

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, Krick, and Caramelli, and Supervisor McGuire.

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

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Craig Essick, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Graduate Management Intern James Califf, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Ms Shirley Shrader, St. John the Evangelist Principal Mrs. Mary Ellen Billmeyer, and Civics class students from Streamwood High School.

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. Supervisor McGuire asked that the record reflect adding U.S. Army specialist 2<sup>nd</sup> Class Norbert Wojcik of Elgin into the Veterans Honor Roll at Hanover Township. His name will be added to the plaques in Veterans Hall and he will be invited to the semi-annual Veterans Dinners during the year.

V. Reports

A. Supervisor: Mr. McGuire thanked the Board members and staff who attended the Community Crisis Center's Partner in Peace breakfast, where he was one of the seven honorees. He then shared some comments the Food Pantry has received remarking on the excellent service the survey recipients have received there. That is a compliment to staff and volunteers. Mr. McGuire also thanked the Board members and staff who were at the Naomi Walters-Lenoci Reserve dedication on Saturday; we received many positive comments.

B. Clerk: Ms Dolan Baumer reported that Early Voting started yesterday and is available at the Streamwood Village Hall. She reminded the Board that the TOCC Fall Meeting is next Wednesday, October 29, that the Streamwood Chamber Business After Hours Halloween Party is on the 30<sup>th</sup> at Park Place, and SPD Safely Trick or Treating is on the 31<sup>st</sup> at Safety Town.

C. Highway Commissioner: Commissioner Ochoa reported that the Township has won an award from one of our recycle day participants, USA Again. The award recognizes Hanover Township's Recycle Extravaganza as a "best innovative program." Congratulations, Hanover Township staff, volunteers, and Board.

D. Assessor: Assessor 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, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Departments submitted reports for the Board's review and information. Highlights included a reminder from Director Parquette that the New Leaders in Education reception would be held on November 18.
- G. Trustee Liaison Committee Reports: Trustee Benoit reported that the Finance Committee met to review the financials at six months into the year; she noted that there are a couple line items that we are watching, but overall, it is in line with what was forecast.

VI. Bill Paying

Administrator Barr offered bills for approval for September 24, 2014 through October 21, 2014 for Alexian Brothers, as follows:

a. Town	\$247.41
b. Senior Center	<u>3,680.00</u>
Total All Funds:	<u>\$3,927.41</u>

A motion was made by Trustee Burke to approve the bills as presented for September 24, 2014 through October 21, 2014 for Alexian Brothers; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for September 24, 2014 through October 21, 2014, as follows:

a. Town	\$82,820.27
b. Senior Center	73,636.35
c. Welfare Services	21,579.77
d. Road and Bridge	26,153.82
e. Mental Health Board	132,564.32
f. Retirement	0.00
g. Vehicle	305.00
h. Capital	<u>73,640.81</u>
Total All Funds	<u>\$410,700.34</u>

A motion was made by Trustee Benoit to approve the bills as presented for September 24, 2014 through October 21, 2014 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, 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 September 23, 2014: Clerk Dolan Baumer presented the special meeting minutes of September 23, 2014 for review and approval. A motion was made by Trustee Benoit to approve the special meeting minutes of September 23, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke,

Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- B. Workshop Minutes of September 23, 2014: Clerk Dolan Baumer presented the workshop minutes of September 23, 2014 for review and approval. A motion was made by Trustee Burke to approve the workshop minutes of September 23, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
  - C. Workshop Minutes of September 26, 2014: Clerk Dolan Baumer presented the workshop minutes of September 26, 2014 (strategic planning session) for review and approval. A motion was made by Trustee Benoit to approve the workshop minutes of September 26, 2014, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
  - D. Resolution Honoring St. John the Evangelist Catholic School: Trustee Benoit commended St. John and the staff for receiving a Blue Ribbon School Award in 2014. Trustee Caramelli made a motion to approve the resolution honoring St. John the Evangelist Catholic School leadership, principal, teachers and staff for their hard work and dedication in achieving academic success. Trustee Krick seconded the motion to approve the resolution. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried. The Board was called forward for photographs with Mrs. Billmeyer, Principal of St. John the Evangelist School.
  - E. Ordinance Establishing a Task Force to Study Housing for those in Hanover Township with Mental Health Conditions: Trustee Caramelli made a motion to approve ordinance #102114-1 establishing a task force to study housing for those in the Township with mental health conditions; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
  - F. Ordinance Establishing Regulations regarding the Use of the Reserves: Supervisor McGuire asked the Board that this item be tabled to the next meeting; they concurred with the idea and asked that staff put it on the next agenda.
  - G. Ordinance Establishing Regulations regarding the Use of the Astor Avenue Off-Street Parking Facility: Trustee Burke made a motion to approve ordinance #102114-3 establishing regulations regarding the use of the Astor Avenue off-street parking facility; the motion was seconded by Trustee Krick. Mr. Barr entered into an agreement with Hanover Park for parking at this facility near our Astor Avenue location; this ordinance would allow us to enforce parking regulations there. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- IX. Executive Session: Trustee Burke made a motion to go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....) pursuant to the Illinois Open Meetings Act. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried and the Board left the room at 7:36 p.m.
- X. Workshop – **Department of Youth & Family Services**. A motion was made by Trustee

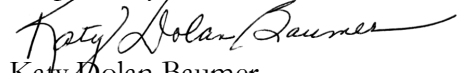
Caramelli to adjourn into a workshop for the purpose of discussing the department of Youth & Family Services and its progress on goals year to day. The motion was seconded by Trustee Burke and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit, Burke, Krick, and Caramelli. The Board adjourned into the workshop at 7:37 p.m.

Board members returned from the workshop at 8:29 p.m. and Mr. McGuire called the regular meeting back to order. Roll call: present were Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire.

XI. Other Business: No other business was discussed.

XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:30 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, 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