

- 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, Senior Services Director Tracey Colagrossi, Facilities and Maintenance Director Caleb Hanson, Emergency Services Director Bill Burke, Community & Veteran Affairs Director Tom Kuttentberg, Youth & Family Services Director John Parquette, Streamwood residents Messrs. Jim Post, John Gurrieri and his friend, and Jerome Flam, and Ms Beena Patel, Bartlett resident Mr. Mike Benoit, Village of Streamwood Trustee Mike Baumer, Attorney Mike Airdo, volunteers from the Emergency Services department, Streamwood High teachers and coaches, and parents of students of the cast of the Streamwood High Interpretation Team, 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. Mr. Jim Post (125 Heather Lane, Streamwood) came forward to ask that the Board act favorably on item VIII.E regarding the Arlingdale Lake. Mr. McGuire then closed the Town Hall.

IV. Presentations:

- A. Veterans Honor Roll: The Board recognized SP4 John Gurrieri of Streamwood who served in the U.S. Army from 1967 to 1973, and SP4 Jerome W. Flam of Streamwood who served in the U.S. Army from 1965 to 1967, and inducted both gentlemen into the Hanover Township Veterans Honor Roll.
- B. The Streamwood High School State Qualifying Group Interpretation Team was recognized by the Board for the adaptation of the novel “Hour of the Bees” by Lindsay Eager at the Sectional Competition in Stanford, IL. This is the first time Streamwood High made it to State!

V. Reports

- A. Supervisor McGuire reported that he has as proclamation recognizing National Nurses Week. He received a letter from the Hanover Park Police Department recognizing our Emergency Services for serving on Good Friday during the local Passion Procession. This past weekend the Township Community Health department held the Sprint-to-Spring 5k race; he and Trustee Moinuddin ran the race. It was great to see that several past employees came out to volunteer to support the event. To note, SB640 passed the Senate and is now headed to the House. Kudos to Director Kuttentberg for organizing the MTA Lobby Day in Springfield, attended on behalf of the Township by the Supervisor, and Trustees Martinez, Essick and Moinuddin.
- B. Clerk Dolan Baumer reported that she served two years as president of the Township Officials of Cook County Clerks Division and now will serve as immediate past president. She also reported that she has arranged for the Secretary of State Mobile Drivers services to be on site on September 18. Dolan Baumer also noted that the 2019 Student Government Day was held last week and it was very successful.

C. Assessor Smogolski offered no report.

D. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from April 9, 2019 through May 6, 2019 (FY19) as follows:

a.	Town Fund	\$203.00
b.	Senior Center	136.00
c.	Mental Health Board	<u>1,147.03</u>
	Total:	<u>\$1,486.03</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment bills to Alexian Brothers from April 9, 2019 through May 6, 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 April 9 through May 6 2019 (FY19) as follows:

a.	Town	\$42,076.17
b.	Senior Center	5,327.78
c.	Welfare Services	1,045.90
d.	Road Maintenance	11,008.42
e.	Mental Health Board	7,548.58
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>0</u>
	Total All Funds	<u>\$67,006.85</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period April 9, 2019 through May 6, 2019 (FY19). Roll call: Ayes: Trustees Essick, Moinuddin, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

Mr. Barr presented the bills for payment to Alexian Brothers from April 9, 2019 through May 6, 2019 (FY20) as follows:

a.	Town Fund	\$240.00
b.	Senior Center	<u>79.22</u>
	Total:	<u>\$319.22</u>

Trustee Benoit moved and Trustee Martinez seconded the motion to approve payment the bills for payment to Alexian Brothers from April 9, 2019 through May 6, 2019 (FY20) 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 April 9 through May 6 2019 (FY20) as follows:

a.	Town	\$67,054.39
b.	Senior Center	58,824.58
c.	Welfare Services	13,576.73
d.	Road Maintenance	3,870.11
e.	Mental Health Board	163,205.14
f.	Retirement	10,150.06

g.	Vehicle	200.00
h.	Capital	<u>2,476.60</u>
	Total All Funds	<u>\$326,357.61</u>

