

- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 7:04 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Absent: Trustee Krick.  
  
Other Elected Official present was Highway Commissioner Ochoa.  
  
Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Director of Community & Veterans Affairs Thomas Kuttentberg, Management Analyst Sam Hughes, Attorney Mike Airdo, Mr. and Mrs. Robert Presti, Ms Betty Paris and her friend, and Streamwood High School Civics class students.
- II. Supervisor McGuire invited everyone to stand and join 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
  - A. Veterans Honor Roll: The Supervisor invited the Board forward to honor PFC Robert P. Presti of Hoffman Estates for his service in the U.S. Army. His name will be posted to the plaque in Veterans Hall and added to the list in the Clerk's office. In addition, he will be invited to the VHR Dinners.
  - B. Ms Betty Paris was thanked and presented with a plaque for her generous donation of 250 hand-made Christmas stockings for the Holiday Toy Distribution.
  - C. Director Imperator accepted the plaques for Communities that Care and Lexington Health Network of Streamwood for their donations during the recent Holiday Season; she will present them at a later date.
- V. Reports
  - A. Supervisor McGuire thanked the Board for coming to the Auxiliary Staff Dinner. He then asked Director Kuttentberg to give the Board a summary of the Governor's Local Government Consolidation Report. He gave a report, saying that most of the recommendations made by the Committee are left in the residents' hands when it comes to consolidation.
  - B. Clerk Dolan Baumer offered no report.
  - C. Highway Commissioner Ochoa offered no report.
  - D. Assessor Smogolski was not present.
  - E. Treasurer: A motion was made by Trustee Caramelli 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, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
  - F. Trustee Liaison Committee Reports: Trustee Benoit reported that the Mental Health Housing Taskforce is scheduled to meet with a developer of low cost housing.
- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first due Alexian Brothers, from December 6, 2015 to January 5, 2016, for \$812.20 from the Senior Center fund.

A motion was made by Trustee Essick to approve the bills for Alexian Brothers from December 6, 2015 to January 5, 2016, for \$812.20 from the Senior Center fund; Trustee Caramelli seconded the motion. Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the second set of bills, from December 6, 2015 to January 5, 2016 as follows for review and approval by the Board:

|    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$59,006.64         |
| b. | Senior Center       | 55,514.69           |
| c. | Welfare Services    | 4,013.38            |
| d. | Road and Bridge     | 5,966.52            |
| e. | Mental Health Board | 44.18               |
| f. | Retirement          | 0.00                |
| g. | Vehicle             | 1,725.00            |
| h. | Capital             | <u>10,770.23</u>    |
|    | Total All Funds     | <u>\$137,040.64</u> |

A motion was made by Trustee Caramelli to approve the bills from December 6, 2015 to January 5, 2016 as presented; Trustee Essick seconded the motion. Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of December 15, 2015: Clerk Dolan Baumer presented the meeting minutes of December 15, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the regular meeting minutes of December 15, 2015 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of December 15, 2015: Clerk Dolan Baumer presented the executive session minutes of December 15, 2015 for review and approval. A motion was made by Trustee Essick to approve the executive session minutes of December 15, 2015 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit pursuant to §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Caramelli and a roll call vote was held: Ayes: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire. Nays: None. Motion carried. The Supervisor reminded the students that they could come forward to get signatures on their report papers. The Board recessed into Executive Session at 7:20 p.m.

The Board returned from Executive Session at 8:00 p.m. and Supervisor McGuire called the regular meeting back to order and asked for a roll call. Present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire. Trustee Krick was absent.

X. Other Business: Further discussion was held on the immediate implications of the Consolidation report, citing issues that may be raised if the Road Commissioner decides to

move on building new vehicle housing at this time. A date in February, preferably a Thursday morning, would be set for a Hearing by the Board for Mr. Bukowski, who has been barred from the Senior Center. Mr. McGuire noted that he would not be at the upcoming January 19 meeting. Mr. Barr reported that a Finance Committee Workshop would be set up in the coming weeks. Ms Powers reminded everyone of the Tuesday Employee Appreciation Luncheon at Morretti's in Bartlett.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:25 p.m. was made by Trustee Essick and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

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    |