

- 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, Moinuddin, and Martinez, and Supervisor McGuire.

Other Elected Official – Assessor Smogolski

Others present included Administrator Barr, Welfare Services Director Mary Jo Imperato, Community & Veteran Affairs Director Tom Kuttentberg, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Streamwood resident Mr. Terry Roll, 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. Upon hearing none, Mr. McGuire closed the Town Hall.

- IV. Presentation:

- A. Veterans Honor Roll: Mr. McGuire and the Board recognized AMS2 Terry Richard Roll of Streamwood who served in the U.S. Navy from 1966 to 1974. His name will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and he would be invited to the VHR dinners.

- V. Reports

- A. Supervisor McGuire thanked the officials and staff who either came to the Wake or made condolences for his brother-in-law who passed last week. March 9 is the Hanover Township Foundation Gala and tickets are still available. He recently met with the Hanover Park President Rod Craig and township supervisors, village presidents, Senator John Cullerton and State Representative Christina Castro to discuss the state budget and the proposed capital bill. They were asked to submit two proposals to the Senator for capital bill consideration (finishing the IWL grounds and the Emergency Services station). The Senate President also discussed township legislation; he said he is pro-townships.
- B. Clerk Dolan Baumer reported that we have been selected as a receiving station for the April 2 election. The next Township Officials of Cook County Clerks Association meeting would be held on March 7 in Maine Township, featuring Cook County Clerk Karen Yarbrough.
- C. Assessor Smogolski offered no report
- D. Trustee Liaison Committee Reports: Trustee Essick reported that the Senior Citizens Services Committee held a paczyk fundraiser sale today. The board enjoyed a sample of those sales!

- VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from February 19 through March 4, 2019 as follows:

a.	Town Fund	\$165.00
b.	Senior Center	<u>495.00</u>
	Total:	<u>\$660.00</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bill for payment to Alexian Brothers from February 19 through March 4, 2019 as presented. Roll call: Ayes: Trustees Moinuddin, Essick and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from February 19 through March 4, 2019 as follows:

a.	Town	\$56,864.05
b.	Senior Center	25,147.23
c.	Welfare Services	11,178.23
d.	Road Maintenance	1,922.77
e.	Mental Health Board	3,329.19
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>1,862.00</u>
	Total All Funds	<u>\$100,303.47</u>

Trustee Essick moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period February 19 through March 4, 2019. Roll call: Ayes: Trustees Moinuddin, Benoit, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Mr. McGuire asked Mr. Barr where we were with regard to reaching out to HUD regarding the UP Development project that has been submitted. How can we move it forward? Mr. Barr was directed to engage our Congressional leaders immediately to get this project moving. He also noted that the Astor Community Center closed early today due to a water main break on Astor Avenue; they hope to be back in order tomorrow.

VIII. New Business

- A. Meeting Minutes of February 19, 2019: Clerk Dolan Baumer presented the meeting minutes of February 19, 2019 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of February 19, 2019 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, and Benoit, and Supervisor McGuire. Abstain: Trustee Moinuddin. Nays: None. Motion carried.
- B. Resolution to Establish a Task Force to Study Diversity and Engagement in Hanover Township: Trustee Benoit moved to establish a Task Force to Study Diversity and Engagement in Hanover Township resolution #030519; seconded by Trustee Essick. This item, reported Supervisor McGuire, was discussed two meetings ago; this resolution approves the task force and Trustees Moinuddin and Martinez as its co-chairmen. Roll call: Ayes: Trustees Essick, Moinuddin, Martinez and Benoit, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire instructed Director Kuttentberg to get the word out about this task force and the request for resumes to sit on the committee.
- C. Approval of FY2019 and FY2020 Auditor: A motion was made by Trustee Benoit to approve the selection of Mack & Associates contract not to exceed \$11,900 for FY2019 and \$12,250 for FY2020. Trustee Martinez seconded the motion. Administrator Barr noted that it is staff's recommendation to stay with Mack & Associates for 2019 and 2020; they have done a good job and they are reasonably priced. Roll call: Ayes: Trustees Martinez, Moinuddin, Benoit, and Essick, and

Supervisor McGuire. Nays: None. Motion carried.

- D. Consideration of the Izaak Walton Center Parking Lot Project: Trustee Benoit moved to discuss the Izaak Walton Center Park Lot project; second by Trustee Essick. Mr. Barr noted that the project has been delayed due to issues in the City of Elgin staffing, etc.; the idea is to resurface the existing lot or resurface to add more spaces or extend the lot to attach to Hastings Road for fire safety, etc. Roll call vote: Ayes: Trustees Moinuddin, Benoit, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of Moving March 19, 2019 Township Board Meeting: Trustee Benoit moved that the Board meet on Friday, March 22 at 8 a.m. instead of March 19, 2019; motion seconded by Trustee Essick. Roll call vote: Ayes: Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Trustee Benoit moved that the Board go into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act; Trustee Martinez seconded the motion at 7:21 p.m. it carried by roll call vote. Ayes: Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. The high school students were invited forward to have their documents signed by the Board members.
- The Board returned from Executive Session at 7:42 p.m. and Mr. McGuire gavelled the meeting back to order. Roll call: Present were Trustees Benoit, Moinuddin, Essick, and Martinez, and Supervisor McGuire.
- X. Other Business: Mr. McGuire received a letter from a developer asking for information regarding the easement into Sherwood Oaks; it was reported to be transferred to the Fire Protection District in 1988 and the developer is asking for it to be moved. He directed the Clerk to find any information on this access road from old records from either the Road Commissioner (Orlo Benson) or the board minutes from that time period.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Moinuddin, Martinez, and Essick, 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