

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 8:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Operations Director Steve Spejcher, Emergency Services Lieutenant, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Community & Veterans Affairs Director Tom Kuttentberg, Youth & Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, and Mrs. Shirley Schrade.

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 asked that the record reflect the addition of these veterans to the Veterans Honor Roll kept by the Clerk, post their names on the plaques in Veterans Hall, and invite to the twice annual VHR Dinner: PVT Jerry Lee Wilson of Elgin for his service to the country in the U.S. Marine Corps; SSGT Joseph Anongsack of Elgin for his service in the U.S. Air Force; U.S. Army veteran, SP5 Leo P. Ribordy, meritorious service; and Mr. John Frisone, who attained the rank of E-2 ATAA in the U.S. Navy during his service. The Board thanks them for their service.

V. Reports

A. Supervisor McGuire congratulated staff on a successful backpack distribution, a partnership of ATT&T, Representative Fred Crespo, Cook County Commissioner Tim Schneider, the Streamwood Woman's Club, the Streamwood Kiwanis, and Communities of Care. He also offered congratulations to staff, volunteers and officials for a fine job with the recycle event. He, Director Kuttentberg, Director Burke, and Administrator Barr had a meeting afterward to discuss better ways of holding the event.

B. Clerk Dolan Baumer reported on the grand opening festivities of new Hanover Township business, Elgin Toyota.

C. Highway Commissioner Ochoa reported that we served 4,300 residents during the five-hour Recycle Extravaganza on August 1.

D. Assessor Smogolski offered no report.

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, 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 Benoit reported that a member the Mental Health Board has submitted a letter of resignation; she asked that the Supervisor initiate a search for a new member. The Mental Health Housing Taskforce has visited four facilities of two providers of housing; two additional visits are scheduled. As a reminder, Trustee Benoit noted that this first year of the MHHTF would be data gathering and option analysis; year two would, if they determine it feasible to have housing in Hanover Township, be geared toward planning and financial sustenance review. Trustee Caramelli noted that he attended a movie with several senior residents at ECC, and that the 27-passenger bus is almost ready for the end-of-month delivery. Trustee Essick reported that the Anti-bullying Video Contest was underway, with a cash award to the winner.

At 7:12 p.m., the weather warning sirens were sounded and the Supervisor adjourned the meeting to the lower level activity room for safety.

At 7:15 p.m., the Supervisor called the meeting to order in the lower level activity room. Roll call; present were Trustees Benoit, Kirck, Caramelli, and Essick, and Supervisor McGuire.

- G. Department Reports: The departments submitted reports for review. Highlights included a reminder from Director Smith that the "Just for the Health of It" Health and Wellness Expo is less than a month away; this year they are bringing the Kid Zone back. Supervisor McGuire noted that Trustee Benoit and Assessor Smogolski are on the Foundation black tie event and he encouraged everyone, as many departments have benefited from Foundation funds, to help sell tickets. Director Kuttentberg noted that the Veterans Specialist Sara Raby has submitted her resignation. Administrator Barr noted that he and Clerk Dolan Baumer attended the presentation of the newly hung artwork at Astor Avenue.

- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from July 21, 2015 through August 18, 2015, as follows:

a.	Town	\$353.00
b.	Senior Center	1,162.76
c.	Mental Health Board	<u>5,060.00</u>
	Total due Alexian Brothers	<u>\$6,575.76</u>

A motion was made by Trustee Caramelli to approve the bills for Alexian Brothers from July 21, 2015 through August 18, 2015; Trustee Essick seconded the motion. Trustees Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

The second set of bills, from July 21, 2015 through July 18, 2015, was presented as follows for review and approval by the Board:

a.	Town	\$108,911.15
b.	Senior Center	62,777.00
c.	Welfare Services	22,262.71
d.	Road and Bridge	24,274.92
e.	Mental Health Board	28,226.57
f.	Retirement	0.00
g.	Vehicle	200.00

h.	Capital	<u>12,502.54</u>
	Total All Funds	<u>\$259,154.89</u>

A motion was made by Trustee Essick to approve the bills from July 21, 2015 through August 18, 2015; Trustee Caramelli seconded the motion. Trustees Benoit, Krick, Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Special Meeting Minutes of July 20, 2015: Clerk Dolan Baumer presented the meeting minutes July 20, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the special meeting minutes of July 20, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Abstain: Trustees Benoit and Krick. Nays: None. Motion carried.

B. Town Hall and Senior Center Parking Lot Improvement Project Update: Supervisor McGuire gave an update on the park lot improvement project, noting that, at the suggestion of the Township's environmental consultant, soil samples are being retaken on the project in an effort to ascertain whether the potential for additional work could be avoided given the first results. Moreover, he noted that given the addition of 18 parking spots to the Senior Center Lot, additional permitting is required that would likely delay the project or move it into two phases. The Supervisor laid out three options for this project: One: Don't add the additional parking spaces and complete the work before year's end. Two: Complete the main phases of the project by the end of November and hold off until the spring to complete the work on the additional spaces. Or, three: Hold the whole project until the spring and do it all at once. Mr. Airdo noted that while we do not have a firm commitment with the contracting company, Abbey Paving, on the actual pricing, it likely will go up between now and the spring. The contractor has represented, however, that it does not foresee that it would be a significant price increase such that the project would have to be re-bid. If the price does go up beyond a few percentage points, it will have to go out to bid again, should the project be held in abeyance until spring of 2016. The Trustees and Supervisor concurred that it would be best to wait until the spring to do the entire project, to allow for the permitting to be accomplished and to avoid damaging the completed paving with heavy equipment that would be necessary to add the spaces in the spring. Mr. Airdo was instructed to prepare the appropriate resolution for the next meeting.

IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit to discuss §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Caramelli, followed by a roll call vote: Ayes: Trustees Benoit, Krick, Essick, and Caramelli, and Supervisor McGuire. The Board adjourned into Executive Session at 8:29 p.m.

The Board returned from Executive Session at 9:11 p.m. and Supervisor McGuire reconvened the meeting; present were Trustees Benoit, Krick, Caramelli, and Essick, and Supervisor McGuire.


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- X. Other Business: Administrator Barr noted that our next meeting would likely take place at the Izaak Walton Center, and another in the future would be held at the Astor Avenue Community Center.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:15 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Krick, Essick 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 Y&F Services Village of Streamwood
Bartlett Library Highway Commissioner Streamwood Park District