

- 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, Caramelli, and Moinuddin, and Supervisor McGuire.

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, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Poplar Creek Library Board President Candace McCreary, Streamwood resident Gino Martinez, 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: None
- V. Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances: A motion was made by Trustee Caramelli to adjourn into a hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation ordinances at 7:04 p.m.; the motion was seconded by Trustee Essick and carried by roll call vote: Ayes: Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire.
 - A. Explanation ensued of the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances by Administrator Barr, noting that we see a decrease of about 17.7% due to a decrease in a one-time fund transfer.
 - B. Supervisor McGuire asked for comments and questions from the Board regarding the ordinances; there was no discussion.
 - C. Supervisor McGuire asked for comments and questions from the Public regarding the ordinances; there was not discussion.
 - D. A motion was made by Trustee Essick to approve the Hanover Township Budget and Appropriation ordinance #0321171 for the fiscal year beginning April 1, 2017 and ending March 31, 2018, seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire. The motion carried and the Clerk will file the ordinance with the County.
 - E. A motion was made by Trustee Moinuddin to approve the Hanover Township Road District Budget and Appropriation ordinance #0321172 for the fiscal year beginning April 1, 2017 and ending March 31, 2018, seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire. The motion carried and the Clerk will file the ordinance with the County.

- F. A motion was made by Trustee Benoit and seconded by Trustee Caramelli to adjourn back into regular session at 7:09 p.m.; roll call followed. Ayes: Trustees Benoit, Caramelli, Essick, and Moinuddin, and Supervisor McGuire.

VI. Reports

- A. Supervisor McGuire thanked Board members who attended the Hanover Township Foundation Pot-o-Gold benefit on March 18, thanked the Foundation Board and Committee for an excellent event that raised almost \$20,000, and complimented Director Colagrossi and Township staff on a job well done. He also reported that he reached out to all elected officials that cover Hanover Township asking if they would like to use Township facilities as satellite office space, as he offered and was accepted by Senator Castro to use Astor Avenue. Director Kuttensburg has been watching state legislation and HB3133 is troubling in that it allows county boards to put referenda on ballots to abolish townships; this has been supported by the IL Municipal League. Supervisor has reached out to neighboring villages to ask why they would support such legislation. TOI, TOCC and MTA members have been encouraged to reach out to legislators, village presidents and other key community leaders to object to such legislation. He was invited to WRMN to speak about the referendum.
 - B. Clerk Dolan Baumer reported that early voting started Monday and runs through April 3; March 30 is the last day to request a mailed ballot. Statement of Economic Interest filing is due by May 1 or the County will assess fines.
 - C. Highway Commissioner Ochoa offered no report.
 - D. Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, 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 a report from Director Parquette reminding the Board of the April 24 Student Government Day from 8:30 a.m-3 p.m. The Committee on Youth Celebration of Leadership is scheduled for May 2, from 5-7 p.m. Director Colagrossi worked with Age Options to secure funding for weekend meals on wheels and an oven.
- VI. Bill Paying: Mr. Barr presented the bills from Alexian Brothers for \$470.00 from the Town Fund from February 22, 2017 through March 21, 2017, for review and approval by the Board. Trustee Essick made a motion to approve payment of \$470.00 to Alexian Brothers; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills from February 22, 2017 through March 21, 2017, as follows for review and approval by the Board:

a.	Town	\$55,753.67
b.	Senior Center	12,068.99
c.	Welfare Services	5,776.73
d.	Road and Bridge	2,307.48
e.	Mental Health Board	3,255.26
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>11,347.09</u>
	Total All Funds	<u>\$90,509.22</u>

A motion was made by Trustee Benoit to approve the bills February 22, 2017 through March 21, 2017; Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Workshop Meeting Minutes of March 4, 2017: Clerk Dolan Baumer presented the workshop meeting minutes of March 4, 2017 for review and approval. A motion was made by Trustee Caramelli to approve the workshop meeting minutes of March 4, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Caramelli, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Meeting Minutes of March 4, 2017: Clerk Dolan Baumer presented the meeting minutes of March 7, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of March 7, 2017 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Approving an Agreement with Alexian Brothers Behavioral Health Hospital for Senior Citizens Psychiatric Services: A motion was made by Trustee Moinuddin to approve the resolution #0321171 approving of an agreement with Alexian Behavioral Health Hospital for Senior Citizens Psychiatric Services; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Caramelli, Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

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

X. Other Business: Trustee Benoit reported that the long awaited Alexian Brothers Long Term Care Mental Health facility would be opening April 21 in Elk Grove Village. Mr. Barr reminded the Board that our next meeting would be held on April 11 prior to the Annual Town Meeting, and the following one would be held on April 18.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:29 p.m. was made by Trustee Essick and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit, Essick, Caramelli and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney
 (4) Trustees Senior Services Auditor
 Assessor Welfare Services Y&F Services
 Bartlett Library Highway Commissioner

Gail Borden Library
Poplar Creek Public Library
Village of Streamwood
Streamwood Park District