

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, and Krick, and Supervisor McGuire. Trustee Caramelli arrived at 7:01 p.m. and Supervisor McGuire apologized for not waiting for him to arrive (he just received a text message from him as he walked in) before he started the meeting.

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

Others present included Administrator James Barr, Management Analyst Amy Kaufholz, Administrative Assistant Holly Monegato, Veterans Specialist Sarah Raby, Welfare Services Director Mary Jo Imperato, Director Thomas Kuttensburg, Attorney Mike Airdo, Mr. Bill Jones from the Izaak Walton League, and Mr. Eric Hornig of Hitchcock Design.

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. Presentations:

A. Director Kuttensburg introduced new Veterans Specialist Sarah Raby. The Board welcomed this professional to the Township.

V. Reports

A. Supervisor: Supervisor McGuire offered no report.

B. Clerk: Clerk Dolan Baumer offered no report.

C. Highway Commissioner: Commissioner Ochoa noted that the Chapel Creek Repavement project is just about complete. Mr. McGuire offered congratulations to Mr. Ochoa on his reach-out to homeowners in that area on behalf of the Township.

D. Assessor: Assessor Smogolski offered no report. There is no date set for the County Board of Review, yet.

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

F. Trustee Liaison Committee Reports: No reports were offered at this time.

VI. Bill Paying

Administrator Barr offered bills for approval for August 20, 2014 through September 2, 2014 for Alexian Brothers, as follows:

a. Town Senior Center	<u>\$924.00</u>
Total All Funds:	<u>\$924.00</u>

A motion was made by Trustee Caramelli to approve the bills as presented for August 20, 2014 through September 2, 2014 for Alexian Brothers; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick, and Caramelli, and Supervisor McGuire. Abstain:

Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for August 20, 2014 through September 2, 2014, as follows:

a.	Town Fund	46,960.85
b.	Senior Center	43,112.68
c.	Welfare Services	14,214.77
d.	Road and Bridge	10,410.99
e.	Mental Health Board	1,054.93
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital Fund	<u>5,917.13</u>
	Total All Funds:	<u>\$121,871.35</u>

A motion was made by Trustee Burke to approve the bills as presented for August 20, 2014 through September 2, 2014 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Burke, Krick, Benoit, 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 August 19, 2014: Clerk Dolan Baumer presented the regular meeting minutes of August 19, 2014 for review and approval. Trustee Benoit asked that the record clearly reflect her absent; the Clerk will make the change. A motion was made by Trustee Burke to approve the meeting minutes of August 19, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, and Caramelli. Abstain: Trustee Benoit and Supervisor McGuire. Motion carried.
- B. Resolution naming the William Tiknis Campus: Supervisor McGuire made a motion to approve resolution #090214 naming the William Tiknis Campus; Trustee Burke seconded the motion to approve resolution #090214. Mr. McGuire read the resolution and noted that Mr. Tiknis served in Bartlett as mayor of Bartlett and as supervisor of the Township, and he ran his business and raised his family in Bartlett. Naming the campus the William Tiknis Campus is a way of honoring a man who had vision for the township. Roll call: Ayes: Trustees Burke, Caramelli, Benoit, and Krick, and Supervisor McGuire. Motion carried.
- C. Consideration of the Izaak Walton League Grounds Master Plan: Mr. Eric Hornig from Hitchcock Design reviewed the master plan for the Izaak Walton League Reserve and noted that the 50/50 matching grant is offered by OSLAG (Open Space & Land Acquisition Grant). Discussion ensued, and Trustee Benoit asked about number of additional parking places, and to consider a comfort station in the Archery area. Mr. McGuire asked that there be sufficient electrical power at the amphitheater area. Mr. Jones noted that there is a 10 ft. easement that was given to the City of Elgin some time ago; Mr. Hornig will look into this and other concerns discussed today. Mr. Jones also noted that a concern of his is the beautification and expansion of the Veterans Memorial. Mr. McGuire said that this master plan would address the area in a way that pays homage to those who had the property before the Township. He thanked staff and Hitchcock Design for the work they have done on the plan. After discussion, Mr. Jones excused himself, saying that he now feels that

the property is in capable hands and thanked the Township for what will be at that property. Mr. McGuire thanked Mr. Hornig for his presentation.

- D. Consideration of Naming the Streamwood Reserve: Supervisor McGuire asked that the Board consider naming the park, formerly known as Lacy Park in Streamwood, after Naomi Walters-Lenoci. Discussion ensued regarding Mrs. Walter-Lenoci's qualifications and ties to the community and Township. Mr. McGuire asked that the Board take time to consider the name change; he would like to have a name decided upon in time for the October dedication of the park. It will be an item on a future agenda.
- E. Consideration of Moving the September 16 Board Meeting: Trustee Benoit made a motion to approve moving the next meeting to September 23, 2014 instead of September 16, as posted, in order to accommodate the IWL Electrical and Elevator/Service Ramp Improvements bid award. Trustee Caramelli seconded the motion to hold the meeting on September 23, 2014. Roll call: Ayes: Trustees Burke, Caramelli, Benoit, and Krick, and Supervisor McGuire. Motion carried.
- IX. Executive Session: Motion to go into Executive Session was made by Trustee Burke at 7:45 p.m. pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) and §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.) of the Illinois Open Meetings Act. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried and the Board left the room.

The Board returned from closed session at 8:48 o'clock p.m.; present were Trustee Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Mr. McGuire called the meeting back to order.

- X. Other Business: Mr. Barr updated the Board on various Capital Projects as follows:
- The Environmental Remediation Project at IWL is underway.
 - Ground breaking for the new playground equipment at the park formerly known as Lacy Park in Streamwood will occur within the next week.
 - The bid opening for the IWL Electrical and Elevator/Service Ramp improvements will take place on September 18.
 - Town Hall renovations are almost complete with the refurbished foyer and double cubicles behind.
 - The kitchen expansion at the Senior Center is complete.

Trustee Benoit reported that she received compliments from residents who enjoyed the rib dinner last Friday, and would like to pass those compliments on to Chef Lisa (Stars n' Stripes Café). Mr. McGuire announced that Tracey Cologrossi has been elected to serve on the Board of the National Senior Centers.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:49 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, Benoit, 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