

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 6:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire via FaceTime. Absent: Trustee Essick.

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Road Maintenance Director Steve Speicher, Community Health Director Kristen Smith, Chief Deputy Assessor Patty Glascott, Deputy Assessor Peggy Deyne, Community & Government Relations Director Tom Kuttentberg, Emergency Services Director Bill Burke, Welfare Services Director Mary Jo Imperato, Attorney Mike Airdo, and Village of Streamwood Trustee Mike Baumer.

- 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: None

- V. Reports

A. Supervisor McGuire offered no report.

B. Clerk Dolan Baumer offered no report.

C. Assessor Smogolski offered no report.

D. Trustee Liaison Committee Reports: No committee reports were presented.

- VI. Bill Paying: Mr. Barr presented the bills in two sets, the first from March 27, 2018 to April 9, 2018 from Alexian Brothers for \$146.22; Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment of the bills to Alexian Brothers as presented. Roll call: Ayes: Trustees Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid.

Mr. Barr presented the balance of the bills from March 27, 2018 to April 9, 2018 for review and approval by the Board. Trustee Martinez moved, and Trustee Moinuddin seconded to approve the bills as follows.

a.	Town	\$52,337.49
b.	Senior Center	14,230.46
c.	Welfare Services	19,332.76
d.	Road Maintenance	10,186.31
e.	Mental Health Board	40,480.82
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>4,396.82</u>
	Total All Funds	<u>\$141,164.66</u>

Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Rescheduled Meeting Minutes of March 27, 2018: Clerk Dolan Baumer presented the rescheduled meeting minutes of March 27, 2018 for review and approval. A motion was made by Trustee Martinez to approve the rescheduled meeting minutes of March 27, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Administrator Barr noted that the agenda for the next meeting, scheduled for next week, is a very light one and suggested that the Board agree to cancel that meeting. Trustee Benoit moved and Trustee Martinez seconded the motion to cancel the April 18 meeting. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:38 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, and Moinuddin, 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