

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, Essick, and Caramelli, and Supervisor McGuire. Trustee Krick was absent.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Clinical Manager Tina Houdek, Mental Health Board Manager Kristen Vana, Nutrition Coordinator and Head Chef Lisa Slowik, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Transportation Manager Linda Steininger, Village of Streamwood Trustee Mike Baumer, Mrs. Susan Sanchez, and Messrs. Charles Fox, Norval Blankenberg and Mr. and Mrs. Howard and Lois Smith.

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

1. The Supervisor then invited SP4 Charles E. Fox forward to be recognized by the Board for service to our country in the U.S. Army, and added him to the Veterans Honor Roll. The Board thanked him for his service.
2. The Supervisor asked PFC Norval L. Blankenberg of Streamwood forward to be recognized for his service in the U.S. Army. His name will be added to the Veterans Honor Roll plaque in Veterans Hall and he will be invited to the Honor Roll Dinners. The Board thanked him for his service.
3. U.S. Army SP5 Howard A. Smith of Hanover Park was invited to forward to be recognized for his military service; his name was also added to the Veterans Honor Roll. The Board thanked him for his service.
4. The Supervisor and the Board recognized two other Honor Roll honorees, SSGT Mark Wells on his service in the U.S. Air Force, and CPL John "Jack" E. Baker for his service in the U.S. Army. Their names will be added to the Veterans Honor Roll plaque in Veterans Hall and they will be invited to the Honor Roll Dinners. The Board thanked them for their service and asked that the record so reflect.

V. Reports

- A. Supervisor McGuire invited Director Colagrossi to introduce Ms Linda Steininger, new Transportation Manager. The Supervisor thanked the staff for the super job with the 2015 Relay for Life held here on the Township grounds. He reported that the Township received thanks from Operation Support Our Troops for continuing to support that program. He reminded the Board that he would be joining Elgin City

Mayor Kaptain on a 30-minute walk, starting Wednesday at 6:30 p.m., around the IWL neighborhood. This is part of the Mayor's outreach plan.

- B. Clerk Dolan Baumer reported that we have had two FOIA requests recently; both were commercial in nature, one for information on our copy machine leases (Canon), and the other for certified payroll from the Naomi Lenoci-Walters Reserve project (Laborers' District Council, Labor-Management Cooperation Committee, Burr Ridge). The Board discussed the scheduled workshop, Breakfast with the Board for September 5 and since it is Labor Day weekend, achieved consensus that the September workshop be moved to October 3. The Clerk will post the appropriate change.
 - C. Highway Commissioner Ochoa reported three weeks ago, the Highway Department confirmed receipt of a private road in unincorporated Elgin, Gromer Road, thus adding one mile to the existing 16 that the department already manages.
 - D. Assessor Smogolski offered no report.
 - 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 Board is taking a break for the summer; however, a recent "scare" that the Board was losing its T.I.D.E. transport provider was handily rectified, commendably so, by Manager Vana. The program will continue to use the existing provider. The Mental Health Housing Taskforce will take a tour of two existing, potential models of mental health resident housing on Monday, June 22. Trustee Caramelli reported that the Senior Citizen Services Committee is concerned with State program cuts and is anxious to see how they will affect seniors. The new department transport vehicle is being customized and will be in operation very soon.
 - G. Department Reports: The Department Reports were offered for review and comment by the Board.
- VI. Bill Paying: Administrator Barr offered the bills in two sets, the first one for invoices from Alexian Brothers from May 20, 2015 through June 16, 2015:
- | | | |
|----|-----------------|-----------------|
| a. | Town | 135.80 |
| b. | Senior Center | 115.00 |
| c. | Road & Bridge | <u>87.00</u> |
| | Total All Funds | <u>\$337.80</u> |

A motion was made by Trustee Essick to approve the bills as presented for May 20, 2015 through June 6, 2015; Trustee Caramelli seconded the motion. Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit Nays: None. Motion carried.

The bills, May 20, 2015 through June 16, 2015, now include a late addition of a Kopon Airdo invoice for payment of \$10,442.03 to the Town fund, as follows:

a.	Town	\$78,319.05
b.	Senior Center	28,641.02
c.	Welfare Services	18,401.30
d.	Road and Bridge	17,301.80
e.	Mental Health Board	22,349.56
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>44,498.53</u>
	Total All Funds	<u>\$199,269.26</u>

A motion was made by Trustee Benoit to approve the bills as presented for May 20, 2015 through June 16, 2015, with the addition of the Kopon Airdo invoice; 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 May 19, 2015: Clerk Dolan Baumer presented the meeting minutes from May 19, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the special meeting minutes of May 19, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of May 19, 2015: A motion was made by Trustee Essick to approve the Executive Session Minutes of May 19, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- C. Ordinance Ascertaining Prevailing Wages in Hanover Township: Trustee Benoit made a motion to approve ordinance #061615PW ascertaining prevailing wages in Hanover Township; Trustee Caramelli seconded the motion to approve the ordinance #061615PW. Roll call: Ayes: Trustees Essick, Caramelli, Benoit, and Supervisor McGuire. Motion carried.
- D. Ordinance Ascertaining Prevailing Wages in Hanover Township Road District: Trustee Caramelli made a motion to approve ordinance #061615PWRD ascertaining prevailing wages in the Hanover Township Road District; Trustee Essick seconded the motion to approve ordinance #061615PWRD. Roll call: Ayes: Trustees Essick, Caramelli, Benoit, and Supervisor McGuire. Motion carried.
- X. Executive Session: Motion to go into Executive Session was made by Trustee Benoit for the purpose of discussion of §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), §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.), and §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.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Caramelli and roll call followed. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. The Board went into Executive Session at 7:22 p.m.

The Board returned from the Executive Session at 8:01 p.m., and Supervisor McGuire called the meeting to order, and a roll call followed. Present were Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire.

- X. Other Business: Trustee Benoit made a motion that after a hearing, upon full notice, and due consideration, that the Board affirm the personnel decision of Administrator Barr; the motion was seconded by Trustee Essick and a roll call followed: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. The motion carried.

Board discussed the proposed changed meeting dates in July from July 7 to Monday, July 6, and from July 21 to Monday, July 20. A motion was made by Trustee Benoit to confirm the changed dates in July, as presented, and seconded by Trustee Essick. Motion carried and the Clerk will post, accordingly.

Administrator Barr reminded everyone that bids have gone out on the campus front parking lot reconstruction; the bids are due on June 30 and a proposal for approval would be presented to the Board during the July 6 Board meeting.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:04 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. 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	Y&F Services	Village of Streamwood
Bartlett Library	Highway Commissioner		Streamwood Park District