

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, Burke, Caramelli and Krick, and Supervisor McGuire.

Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa.

Staff and others present included Administrator James Barr, Welfare Services Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Senior Services Director Barb Kurth Schuldt, Mental Health Board Coordinator Suzanne Powers, Director of Facilities & Maintenance Steve Speicher, Welfare Services Director Mary Jo Imperato, YFS Director John Parquette, Community Relations Manager Tom Kuttentberg, Community Health Director Kristen Smith, Township Attorney Mike Airdo, other staff, and families and friends of Mr. Bob Butler.

II. Supervisor McGuire asked everyone to stand for 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

A. Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating and thanking Yeoman 3 Robert F. Butler on his induction into the Veterans Honor Roll recognizing his service in the U.S. Navy.

V. Reports

A. Supervisor: Mr. McGuire met with Senator Crespo, Director Imperator and Commissioner Schneider and representatives from AT&T to distribute the over 1,000 school children's backpacks. The upcoming Streetfest in Bartlett is cosponsored by Hanover Township. Msrs. McGuire, Barr and Kuttentberg met with Senator Cullerton to work on changing the purchasing policy for townships; he feels that Mr. Cullerton will introduce legislation for the change in January. He also thanked the Streamwood Kiwanis for the \$1,300 donation to the Food Pantry.

B. Clerk: Ms Dolan Baumer offered no report.

C. Highway Commissioner: Mr. Ochoa offered no report.

D. Assessor: Mr. Smogolski offered no report.

E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report is adopted.

F. Department Reports: Department Reports: All departments submitted reports for the Board's review. Director Kurth Schuldt noted that Age Options will no longer be

funding Catholic Charities; Mr. Kuttentberg, Ms Cologrossi and she are exploring options.

VI. Bill Paying

Administrator Barr offered the bills for approval for August 7 through August 20, 2013 in two sets. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$1,247.64
b. Senior Center Fund	177.00
e. Mental Health Fund	<u>1,495.00</u>
Total All Funds:	<u>\$2,919.64</u>

A motion was made by Trustee Caramelli to approve the bills as presented for Alexian Brothers from August 7 to August 20, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

a. Town Fund	\$33,912.97
b. Senior Center Fund	17,928.84
c. Welfare Services Fund	5,558.06
d. Road and Bridge Fund	10,202.66
e. Mental Health Fund	27,922.48
f. Retirement Fund	00.00
g. Vehicle Fund	56,318.00
h. Capital Fund	<u>149.13</u>
Total All Funds:	<u>\$151,892.14</u>

A late addition to the bills was a check to St. Ansgar Catholic Church for their Community Festival. A motion was made by Trustee Benoit to approve the bills as presented for August 7 to August 20, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Regular Meeting Minutes of August 6, 2013: Clerk Dolan Baumer presented the meeting minutes of the Board Meeting of August 6, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the Regular Board Meeting of August, 2013, with a second by Trustee Burke. Supervisor McGuire asked that the minutes correctly reflect his abstaining from voting on the third set of bills during the August 6 meeting (regarding a late expense reimbursement). Trustee Benoit amended the motion to accept the minutes as amended; Trustee Burke seconded the amended motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried and the minutes were approved.

B. Executive Session Meeting Minutes of August 6, 2013: Clerk Dolan Baumer presented the meeting minutes of the Executive Session Meeting of August 6, 2013 for review and approval. A motion was made by Trustee Benoit to approve the

minutes of the Executive Session Meeting of August, 2013, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried and the minutes were approved

- C. Resolution Declaring Suicide Prevention Week: Trustee Benoit moved that the Board approve the resolution declaring Suicide Prevention Week in Hanover Township; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Mr. McGuire distributed the 2013 GA/EA guidelines to the Trustees; there are no changes, but he wanted everyone to have access to the current guidelines Mr. Barr presented a memo prepared by Mr. Warfield regarding the proposed uses and costs of the Streamwood Park District Lacy Park should it be gifted to the Township. Township staff met with the Park District staff to discuss the transfer and the Park District reiterated their desire to make the gift. The attorneys will work together to iron out the details.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:21 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District