

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, Essick, Krick, and Caramelli, and Supervisor McGuire.

Other Elected Official present were Assessor Smogolski and Highway Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, graduate intern Sean Arden, Associate Mr. Lance Sherry from the firm of Kopon Airdo, Ms Shirley Shrade, Mr. George Cooley, Mr. LeRoy Zaehler, and Streamwood High School Civics class students.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked for a moment of silence in memory of the late Mrs. Jean Pulic, mother-in-law of Community & Veterans Affairs Director Kuttnerberg.

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

1. The Supervisor invited the Board forward to recognize Bartlett resident A1C George J. Cooley on his service in the U.S. Air Force. His name will be added to the Veterans Honor Roll plaque in Veterans Hall and he will be invited to the Honor Roll Dinners. The Board thanked him for his service.
2. The Supervisor then asked that the record reflect the addition of CPL Gregory Scheldrup of Streamwood, recognized for his service in the U.S. Marine Corps, to the Veterans Honor Roll. The Board thanked him for his service.
3. The Supervisor asked A2C LeRoy Zaehler of Streamwood forward to be recognized for his service in the U.S. Air Force. His name will be added to the Veterans Honor Roll plaque in Veterans Hall and he will be invited to the Honor Roll Dinners. The Board thanked him for his service.
4. In his absence Sgt. Charles Gutstadt of Streamwood was also added to the Veterans Honor Roll for his service in the U.S. Army. The Board thanked him for his service.
5. U.S. Marine Corps Sgt. William Marsh Jr. of Bartlett, recognized today by the Board for his service, will also be added to the Veterans Honor Roll.

V. Reports

- A. Supervisor McGuire reported that the Township Foundation Black Tie event has been changed to Saturday, September 19, 2015, celebrating the 165th Anniversary in Venetian Style.

- B. Clerk Dolan Baumer reported that she attended the Streamwood Chamber of Commerce Scholarship Dinner & Auction recently and was delighted that Will Wright, the son of Streamwood Park District Commissioner Bill Wright, was one of the scholarship recipients. She also reminded the Board of the TOCC Spring Conference scheduled for tomorrow at the William Tell.
- C. Highway Commissioner Ochoa reported that he and the Clerk are co-hosting and planning a tri-chamber Business After Hours event scheduled for July 9. All are welcome.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Department Reports: The Department Reports were offered for review and comment by the Board.

VI. Bill Paying: Administrator Barr offered the bills in three sets, one completing the 2014-15 year and the other for 2015-16, as follows:

May 5-May 19, 2015:

a.	Town	<u>\$5,609.30</u>
	Total All Funds	<u>\$5,609.30</u>

A motion was made by Trustee Caramelli to approve the bills as presented for May 5-May 19, 2015; Trustee Essick seconded the motion. Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

Alexian Brothers invoices May 5-May 19, 2015:

a.	Senior Center	407.88
b.	Mental Health Board	<u>5,060.00</u>
	Total All Funds	<u>\$5,467.88</u>

A motion was made by Trustee Essick to approve the bills as presented for May 5-May 19, 2015; Trustee Krick seconded the motion. Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

May 5, 2015 through May 19, 2015, as follows:

a.	Town	\$40,419.52
b.	Senior Center	9,868.15
c.	Welfare Services	2,743.99
d.	Road and Bridge	4,699.63
e.	Mental Health Board	8,385.27
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>25,522.00</u>
	Total All Funds	<u>\$91,838.56</u>

A motion was made by Trustee Caramelli to approve the bills as presented for May 5, 2015 through May 19, 2015; Trustee Benoit seconded the motion. Trustees Benoit, Essick, Krick, 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 May 4, 2015: Clerk Dolan Baumer presented the special meeting minutes from May 4, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the special meeting minutes of May 4, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of May 4, 2015: A motion was made by Trustee Essick to approve the Executive Session Minutes of May 4, 2015, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Essick, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

C. Intergovernmental Agreement with DuComm: A motion was made by Trustee Essick to approve the Intergovernmental Agreement with DuComm, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

D. Authorization to Purchase Maintenance Vehicle from the State Bid List: The current vehicle #124, a 2004 Dodge Durango with 120,654 miles would be traded in. That vehicle also has transmission and issues operating in reverse. The proposed purchase would be of a 2016 Ford F250 Regular Cab 4x4, with a Western 7.5 Pro Plow Ultra Mount and Model 2500 8.5 cu ft Salt Spreader at an estimated total cost of \$30,110. Trustee Caramelli made a motion to authorize the purchase of a maintenance vehicle from the State Bid List at an approximate cost of \$30,110, which includes a snowplow and salt spreader attachments as described and recommended by staff; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

E. Consideration of the Annual Employee Health Insurance and Ancillary Benefits Renewal: Mr. Barr reviewed the options and the recommendations. Based on the discussion and recommendations, the Board made the following motions:

On the question of the health plan, Trustee Benoit moved that the Board accept the recommendation of staff for the UHC Health Plan at a 6% increase over last year; Trustee Caramelli seconded the motion. Discussion ensued. Mr. McGuire suggested that staff contact Mr. Steve Orlando, who works with staff to obtain the quotes, to give the Board a presentation on what is entailed in coming up with insurance costs and packages for the Township employees. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

On the question of changing the effective date for the Township insurance, Trustee Benoit moved to change the date to an October 1, 2015 effective date; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

Trustee Essick moved that the Board approve staff recommendation of MetLife for

the ancillary coverage (dental and vision, not life); Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

- X. Executive Session: Motion to go into Executive Session was made by Trustee Benoit for the purpose of discussion of §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 §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Krick and roll call followed. Roll call: Ayes: Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried. The Board went into Executive Session at 7:29 p.m. Students were invited forward so that the Board members could sign their paperwork.

The Board returned from the Executive Session at 7:55 p.m., and Supervisor McGuire called the special meeting to order, and a roll call followed. Present were Trustees Benoit, Essick, Krick, and Caramelli, and Supervisor McGuire.

- X. Other Business: Mr. McGuire reminded the Board of the June 6 8:30 a.m. Breakfast with the Board workshop. Mr. Barr noted that the Relay for Life would also be held on June 6 at 4 p.m. in the Runzel Reserve.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:56 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, 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