

- 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.
Others present included Administrator James Barr, Assistant Administrator Katie Delaney, YFS Director John Parquette, Director of Welfare Services Mary Jo Imperato, Attorney Mike Airdo, Management Analyst Thomas Warfield, Administrative Assistant Alex Imperato, Streamwood High School Civics class students, Mr. Richard Bassuk and his wife.
- II. Supervisor McGuire asked everyone to stand and join him 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
Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating and thanking SP4 Richard A. Bassuk on his induction into the Veterans Honor Roll recognizing his service in the U.S. Army.
- V. Reports
 - A. Supervisor: Mr. McGuire reminded everyone of the Friday Oktoberfest at the Fire Barn in Bartlett; this is a Township Foundation fundraiser. A second organizational meeting for the proposed Metropolitan Townships Association was held with a different group of people from 15-20 townships that are interested. Sample bylaws and dues structures were distributed. The new Association would start at the end of the year and run through the end of the fiscal year. One township brought a check! Reminder that the Breakfast with the Board workshop will be held at 10 a.m. at Lacy Park. Mr. McGuire also reported late breaking news from Director Kuttentberg that the Township is the recipient of three awards to be presented during the TOI fall conference; in the Mighty Message category we won for our new smart phone application, our newsletter and a township photograph. Congratulations.
 - B. Clerk: Ms Dolan Baumer reported that we asked for an extension on the most recent FOI from Examiner Publications regarding our emergency services and the Village of Bartlett.
 - C. Highway Commissioner: Mr. Ochoa offered no report.
 - D. Assessor: Mr. Smogolski reported that the Reassessment Appeals Seminar held on Wednesday, September 25 was a success and that next time he will need to look at a larger venue as at over 200, we were almost over capacity. More people are getting educated on Tax Assessment.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Caramelli 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. Trustee Committee Reports:

Finance: Trustee Benoit noted that the committee would be meeting with the township accountants to review the past six months.

Youth: Trustee Krick noted that the committee is looking for new members and that they are starting to receive the Anti-Bullying videos from schools.

VI. Bill Paying

Administrator Barr offered the bills for approval for September 8 through October 1, 2013 in two sets. For bills payable to Alexian Brothers as follows:

| | |
|-----------------------|-----------------|
| a. Senior Center Fund | <u>\$177.00</u> |
| Total All Funds: | <u>\$177.00</u> |

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers from September 18 through October 1, 2013; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from September 18 through October 1, 2013, as follows for review and approval by the Board.

| | |
|--------------------------|---------------------|
| a. Town Fund | \$59,342.25 |
| b. Senior Center Fund | 27,114.91 |
| c. Welfare Services Fund | 17,078.19 |
| d. Road and Bridge Fund | 2,589.03 |
| e. Mental Health Fund | 49,630.47 |
| f. Retirement Fund | 0.00 |
| g. Vehicle Fund | 0.00 |
| h. Capital Fund | <u>3,747.71</u> |
| Total All Funds: | <u>\$159,502.56</u> |

A motion was made by Trustee Caramelli to approve the bills as presented for September 18 through October 1, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Administrator Barr presented late bills, not included in the above list, from September 18 through October 1, 2013, as follows for review and approval by the Board.

| | |
|-----------------------------|-------------------------------------|
| a. Town Fund | |
| Alexian Brothers Foundation | \$500.00 (Trisha L. Simon donation) |
| Expense Report | <u>276.71</u> |
| Total All Funds: | <u>\$776.71</u> |

A motion was made by Trustee Burke to approve the late addition bills as presented for September 18 through October 1, 2013; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli and Krick. Abstain: Trustee Benoit and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Regular Meeting Minutes of September 17, 2013: Clerk Dolan Baumer presented the meeting minutes of the Board Meeting of September 17, 2013 for review and approval. A motion was made by Trustee Caramelli to approve the minutes of the Regular Board Meeting of September 17, 2013, with a second by Trustee Benoit Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Executive Session Minutes of September 17, 2013: A motion was made by Trustee Burke to approve the Executive Session Minutes of September 17, 2013 with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- C. Consideration of Senior Center Retro-Commissioning Services: Trustee Burke moved that the Board approve the staff recommendation of the proposal from dbHMS Design Build Engineering to conduct a retro-commissioning of the Senior Center at a lump sum fee of \$28,300, plus out of pocket expenses; the motion was seconded by Trustee Caramelli. Discussion ensued. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.

- IX. Workshop: **Youth & Family Services Drug Prevention Services**: At 7:16 p.m. a motion was made by Trustee Caramelli to go into the workshop for the purpose of discussing the Youth & Family Drug Prevention Services; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick and Supervisor McGuire. Motion carried and the Board adjourned into the workshop. Mr. McGuire invited the students forward for signatures so that they might be dismissed.

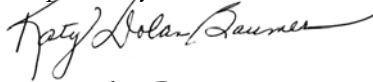
During the workshop, Clinical Interventionist Sarah Spunt, led the group through a presentation on the status of the Hanover Township YFS Substance Abuse Prevention Services. This program was originally funded by a challenge grant provided by the Hanover Township Mental Health Board in September 2012 for FY13; in January, it was again granted for FY14. The department is fortunate that this program will again be funded by the MHB in FY2015. Director Spunt led the group through the development and implementation of the program. It targets at risk and all young children elementary through high school-aged. Currently, the program is in six U-46 schools and is implemented in the ASP and Open Gym programs. Director Spunt distributed a handout and her presentation was a PowerPoint presentation, accompanied by her elaboration on the various points, and included questions and answers. The bottom line, she reiterated, is education; and while children may seem too young to start talking about drug abuse, it is not too early to start talking about the implications as their brains develop. She is working with the D.A.R.E. program and with the administrators, nurses, teachers, police officers and fire department personnel on this program.

At the close of the workshop, a motion to adjourn was made by Trustee Benoit and seconded by Trustee Burke. Roll call: Trustees Benoit, Burke, Caramelli, and Krick and Supervisor McGuire. Motion carried and the Board returned to the regular Board meeting.

The Board returned from the workshop at 8:07 p.m. Supervisor McGuire called the meeting to order and roll call was taken; present were Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

- X. Executive Session: No motion to go into Executive Session.
- XI. Other Business: Clerk Dolan Baumer thanked Administrator Barr and Assistant Administrator Delaney for helping collate the FOI requested information. Mr. McGuire noted that the Township is once again doing the “heavy lifting” on the Substance Abuse Prevention Services program; he asked that Mr. Barr instruct Mr. Kuttentburg to prepare press releases to get the word out on this remarkable program. We will need to do education with the fire departments, police departments, churches, etc.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:12 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Caramelli. 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