

I. Call to Order/Roll Call

Clerk Dolan Baumer called the meeting to order at 7:00 p.m. and called Roll. Present were Trustees Burke, Caramelli, and Krick. Supervisor McGuire and Trustee Benoit were absent. Trustee Caramelli nominated Trustee Burke to Supervisor Pro-Tem in Mr. McGuire's absence. Trustee Krick seconded the nomination and Clerk Dolan Baumer called the roll. Ayes: Trustees Benoit, Burke, Caramelli, and Krick. Motion carried and Trustee Burke moved to the next order of business.

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

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttentburg, Emergency Services Director Craig Essick, Facilities & Maintenance Director Steve Spejcher, 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 Analyst Amy Kaufholz, Em Ramangkoun and his grandson.

II. Trustee Burke invited everyone to stand and join in the Pledge of Allegiance.

III. Town Hall

Trustee Burke 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. Trustee Burke invited the Board members forward to join in recognizing U.S. Army Captain Em Ramangkoun. This evening he was inducted into the Veterans Honor Roll at Hanover Township. His name will be added to the plaques in Veterans Hall and he will be invited to the semi-annual Veterans Dinners during the year.

V. Reports

A. Supervisor: No report.

B. Clerk: Ms Dolan Baumer reported that Mail-in Ballot Applications are now available.

C. Highway Commissioner: Commissioner Ochoa offered no report.

D. Assessor: Assessor Smogolski offered no report.

E. Treasurer: A motion was made by Trustee Caramelli and seconded by Trustee Krick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Burke, Krick, and Caramelli. Nays: None. Motion carried and the Treasurer's report was adopted.

F. Departments submitted reports for the Board's review and information. Highlights included a report from Director Kurth-Schuldt who announced that Age Options has funded, and increased the funding, of our food service for FY15. Service reached a high of 41 people served this past week. She also noted that the kitchen is almost finished being renovated.

V. Bill Paying

Administrator Barr offered bills for approval for August 6, 2014 through August 19, 2014, as

follows:

|                          |                     |
|--------------------------|---------------------|
| a. Town Fund             | \$39,672.92         |
| b. Senior Center Fund    | 23,400.84           |
| c. Welfare Services Fund | 3,840.49            |
| d. Road and Bridge Fund  | 6,975.62            |
| e. Mental Health Board   | 31,994.00           |
| f. Retirement Fund       | 0.00                |
| f. Vehicle Fund          | 200.00              |
| g. Capital Fund          | <u>65,586.91</u>    |
| Total All Funds:         | <u>\$171,670.78</u> |

A motion was made by Trustee Caramelli to approve the bills as presented for August 6, 2014 through August 19, 2014 as presented; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Caramelli. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

A. Regular Meeting Minutes of August 5, 2014: Clerk Dolan Baumer presented the regular meeting minutes of August 5, 2014 for review and approval. A motion was made by Trustee Krick to approve the meeting minutes of August 5, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Burke, Krick, and Caramelli. Motion carried.

B. Resolution approving of the Lacy Park Playground Renovation: Trustee Krick made a motion to approve resolution #081914 for the playground renovation at Lacy Park; Trustee Caramelli seconded the motion to approve resolution #081914. Mr. Barr announced that the bid was won by E. Hoffman Inc. for \$52,170.00, the lowest of five bids, and that they will move forward with the renovation into the fall. A grand opening will be scheduled in mid-October with an opportunity to get feedback from the residents. Mr. Caramelli asked if we would provide the maintenance; Mr. Barr replied that yes, maintenance would be done in-house, and that the individual responsible has been trained as a Certified Park Inspector. Mr. Krick offered congratulations on getting such a good price on the playground equipment. Roll call: Ayes: Trustees Burke, Caramelli, and Krick. Motion carried.

C. Approval of the Fiscal Year 2014 Audit: Trustee Caramelli made a motion to approve the FY2014 Audit compiled by the Supervisor, Administrator and Accountant; Trustee Krick seconded the motion to approve the FY14 Audit as presented. Roll call: Ayes: Trustees Burke, Caramelli, and Krick. Motion carried.

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

IX. Other Business: No other business was discussed.

- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:11 o'clock p.m. was made by Trustee Krick and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Burke, Krick and Caramelli. 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