

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 Krick, and Supervisor McGuire. Absent: Trustee Caramelli.

Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Welfare Services Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, staff, residents, Mr. and Mrs. Franklyn Euliano, Mr. John Brandes and his family, Mr. and Mrs. Kevin Forkin, and candidates for the open positions on the Senior Citizens Services Committee: Ms Leona Sedlack and Mr. Robert Vaca, and and Public Health and Safety Committee candidate Mr. Craig Essick. Also present were the team members, coaches and families of the Bartlett 10U Little League.

II. Supervisor McGuire asked everyone to stand for 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: Mr. McGuire asked that the Board join him in congratulating and thanking Corporal Franklyn G. Euliano on his induction into the Veterans Honor Roll recognizing his service from 1974 to 1982.
- B. Mr. McGuire asked that the Board join him in recognizing the Bartlett 10U Little League Champions. The team presented each member of the Board with a team pin.
- C. Mr. McGuire asked that the board consider the application and comments of Mr. Craig Essick for appointment to the Public Health and Safety Committee.
- D. Mr. McGuire asked that the Board consider the applications of Ms Leona "Lee" Sedlack and Mr. Robert Vaca for the open positions on the Senior Citizens Services Committee. The applicants were given an opportunity to present their qualifications.

V. Reports

- A. Supervisor: Mr. McGuire offered no report.
- B. Clerk: Ms Dolan Baumer reported TOI Boot Camp training went well and that Trustee Caramelli took the opportunity to participate at the Lisle training.
- C. Highway Commissioner: Mr. Ochoa reported that the resurfacing of Rohrssen Road from the old RKCC to Golf, has been completed, under time and budget. He thanked everyone who made the Recycle Event this past weekend a success.
- D. Assessor: Mr. 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 Burke and Krick, and Supervisor McGuire. Nays: None.

Motion carried and the Treasurer's report is adopted.

F. Trustee Liaison Committee Reports: No Trustee reported at this meeting.

VI. Bill Paying

Administrator Barr offered the bills for approval for July 17 through August 6, 2013 as follows:

a. Town Fund	\$87,689.13
b. Senior Center Fund	44,872.75
c. Welfare Services Fund	23,292.93
d. Road and Bridge Fund	7,361.70
e. Mental Health Fund	54,039.54
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>1,537.95</u>
Total All Funds:	<u>\$218,794.00</u>

A motion was made by Trustee Krick to approve the bills as presented for July 17 through August 6, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Mr. Barr brought forward a late addition to the bills to be approved this evening: from the Town fund \$155.39 (expense account from Supervisor McGuire). A motion to approve the \$155.39 payment to Mr. McGuire was made by Trustee Krick and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried

VII. Unfinished Business:

Senior Citizen Services Committee Appointments: Trustee Burke made a motion to approve the Supervisor's appointment of Ms Patricia Whitney and Ms Lee Sedlack; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VIII. New Business

A. Regular Meeting Minutes of July 16, 2013: Clerk Dolan Baumer presented the meeting minutes of the Special Board Meeting of July 16, 2013 for review and approval. A motion was made by Trustee Burke to approve the minutes of the Regular Board Meeting of July 16, 2013, with a second by Trustee Krick. Roll call: Ayes: Trustees Burke and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Motion carried and the minutes were approved.

B. Public Health and Safety Committee Appointment: Mr. McGuire asked that the Board concur with his appointment of Mr. Craig Essick as a member of the Public Health and Safety Committee. A motion was made by Trustee Burke to concur with the Supervisor's appointment of Mr. Craig Essick to the Public Health and Safety Committee; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.

C. Approval of Governmental Accounting, Inc., Services Agreement: Trustee Krick moved that the resolution #080613 approving the Hanover Township Advertising

Guidelines be approved; the motion was seconded by Trustee Burke. Discussion ensued: Mr. Barr noted that the contract increased 2% over last year, but they have not seen an increase in over two years. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.

- D. Resolution Approving Hanover Township Advertising Guidelines: Trustee Burke moved that the resolution #080613 approving the Hanover Township Advertising Guidelines be approved; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.
- E. Resolution Honoring Kevin Forkin: Trustee Burke moved that the resolution honoring the Department of Emergency Services Chief's Aide Kevin Forkin on his retirement be approved; the motion was seconded by Trustee Krick. Mr. McGuire read the resolution and then invited the Board on the other side of the dais to present the certificate to Mr. Forkin. Director Palmer was also called forward and he presented a plaque honoring Mr. Forkin's time and commitment to Hanover Township. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.
- F. Resolution Honoring John Brandes: Trustee Burke moved that the resolution honoring the Department of Emergency Services Chief of Operations John Brandes on his retirement be approved; the motion was seconded by Trustee Krick. Mr. McGuire read the resolution and then invited the Board on the other side of the dais to present the certificate to Mr. Brandes. Director Palmer was also called forward and he presented a plaque honoring Mr. Brandes's time and commitment to Hanover Township. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.
- X. Executive Session: Motion was made by Trustee Burke to go into Executive Session pursuant to §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 §2c8 (Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.) pursuant to the Illinois Open Meetings Act at 7:32 p.m. In addition Mr. McGuire asked that the Board take a ten minutes recess to have cake and celebrate Mr. Forkin's and Mr. Brandes' retirement. The motion was seconded by Trustee Krick Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Motion carried.

The Board reconvened from closed session at 8:23 p.m. and the Supervisor called the meeting back to order; present were Trustees Benoit, Burke and Krick, and Supervisor McGuire.

- XI. Other Business: None was discussed.

XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:24 p.m. Motion to adjourn was made by Trustee Krick and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. 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