

- 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 Tom Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.
Staff and others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Village of Streamwood Trustee Mike Baumer, and families and friends of Messers. Philip Costantino and Keith Toomire, and Mr. Rick Brogan.
- II. Supervisor McGuire asked everyone to stand for 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. Mr. McGuire asked that the Board join him in congratulating and thanking Mr. Philip Costantino on his induction into the Veterans Honor Roll recognizing his service in the Army from 1965 to 1967.
 - B. The Board congratulated Mr. Keith Toomire on his service to our country in the U.S. Air Force from 1951 to 1955 and then from 1955-1959; he has been added to the Veterans Honor Roll this evening.
 - C. Mr. McGuire ask that the record reflect that Mr. Mario Ybanez was inducted into the Veterans Honor Roll this evening in thanks for his service to the Country in the U.S. Army in 1977-1980. He will be added to the Veterans Honor Roll.
 - D. Mr. McGuire asked that the record reflect the Board's thanks to Ms Patricia Kelly, for her donation of pillows and handmade pillowcases she made for the Food Pantry clients.
 - E. Mr. McGuire also asked that the record reflect our thanks to Ms Patti Hanson for her donation of pillows to our Township Food Pantry clients.
 - F. Mr. McGuire called Mr. Rick Brogan forward and presented him with a certificate thanking him for his donation to the Hanover Township Food Pantry.
- V. Reports
 - A. Supervisor: Mr. McGuire reported that this evening he has appointed Trustee Benoit, Trustee Burke, Trustee Caramelli, and Trustee Krick to the positions of Welfare Services Deputies so that they may help maintain the integrity of the department. He also reported that he signed the contract for the Township's participation in the Northwest 4th Celebration. He reminded everyone that July 18 is the date for the river cruise fundraiser for the Township Food Pantry. Finally, he noted that last Friday he was honored to present a certificate on behalf of the Township naming Friday, May 31, Rick Brogan Day in the Township.
 - B. Clerk: Ms Dolan Baumer reported that she held two voter registrations this past

month registering 10 new voters in our Township. The bid opening for the Rorhssen Road project was held on Monday, June 3, with Schroeder being the low bidder.

- C. Highway Commissioner: Mr. Ochoa reported that his department is getting ready to start on that less than one mile portion of Rorhssen Road repaving project.
- D. Assessor: Mr. Smogolski reported that the open position created by Ms Mikulski's retirement on June 7, has been filled and the new employee Cindy Christopher, who will start on June 10.
- 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, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Trustee Liaisons:
 - 1. Senior Citizen Services Committee: Trustee Burke reported that the next meeting would be held on June 10.
 - 2. Public Health & Safety Committee: Trustee Burke reported that the next meeting would be held on June 20.
 - 3. Committee on Youth: Trustee Benoit reported that the Cash or Crash consumer education seminar held at Streamwood High School was a success with 16 participants.

VI. Bill Paying

Administrator Barr offered the bills for approval, as follows:

a. Town Fund	\$66,032.06
b. Senior Center Fund	49,804.31
c. Welfare Services Fund	18,423.09
d. Road and Bridge Fund	8,350.48
e. Mental Health Fund	9,522.75
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>236.86</u>
Total All Funds:	<u>\$152,369.55</u>

A motion was made by Trustee Burke to approve the bill as presented for FY14 May 22 through June 4, 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: None was discussed.

VIII. New Business

- A. Special Meeting Minutes of May 9, 2013: Clerk Dolan Baumer presented the meeting minutes of the Special Board Meeting of May 9, 2013 for review and approval. A motion was made by Trustee Burke to approve the minutes of the Special Board Meeting of May 9, 2013, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- B. Executive Session Meeting Minutes of May 9, 2013: Clerk Dolan Baumer presented

the meeting minutes of the Executive Session of May 9, 2013 for review and approval. A motion was made by Trustee Burke to approve the minutes of the Executive Session of May 9, 2013, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

- C. Regular Meeting Minutes of May 21, 2013: Clerk Dolan Baumer presented the meeting minutes of the Regular Board Meeting of May 21, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the Regular Board Meeting of May 21, 2013, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Appointment of Township Enforcement Officers: A motion was made by Trustee Burke to approve the recommendation of staff to appoint eight officers, except Mr. Ryan Burke, as follows:

Kevin Forkin, Emergency Services	Jim Dexter, Emergency Services
Mick Rogala, Emergency Services	Chris Crane, Emergency Services
Neill Elsmann, Emergency Services	
Steve Spejcher, Facilities & Maintenance	Rick Nelson, Facilities & Maintenance

Trustee Benoit seconded the motion to approve the recommendation of staff to appoint the aforementioned seven Enforcement Officers. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Trustee Benoit moved to appoint Mr. Ryan Burke of Emergency Services to the position of Township Enforcement Officer; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Burke. Nays: none. Motion carried.

- E. Proposal for Property Restoration – Bid Phase Services: Trustee Caramelli approved the recommendation of staff for a proposal for Property Restoration – Bid Phase Services, for the Izaak Walton property. The motion was seconded by Trustee Krick. Mr. Airdo noted that the general terms and conditions were not complete with the Township not being named as an additional insured, and that the liability cap at one million dollars is not at the best interest of the Township. Mr. McGuire asked if there was a motion to amend the original motion to add “subject to final review by counsel” as noted here. Trustee Caramelli amended his motion to add subject to final review by counsel as noted,” and Trustee Benoit seconded the amended motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Supervisor McGuire asked Counselor Airdo to review the recent employment issue. He also asked the Trustee’s indulgence to change the seating at the dais to put Mr. Airdo on his left and Mr. Barr on his right; the Board agreed.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:20 p.m. Motion to adjourn was made by Trustee

Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Administrator Barr reminded the Board that the Runzel Reserve Opening would be at 6 p.m. on June 18. Also, the Relay for Life is next Friday.

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 Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District