

- 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, Burke, and Caramelli, and Supervisor McGuire. Absent: Trustee Krick had a family medical emergency.

Other Elected Officials present were Assessor Smogolski and Road Commissioner Ochoa.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Welfare Services Director Mary Jo Imperato, and Case Manager Peggy Saul.
- II. The Supervisor invited everyone to stand and join him in the Pledge of Allegiance. He then asked for a moment of silence to honor the passing of former White House Press Secretary James S. Brady, a native of Centralia, Illinois, and for the family of Mrs. Carol Carter who served as Hanover Park District Commissioner in the early-1990's, on the sudden loss of her husband, William "Bill" Carter.
- 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. Presentation: Mr. McGuire invited Director Imperato to introduce the department's newest employee. The Board welcomed Peggy Saul as Case Manager, in Welfare Services.
- V. Reports
 - A. Supervisor: Mr. McGuire attended a ceremony at the Hoosier Grove School House for the Streamwood Historical Society with Trustee Burke that recognized four women for their work with the Society; Trustee Burke's mother-in-law was one of those honored. He announced the grand opening of the DeKalb Township offices on Tuesday, August 12 from 5 to 7 p.m. Mr. McGuire will present a proclamation in honor of this special day. The Supervisor was pleased to read a highly complimentary letter, recognizing the work our Emergency Services had done during Summer Celebration in traffic control, from Village of Streamwood President Billie Roth. In her letter, not only did she praise the services they offered, but enclosed a donation from the proceeds of that weekend for \$100 from the Summer Celebration Committee to our Hanover Township Food Pantry. What a nice surprise! Kudos to the ES department!
 - B. Clerk: Ms Dolan Baumer reported that she attended a Township Officials of Cook County Board meeting and that the date of October 29 was set for the TOCC Fall Conference.
 - C. Highway Commissioner: Commissioner Ochoa reported that the 5th annual Recycle Extravaganza this past weekend served about 1,900 households (or automobiles over the counter strip). He thanked the entire staff and volunteers, every department who participated, and recognized that Clerk Dolan Baumer was there to assist for a while during the event, as well.
 - D. Assessor: Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Burke 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, Burke, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Trustee Liaison Committee Reports: Trustee Burke noted that this evening he visited the Izaak Walton Center to check out the activities going on during the National Night Out. He also noted that the Public Health & Safety Committee has held a meeting recently.

VI. Bill Paying

Administrator Barr offered bills for approval for July 2 through July 22, 2014 for the Alexian Brothers as follows:

Town Fund	\$87.00
Senior Center	<u>1,408.00</u>
Total All Funds	<u>\$1495.00</u>

A motion was made by Trustee Burke to approve the bills as presented for July 23, 2014 through August 5, 2014 for Alexian Brothers; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Nays: none. Abstain: Trustee Benoit. Motion carried.

Administrator Barr offered bills for approval for July 22, 2014 through August 5, 2014 as follows:

a. Town Fund	\$58,487.84
b. Senior Center	37,367.85
c. Welfare Services	16,511.88
d. Road and Bridge	11,973.44
e. Mental Health Board	28,264.97
g. Capital	3,937.79
Total All Funds:	<u>\$156,543.77</u>

A motion was made by Trustee Benoit to approve the bills as presented for July 22, 2014 through August 5, 2014 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Special Meeting Minutes of July 22, 2014: Clerk Dolan Baumer presented the special meeting minutes of July 22, 2014 for review and approval. A motion was made by Trustee Burke to approve the special meeting minutes of July 22, 2014, with a second by Trustee Benoit. Roll call: ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

B. Workshop Minutes of July 22, 2014: Clerk Dolan Baumer presented the workshop minutes of July 22, 2014 for review and approval by the Board. A motion was made by Trustee Caramelli to approve the workshop minutes of July 22, 2014 as presented; Trustee Burke seconded the motion. Roll call: ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

C. Resolution Approving of an Intergovernmental Agreement for the Use of the Astor Avenue Off-Street Parking Facility: Trustee Burke made a motion to approve resolution #080514 approving of an intergovernmental agreement for the use of the Astor Avenue off-street parking facility. Trustee Benoit seconded the motion. Administrator Barr outlined the parameters of the agreement, which includes the reduction of the lease price to \$1,000 per year. The Township is responsible for towing and plowing, and having this space would allow a place for the staff and auxiliary staff to park. Rules and regulations would need to be drawn up to regulate towing and monitoring of that area, etc. Mr. McGuire offered congratulations to Mr. Barr for securing this agreement. Roll call: ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Motion carried.

D. Resolution Approving of a Community Development Block Grant Agreement with the City of Elgin: Trustee Burke made a motion to approve the resolution #080514CDBG approving of a Community Development Block Grant (CDBG) agreement with the City of Elgin; Trustee Benoit seconded the motion. Mr. Barr noted that this grant (up to \$25,000) would help offset the approximate \$160,000 overall costs related to a new elevator, ramp and electrical service at the Izaak Walton Center. Roll call: ayes: Trustees Benoit, Burke, and Caramelli, and Supervisor

McGuire. Motion carried.

- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Mr. McGuire asked if the Trustees would be present at the September 2nd Board meeting, as he would like to conduct the performance review of Administrator Barr. Those present said they would be present on the 2nd. During the last Board meeting, Mr. McGuire brought up the idea of naming Lacy Park after past Supervisor William Tiknis; after discussion with Trustee Benoit, the idea surfaced of naming the Township campus after Mr. Tiknis, after all the majority of his work, family and political career, both as Village Mayor and as Supervisor for the Township, was done in Bartlett. The Board concurred with this idea and the Administrator was directed to start the process of signage, ceremony, etc. and to put it on a future agenda for discussion. The Board wished Mrs. Powers good luck, as she leaves for maternity leave this week.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:26 o'clock p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Benoit. Roll call: ayes: Trustees Benoit, Burke, 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 Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District