

- 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: Trustee Essick. Also present was Assessor Smogoski.

Others present included Administrator James Barr, Youth and Family Service Director Tina Houdek, Human Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Aging Services Director Tracey Colagrossi, Emergency Services Director Mike Crews, Community & Government Relations Director Thomas Kuttentberg, Mental Health Board Manager Amanda Teachout, Administrative Services Coordinator Suzy Callahan, Attorney Mike Airdo, Mr. Rounceville of Bartlett, representatives of the Communities that Care, Immanuel United Church of Christ of Streamwood, and Streamwood High School.
- 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 SKSA Larry L. Rounceville of Bartlett for his service in the U.S. Navy from 1958 to 1962. The Board inducted him this evening into the Township Veterans Honor Roll.
 - B. Representatives from the Communities that Care charity organization were thanked for their contributions to the Township food pantry during the Christmas events.
 - C. Representatives from Streamwood's Immanuel United Church of Christ were recognized for their support of and donations to the Township Christmas events.
 - D. Streamwood High students were recognized and thanked for their support during the Christmas toy distribution and other holiday events.
- V. Reports
 - A. Supervisor McGuire reported that the Township received a thank you from the department of Human Services of the Streamwood Police department. He offered thanks to all volunteers, staff and Board who made this holiday season better for township residents.
 - B. Clerk Dolan Baumer reported that we had a full house with over 25 attendees at the first Breakfast With the Board (BWTB) Workshop; the residents asked many thought provoking questions and we were able to immediately meet the need of several attendees. The robocalls to encourage attendance worked fine. Mail-in ballot applications for voting are available online and at various Township offices.
 - C. Assessor Smogolski offered no additions to his office's report.
 - D. Department Reports: Department Directors submitted reports for the Board's review and consideration. Highlights included Director Crews reporting that the recent snow event resulted in 105 man-hours of service. Currently, the volunteers are working on code enforcement in the township. Registration has opened for the 5k on May 2, reported Director Smith. The staff would be doing health screenings at Astor Community Center on February 8. Director Houdek announced new staff members in Youth & Family

Services, including Family Therapist Maria Lopez-Iftikhar, Substance Abuse Prevention Specialist Tessa Konzal, Clinical Manager Nora Gonzalez, and Administrative Assistant Marina Herrera. Manager Teachout reported that the Mental Health Board is working on strategic planning, and is sponsoring a NAMI Support Group for caregivers. Director Imperato is preparing for a Case Workers workshop to be held at the township, and for the spring job fair. The “Spring Thing” party would be held on April 4. Director Colagrossi reported that Age Options has given the township \$2,000 for 2020 Census outreach. Coordinator Callahan reported that the office is working on 2-step authentication and holding focus groups for strategic planning. Director Kuttentberg thanked those who supported and assisted in the township receiving the OSLAD Grant Award of \$400,000, including Eric Hornig and Lacey Lawrence from Hitchcock Design Group for their time, talent, and expertise throughout the design and application process. In addition to current officials, he thanked former Trustees Sandra Westlund-Deenihan, Howard Krick, Steve Caramelli, and Mary Alice Benoit for their support of the Township’s efforts in acquiring the property and developing the master plan. Finally, he thanked elected officials that submitted letters of support for the application including Elgin Mayor Dave Kaptain, Cook County Commissioner Kevin Morrison, State Representative Anna Moeller, State Senator Cristina Castro, and Congressman Raja Krishnamoorthi.

- D. Trustee Liaison Committee Reports: The Committee on Youth is planning the Internet Safety Forum for March 5, reported Trustee Beattie.

- VI. Bill Paying: Mr. Barr presented the bills for payment from December 17, 2019 through January 20, 2020 as follows:

a.	Town	\$98,741.74
b.	Aging Services	63,100.46
c.	Human Services	11,962.33
d.	Road Maintenance	432,286.14
e.	Mental Health Board	153,844.63
f.	Vehicle	200.00
g.	Capital	<u>89,716.00</u>
	Total:	<u>\$849,851.30</u>

Trustee Beattie moved and Trustee Muinuddin seconded the motion to approve payment of the bills from December 17, 2019 through January 20, 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: Administrator Barr noted that Hitchcock Design Group would be present at our next meeting to present an update of the reserves plans.

- VIII. New Business

- A. Meeting Minutes of December 17, 2019: Clerk Dolan Baumer presented the meeting minutes of December 17, 2019 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of December 17, 2019 as presented, with a second by Trustee Martinez. Roll call: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

At this time, the Supervisor asked the Board to consider moving Executive Session (IX) to this

time. The Board members agreed.

- IX. Executive Session: A motion was made by Trustee Martinez to go into Executive Session pursuant to §2c21 (Discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. of the Illinois Open Meetings Act) of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried at 7:15 p.m. and the Board moved into closed session.

The Board returned from the Executive Session at 7:35 p.m. Supervisor McGuire called the meeting to order and roll call was taken; present were Trustees Beattie, Martinez, and Moinuddin, and Supervisor McGuire.

- VIII. New Business, continued

- B. Resolution regarding Consideration of Closed Session Minutes: Trustee Moinuddin moved to approve resolution #0121201 considering the closed session minutes; Trustee Beattie seconded the motion. Discussion ensued. Roll call: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Policy regarding Destruction of Verbatim Records of Closed Sessions: Trustee Beattie made a motion to approve resolution #0120202 approving of a policy regarding destruction for verbatim records of closed sessions; motion seconded by Trustee Martinez and carried by roll call vote: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Recognizing January as National Blood Donor Month: Trustee Martinez moved to approve the resolution recognizing January as National Blood Donor Month; the motion was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

- X. Other Business: No other business was brought before the Board.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:40 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,



Katy Dolan Baumer

Clerk

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