



- 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 Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Absent was Trustee Essick.
- Others present included Administrator James Barr, Aging Services Director Tracey Colagrossi, Assistant Administrator Kristin Vana, Attorney Mike Airdo, and residents Mr. Matt Dobson and Ms Tori Beattie. Mr. Dobrenick of Bartlett with his friend, representatives of the R/B Youth Foundation, Ms Dawn Stangle and Ms Ashley Curtis of the Schaumburg Jaycees, and Ms Joanie Lorkowski of Streamwood Guns & Hoses; also present was Ms Lacey Lawrence of the Hitchcock Design Group, Streamwood Trustee Mike Baumer, 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations:
- A. The Board welcomed forward and recognized A2C Daniel D. Dobrenick of Streamwood for his service in the U.S. Air Force from 1962 to 1966. The Board inducted him this evening into the Township Veterans Honor Roll.
 - B. Representatives from the R/B Youth Foundation were thanked for their contributions to the Township food pantry during the Christmas events.
 - C. Representatives from the Schaumburg Jaycees were recognized for their support of and donations to the Township Christmas events.
 - D. Streamwood Guns & Hoses were recognized and thanked for their donations during the Christmas distributions.
- V. Reports
- A. Supervisor McGuire reported that he was pleased to receive a donation on behalf of the Township from the Food for Fines program donated by the Hanover Park Police dept.
 - B. Clerk Dolan Baumer reported that the Statement of Economic Interests list has been published and notices will be sent out this month.
 - C. Assessor Smogolski was not present.
 - D. Trustee Liaison Committee Reports: Trustee Moinuddin reported that the Diversity Task Force would be meeting on February 6. Trustee Beattie reported that the COY sponsored Internet Safety for Youth program for adults would be held on March 5.
- VI. Bill Paying: Mr. Barr presented the bills for payment from January 21 through February 3, 2020 as follows:
- | | | |
|----|---------------------|--------------------|
| a. | Town | \$21,069.05 |
| b. | Aging Services | 14,475.43 |
| c. | Human Services | 6,537.12 |
| d. | Road Maintenance | 1,154.03 |
| e. | Mental Health Board | <u>2,123.10</u> |
| | Total: | <u>\$45,358.73</u> |

Trustee Beattie moved and Trustee Martinez seconded the motion to approve payment of the bills from January 21 through February 3, 2020 as presented. Roll call: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business:

VIII. New Business

- A. Meeting Minutes of January 21, 2020: Clerk Dolan Baumer presented the meeting minutes of January 21, 2020 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of January 21, 2020 as presented, with a second by Trustee Moinuddin. Roll call: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Meeting Minutes of January 21, 2020: Clerk Dolan Baumer presented the Executive Session meeting minutes of January 21, 2020 for review and approval. A motion was made by Trustee Moinuddin to approve the Executive Session meeting minutes of January 21, 2020 as presented, with a second by Trustee Martinez. Roll call: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve Destruction of Verbatim Records of Closed Session Meetings: Trustee Martinez made a motion to approve resolution #020420 approving destruction of verbatim records of closed sessions meetings; motion seconded by Trustee Beattie and carried by roll call vote: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Runzel Reserve and Walters-Lenoci Reserve Capital Improvement Plans: Ms Lawrence from the Hitchcock Design Group came forward and outlined the plans for the two reserves. Selection of the top priorities was made by the Board including shading at both reserves, drainage, landscaping (buffers and gardens), and lighting. The estimated cost for the Izaak Walton Reserve would be about \$550,000 and the Walters-Lenoci Reserve would be about \$215,700. These improvements would be discussed in more detail during the Strategic Planning session February 28.
- E. Consideration of Township Officials of Cook County June 20, 2020 Township Day and Upcoming Special Events: The Board agreed that we would hold Township Day in conjunction with Township Officials of Cook County on June 20. The Board decided to merge the new Township International Festival with the Arts in Bartlett program citing that this is an effort not to duplicate services. The Village of Streamwood also holds an International Festival in the spring. Discussion of a possible Township Kite Festival was held.

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

X. Other Business: With some Board members scheduled to be absent from the February 18 Board meeting, Trustee Beattie moved that the next meeting be moved from February 18 to Thursday, February 20 motion seconded by Trustee Martinez. Roll call: Ayes: Trustee Beattie and Martinez; Abstain: Trustee Moinuddin and Supervisor McGuire. Motion carried and the Clerk would post the rescheduled date.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:42 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll

call vote. Ayes: Trustees Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katy Dolan Baumer".

Katy Dolan Baumer

Clerk

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