

- 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, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.
Elected and appointed officials present: Assessor Thomas Smogolski, Road Commissioner P. Craig Ochoa, and Collector Frank Liquori.
Staff and others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Senior Services Director Barb Kurth-Schuldt, Director of Office of Community Health Kristen Smith, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Mrs. Hope Duval, and Attorney Larry Mraz. Also present were Village of Streamwood Trustee Mike Baumer, Mrs. Philomena Fulara and her daughter Barb, and the Bartlett Jewel-Osco store, the Streamwood High School Girls Varsity Basketball Team, Hoffman Estates resident Mr. Steve Caramelli, and Civics class students from Streamwood High School.
- 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:
- A. Supervisor McGuire asked that the Board join him in recognizing members of our community who have served in the U.S. military.
1. TEC5 Frank A. Fulara, who served in the U.S. Army from 1943 to 1945, was posthumously congratulated on being inducted into the Veterans Honor Roll in acknowledgment of his service to our country. The recognition was accepted by his wife, Mrs. Philomena Fulara and daughter, Barb.
 2. Corporal James D. Wiley of Streamwood who served in the U.S. Army from 1973 to 1976 was inducted into the Veterans Honor Roll and the record will so reflect.
- B. Supervisor McGuire invited the members of the Streamwood High School Girls Varsity Basketball Team and their coach forward to receive recognition on their recent successes. They took second place in the Conference Tournament and first place in the Regionals at Cary Grove. This was the first time the Team had placed first in 25 years.
- C. Supervisor McGuire asked that the record reflect the Board's recognition and thanks to the Streamwood Panera Bread #0913 for their continued support of the Hanover Township Food Pantry.
- D. The Supervisor asked that the record reflect the Board's thanks to the Streamwood Jewel-Osco store #3268 for their continued support of the Hanover Township Food Pantry.
- E. The Supervisor and Board thanked the Bartlett Jewel-Osco store #3348 for their continued support of the Hanover Township Food Pantry and presented a plaque in thanks.
- V. Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: A motion was made by Trustee Westlund-Deenihan to go into a Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. The motion was seconded by Trustee Benoit at 7:15 p.m. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
The Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances was called to order at 7:16 p.m. Roll call: answering present were Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire; quorum established.

- A. Administrator Barr provided a review of the Hanover Township and Hanover Township Road District Budget and Appropriations Ordinances.
- B. The Supervisor opened the floor to questions and comments from the Board regarding the Hanover Township and Hanover Township Road District Budget and Appropriations Ordinances. There were no questions or comments.
- C. The Supervisor opened the floor to questions and comments from the other elected officials and public regarding the Hanover Township and Hanover Township Road District Budget and Appropriations Ordinances. There were no questions or comments.
- D. A motion was made by Trustee Benoit to approve the Hanover Township Budget and Appropriation Ordinance #031913HTBAO for fiscal year April 1, 2013 ending March 31, 2014. The motion was seconded by Trustee Krick. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- E. A motion was made by Trustee Westlund-Deenihan to approve the Hanover Township Road District Budget and Appropriation Ordinance #031913HTRDBAO for fiscal year April 1, 2013 ending March 31, 2014. The motion was seconded by Trustee Krick. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- F. A motion was made at 7:19 p.m. to adjourn for the Hearing into the Regular Board Meeting by Trustee Benoit and seconded by Trustee Westlund-Deenihan; roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

The Regular Meeting was called to order at 7:21 p.m.; roll call reflected a quorum of four Trustees and the Supervisor present.

VI. Reports:

- A. *Supervisor's Report:* The Supervisor offered no report.
- B. *Clerk's Report:* Clerk Dolan Baumer reported that the Township held a successful Shred on March 2. Thank you to our Emergency Services for their assistance that day.
- C. *Assessor's Report:* Assessor Smogolski reported that his office would take advantage of the Job Fair to be held on March 21, as he will be hiring in June, and hopes to find someone to fill Ms Mikulski's position (she will be retiring this year).
- D. *Highway Commissioner's Report:* The Commissioner offered no report.
- E. *Treasurer's Report:* A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- F. *Trustee Committee Liaison Reports:*
 - 1. Youth: Trustee Benoit reported that Youth Leadership Awards were given out this evening prior to the meeting. She thanked Director Parquette, staff and the Board for attending and making it a success.
 - 2. Senior: Trustee Krick reported that the Committee is working with the Streamwood Park District on an adopt-a-park project.
 - 3. Environmental Workgroup: Trustee Westlund-Deenihan reported that the lunch 'n learn with guest speaker Dr. Boyd, of Elgin Community College, will be held on Wednesday.

- G. *Department Reports:* Departments of Administrative Services, Assessor's Office, Community Health, Community & Veterans Affairs, Emergency Services, Facilities and Maintenance, Highway Department, Mental Health Board, Senior Services, Welfare Services, Youth and Family Services, and the Clerk offered reports for the Board's review and consideration. Director Imperato asked that everyone remember the upcoming Job Fair on Thursday from 2-5 p.m. Director Smith announced that the department will start offering dental examinations for children on April 11 for \$15.

VII. Bill Paying

Mr. Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers for \$558.78; a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the Alexian invoices of \$558.78. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried. Mr. Barr asked that the Board approve the bills from February 20 through March 19, 2013 as presented.

a. Town Fund	\$101,828.76
b. Senior Center Fund	35,327.88
c. Welfare Services Fund	21,395.45
d. Road and Bridge Fund	27,964.34
e. Mental Health Fund	21,511.10
f. Retirement Fund	0.00
g. Vehicle Fund	5,998.00
h. Capital Fund	<u>197,532.47</u>
Total All Funds:	<u>\$411,558.00</u>

A motion was made by Trustee Burke to approve the bills as presented for February 20 through March 19, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Regular Meeting Minutes of February 19, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of February 19, 2013 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the regular meeting minutes of February 19, 2013 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Executive Session Meeting Minutes of February 19, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of February 19, 2013 for review and approval by the Board. A motion was made by Trustee Benoit to approve the regular meeting minutes of February 19, 2013 with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Approval of the 163rd Annual Town Meeting Agenda: Clerk Dolan Baumer presented the 163rd Annual Town Meeting agenda for approval by the Board. A motion was made by Trustee Benoit and seconded by Trustee Burke to approve the 163rd Annual Town Meeting agenda as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan. Nays: Supervisor McGuire. Motion carried.
- D. Approval of the Tentative Electrical Aggregation Plan of Governance: A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve the Tentative Electrical Aggregation Plan of Governance as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Motion carried.

- E. Approval of Emergency Services Vehicle Purchase: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Emergency Services Vehicle Purchase. Discussion ensued. The motion was revoked Trustee Burke and the second revoked by Trustee Benoit. Motion to accept the Brindlee Mountain bid for the Emergency Services Rescue Vehicle at a price not to exceed \$85,000 and contingent upon an inspection by Emergency Services and the mechanic was made by Trustee Burke and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, Supervisor McGuire Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Trustee Benoit thanked everyone who came to the Open House for the new St. Alexis Women and Children's Hospital. They are going to specialize in autism treatment. Supervisor McGuire noted that Mental Health Board Chair Detective Brian Gorcowski was recognized today by the Elgin Police for his major part in apprehending the suspect of the recent murder in Elgin. No other business was conducted. Mr. Barr reminded the Board that Public Hearings will be held on April 2 and April 16 on the Electrical Aggregation at 6:45 p.m. at the Senior Center.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:04 p.m. Motion to adjourn was made by Trustee Westlund-Deenihan seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Meeting adjourned.

Mr. McGuire invited the high school students forward to have their paperwork signed by the Board.

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