

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, Essick, and Caramelli, and Supervisor McGuire. Trustee Krick was absent.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Assistant Administrator Suzanne Powers, Attorney Michael Airdo, Emergency Services Director Bill Burke, and Dr. Dan and Mrs. Jill O'Malley.

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

Trisha L. Simon Community Health Award: Supervisor McGuire asked invited the Board forward to recognize Dr. Daniel O'Malley for his services overseeing our nursing program at Hanover Township, which he does at no cost to the Township. He was presented with the Trisha L. Simon Community Health Award in recognition of his selfless service. He thanked the Board for the award and said that it is his pleasure to help serve our residents.

V. Reports

A. Supervisor: The Supervisor reported that he met with representatives of Somos Columbia, a civic organization located in Streamwood. An idea that came out of their discussion was to perhaps stock the township pantry with Hispanic items that would appeal to our Latina residents, as 40% of our users are of Hispanic lineage. He has asked Director Imperato to champion this idea.

B. Clerk: Clerk Dolan Baumer reminded everyone that Election Day is tomorrow.

C. Highway Commissioner: Commissioner Ochoa offered no report.

D. Assessor: Assessor Smogolski reported that now, unincorporated Cook County residents have to have a licensed inspection before selling a home.

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 Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

F. Trustee Committee Liaison Reports: Trustee Benoit reported that the Mental Health Board will hold their stakeholders survey that is part of the three year strategic plan; they agreed to add a question about mental health housing that would tie-in to the Mental Health Housing Taskforce and negate the need for the taskforce to do a separate survey, as well. The Mental Health Housing Taskforce is scheduled to meet on April 22 and the next Mental Health Board meeting would be on the 27<sup>th</sup>.

VI. Bill Paying: Administrator Barr offered bills for approval for March 18, 2015 through April 6, 2015, as follows:

a.	Town	\$84,831.65
b.	Senior Center	40,148.42
c.	Welfare Services	18,187.90
d.	Road and Bridge	7,476.86
e.	Mental Health Board	11,292.88
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>65,514.82</u>
	Total All Funds	<u>\$227,452.53</u>

A motion was made by Trustee Caramelli to approve the bills as presented for March 18, 2015 through April 6, 2015; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Regular Meeting Minutes of March 17, 2015: Clerk Dolan Baumer presented the minutes from March 17, 2015 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of March 17, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of March 17, 2015: A motion was made by Trustee Essick to approve the Executive Session Minutes of March 17, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- C. Workshop Minutes of March 17, 2015: A motion was made by Trustee Benoit to approve the minutes of the March 17, 2015 Workshop, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- D. Authorization to Use State of Illinois Bid List to Replace Department of Emergency Services Ford Explorer: Trustee Caramelli made a motion to authorize the use of the State of Illinois bid list to replace the Department of Emergency Services Ford Explorer; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- E. Authorization to Initiate Bid Process to Replace Department of Emergency Services Light Truck: Trustee Essick made a motion to initiate the bid process to replace the Department of Emergency Services Light Truck; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment of Senior Citizens Services Committee Members: Trustee Caramelli made a motion to appoint Mrs. Naomi Walters-Lenoci, Ms Marilyn Perri, and Ms Kathleen Donaldson, and Mr. Walter Gramiak to the Senior Citizens Services Committee; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustees

Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire asked that the Administrator prepare the proper plaques to thank the retiring members on behalf of this Board.

- G. Consideration of Bartlett Heritage Days Sponsorship and Support: Supervisor McGuire asked that the Board concur with sponsorship and support of Bartlett Heritage Days in the amount of \$1,500, plus staff support and transportation for shuttling participants to and from the event site; all Trustees were in concurrence with the idea and asked staff to implement it. Supervisor McGuire said that there would be no other organization asking for support of a summer festival.
- H. Consideration of the Izaak Walton Center and the Walters-Lenoci Reserves Capital Projects: As an update, Administrator Barr reviewed the status to date of the Izaak Walton Center; the intent is to apply for a State grant, but those grants have been frozen by the Governor. The plan is to move forward the grant application. Meanwhile, the lower level remodeling is ongoing and the elevator is almost completed; projected to be completed this summer are a ramp and outdoor building (thanks to a grant from Cabela's). Staff is working with the City of Elgin to get a land right-of-way transfer to make access and egress at the Center for vehicles easier and safer.

With regard to the Walters-Lenoci Reserve, options have been presented offering amenities; however, staff recommends that this summer we work on resurfacing the walking path and implementing water and an electrical hook-up so that Facilities & Maintenance staff can maintain the property and build the initial test neighborhood gardens. A sub-contractor would be contracted to do the water and electrical work, as well as the repaving at an estimated cost of approximately \$20,000 to \$25,000.

Discussion ensued and the Trustees agreed that some form of field sanitation (port-a-potty) needs to be set-up. The Board gave direction to the staff to implement the summer projects as discussed above at the Walters-Lenoci Reserve

- I. Consideration of May 2015 Township Board Meeting Dates: A motion was made to hold a special meeting of the Board on Monday, May 4 in lieu of the published date of the regular meeting of May 5 by Trustee Caramelli; a second was made by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. In addition, the Supervisor asked the Board to concur with his suggestion of cancelling the regular meeting of April 21, since our next meeting will be April 14, and then the special meeting on May 2. The Board agreed that this was a good idea and gave direction to the Clerk to post the meetings and cancellations appropriately, as discussed.
- X. Executive Session: Motion to go into Executive Session was made by Trustee Benoit for the purpose of discussion of §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) and §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Caramelli

and roll call followed. Roll call: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Board went into Executive Session at 7:30 p.m.

The Board returned from the Executive Session at 8:25 p.m., and Supervisor McGuire called the special meeting to order, and a roll call followed. Present were Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire.

- X. Other Business: Mr. McGuire asked Director Burke to increase Emergency Services presence around Izaak Walton Center and Walters-Lenoci Reserves. Mr. Barr updated the Board that we have been asked to participate in the annual Village of Bartlett review board meeting to create a new TIF district in downtown Barlett; further, they asked that we create a resolution to support the new district. Mr. McGuire spoke on behalf of the Board and said that he did not feel that it is the place of this Board to tell another taxing body how to conduct their business, as that business is fairly well laid out in legislation; the Board concurred and decided that it would not prepare a resolution. Mr. Barr further noted that the Arts in Bartlett festival would occur this summer and that board has asked for the use of our tents, as well as Emergency Services volunteers. This year, they will add the Senior Services artists in their festival. The Board agreed to lend the tents and support.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:35 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried.

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