

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

Staff and others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Youth and Family Services Director John Parquette, Township Attorney Mike Airdo, State Representative Fred Crespo, families and friends of Ms Bettie Kirschner, Battalion Chief Marvin J. Kramer, and Ms Dawna Watson.

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 Ms Bettie Marie Kirschner on her induction into the Veterans Honor Roll recognizing her service in the United State Navy from 1944 to 1945.

2. The Board congratulated and the Supervisor asked that the record reflect that Mr. John Warwick, for his service to our country in the U.S. Marine Corps from 1954-1957, has been added to the Veterans Honor Roll this evening.

B. Mr. McGuire ask that the Board join him in congratulating Marvin J. Kramer, Jr. on his promotion to Streamwood Fire Department Battalion Chief.

C. Mr. McGuire asked that the Board join him in thanking Ms Dawna Watson for her service and contributions on the Committee on Youth as she steps down from the committee.

V. Reports

A. Supervisor: Mr. McGuire reported that he has invited 80 urban townships to come to the Township on July 25 (Veterans Hall, 6 p.m.), to discuss more urban issues that face townships; he invited the Board to attend.

B. Clerk: Ms Dolan Baumer reported on three recent FOIA requests: one from BGA (annual salary and titles request); from Ms Hughes regarding ComEd, which was subsequently rescinded; and two requesting information on properties in Streamwood, which was referred to and answered by the Assessor's office.

C. Highway Commissioner: Mr. Ochoa offered no report.

D. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Burke 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.

E. Trustee Liaison Reports: Trustee Krick reported that he attended his first meeting of the Committee on Youth and all is going well.

VI. Bill Paying

Administrator Barr offered the bills for approval for June 19 to July 2, 2013 as follows:

a. Town Fund	\$55,612.39
b. Senior Center Fund	25,254.53
c. Welfare Services Fund	19,980.83
d. Road and Bridge Fund	3,495.23
e. Mental Health Fund	10,533.49
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>120,088.79</u>
Total All Funds:	<u>\$234,965.26</u>

A motion was made by Trustee Benoit to approve the bills as presented for June 19 through July 2, 2013; Trustee Krick 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 18, 2013: Clerk Dolan Baumer presented the meeting minutes of the Special Board Meeting of June 18, 2013 for review and approval. A motion was made by Trustee Burke to approve the minutes of the Regular Board Meeting of June 18, 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. Executive Session Minutes of June 18, 2013: Clerk Dolan Baumer presented the Executive Session Minutes of June 13, 2013 for review and approval. A motion was made by Trustee Caramelli to approve the Executive Session Minutes of June 18, 2013, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

C. Resolution to Reduce Heroin Use and Related Deaths: A motion was made by Trustee Burke to approve the resolution #070213 to Reduce Heroin Use and Related Deaths as presented, with a second by Trustee Krick. Mr. McGuire noted that a similar resolution had been passed by the Cook County Board of Commissioners, and they have asked that we do likewise and stand against this type of drug use calling for heightened awareness and education. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.

Mr. McGuire recognized State Representative Fred Crespo and invited him forward to say a few words. Representative Crespo thanked the Board of Hanover Township and said that he tells people that we practice "best practices" in the way the Township is run. The then read and presented a resolution recognizing Ms Bettie Kirshner for her service to our country. A standing ovation ensued.

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....) pursuant to the Illinois Open Meetings Act at 7:21 p.m. The motion was seconded by Trustee Caramelli. Roll call: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

The Board returned from Executive Session at 7:47 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 invited everyone to the Northwest 4th Fest and thanked staff in advance for their work on the grounds. Trustee Benoit and Commissioner Ochoa will be walking in the Elgin 4th parade. Collector Liquori's son will be returning home soon, with his promotion to sergeant.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:48 p.m. Motion to adjourn was made by Trustee Caramelli and it was seconded by Trustee Krick. 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