

- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 5:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Caramelli, Krick and Essick, and Supervisor McGuire.
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.
Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, and Streamwood High School Civics class students.
- 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. Reports
- A. Supervisor McGuire thanked the Board members who participated in this afternoon's Resident Hearing.
- B. Clerk Dolan Baumer reported that Early Voting sites will close on March 12, and that the reports say they are popular this year. The Annual Town Meeting agenda item request time period has closed; the Annual Town Meeting would be held on April 12.
- C. Highway Commissioner Ochoa offered no report.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from February 17, 2016 to March 8, 2016, for \$1,118.60 detailed as follows. A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from February 17, 2016 to March 8, 2016, for \$1,118.60; Trustee Krick seconded the motion.

a.	Town	\$724.60
b.	Senior Center	184.00
c.	Welfare Services	<u>210.00</u>
	Total All Funds	<u>\$1,118.60</u>

Roll call: Ayes: Trustees Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the second set of bills, from February 17, 2016 to March 8, 2016, as follows for review and approval by the Board:

a.	Town	\$96,589.69
b.	Senior Center	46,317.10
c.	Welfare Services	13,394.75
d.	Road and Bridge	44,768.21
e.	Mental Health Board	51,303.58
f.	Retirement	0.00

g.	Vehicle	200.00
h.	Capital	<u>1,903.88</u>
	Total All Funds	<u>\$254,477.21</u>

A motion was made by Trustee Benoit to approve the bills from February 17, 2016 to March 8, 2016, as presented; Trustee Essick seconded the motion. Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of February 16, 2016: Clerk Dolan Baumer presented the meeting minutes of February 16, 2016 for review and approval. A motion was made by Trustee Benoit to approve the regular meeting minutes of February 16, 2016 as presented, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of February 16, 2016: Clerk Dolan Baumer presented the executive session minutes of February 16, 2016 for review and approval. A motion was made by Trustee Essick to approve the executive session minutes of February 16, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution approving a Contract for Services between Hanover Township and ProxIT Technology Solutions Inc.: Administrator Barr briefed the Board on the staff recommendation for this technology agreement for Hanover Township. A motion was made by Trustee Caramelli to approve resolution #030816 approving the contract for services between Hanover Township and ProxIT Technology Solutions Inc.; the motion was seconded by Trustee Krick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Krick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and resolution #030816 is adopted.

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

X. Other Business: Administrator Barr reminded everyone that the March 15 meeting is cancelled and we would have a special meeting on the 22nd.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 5:30 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick and Caramelli, 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