

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit and Krick, , and Supervisor McGuire. Trustees Caramelli, and Essick were absent.

Other Elected Official present was Assessor Smogolski.

Others present included Community and Veterans Affairs Tom Kuttensburg, Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Emergency Services Department Director Bill Burke, Community Health Director Kristin Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Management Intern Izabela Szymanska, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, and Mr. Martin Sterrett of Streamwood.

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. Supervisor McGuire invited forward SSGT Martin Sterrett who served in the US. Navy and in the US. Air Force from 1965 to 1975; the Board thanked him for his service to our country. Mr. McGuire asked that the record also reflect that on this day, AB Alvaro Gomez Jr. who served in the U.S. Air Force from 1992 to 1993, was inducted into the Veterans Honor Roll along with SSGT Sterrett.

B. Mr. Brian Seiver was not present this evening.

IV. Reports

A. Supervisor McGuire offered thanks to the staff for the good job on the recent Homeland Security Roundtable, presented by Congressman Louis Barletta of Pennsylvania, who chairs the Subcommittee on Economic Development, Public Buildings and Emergency Management of the House Transportation and Infrastructure Committee. In addition, he read a letter from the Wayne Police Department wherein they thanked our Emergency Services volunteers for their service during extended road closure of Army Trail Road, which became impassable due to a downed tree. Our volunteers kept the road closed while the Wayne police were able to attend to other business. They reportedly handled the event in a professional manner.

B. Clerk Dolan Baumer offered no report.

C. Highway Commissioner Ochoa offered no report.

D. Assessor Smogolski offered no report.

E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Krick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

F. Trustee Committee Liaison Reports: No reports were offered this evening.

G. Department Reports: Department Directors submitted reports for review and consideration.

VI. Bill Paying: Acting Administrator Powers offered the bills, from June 21 through July 19, 2016, as follows for review and approval by the Board:

a.	Town	\$154,343.97
b.	Senior Center	73,937.09
c.	Welfare Services	13,195.84
d.	Road and Bridge	33,272.54
e.	Mental Health Board	171,845.88
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>15,196.20</u>
	Total All Funds	<u>\$461,991.52</u>

A motion was made by Trustee Benoit to approve the bills from May 18 through June 21, 2016, for FY17, as presented; Trustee Krick seconded the motion. Roll call vote: Trustees Benoit and Krick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of June 21, 2016: Clerk Dolan Baumer presented the meeting minutes of June 21, 2016 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of June 21, 2016 as presented, with a second by Trustee Krick. Roll call vote: Trustees Benoit and Krick, and Supervisor McGuire. Nays: None. Motion carried.

B. Authorization for the Department of Senior Services to purchase a Replacement Bus: Director Colagrossi reviewed the proposed recommendation of the trade in of two vehicles and purchase of a new one for Senior Services Transportation. A motion was made by Trustee Benoit to authorize the purchase of a new bus in Senior Services consistent with staff recommendation to trade in busses 109 and 115 (value \$5,700.00) and purchase the 2017 Ford StarCraft E40 with capacity for 14 passengers or five wheelchairs through the Illinois State Bid List at a cost of \$54,217.00; the motion was seconded by Trustee Krick. Roll call vote: Trustees Benoit and Krick, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: A motion to go into Executive Session was made by Trustee Benoit pursuant to §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) of the Illinois Open Meetings Act. Trustee Krick seconded the motion and a roll call vote was held: Ayes: Trustees Benoit and Krick, and Supervisor McGuire; nays: non. Motion carried and the Board adjourned into closed session at 7:16 p.m.

The Board returned from Executive Session at 7:24; present were Trustees Benoit and Krick and Supervisor McGuire who called the meeting back to order.

- X. Other Business: Reminder that the August 2nd Board Meeting would be held at the Izaak Walton Center to concur with National Night Out. Mr. McGuire declared that today is Trustee Howard Krick Day in Hanover Township celebrating his birthday.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Ayes: Trustees Benoit and Krick, and Supervisor McGuire; nays: non. 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