

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:01 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, Assistant Administrator Suzanne Powers, Management Analyst Amy Kaufholz, Attorney Mike Airdo, residents and family of Ms Gabriella Juarez, and Village of Streamwood Trustee, Mike Baumer.

II. The Supervisor invited 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: Supervisor McGuire invited the Board members forward to join him in recognizing Ms Gabriella Juarez, a junior at Streamwood High School who came in 9th place for the 1 mile race and 7th place in the 2 mile race. This makes her an “All State Medal Winner!”

V. Reports

A. Supervisor: Mr. McGuire asked Ms Powers to introduce the new staff member. She introduced Management Analyst Amy Kaufholz to the Board. Mr. McGuire then announced that the Hanover Happenings newsletter for this season is out to the residents, and then announced that Mr. and Mrs. Kuttensburg had a new baby, Charles. The Board offered congratulations.

B. Clerk: Ms Dolan Baumer reported that she has been appointed to fill the vacancy left by Evanston Township on the Township Officials of Cook County Board. She also reported that the Prevailing Wage Ordinances no longer have to be filed with the Secretary of State’s Office.

C. Highway Commissioner: Commissioner Ochoa reported that the Chapel Creek Repavement project bids have gone out.

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, Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer’s report was adopted.

F. Trustee Liaison Committee Highlights: Trustee Caramelli reported that Clerk Dolan Baumer administered the Oath of Office to three new members of the Mental Health Board; they said goodbye to two other members during the last meeting.

V. Bill Paying

Administrator Barr offered bills for approval for May 21, 2014 through June 3, 2014 for Alexian Brothers, as follows:

a. Town Fund	<u>\$995.00</u>
Total All Funds:	<u>\$995.00</u>

A motion was made by Trustee Burke to approve the bills as presented for May 21, 2014 through June 3, 2014 for Alexian Brothers; Trustee Krick 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 May 21, 2014 through June 3, 2014, as follows:

a. Town Fund	\$115,022.39
b. Senior Center	24,566.69
c. Welfare Services	21,212.05
d. Road and Bridge	5,179.63
e. Mental Health Board	534.57
f. Capital	<u>3,013.60</u>
Total All Funds:	<u>\$169,528.93</u>

A motion was made by Trustee Caramelli to approve the bills as presented for May 21, 2014 through June 3, 2014 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

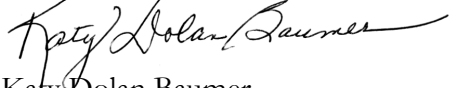
VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

- A. Regular Meeting Minutes of May 20, 2014: Clerk Dolan Baumer presented the regular meeting minutes of May 20, 2014 for review and approval. A motion was made by Trustee Burke to approve the meeting minutes of May 20, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Burke, Caramelli, Krick, and Benoit, and Supervisor McGuire. Motion carried.
- B. Ordinance Ascertaining Prevailing Wages in Hanover Township: Trustee Burke made a motion to approve ordinance #060314PW ascertaining prevailing wages in Hanover Township; Trustee Caramelli seconded the motion to approve the ordinance #060314PW. Roll call: Ayes: Trustees Burke, Caramelli, Krick, Benoit, and Supervisor McGuire. Motion carried.
- C. Ordinance Ascertaining Prevailing Wages in Hanover Township Road District: Trustee Burke made a motion to approve ordinance #060314PWRD ascertaining prevailing wages in the Hanover Township Road District; Trustee Krick seconded the motion to approve ordinance #060314PWRD. Roll call: Ayes: Trustees Burke, Caramelli, Krick, Benoit, and Supervisor McGuire. Motion carried.
- D. Consideration of Township Board Meeting on June 17, 2014: A motion was made by Trustee Benoit to cancel the June 17, 2014 Board meeting; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- VIII. Executive Session: No motion to go into closed session was made.
- IX. Other Business: Mr. Barr announced that we would have Workshops after the Board meetings starting in July for the purpose of department review. Clerk Dolan Baumer reported that we have had five companies pick up packets for the IWL remediation project.
- X. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:19 o'clock p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, 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