapel Creek residents' property lines. Comments have and will be presented to the U.S. Army Corps of Engineers (ACE).

Trustee Essick moved that the Board approve that a letter be sent to the U.S. ACE stating the issues and asking for a hearing on Chapel Creek HOA's behalf. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Motion made by Trustee Martinez and seconded by Trustee Benoit that a letter be sent to the Cook County Forest Preserve on behalf of Chapel Creek HOA, to get their opinion on the issue and to ask them to hold a meeting. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

D. Resolution to Approve a Contract for Services for the C-HOPE Program (Senior Citizen Mental Health Services): Motion made by Trustee Essick and seconded by

- Trustee Martinez to approve resolution #0322191 approving of a C-HOPE contract for services. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve a Contract for Services for the Home Delivered Meals Program: Motion made by Trustee Martinez and seconded by Trustee Benoit to approve resolution #0322192 approving of a contract for services for the Home Delivered Meals program. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried
- F. Resolution to Approve a Contract for Services for the Provision of a Clinical Interventionist (SAP): Motion made by Trustee Moinuddin and seconded by Trustee Martinez to approve resolution #0322193 approving of a contract for services for the provision of a clinical interventionist for the Substance Abuse Program (SAP). Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution to approve a Contract for Services for the Provision of the Alternative to Suspension Program: Motion made by Trustee Benoit and seconded by Trustee Martinez to approve resolution #0322194 approving of contract for services for the provision of the Alternative to Suspension Program. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approve a Contract for Services for the Provision of a Bilingual Therapist: Motion made by Trustee Martinez and seconded by Trustee Benoit to approve resolution #0322195 approving of a contract for services for the provision of a bilingual therapist. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution to Approve a Contract for Services for the Provision of Psychiatric Back-up Services: Motion made by Trustee Essick and seconded by Trustee Moinuddin to approve resolution #0322196 approving of a contract for services for the provision of psychiatric back-up services. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- J. Resolution to Approve an Agreement with ProxIT Technology Solutions, Inc. for Computer and Information Technology Services: Motion made by Trustee Benoit and seconded by Trustee Martinez to approve resolution #0322197 approving of an agreement with ProxIt Technology Solutions, Inc. for computer and information technology services. Mr. Barr noted that while the hourly rate is up, the new contract is for hourly services only. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- K. Resolution to Approve a Civil Engineering Services Agreement for a Township Road Assessment: Motion made by Trustee Moinuddin and seconded by Trustee Martinez to approve resolution #0322198 approving of a civil engineering services agreement for Township roads assessment. According to staff, this assessment has not been done since Mr. Tim Schneider was Road Commissioner; this will give the Township a good idea of what roads should be next for repairs, etc. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- L Approval of the 2019 Annual Town Meeting Agenda: Motion made by Trustee Benoit and seconded by Trustee Martinez to approve the 2019 Annual Town Meeting agenda. Staff added an item to the agenda presented by Clerk Dolan Baumer, which the Board agreed could be struck, and the item for a resolution added. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:46 a.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Moinuddin, Martinez, and Essick, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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