



- 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 Burke and Caramelli, and Supervisor McGuire. Absent: Trustees Benoit and Krick.
- Other Elected Official present were Road Commissioner Ochoa and Assessor Smogolski.
- Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Craig Essick, Facilities & Maintenance Rick Nelson, Mental Health Board Manager Kristin Vana, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Attorney Mike Airdo, Management Intern CJ Mikucki, and Streamwood High School Civics students.
- 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: Supervisor McGuire asked the record to reflect that Earnest Broadnax was inducted to the Veterans Honor Roll this evening. Mr. Broadnax served as sergeant in the U.S.M.C. from 1955 to 1966.
- V. Reports
- A. Supervisor: Mr. McGuire thanked the officials and staff for participating and organizing a great Student Government Day 2014. He also noted that today's mobile food pantry went well. Finally, he reported that he gave a presentation to the Bridgeview emergency services agency yesterday that was well received; he said that both departments have much to offer each other.
 - B. Clerk: Ms Dolan Baumer offered no report.
 - C. Highway Commissioner: Commissioner Ochoa offered no report.
 - D. Assessor: Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Burke 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 final report from Community Health Director Smith saying that there were 181 signed up for the Sprint to Spring run, and \$4,000 was raised for the Township Foundation. Mr. McGuire welcomed new Mental Health Board Manager Kristin Vana.
- VI. Bill Paying
Administrator Barr offered bills for approval for May 7, 2014 through May 20, 2014 as follows, with one change. He asked that the Board withdraw the payment to TOIRMA and replace it with a \$155,751 bill for ICRMT:

Town Fund	\$166,900.01
Senior Center	13,076.75
Welfare Services	616.17

Road and Bridge	32,092.27
Mental Health Board	56,096.78
Retirement	0.00
Vehicle	0.00
Capital	<u>3,223.09</u>
Total All Funds	<u>\$272,005.07</u>

A motion was made by Trustee Caramelli to approve the bills as presented for May 7, 2014 through May 20, 2014 including the withdrawal of the TOIRMA bill, substituting the bill for ICRMT; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business:

- A. Regular Meeting Minutes of April 22, 2014: Clerk Dolan Baumer presented the regular meeting minutes of April 22, 2014 for review and approval. Supervisor McGuire thanked Clerk Dolan Baumer for making the adjustments. A motion was made by Trustee Burke to approve the meeting minutes of April 22, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.
- B. Appointments to the Hanover Township Senior Citizens Services Committee: Trustee Burke noted that this item was delayed from the last meeting pending a count on the number the Committee needed on the Board. Seven is the number the Committee agreed upon. Trustee Burke made a motion to concur with the Supervisor's appointment of Missus Kay Donaldson, Patti Loomis, Marilyn Perri, Naomi Walters-Lenoci, Lee Sedlack, Barbara Estrada, and Georgene Edwards to the Senior Citizens Services Committee; Trustee Caramelli seconded the motion. Discussion ensued and Trustee Burke recalled his motion; Trustee Caramelli recalled his second (as the total should be seven, but only three positions are up for appointment at this time). Trustee Burke made a motion to concur with the Supervisor's appointment of Missus Sedlack, Edwards, and Estrada to the Senior Citizens Services Committee. Roll call: ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.
- C. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal: Mr. Barr outlined the staff's recommendation, noting that some major changes include that some plans ceased to exist; the PPO has a limited provider network and the HMO/HSA has decreased use at the Township and therefore the decision to go to a traditional HMO. Trustee Burke made a motion to concur with staff's selection of United Health Care for 2014-15 for health care coverage at an 8% increase, the choice of EyeMed for vision, Dearborn National for life coverage, and staying with MetLife for dental; in addition, staff's recommendation that the high deductible health plan with the \$1,200 Township contribution be eliminated due to non-usage, and that the \$2,400 annual waiver for eligible staff to waive the option of joining the medical plan continue.; the motion was seconded by Trustee Caramelli. Roll call: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried. Mr. McGuire asked that Mr. Barr conduct a survey of the Metropolitan Townships Association to see which plans and costs those participating townships have.

VIII. New Business

- A. Executive Session Minutes of April 22, 2014: Clerk Dolan Baumer presented the executive session meeting minutes of April 22, 2014 for review and approval. A motion was made by Trustee Burke to approve the executive session meeting minutes of April 22, 2014, with a second by Trustee Caramelli. Roll call: ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.
- B. Regular Meeting Minutes of May 6, 2014: Clerk Dolan Baumer presented the regular meeting minutes of May 6, 2014 for review and approval by the Board. A motion was made by Trustee Burke to approve the regular meeting minutes of May 6, 2014 as present; Trustee Caramelli

seconded the motion. Roll call: ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.

C. Resolution Approving a Professional Services Agreement with Hitchcock Design Group for Izaak Walton Reserve Planning: Mr. Barr gave a brief update on this project. This agreement would cover primarily 8 acres on the east side of the Poplar Creek, and would provide master planning services for the Izaak Walton property. The Township has had positive experiences with Hitchcock, and they have an excellent referral base. They would also help us pursue various grants to help supplement the changes that may be proposed. Trustee Burke made a motion to approve the resolution #052014 approving a professional services agreement with Hitchcock Design Group for the Izaak Walton Reserve Planning. Trustee Caramelli seconded the motion. Roll call: ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.

D. Consideration of Township Liability Insurance Renewal: Mr. Barr reported that this is the time to renew our risk management coverage. Staff suggests and recommends the Illinois County Risk Management Trust (ICRMT). Analysis shows that when considering the other lines that the Township must purchase that are not covered by the primarily policy that TOIRMA offered, the price is driven up. ICRMT will cover our additional potential exposures. Trustee Caramelli made a motion to terminate coverage with the Township Officials of Illinois Risk Management Association (TOIRMA) and to obtain the Township's insurance coverage from the Illinois County Risk Management Trust (ICRMT) for Township liability insurance for 2014-15. Trustee Burke seconded the motion. Roll call: ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Motion carried.

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

X. Other Business: Not other business was discussed.

XI. 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 Caramelli. Roll call: ayes: Trustees 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