

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 Burke, Caramelli, and Krick, and Supervisor McGuire; absent was Trustee Benoit.

Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa.

Staff and others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community & Veterans Affairs Manager Thomas Kuttentberg, Facilities & Maintenance Director Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, YFS Clinical Manager Susan Aborell, Senior Services Director Barb Kurth Schultz, Jim Dexter representing Emergency Services Attorney Kurt Asprooth, Ms Shirley Shrade, Mr. Delbert Seaton, and candidates for the open positions on the Senior Citizens Services Committee: Mr. Rich Aubert, Ms Jean Stone, and Ms Patricia Whitney.

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

Mr. McGuire asked that the Board join him in congratulating and thanking Sgt. Delbert L. Seaton induction into the Veterans Honor Roll recognizing her service in the United States Marine Corps from 1974 to 1982.

B. Mr. McGuire asked that the Board consider the applications of Mr. Rich Aubert, Ms Jean Stone, and Ms Patricia Whitney for the open positions on the Senior Citizens Services Committee. The applicants were given an opportunity to present their qualifications.

V. Reports

A. Supervisor: Mr. McGuire reminded the Board that we are #53 in the Streamwood Celebration parade and that the Riverboat Cruise benefiting the Hanover Township Foundation is on July 18. He thanked Mary Jo Imperato for her work putting the event together. He then thanked staff and volunteers who worked on the Northwest 4th Festival, notably Facilities and Maintenance, the Highway Department and Emergency Services.

B. Clerk: Ms Dolan Baumer reported that upon being elected to the TOI board as Education Director for Zone 5, the Board asked her to rewrite the Clerks Handbook, which had not been redone since 1999. After almost two years work, she completed the Handbook and has managed the sale of almost 200 in less than one week. Mr. McGuire noted that the last time Hanover Township had representation on the Board was when Marie Downey was Clerk; he congratulated her on this big job.

- C. Highway Commissioner: Mr. Ochoa reported that the resurfacing of Rohrsen Road from the old RKCC to Golf, has started. He reminded the Board that the Recycle Event is scheduled for August 3.
- D. Assessor: Mr. Smogolski said that the tax bills have been sent out; many have seen lower assessments, but the tax rates are up. The bills are due by August 1.
- 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 Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report is adopted.
- F. Department Reports: All departments presented reports for the Board's review.

VI. Bill Paying

Administrator Barr offered the bills for approval for July 3 through July 16, 2013 as follows:

a. Town Fund	\$18,491.96
b. Senior Center Fund	6,472.91
c. Welfare Services Fund	4,209.12
d. Road and Bridge Fund	6,381.44
e. Mental Health Fund	53,295.02
f. Retirement Fund	0.00
g. Vehicle Fund	100.00
h. Capital Fund	<u>436.74</u>
Total All Funds:	<u>\$89,387.19</u>

A motion was made by Trustee Burke to approve the bills as presented for July 3 through July 16, 2013; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

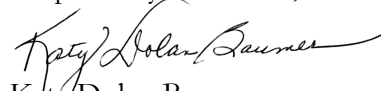
VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Regular Meeting Minutes of July 2, 2013: Clerk Dolan Baumer presented the meeting minutes of the Special Board Meeting of July 2, 2013 for review and approval. A motion was made by Trustee Caramelli to approve the minutes of the Regular Board Meeting of July 2, 2013, with a second by Trustee Krick. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Executive Session Minutes of July 2, 2013: Clerk Dolan Baumer presented the Executive Session Minutes of July 2, 2013 for review and approval. A motion was made by Trustee Krick to approve the Executive Session Minutes of July 2 2013, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- C. Senior Citizens Services Committee Appointments: Trustee Burke suggested that the Supervisor not make appointments until we've had the opportunity to interview all of the candidates (three were missing this evening). The Board agreed and the Mr. McGuire asked if it would be under Old Business for the August 6 meeting.

- D. Approval of Hiring of a Maintenance Specialist: A motion was made by Trustee Caramelli to approve the staff's recommendation of the hiring of two maintenance specialist to help round out the Facilities & Maintenance Department, now that there are additional facilities to care for, including IWL, Runzel Reserve, and the Resource Center. Trustee Burke seconded the motion to hire a maintenance specialist. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- E. Appointment of a Director of Community Relations: A motion was made by Trustee Krick to concur with and approve staff's recommendation of the appointment of a Director of Community Relations, that person being Thomas Kuttentberg. The motion was seconded by Trustee Burke. Mr. Caramelli asked if a commensurate increase in salary would accompany the promotion; the answer was yes. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Congratulations to the new Director; Clerk Dolan Baumer will prepare the appropriate appointment notice.
- F. Resolution Awarding the Bid for Emergency Services Rescue Truck and Equipment: A motion was made by Trustee Burke to approve the resolution #071613RTE based on staff's evaluation of the two bids that were presented, and selection of Fouts Bros. as bid awardee for the rescue vehicle, costing \$102,000, subject to attorney review. Trustee Caramelli seconded the motion to approve the resolution to award the bid to purchase the new vehicle as noted in resolution #071613RTE subject to attorney review at \$102,000. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Motion carried.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: None was discussed.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:31 p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Krick. Roll call: Ayes: Trustees 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