

- 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 and Caramelli, and Supervisor McGuire. Trustee Krick was absent.  
  
Elected and appointed officials present: Assessor Thomas Smogolski and Collector Frank Liquori.  
  
Others present included Administrator James Barr, Assistant Administrator Katie Delaney, YFS Director John Parquette, Director of Welfare Services Mary Jo Imperato, Director of Community Relations Tom Kuttensburg, Senior Services Director Barb Kurth Schuldt, Emergency Services representative Rich David, Director of Community Health Kristen Smith, Director of Facilities & Maintenance Steve Speicher, MHB Manager Suzanne Powers, Attorney Mike Airdo, Management Analyst Thomas Warfield, Village of Streamwood Trustee Mike Baumer, Mr. Lutz Bier and his wife, Rana Meal Solutions LLC Plant Manager Avilio Liscano and CEO Sergio Farioli, residents, and Streamwood High School students.
- 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
  - A. Veterans Honor Roll: Mr. McGuire asked that the Board join him in recognizing SP4 Lutz R. Bier for his service in the U. S. Army. He was inducted this evening into the Hanover Township Veterans Honor Roll.
  - B. Mr. McGuire asked the Board to join him in recognizing the Rana Meal Solutions LLC for its support of the Hanover Township Food Pantry. Messrs. Farioli and Liscano were there to accept the plaque and the thanks.
- V. Reports
  - A. Supervisor: Mr. McGuire congratulated Clerk Dolan Baumer on her election by the Clerks of Illinois to the position of 1<sup>st</sup> Vice President of the Township Officials of Illinois (TOI) Clerks Division. He offered congratulations to Mr. Barr for the successful presentation of “7 Habits of a Successful Township” during the TOI conference. Mr. McGuire congratulated Director Parquette on his reelection to the position of President of ATCOY. The Township was awarded five awards during the conference, including Mighty Message awards for the newsletter, smart phone application, and for the Open Gym program. Director Kurth Schuldt was awarded the Director of the Year award by her peers. Mr. McGuire also recognized staff on our newest award, that of Distinguished Budget from GFOA – one of only two townships in the State that received the award.
  - 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 and Caramelli, and Supervisor McGuire. Nays:

None. Motion carried and the Treasurer's report was adopted.

- F. Department Reports: All departments submitted a report for review and comment by the Board. Of note, Director Imperato noted that the Thanksgiving meal distribution would be held on Tuesday, November 26 at 10:30 a.m. at the Village Church of Bartlett. She reported that many service organizations were pitching in to make the day a success, including the VFW 5151, Streamwood Kiwanis, Streamwood Woman's Club, and the Bartlett Lions Club.

VI. Bill Paying

Administrator Barr offered the bills for approval for November 6 through November 19, 2013 in two sets. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$910.00
b. Mental Health Board	<u>2,415.00</u>
Total All Funds:	<u>\$3,325.00</u>

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers from November 6 through November 19, 2013; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr presented the bills from November 6 through November 19, 2013, as follows for review and approval by the Board.

a. Town Fund	\$47,618.99
b. Senior Center Fund	22,166.58
c. Welfare Services Fund	2,503.38
d. Road and Bridge Fund	4,753.18
e. Mental Health Fund	37,894.78
f. Retirement Fund	0.00
g. Vehicle Fund	1,259.95
h. Capital Fund	<u>31,740.42</u>
Total All Funds:	<u>\$147,937.28</u>

A motion was made by Trustee Benoit to approve the bills as presented for November 6 through November 19, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

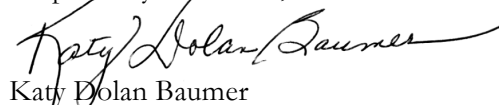
- VII. Unfinished Business: Supervisor McGuire congratulated Director Parquette, the Committee on Youth, and the YFS staff on a successful New Leaders Reception that was immediately prior to this meeting.

VIII. New Business

- A. Workshop Meeting Minutes of November 5, 2013: Clerk Dolan Baumer presented the workshop meeting minutes of November 5, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the workshop meeting minutes of November 5, 2013, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Regular Meeting Minutes of November 5, 2013: A motion was made by Trustee Caramelli to approve the Regular Meeting Minutes of November 5, 2013 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.

- C. Executive Session Meeting Minutes of November 5, 2013: A motion was made by Trustee Burke to approve the Regular Meeting Minutes of November 5, 2013 with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.
- D. Resolution Authorizing a Retirement/Separation Agreement: Trustee Burke moved that resolution #111913 authorizing a Retirement/Separation Agreement be approved; the motion was seconded by Trustee Caramelli. No paper copy of the resolution was available. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.
- IX. Executive Session: At 7:16 p.m., Trustee Burke made a motion 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 Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried. Mr. McGuire invited the students forward for signatures.
- The Board returned from the Executive Session at 7:23 p.m. Supervisor McGuire called the meeting to order and roll call was taken; present were Trustees Benoit, Burke and Caramelli, and Supervisor McGuire.
- X. Other Business: Mr. McGuire offered congratulations to the Emergency Services Department for their role in response to the call for help from Coal City, the residents are now recovering from recent tornadoes that wiped out whole towns in the area. Earlier, they were instrumental in successful weather spotting, and they served in Streamwood on a call for a sinkhole in the road.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:25 p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. 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