Trustee Martinez moved and Trustee Essick seconded the motion to approve payment of bills as presented for the period April 9, 2019 through May 6, 2019 (FY20). Roll call: Ayes: Trustees Essick, Moinuddin, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Taskforce on Diversity: Supervisor McGuire announced the names of the members selected to be on the Diversity Taskforce to work with Co-Chairs Martinez and Moinuddin: David Torres, Syed Haq, Khurram Syed, Jeffrey Petro, Hi Nguyen, Ray Alvarez, Melissa Perez, and Jagan Bakkarajn. Staff will work with the Chairs to set up and publish a date for the first meeting of the force.

VIII. New Business

- A. Meeting Minutes of April 9, 2019: Clerk Dolan Baumer presented the meeting minutes of April 9, 2019 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of April 9, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Benoit and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

- B. Consideration of the Izaak Walton Center Parking Lot Project: Trustee Moinuddin moved to consider the Izaak Walton Center parking lot project; motion seconded by Trustee Martinez. Director Hanson gave a presentation explaining the four options for a successful project to repair the parking lot and extend the access street to Hastings. Discussion ensued regarding the Izaak Walton Center parking lot project.

Trustee Essick moved to approve staff's recommendation of option 3: "Resurfacing existing parking lot/connector road to Hastings Street: This option includes option 1 (resurfacing the existing lot consisting of 26 parking spaces), as well as creating a connector road from the existing parking lot south and west to connect with the east end of Hastings Street. This option was included in the original master plan for the Izaak Walton Center and Reserve and would allow greater access to the facility for both emergency vehicles, Township busses, and improve the traffic flow within the existing parking lot. It also allows for overflow parking on Hastings Street, which is prohibited on Jay Street, and direct access to additional overflow parking located at Huff School on Hastings Street, at a cost of \$83,357.92." Motion seconded by Trustee Martinez, and roll call vote followed. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- C. Consideration of Purchase of a Replacement Maintenance Vehicle: Trustee Moinuddin moved to consider and approve the purchase of a replacement maintenance vehicle as proposed by staff, the 2019 Ford Transit Connect Cargo Van from the State of Illinois joint purchasing contract from Morrow Brothers Ford in the net amount of \$31,170 and additional cost of lettering (\$150-200); motion seconded by Trustee Martinez. Administrator Barr provided background information on the vehicle being replaced. A roll call vote followed. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Extension of the Village of Hanover Park TIF District: Trustee

Benoit moved to consider and approve the extension of the Village of Hanover Park TIF District as presented; motion seconded by Trustee Martinez. Administrator Barr provided background information on the TIF. A roll call vote followed. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- E. Consideration of Arlingdale Lake Treatment: Trustee Benoit moved to consider the treatment of Arlingdale Lake; motion seconded by Trustee Essick. Discussion ensued regarding the treatment of Arlingdale Lake, after a presentation by Director Kuttentberg. Supervisor McGuire asked Attorney Airdo to explain the legal basis for which the Township is authorized to expend funds to address the Arlingdale Lake issues. First, Section 85-13 of the Township Code, 60 ILCS 1/85-13, authorizes the Township Board to expend funds for the provision of environmental protection services to Township residents. This authorization includes the power to expend funds directly to provide for environmental protection services, or to contract with any other local government, not-for-profit, or for-profit entity to provide environmental protection services. Authorized environmental protection services include, but are not limited to, pollution abatement. In this case, the treatment sought by the subject residents qualifies as an environmental protection service for pollution abatement, which the Township may provide under Section 85-13. Second, Section 105-15 of the Township Code, 60 ILCS 1/85-13, authorizes the Township Board to provide for the maintenance of any retention or detention pond on real estate in residential areas of the Township. Prior to performing any such maintenance, the Township must notify the real estate owner of the intended pond maintenance, and the owner must refuse to perform the maintenance itself, which has already happened. Upon completion, the Board may attempt to collect the costs of the pond maintenance from the owner, and may perfect a lien on the affected real estate if the owners fail to pay these costs. Attorney Airdo explained that, as a practical matter, it might be unlikely that the Township would be able to recover the costs of performing pond maintenance, given the number of liens already on the property.

