

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, and Caramelli, and Supervisor McGuire. Trustee Krick was absent.

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

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Lance Sherry, Management Analyst Amy Kaufholz, graduate management intern Sean Arden, EMA representative C. Harrison, Mrs. Shirley Schrade, Mr. Del Seaton, and Mr. Talluto and his family.

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. Veterans Honor Roll

1. The Supervisor then invited PVT Frederick M. Talluto of Streamwood forward to be recognized by the Board for service to our country in the U.S. Army, and added him to the Veterans Honor Roll. The Board thanked him for his service.
2. The Supervisor then asked that the record reflect the addition of Cpt. James E. Turner of Bartlett (U.S. Army, Medical Corps), U.S. Army SP4 Thomas G. Russo of Hoffman Estates, U.S. Air Force S/SGT Jerry Barich, and U.S. Army SP4 Thomas G. Russo of Hoffman Estates, in their absence, to the Veterans Honor Roll. The Board thanked them for their service.

V. Reports

- A. Supervisor McGuire congratulated Management Analyst Amy Kaufholz on her engagement. He reported on his walk in the neighborhood around the Izaak Walton League Center with Mayor Kaptain and Trustee Essick. Commissioner Ochoa joined him for the Bartlett Chamber Breakfast. He and Director Burke attended a session on emergency operations at Cook County. Mr. McGuire reported that the Arts in Bartlett featured our own seniors' artwork, that the Northwest 4th was a success again this year, and that he had an interview with Channel 7 about the NW4th. Finally, he reported that the Board and Township was well represented in the Bartlett parade.
- B. Clerk Dolan Baumer offered no report.
- C. Highway Commissioner Ochoa reminded everyone of the Business After Hours on the 9th at the Road District Garage.
- D. Assessor Smogolski reported that tax bills have gone out from the County and that his office has sent reminder e-mails to people to file their exemptions.
- 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, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

F. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Administrator Barr offered the bills in two sets, the first one for invoices from Alexian Brothers from June 17, 2015 through July 6, 2015:

a.	Town	295.80
b.	Senior Center	951.72
c.	Mental Health Board	<u>4,715.00</u>
	Total All Funds	<u>\$5,962.52</u>

A motion was made by Trustee Essick to approve the bills as presented for Alexian Brothers from June 17, 2015 through July 6, 2015; Trustee Caramelli seconded the motion. Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit Nays: None. Motion carried.

The bills, June 17, 2015 through July 6, 2015, as printed, include a payment to Kopon Airdo for \$10,442.02; this amount should be deducted from the Town fund in this period as it was paid during the June 16 meeting, but the others stand for approval, as follows:

a.	Town	\$52,215.49
b.	Senior Center	39,384.50
c.	Welfare Services	15,588.25
d.	Road and Bridge	32,032.27
e.	Mental Health Board	165,540.48
f.	Retirement	0.00
g.	Vehicle	91,451.00
h.	Capital	<u>9,953.71</u>
	Total All Funds	<u>\$406,165.70</u>

A motion was made by Trustee Benoit to approve the bills as amended for June 17, 2015 through July 6, 2015; Trustee Essick seconded the motion. Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of June 16, 2015: Clerk Dolan Baumer presented the meeting minutes June 16, 2015 for review and approval. A motion was made by Trustee Caramelli to approve the special meeting minutes of June 16, 2015, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of June 16, 2015: A motion was made by Trustee Essick to approve the Executive Session Minutes of June 16, 2015, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution Awarding the Town Hall and Senior Center Parking Lot Improvement Project to Abbey Paving and Seal Coating Col, Inc.: Trustee Benoit made a motion

to approve resolution #070615 awarding the Town Hall and Senior Center parking lot improvement project to Abbey Paving and Seal Coating Co., Inc. in the amount of \$517,815.75 and to authorize the Supervisor to execute the contract and the Clerk to attest the same; Trustee Caramelli seconded the motion to approve resolution #070615 as presented. Roll call: Ayes: Trustees Essick, Caramelli, Benoit, and Supervisor McGuire. Motion carried.

- D. Resolution Awarding the Emergency Services Rescue Vehicle Purchase to Fouts Bros.: Trustee Benoit made a motion to approve resolution #070615-2 awarding the emergency services rescue vehicle purchase to Fouts Bros. for \$110,215.00 and to authorize Supervisor McGuire to execute the contract and the Clerk to attest same; Trustee Essick seconded the motion to approve resolution #070615-2 as presented. Supervisor McGuire clarified that while the vehicle is called an emergency services rescue vehicle, it is what we call and use as a Light Vehicle, used for shining light at the sites as needed and called upon. Roll call: Ayes: Trustees Essick, Caramelli, Benoit, and Supervisor McGuire. Motion carried.

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

- X. Other Business: The Board discussed the Illinois Welcoming Center, which is housed at the Astor Avenue offices and is a State funded program for immigrants assimilating into the community. Representative Crespo has asked the Township to fund this project for up to one year, or it would face discontinuation given the budget cutting of programs at the State level. Staff believes that the community would suffer if the program were to be discontinued. Administrator Barr estimates the cost at \$50,000 (one staff member in the low \$30,000's, with benefits, and supplies and equipment). Previously, the YMCA of Schaumburg was the fiscal agent, and now the Township is the agent. The proposal is to use the passport revenues to finance the Welcoming Center; should the State restore the fund, the Township would be the recipient of a grant. This option gives stability to the staff member; it would be reviewed in twelve months. A motion to approve the funding of the Welcoming Center as described and at the costs estimated, through the passport revenues, to be reviewed in twelve months was made by Trustee Essick and seconded by Trustee Caramelli. Roll call: Ayes: Trustees Essick, Caramelli, Benoit, and Supervisor McGuire. Motion carried.

Administrator Barr noted that the State budget cuts will affect the agencies and residents we serve; several programs may be discontinued, and grants will be slow in coming. The Mental Health Board is on top of the issue and monitoring it closely. Mr. McGuire told the Board of a small plane crash into an area in Bartlett; Bartlett officials called upon Township Emergency Services for assistance. Now, all area agencies have utilized the services of the Emergency Service department.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:26 p.m. was made by Trustee Benoit and it was seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Minutes of a Special Meeting of the Hanover Township Board

Monday, July 6, 2015

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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