

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, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Others present included Administrator James Barr, Senior Services Director Barbara Kurth-Schuldt, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Mental Health Board Coordinator Suzanne Powers, Director of Facilities & Maintenance Steve Spejcher, Volunteer and Pantry Coordinator Lori Orozco, YFS Director John Parquette, Community Health Director Kristen Smith, Attorney Mike Airdo, Management Analyst Thomas Warfield, Director of Community Relations Thomas Kuttentburg, Administrative Assistant Alex Imperato, Streamwood High School Civics class students, Mr. Bill Jones, and Mr. Richard Surma.

II. Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

Mr. McGuire then asked for the Board's approval to move item F under New Business to Presentations after the Veterans Honor Roll. A motion was made by Trustee Krick and seconded by Trustee Benoit to approve the move of item F under New Business to under the Veterans Honor Roll. Roll: Ayes: Supervisor McGuire and Trustees Benoit, Burke, Caramelli, and Krick. Motion carried.

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 congratulating and thanking A1C Richard I. Surma on his induction into the Veterans Honor Roll recognizing his service in the U.S. Air Force.

F. Resolution Recognizing Bill Jones: A motion was made by Trustee Krick to approve the resolution recognizing Bill Jones, Past President of the Elgin Chapter of the Izaak Walton League for his service and dedication; the motion was seconded by Trustee Caramelli. Supervisor McGuire read the resolution and invited the Board in front of the dais to present the resolution to Mr. Jones. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

V. Reports

A. Supervisor: Mr. McGuire reminded the Board of the October 4 Foundation fundraiser Oktoberfest at the Barn. He also thanked the officials who came out this time and other times to clean the creek at Izaak Walton. He noted that he, Trustee Burke and EMS volunteers attended the state Emergency Management Conference; he noted that we are seen as the state-wide leader in the EM.

B. Clerk: Ms Dolan Baumer reported that there were two recent FOIA requests: one regarding a certain parcel of land which was handled by the Assessor's office, and the

other from Examiner Publications asking for information on intergovernmental agreements between Hanover Township and Bartlett.

- C. Highway Commissioner: Mr. Ochoa offered no report.
- D. Assessor: Mr. Smogolski reported that the Reassessment Appeals Seminar would be held on Wednesday, September 25 at 7 p.m. in the Senior Center.
- E. Treasurer: A motion was made by Trustee Burke 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. Department Reports: All departments had submitted reports for the Board's review. Highlights included from Director Smith a reminder of the 6th Annual Health and Wellness Expo this Thursday.

VI. Bill Paying

Administrator Barr offered the bills for approval for August 21 through September 17, 2013 in two sets. For bills payable to Alexian Brothers as follows:

| | |
|--------------------------|-------------------|
| a. Town Fund | \$920.05 |
| b. Welfare Services Fund | 87.00 |
| e. Mental Health Board | <u>1,725.00</u> |
| Total All Funds: | <u>\$2,732.05</u> |

A motion was made by Trustee Burke to approve the bills as presented for Alexian Brothers from August 21 to September 17, 2013; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

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|--------------------------|---------------------|
| a. Town Fund | \$122,441.76 |
| b. Senior Center Fund | 53,502.81 |
| c. Welfare Services Fund | 21,587.06 |
| d. Road and Bridge Fund | 227,172.17 |
| e. Mental Health Fund | 100,814.77 |
| f. Retirement Fund | 0.00 |
| g. Vehicle Fund | 400.00 |
| h. Capital Fund | <u>9,499.22</u> |
| Total All Funds: | <u>\$535,417.79</u> |

A motion was made by Trustee Caramelli to approve the bills as presented for August 21 to September 17, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Regular Meeting Minutes of August 20, 2013: Clerk Dolan Baumer presented the meeting minutes of the Board Meeting of August 20, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the Regular Board

Meeting of August 20, 2013, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried and the minutes were approved.

- B. Ordinance regarding the Conveyance of Real Property from the Streamwood Park District to Hanover Township: A motion was made by Trustee Caramelli to approve the ordinance #091713 regarding the conveyance of real property from the Streamwood Park District to Hanover Township, with a second by Trustee Krick. This ordinance allows the Board to enter into an agreement with the Streamwood Park District. Mr. Barr spoken with Mr. O'Rourke, Village Manager of Streamwood, who had spoke with President Roth, and both gave their approval on the proposed transaction regarding Lacy Park; they are supportive of the two governmental agencies working together. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- C. Resolution authorizing the Execution of an Intergovernmental Agreement between Hanover Township and the Streamwood Park District: Trustee Benoit moved that the resolution #091713-1 authorizing the execution of an intergovernmental agreement between Hanover Township and the Streamwood Park District; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- D. Resolution Authorizing the Execution of an Intergovernmental Agreement between Hanover Township and the Streamwood Park District for the Shared Use of Certain Real Property: Trustee Caramelli moved that resolution #091713-2 authorizing the execution of an intergovernmental agreement between Hanover Township and the Streamwood Park District for the Shared Use of Certain Real Property; the motion was seconded by Trustee Burke. Mr. McGuire noted that these same agreements have been approved by the Streamwood Park District Board, and thanks to Trustee Krick for taking the lead on this opportunity. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- E. Resolution Declaring National Senior Center Month: Trustee Burke made a motion to declare September 2013 National Senior Center Month in Hanover Township. The motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- G. Approval of the Senior Nutrition Program: A motion was made by Trustee Burke to approve the senior nutrition program recommendation by staff of option 1C: Exploratory Program. This design option would entail an initial hiring of a single full time program coordinator who serves as a head chef to develop a program specific to Hanover Township, and one part-time line cook/kitchen assistant to assist with meal preparation and service. This option would be provided with a set budget for twelve months of programmatic operation, but would be allowed flexibility to develop the nutrition program and make recommendations on long-term design features, funding levels, and staffing based upon real-world implementation experience. The projected cost is \$98,581 and review would be done in 12 months. Discussion ensued: The primary benchmark would be 25 meals per day to start. Mr. McGuire noted that 50 sounds like a more reasonable number. The Township's out-of-pocket would be \$45,000 in the first year. 669 people attended food service

according to Catholic Charities, as reported by Director Kurth Schuldt. The motion was seconded by Trustee Krick to approve the option 1C as noted. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: Trustee Caramelli. Motion carried.

H. Approval of Fiscal Year 2013 Audit: A motion was made by Trustee Burke to approve the FY2013 Audit as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

X. Executive Session: A motion to go into Executive Session was made at 7:31 p.m. by Trustee Burke pursuant to section 2c8 (Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.) of the Illinois Open Meetings Act; 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 Executive Session. Mr. McGuire invited the students forward for signatures so that they might not have to stay during this break.

The Board reconvened the Regular Board meeting at 7:56 p.m. with Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire present.

XI. Other Business: Mr. McGuire had asked Director Kuttentburg to put together an action plan for the notification to the neighborhood surrounding Lacy Park. His first action was to set the date of the Breakfast with the Board workshop to be October 5 at 10 a.m. at Lacy Park. A letter will go out to the residents. Collector Liquori thanked the Emergency Services volunteers for their presence at his son's homecoming parade.

XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:55 p.m. Motion to adjourn was made by Trustee Krick and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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| 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 |