

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, Krick, and Caramelli, and Supervisor McGuire. Mr. Burke left the dais at 7:06 p.m.

Other Elected Official present was Highway Commissioner Ochoa.

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Craig Essick, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Mr. Michael Dexter, Village of Streamwood Trustee Mike Baumer, and family and friends of Trustee Bill Burke.

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. Supervisor McGuire asked that the record reflect the Board's recognition of Captain Stephen Harper on his induction into the Veterans Honor Roll. Mr. Mueller currently serves in the U.S. Army since 1998.

B. Supervisor McGuire asked that the record reflect that a plaque of recognition has been presented to Gymkhana of Streamwood thanking them for their support of the Hanover Township Holiday program.

V. Reports

A. Supervisor: Mr. McGuire presented a letter of resignation from the Board from Trustee Burke. Trustee Burke said that it has been an honor and privilege to serve, and that he is leaving the position in order to assume the role of Township Director of Emergency Services. Trustee Benoit made a motion to accept the resignation, saying "Pursuant to Section 60-20 of the Township Code, I hereby move that, for sufficient cause shown, the Board accept the resignation of Trustee William T. Burke, that the Clerk reflect the acceptance of the resignation in the minutes of this meeting, and that said resignation be effective immediately." Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Burke. Motion carried. Mr. Burke left the dais at 7:06 p.m.

Discussion of Township Trustee Vacancy: The process that the Board will follow for appointing a replacement will be opening the position to applicants, with an application receipt date of Friday, February 13, to fill the position by the regular meeting of March 3, fulfilling the 60 day period as required. Director Kuttensburg will assist in the publication process.

Housing Task Force Update: Newly appointed to the Housing Task Force are past Mental Health Board member Kristen Cruthers, Youth & Family Services Director John Parquette, and Ecker Center Executive Director Karen Beyer.

B. Clerk: Ms Dolan Baumer reported that the 2014 Tax Levy had been filed; in addition

she reported that the Statement of Economic Interest filing will be open in a few short weeks and that those with e-mail addresses will be notified to file – others will be sent a letter to remind.

- C. Highway Commissioner: Commissioner Ochoa offered no report.
- D. Assessor: Assessor Smogolski was not present.
- E. Treasurer: A motion was made by Trustee Benoit 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 Benoit, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Trustee Liaison Committee Reports: Trustee Krick noted that there would be a COY meeting on Tuesday. Trustee Benoit reported that the Finance Committee met and laid the groundwork for the budgeting process. The next meeting would be held on January 26 at 5:00 p.m.

VI. Bill Paying: Administrator Barr offered bills for approval for December 17, 2014 through January 6, 2015, as follows:

a.	Town	\$35,091.90
b.	Senior Center	46,604.72
c.	Welfare Services	15,758.26
d.	Road and Bridge	5,511.15
e.	Mental Health Board	0.00
f.	Retirement	46.02
g.	Vehicle	0.00
h.	Capital	<u>46,586.00</u>
	Total All Funds	<u>\$149,598.05</u>

A motion was made by Trustee Caramelli to approve the bills as presented for December 17, 2014 through January 6, 2015 as presented; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Regular Meeting Minutes of December 16, 2014: Clerk Dolan Baumer presented the regular meeting minutes of December 16, 2014 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of December 16, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- B. Consideration of the Appointment of Director Emergency Services: Supervisor McGuire recognized Director Craig Essick's contributions to the Township, saying that he has brought the unit further along, and has received much recognition of the department on a state-wide basis. Following in the footsteps of Past Supervisor Bill Tiknis who appointed Trustee Mel Runzel to a staff position many years ago, Supervisor McGuire has recognized talent on the Board and asks the Board to concur with his appointment of William T. Burke as Director of Emergency Services. A motion was made by Trustee Benoit, saying, "Pursuant to Township Ordinance, I hereby move that we consent to the Supervisor's appointment of

William T. Burke as Director of Emergency Services, effective upon Mr. Burke's accepting the oath of office." Trustee Krick seconded the motion to appoint William T. Burke Director of Emergency Services, replacing the retiring Director Essick. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Motion carried. The Board congratulated him.

- IX. Executive Session: Motion to go into closed session pursuant to §2c11 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) of the Open Meetings Act was made by Trustee Benoit and seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried and the Board adjourned into closed session at 7:22 p.m.

The Board members returned from Executive Session at 7:29 p.m. Present were Trustees Benoit, Krick and Caramelli, and Supervisor McGuire.

- X. Other Business: Mr. McGuire recognized Director Imperato and her staff in Welfare Services for their efforts over the holidays during which 547 boxed meals were distributed, 679 families with a total of 2,162 children did not miss Christmas, and compliments to Director Essick and the Emergency Services department for being on hand when needed during the distributions. Mr. Caramelli reported that he was impressed with the organization and set-up of the Holiday toy distribution and complimented Director Imperato. Reminder that the Emergency Services Christmas Party is Saturday, January 10 at 6 p.m. at the Bartlett Fire Barn. The Annual Employee Appreciation party would be held at noon on January 13 at Morretti's, reported Administrator Barr. Further, he noted, the retirement party for Director Kurth-Schuldt would be held on Monday, January 26 at 3 p.m. in Veterans Hall.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:34 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Krick, 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