Trustee Benoit moved to approve \$1,000 to be paid to the Village of Streamwood for the pollution abatement project on Arlingdale Lake; motion seconded by Trustee Essick; and motion to direct Attorney Airdo to file the lien on the property was made by Trustee Benoit and seconded by Trustee Martinez. A roll call vote followed for both motions. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Both motions carried.

- F. Consideration of Rescheduling the June 4, 2019 Board Meeting: Trustee Martinez moved to reschedule the June 4 Board Meeting to May 30, 2019; motion seconded by Trustee Essick, followed by a roll call vote. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Further, the Supervisor asked for consensus on canceling the May 21, 2019 meeting. All Board members agreed with the canceling of the May 21, 2019 meeting; the Clerk would process the notice.

- G. Acceptance of Resignation of Trustee Benoit: Trustee Essick read the following statement as motion to accept the resignation of Trustee Benoit:

“Trustee Mary Alice Benoit has offered her resignation from the Board of Trustees. As

such, I suggest that the following language be used to make the motion to accept her resignation:

“Pursuant to section 60-20 of the Township Code, I hereby move that for sufficient cause shown, the Board accept the resignation of Trustee May Alice Benoit; that the Clerk reflect the Board’s acceptance of the resignation in the minutes of this meeting; and that said resignation be effective immediately.” Motion seconded by Trustee Martinez, followed by a roll call vote. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Supervisor McGuire presented a plaque to Trustee Benoit and remarked on her 19 years of service noting that she was an early proponent of making sure Emergency Services was safely prepared to do its job; her salient work on the Mental Health Board’s Housing Taskforce that resulted in the new facility, Hanover Landings; her attention to detail, and remarkable efforts as a coalition builder. Ten years as a Trustee and nine years as a member of the Mental Health Board! She will be missed.

Trustee Benoit thanked her husband, Mike Benoit, for standing by her during her tenure; she remarked on the strength of the relationship between her and the Supervisor, and said that she would not be leaving the Trustee position if she did not feel that this Board was strong enough to carry on without her. She also thanked the many fine residents she met over her terms with the Township.

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

X. Other Business: Mr. McGuire noted that the Trustee vacancy must be filled within 60 days. He therefore recommended that Director Kuttentberg place requests on social and regular media for resumes and letters of interest to be received by May 17, and then for the Board to hold interviews on May 21.

Therefore, he asked that we reinstate the May 21 meeting, noting that interviews may be held in Executive Session. Trustee Martinez moved to reinstate the May 21 meeting; second by Trustee Moinuddin, followed by a roll call vote. Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Supervisor McGuire addressed Director Hanson regarding the status of the bid process for Sherwood Oaks; he then directed staff to begin the bid process with the Clerk and Attorney, noting that as soon as this rainy weather abates, the paving companies will be heavily booked.

Trustee Moinuddin reminded everyone that the Township International Cultural Festival would be held at the Township Senior Center on August 4 from 11 a.m. to 5 p.m. and asked that everyone mark his or her calendar. The Supervisor thanked him for shepherding this event.

Clerk Dolan Baumer reminded everyone that the Township Celebration of Leadership would be held on Tuesday, May 21 at 5:30 p.m. here at the Senior Center.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:15 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned. Civics class students were invited forward to have their paperwork signed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer". The signature is fluid and cursive, with the first name "Katy" being more prominent.

Katy Dolan Baumer
Clerk

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