

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 Essick and Caramelli, and Supervisor McGuire. Trustees Benoit and Krick were absent.

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

Others present included Administrator James Barr, Facilities & Maintenance Operations Manager Rick Nelson, Emergency Services Director Bill Burke, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Senior Services Program Manager Kristine Cable, Community & Veterans Affairs Director Tom Kuttentberg, Youth & Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, graduate management intern Sean Arden, Mrs. Shirley Schrade, Streamwood Woman's Club representatives Mrs. Mary Henderson and Mrs. Vida Luzadder, and Mr. Robert Errera.

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 invited SP4 Robert J. Errera of Elgin 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.

2-5. The Supervisor then asked that the record reflect the addition of GSE3 Martin T. Kopf of Streamwood (U.S. Navy), PFC John Sinitean of Bartlett (U.S. Army), SGT Robert R. Henry of Elgin (U.S. Army), and LCPL Gary W. Kirkpatrick of Bartlett (U.S. Marine Corps), to the Veterans Honor Roll. The Board thanked them for their service.

B. Representatives Mrs. Mary Henderson and Mrs. Vida Luzadder of the Streamwood Woman's Club were invited forward to make a presentation. Mrs. Henderson reported that the Club's Donations Recommendations Committee of 2014-15 made recommendations for 2015-16 and the first two to be presented this year are to Hanover Township. She and Mrs. Luzadder asked Director Imperato forward and presented her a check for \$1,000 to the Hanover Township Food Pantry. They then asked Director Parquette forward and presented a \$1,050 check to him for the Open Gym program. The Board thanked them for their gracious donations.

V. Reports

A. Supervisor McGuire invited Director Colagrossi to introduce Kristine Cable, promoted this week to the position of Senior Services Program Manager; the Board congratulated Ms Cable. The Supervisor alerted the Board of the change in banks from Chase to WinTrust for our town fund and other general funds. The Welfare Services fund, as

well as a deposit of funds, will stay at Chase for now due to their superior tracking and recording ability. To Director Kuttnerberg, he offered special thanks and praise for the fine public relations job he is doing, getting the Township in local publications. He offered kudos to the YFS Open Gym staff; they celebrated their 1,004<sup>th</sup> child through the program during the 20<sup>th</sup> Anniversary Celebration. Mr. McGuire and staff, along with members of the VFW Post #5151 and Village of Hanover Park President Rod Craig, assisted at a local veteran's home that needed immediate attention, as the resident faced eviction in the face of code violations. He noted that he would not be present for the August 4 Board meeting.

- B. Clerk Dolan Baumer offered no report.
  - C. Highway Commissioner Ochoa thanked the Board and staff for attending the highly successful quad chamber Business After Hours sponsored by himself and the Clerk. He reminded those present of the August 1 Recycle Extravaganza and that the bid is out for the Gromer Road project, with a bid opening date of August 3. Mr. McGuire asked when the Private Road signs would be removed. Mr. Ochoa said he would get back to the Supervisor on that question and status of Township ownership of the road.
  - D. Assessor Smogolski offered no report.
  - E. Treasurer: A motion was made by Trustee Caramelli 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 Essick and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
  - F. Department Reports: The departments submitted reports for review.
- VI. Bill Paying: Administrator Barr offered the bills, from July 7, 2015 through July 20, 2015, as follows:

a.	Town	\$51,615.90
b.	Senior Center	50,441.12
c.	Welfare Services	2,738.64
d.	Road and Bridge	21,168.25
e.	Mental Health Board	25,968.81
f.	Retirement	0.00
g.	Vehicle	225.00
h.	Capital	<u>8,182.09</u>
	Total All Funds	<u>\$160,339.81</u>


A motion was made by Trustee Essick to approve the bills from July 7, 2015 through July 20, 2015; Trustee Caramelli seconded the motion. 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 July 6, 2015: Clerk Dolan Baumer presented the meeting minutes July 6, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the special meeting minutes of July 6, 2015, 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: Administrator Barr reminded everyone that the next Board meeting would be held at the Izaak Walton Center & Reserve during Elgin's National Night Out; staff would also be representing the Township at the Bartlett National Night Out.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:22 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.

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