

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, Caramelli, and Essick, and Supervisor McGuire. Absent: Trustee Krick.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, past Township Trustee and Streamwood Fire Department Deputy Chief Marv Cramer, Village of Streamwood Trustee Mike Baumer, Poplar Creek Library District Trustee Khaja Moinuddin, 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 asked that the record reflect the addition of E4 Richard H. Kabbee of Elgin, who served from 1968 to 1970 in the U.S. Army, and CM3 Benjamin Voss of Elgin, who served in the U.S. Navy from 2008 to 2014, to the Veterans Honor Roll. Their names will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.

V. Reports

A. Supervisor McGuire reported that he received an email from Trustee Krick stating his intention to resign from the Board of Hanover Township effective October 26, citing conflicts with his work, and praising Hanover Township for the difference it has made in his life. This item will be on the October 18 agenda for approval by the Board. The Board will have 60 days to appoint a successor. Congratulations to Clerk Dolan Baumer on her endorsement by the Chicago Tribune.

B. Clerk Dolan Baumer offered no report.

C. Highway Commissioner Ochoa offered no report.

D. Assessor Smogolski reported the Appeals Seminar would be held on tomorrow; that his office has seen 1,265 residents and helped 865 with appeals. Appeals close on October 13.

E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick 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 invitation for

staff and Board members to join the Mental Health Housing Taskforce in visiting other UP Development projects has been sent, and she asked that we attend at least one visit.

- VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros. for \$68.20 from the Town fund, from September 21 through October 4, 2016, for review and approval by the Board. A motion was made by Trustee Essick and seconded by Trustee Caramelli to pay the \$68.20 bill to Alexian Brothers; roll call: Ayes: Trustees Essick and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills, from September 21 through October 4, 2016, as follows for review and approval by the Board:

a.	Town	\$17,569.69
b.	Senior Center	17,959.39
c.	Welfare Services	7,387.88
d.	Road and Bridge	6,060.96
e.	Mental Health Board	134,698.41
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$183,676.33</u>

A motion was made by Trustee Caramelli to approve the bills from September 21 through October 4, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Caramelli and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: None presented.

VIII. New Business

- A. Meeting Minutes of September 20, 2016: Clerk Dolan Baumer presented the meeting minutes of September 20, 2016 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of September 20, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Meeting Minutes of September 20, 2016: Clerk Dolan Baumer presented the executive session meeting minutes of September 20, 2016 for review and approval. A motion was made by Trustee Benoit to approve the executive session meeting minutes of September 20, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit and Essick, and Supervisor McGuire. Nays: None. Motion carried.

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

- X. Other Business: The Supervisor took an informal poll of the Trustees, asking if they concur not supporting the ACE request for funds at this time. The Board agreed, and staff will handle from here. Additionally, he asked the Board to move the start time of the Board Meeting on October 18 to 7:30 p.m.; the Board members agreed. Finally, he recognized members of the audience, former Trustee and Streamwood Fire Department Deputy Chief Marv Cramer, Village of Streamwood Trustee, and Poplar Creek Library Board Trustee Khaja Moinuddin.

- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:14 p.m. was made by Trustee Benoit and seconded by Trustee Essick followed by a roll call vote. 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