

- 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 Krick, and Supervisor McGuire. Absent was Trustee Burke.

No other Elected Officials were present.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Community & Veterans Affairs Director Thomas Kuttentburg, Emergency Services Director Craig Essick, Facilities & Maintenance Director Steve Spejcher, Mental Health Board Manager Kristin Vana, Senior Services Director Barb Kurth-Schuldt, Social Services Diana Mondragon, Welfare Services Director Mary Jo Imperato, Food Pantry Manager Lori Orozco, Youth & Family Services Director John Parquette, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Grover Twp. Road Commissioner, and Village of Streamwood Trustee Mike Baumer.
- II. The Supervisor invited everyone to stand and join him 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. Presentation: Mr. McGuire invited Director Kurth-Schuldt to introduce the Department's newest employee, Diana Mondragon, Social Services staff member. The Board welcomed Diana.
- V. Reports
 - A. Supervisor: Mr. McGuire announced that Township Strategic Planning would be starting earlier this year and that this year we would be using Executive Service Corps and that they would be reaching out to Board, staff and community regarding issues that we may address during the process. He announced that Ms Susan Alborell, Clinical Manager in Youth & Family Services, is retiring; a reception in her honor would be held tomorrow from 11-12:30 in Downey Hall. She will be sorely missed. He also reminded everyone that the TOI Annual Conference is coming up November 9-11 and encouraged those who would like to attend to let Mr. Barr know so that he can make the appropriate reservations.
 - B. Clerk: Ms Dolan Baumer reported that she had the opportunity last Friday to give a presentation to thirty-five clerks from mid and northern Illinois on basic Clerk Responsibilities with the Township Officials of Illinois and that she attended the education seminar, as well.
 - C. Highway Commissioner: Commissioner Ochoa was not present.
 - D. Assessor: Assessor Smogolski was not present.
 - 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, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Department Reports: Departments submitted reports for the Board's review and information. Highlights included a new hire as the Veteran Specialist Sarah Raby joined Community & Veterans Affairs, as reported by Director Kuttentburg.
- VI. Bill Paying
Administrator Barr offered bills for approval for July 2 through July 22, 2014 for the Alexian Brothers as follows:

Town Fund	\$670.15
Senior Center	<u>3,450.00</u>
Total All Funds	<u>\$4,120.15</u>

A motion was made by Trustee Caramelli to approve the bills as presented for July 2, 2014 through July 22, 2014 for Alexian Brothers; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Krick and Caramelli, and Supervisor McGuire. Nays: none. Abstain: Trustee Benoit. Motion carried.

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

a. Town Fund	\$55,052.89
b. Senior Center	26,572.79
c. Welfare Services	3,576.45
d. Road and Bridge	24,823.83
e. Mental Health Board	125,180.62
f. Vehicle	200.00
g. Capital	6,722.77
Total All Funds:	<u>\$242,129.35</u>

A motion was made by Trustee Benoit to approve the bills as presented for July 2, 2014 through July 22, 2014 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Krick and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: Mr. Essick reported that the Northwest 4th went very well with twelve volunteers from Emergency Services, complemented by the Desplaines EMA unit; the reduction in attendance made for an easier event. Clerk Dolan Baumer noted that there would be no fireworks at the Streamwood Summer Celebration this year.

VIII. New Business

A. Regular Meeting Minutes of July 1, 2014: Clerk Dolan Baumer presented the regular meeting minutes of July 1, 2014 for review and approval. A motion was made by Trustee Caramelli to approve the regular meeting minutes of July 1, 2014, with a second by Trustee Benoit. Roll call: ayes: Trustees Benoit, Krick and Caramelli, and Supervisor McGuire. Motion carried.

B. Workshop Minutes of July 1, 2014: Clerk Dolan Baumer presented the workshop minutes of July 1, 2014 for review and approval by the Board. A motion was made by Trustee Benoit to approve the workshop minutes of July 1, 2014 as presented; Trustee Krick seconded the motion. Roll call: ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

C. Appointments to the Committee on Youth: Trustee Krick made a motion to approve the Supervisor's appointments to the Committee on Youth (Master Eric Loera, Miss Shraddha Patel, and Miss Roshni Patel, all of Streamwood High School). Trustee Benoit seconded the motion. Trustee Benoit noted that she found the candidates very qualified, with excellent letters of recommendation; Mr. McGuire was happy to note that the student candidates are entering their junior year of high school and we may have them on the Committee for a longer period. Roll call: ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

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

X. Workshop: **Welfare Services**. A motion was made by Trustee Caramelli to adjourn into a workshop for the purpose of discussing Welfare Services Department and its progress on goals year to day. The motion was seconded by Trustee Benoit and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit, Krick, and Caramelli. The Board adjourned into the workshop at 7:16 p.m.

Board members returned from the workshop at 7:50 p.m. and Mr. McGuire called the regular meeting back to order. Roll call: present were Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire.

XI. Other Business: Mr. McGuire asked that the Board consider naming Lacy Park after past Supervisor

Mr. Bill Tiknis in recognition of his service to the Township. This would be an item on a future agenda for discussion.

XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:51 o'clock p.m. Motion to adjourn was made by Trustee Krick 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