

- 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 Mike Airdo, former Bartlett Village Administrator Valerie Salmons, OP Leader Mohammad Ali Shabbir from India's Parliament and his escort, Bartlett resident Eric Shipman, Chapel Creek HOA President Paul Halverson, Village of Streamwood Trustee Mike Baumer, Elgin resident Tom Schneider, 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: Recognition of Valerie Salmons on her retirement from the Village of Bartlett.
- V. Reports
 - A. Supervisor McGuire asked that a moment of silence be taken on the passing of Bartlett Trustee TL Ahrends. He reminded the Board that Representative Moeller, Chair of the Committee on Aging, would be here on April 18 to tour the senior center and discuss the impact of the budget issues of the state. An update on HB3133: Al Larson wrote a letter to object to IML's support of the proposed House Bill; Mr. McGuire read a portion of the letter. States Attorney Fox will be setting a new date for her round table meeting here at the Township. The recent job fair was a success; many thanks to Director Imperato and all of the staff of Hanover Township; we have received a couple of thank you letters of people who got a job as a result of the fair. Finally, he noted that the voters approved the referendum abolishing the Township Road District; he thanked Commissioner Ochoa and Commissioner Elect Schneider for working toward this end.
 - B. Clerk Dolan Baumer reported that there were no issues complicating Election Day this year.
 - 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.

- VI. Bill Paying: Mr. Barr presented the bills from Alexian Brothers for \$1,317.51 from the Senior Center fund from March 22, 2017 through April 11, 2017, for review and approval by the Board. Trustee Essick made a motion to approve payment of \$1,317.51 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 March 22, 2017 through April 11, 2017, as follows for review and approval by the Board:

a.	Town	\$79,963.74
b.	Senior Center	43,313.22
c.	Welfare Services	16,230.81
d.	Road and Bridge	142,152.38
e.	Mental Health Board	33,018.16
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>19,975.00</u>
	Total All Funds	<u>\$334,853.31</u>

A motion was made by Trustee Moinuddin to approve the bills March 22, 2017 through April 11, 2017, for review and approval by the Board. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: Mr. McGuire distributed the Administrator's review sheets and asked that the Board return them to him soon, so that they may do the evaluation during the next meeting.

VIII. New Business

- A. Meeting Minutes of March 21, 2017: Clerk Dolan Baumer presented the meeting minutes of March 7, 2017 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of March 21, 2017 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Honoring Mohammad Ali Shabbir: A motion was made by Trustee Moinuddin to approve the resolution honoring OPL Mohammad Ali Shabbir; Trustee Caramelli seconded the motion. Mr. McGuire read the resolution into the record. Roll call: Ayes: Trustees Benoit, Caramelli, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire presented him with a Township flag, mug, and portfolio. Leader Ali Shabbir then spoke to those assembled thanking them for this honor.

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

- X. Other Business: No other business was discussed.

- 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