

- 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, Caramelli, Krick, and Essick, and Supervisor McGuire.
Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.
Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Mr. Roland Ehrhardt of Bartlett, 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. There was no response.
- IV. Presentations:
 - A. Veterans Honor Roll: The Supervisor invited PFC Roland H. Ehrhardt, who served in the U.S. Army, forward to be thanked by the Board. He was inducted into the Veterans Honor Roll this evening; his name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and he will be invited to the bi-annual Honor Roll Dinners.
 - B. Recognition of Communities that Care: The Supervisor noted that representatives from Communities that Care were not present this evening.
- V. Reports
 - A. Supervisor McGuire reported that the St. John the Evangelist Knights of Columbus held a 5k race raising money for the Township food pantry; he came in third in his category. Emergency Services provided traffic control during the event. Director Burke is at an Emergency Management Summit education session earning his certificate in disaster management.
 - B. Clerk Dolan Baumer reminded the board of the local elected official training session to be held at Hanover Township on September 22.
 - C. Highway Commissioner Ochoa offered no report.
 - D. Assessor Smogolski reported that his office is open for the tri-annual assessment; appeals are forthcoming, and an outreach will be announced and held.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
 - F. Trustee Liaison Committee Reports: Trustee Caramelli reminded the Board of the Township Day on September 21 to be held at the Senior Center. Trustee Benoit reported that the Mental Health Board has adopted a philosophy of more judicious granting of funds to agencies in light of the state's budget crunch; some agencies are

being denied if they do not serve a greater number of Township residents or have a means of continuation after a grant. Challenge Grants for 2016-17 have already been exhausted. She noted that Ecker Center was an exception due to the nature of their services.

- VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros. for \$51.90 from the Town fund, from August 17 through September 6, 2016, for review and approval by the Board. A motion was made by Trustee Caramelli and seconded by Trustee Krick to pay the \$51.90 bill to Alexian Brothers; roll call: Ayes: Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills, from August 17 through September 6, 2016, as follows for review and approval by the Board:

a.	Town	\$80,017.96
b.	Senior Center	34,519.02
c.	Welfare Services	11,830.91
d.	Road and Bridge	54,792.50
e.	Mental Health Board	3,972.74
f.	Retirement	0.00
g.	Vehicle	54,429.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$239,562.13</u>

A motion was made by Trustee Essick to approve the bills from August 3 through August 16, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Caramelli, Krick, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: Supervisor McGuire announced that past Mental Health Board member Velma Gruenwald, passed away on September 4. She is being waked at Immanuel Lutheran Church in Bartlett on Friday, September 9.
- VIII. New Business
- A. Meeting Minutes of August 16, 2016: Clerk Dolan Baumer presented the meeting minutes of August 16, 2016 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 16, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Caramelli, Benoit, Krick, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of August 16, 2016: Clerk Dolan Baumer presented the workshop minutes of August 16, 2016 regarding the Strategic Plan Communications Update for review and approval. A motion was made by Trustee Benoit to approve the workshop minutes of August 16, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Krick, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into closed session was made.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:20 p.m. was made by Trustee Essick and seconded by Trustee Krick followed by a roll call vote. Ayes: Trustees Benoit, Essick, Caramelli and Krick, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney
(4) Trustees Senior Services Auditor
Assessor Welfare Services Y&F Services
Bartlett Library Highway Commissioner

Gail Borden Library
Poplar Creek Public Library
Village of Streamwood
Streamwood Park District