

- 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, Caramelli, and Moinuddin. Absent: Trustee Benoit. A quorum was established.  
  
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.  
  
Others present included Administrator James Barr, Facilities & 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 & Veterans Affairs Director Tom Kuttentberg, Youth and Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Veterans Specialist Shawna Davis, Attorney Jack Lonquist, Immanuel United Church of Christ representatives Pastor Jeanne Murawski, Mr. Jay Olrickson, Mr. David and Mrs. Nancy Madsen, Streamwood Jaycees Ms Dawn Stangle, Ms Stephanie Musson, and Ms Ashley Sheridan, Mr. and Mrs. Robert Gorski of Bartlett, 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. Presentations:
  - A. Veterans Honor Roll: Supervisor McGuire invited Sergeant Robert D. Gorski forward to be recognized by the Board and placed on the Veterans Honor Roll. He served from 1980 to 1986 in the U.S. Air Force. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.
  - B. The Board invited forward for recognition and thanks the representatives from the Schaumburg Jaycees Ms Dawn Stangle, Ms Stephanie Musson, and Ms Ashley Sheridan, for their gracious contributions to our food pantry.
  - C. Representatives from Casey Automotive were not present, but the Board thanked them for the company's contributions to the community through our Township programs.
  - D. Immanuel United Church of Christ representatives Pastor Jeanne Murawski, Mr. Jay Olrickson, Mr. David and Mrs. Nancy Madsen, were also recognized for their contributions to the programming at the Hanover Township food pantry.
- V. Reports
  - A. Supervisor McGuire noted that the Township Foundation is well on its way in planning the Pot-o-Gold benefit on March 18; it is remarkable that this fundraiser is happening now, just when the refrigerator at the food pantry has gone out and will need to be replaced; hopefully, the Foundation Board will see its way clear to providing funds for that use. He further noted that he has had meetings with local elected officials regarding the property tax freeze that Springfield is considering. He has asked Mr. Barr to make sure that we have contingencies in place. Senator Castro said this evening that there would be a compromise budget package likely passed soon. This

may create challenges with Township staffing.

- B. Clerk Dolan Baumer offered no report.
  - C. Highway Commissioner Ochoa reported that the brush pickup starts the first week in April.
  - D. Assessor Smogolski offered no report.
  - E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
  - F. Department Reports: Department reports were submitted for the Board's review; highlights included an introduction by Director Kuttentberg of the new Veterans Specialist Ms Shawna Davis, who is a veteran of the Air Force. Director Burke reported that the team was able to help Streamwood out with three separate traffic related events this week and that they are grateful for the help.
- VI. Bill Paying: Mr. Barr presented the bills from February 7, 2017 through February 21, 2017, as follows for review and approval by the Board:

a.	Town	\$86,262.39
b.	Senior Center	47,490.74
c.	Welfare Services	1,014.70
d.	Road and Bridge	7,787.75
e.	Mental Health Board	6,930.70
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>3,004.13</u>
	Total All Funds	<u>\$152,490.41</u>

A motion was made by Trustee Caramelli to approve the bills from February 7, 2017 through February 21, 2017, as presented; Trustee Moinuddin seconded the motion. Roll call vote: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of February 6, 2017: Clerk Dolan Baumer presented the meeting minutes of February 6, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of February 6, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Caramelli. Nays: None. Motion carried.
- B. Resolution Approving of Agreement for Employment Support Services: A motion was made by Trustee Caramelli to approve the resolution #022117 as presented, with a second by Trustee Essick. Discussion ensued wherein Mr. McGuire asked Mr. Barr to come back to the Board in three months with a report on how the program is working. He noted that Clerk Dolan Baumer had valid concerns regarding their inability to track

outcomes, and only track the effort expended. At that time, with a 30-day cancellation clause, we would make a motion to continue or not. Roll call: Ayes: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Mr. Barr noted that we had a successful BAH with three chambers, Streamwood, Elgin and Bartlett Area represented. Thanks to Clerk Dolan Baumer and Directors Kuttnerberg and Colagrossi, as well as Township staff.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:20 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Essick, Caramelli and Moinuddin, 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