

- 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 Caramelli, and Essick, and Supervisor McGuire. Absent were Trustees Benoit and Krick.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Facilities and Maintenance Director Steve Spejcher, Community and Veterans Affairs Tom Kuttensburg, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Youth and Family Services Director John Parquette, Senior Services Director Tracey Colagrossi, Mental Health Board Manager Kristen Vana, Management Analyst Sam Hughes, Attorney Jack Lonquist, Rich Township Trustee and President of the Township Officials of Cook County Mr. Elliott Johnson, Mr. Proszek and his daughter, Mr. Wenckaitis, and students from Streamwood High's Civics class.
- 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. The Supervisor and Board invited forward for Honor Roll recognition T5 Andrew Proszek of Streamwood who served in the U.S. Army from 1945-1947; and SP4 Thomas A. Wenckaitis of Elgin who served in the U.S. Army from 1968-1970. These men will be honored with their name on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and at the bi-annual Honor Roll Dinners. The Board thanked them for their service Others who were not present this evening included SP4 Charles May of Hanover Park, who served in the U.S. Army in 1968-1974; SGT Allen Boghat of Elgin who served in the U.S. Air Force from 1966-1970; CPL James M. Whelan who served in the U.S. Marine Corps from 1968-1970, and they, too, will be entered into the Veterans Honor Roll.
 - B. Mr. McGuire introduced Mr. Elliott Johnson, Trustee from Rich Township, here today in his capacity as President of the Township Officials of Illinois. Mr. Johnson led the Board through a brief presentation of what the TOCC is and its plans for the future, noting that the TOCC Board took an in-depth look at its history and a look at the big picture of townships roles in the future. With the assistance and direction of Clerk Dolan Baumer, the Board developed strong committees, Strategic Planning, marketing, Legislative Liaison, and Homeland Security, to begin to offer concrete services and education to the member townships so that the TOCC remains relevant and meaningful. This year, the Board looked at the Executive Administrator and his return on investment and decided that we would go another direction and did not renew the contract, instead focusing on more of the secretarial aspects of the position to support the Board. Ideas on the forefront going forward are how best to integrate services with the MTA and TOI. He extended the challenge to Hanover Township to be agents of change with TOCC and join us in 2017. The Board thanked him for his presentation.

V. Reports

- A. Supervisor McGuire offered no report.
- B. Clerk Dolan Baumer reported that she is Conference Chair for the Township Officials of Illinois Annual Conference in November and is working on plans now. She also presented a check from the University of Illinois for a rebate, and from the County for use of the Township for election purposes; Mr. Barr would make the appropriate deposits.
- C. Highway Commissioner Ochoa offered reported that this year's Recycle Extravaganza would be limited to electronics, only. More details to follow.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick 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 Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Department Reports: Department reports were submitted for the Board's review. Highlights included Director Parquette's note that Student Government Day is April 27 at 8:30 a.m. starting in the Activity Room, and that May 17 would be the Celebration of Leadership ceremony. Director Smith noted that registrations for the Sprint to Spring is at 186 – which is over the past two years registration numbers.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first from April 13 through April 19, 2016, for FY16 bills, detailed as follows.

a.	Town	\$26,831.20
b.	Senior Center	2,438.87
c.	Welfare Services	131.00
d.	Road and Bridge	1,125.41
e.	Mental Health Board	1,736.14
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>1,782.46</u>
	Total All Funds	<u>\$34,045.08</u>

A motion was made by Trustee Caramelli to approve the bills for FY16 from April 13 through April 19, 2016, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried

Mr. Barr presented the second set of bills, from April 13 through April 19, 2016, for FY17, as follows for review and approval by the Board:

a.	Town	\$7,423.18
b.	Senior Center	4,013.98
c.	Welfare Services	3,477.07
d.	Road and Bridge	4,016.28
e.	Mental Health Board	121,319.19
f.	Retirement	0.00
g.	Vehicle	0.00

h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$140,249.70</u>

A motion was made by Trustee Essick to approve the bills from April 13 through April 19, 2016, for FY17, as presented; Trustee Caramelli seconded the motion. Roll call vote: Trustees 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 April 12, 2016: Clerk Dolan Baumer presented the rescheduled meeting minutes of April 12, 2016 for review and approval. A motion was made by Trustee Caramelli to approve the rescheduled meeting minutes of April 12, 2016 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: No motion to go into Executive Session was made.

X. Other Business: Mr. Barr reminded the Board of Student Government Day on April 27, Hanover Township Foundation event on April 30, and the Sprint to Spring 5k on May 7.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:19 p.m. was made by Trustee Essick and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees 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