

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 Kristen Smith, Community & Veterans Affairs Manager Thomas Kутtenberg, Emergency Services Director Dan Palmer, Director of Facilities & Maintenance Steve Speicher, Mental Health Board Coordinator Suzanne Powers, Senior Services Director Barb Kurth-Schultz, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Assistant Administrator Katie Delaney, Township Attorney Mike Airdo, Management Analyst Thomas Warfield, Administrative Assistant Alex Imperato, Emergency Services volunteers, Cook County Commissioner Tim Schneider, Village of Streamwood Trustee Mike Baumer, past Trustee Sandy Westlund-Deenihan, Cook County Homeland Security and Emergency Management Executive Director Michael G. Masters, and Mr. and Mrs. Gerald Faber.

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. Veterans Honor Roll

1. Mr. McGuire asked that the Board join him in congratulating and thanking Mr. Mark L. Jones on his induction into the Veterans Honor Roll recognizing his service in the United State Air Force from 1958 to 1962.
2. The Board congratulated Mr. Gerald A. Faber on his service to our country in the U.S. Navy in 1945 and then from 1955-1959; he has been added to the Veterans Honor Roll this evening.

B. Mr. McGuire invited Mr. Masters forward for his presentation of the Cook County Emergency Agency certificate to the Township. He spoke on the importance of the department to the Township and to the County. Mr. McGuire accepted the certificate on behalf of the Township and congratulated the Emergency Services Chief, Dan Palmer, the volunteers, and the Township staff who made this certification possible. Commissioner Schneider then congratulated the Township in creating an emergency services department.

V. Reports

A. Supervisor: Supervisor: Mr. McGuire reported the Township received the County Emergency Management certification, and again expressed thanks to the department, volunteers and staff, as well as to Mr. Masters. At the annual dinner of the Streamwood Woman's Club the Township was presented with a check for \$3,000 for the Food Pantry. He thanked the staff for a well-planned dedication of the Runzel Reserve Senior Park. He congratulated staff on another successful American Cancer

Society Relay for Life. Mr. McGuire then asked that those who are not participating in the Elgin parade in July let Director Imperato know.

- B. Clerk: Ms Dolan Baumer offered no report.
- C. Highway Commissioner: Mr. Ochoa reported that his department is ready for the upcoming preconstruction meeting with Schroeder, who will be doing the construction on Rohrssen Road. He then reminded everyone of the upcoming August 3 recycle event.
- D. Assessor: Mr. Smogolski offered no report.
- 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.

VI. Bill Paying

Administrator Barr offered the bills for approval in two sets, with the first set payable to Alexian Brothers from June 5 to June 18, 2013 for \$2,556.06. A motion to pay the Alexian Brothers invoices for \$2,556.06 was made by Trustee Burke and seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

The remaining bills from June 5 through June 18, 2013 for approval are:

a. Town Fund	\$25,232.05
b. Senior Center Fund	20,979.31
c. Welfare Services Fund	2,487.45
d. Road and Bridge Fund	3,906.22
e. Mental Health Fund	57,737.33
f. Retirement Fund	0.00
g. Vehicle Fund	32,269.00
h. Capital Fund	<u>2,779.49</u>
Total All Funds:	<u>\$145,390.85</u>

A motion was made by Trustee Benoit to approve the bills as presented for June 5 through June 18, 2013; Trustee Caramelli 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. Regular Meeting Minutes of June 4, 2013: Clerk Dolan Baumer presented the meeting minutes of the Special Board Meeting of June 4, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the Regular Board Meeting of June 4, 2013, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- B. Ordinance Ascertaining Prevailing Wages in Hanover Township: A motion was made by Trustee Caramelli to approve the ordinance #061813PW ascertaining

Prevailing Wages in Hanover Township, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

- C. Consideration of 5 Year Strategic Priorities Action Plan: A motion was made by Trustee Benoit to approve the 5 Year Strategic Priorities Action Plan as presented, with a second by Trustee Burke. Administrator Barr pointed out that action plans are under development. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Consideration of Intergovernmental Agreement with DuPage Public Safety Communications (DuComm) and Hanover Township: A motion was made by Trustee Benoit to approve the resolution #061813 for an Intergovernmental Agreement with DuPage Public Safety Communications (DuComm) and Hanover Township; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: Motion was made by Trustee Burke to go into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), and section 2c5 (Purchase or lease of real property by the township...) pursuant to the Illinois Open Meetings Act at 7:28 p.m. The motion was seconded by Trustee Krick. Roll call: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

The Board returned from Executive Session at 7:42 p.m. and Supervisor McGuire called the meeting to order. Roll call: Present: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

- XI. Other Business: Supervisor McGuire
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:45 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.

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