

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 Caramelli, and Supervisor McGuire. Absent was Trustee Krick.

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

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Management Analyst Amy Kaufholz, Emergency Services Director Craig Essick, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Attorney Mike Airdo, Ms Waldman, Ms Cotton, Mr. Zisman, Miss Cimino, and her family, Mr. Gary Deigan of Deigan & Associates, LLC, and Senior Citizens Services Committee members President Naomi Walters, members Mrs. Lee Sedlack and Mrs. Barb Estrada.

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. Supervisor McGuire invited the Board members forward to join him in recognizing Hospital Corpsman 2 Frank Beeman for his service in the U.S. Navy. This evening he was inducted into the Veterans Honor Roll at Hanover Township. The Supervisor asked that the record reflect this honor.
- B. Supervisor McGuire presented a plaque of appreciation to retiring member of the Senior Citizens Service Committee Ms Opal Waldman and the Board thanked her for her service.
- C. Supervisor McGuire presented a plaque of appreciation to retiring member of the Senior Citizens Service Committee Ms Gloria Cotton and the Board thanked her for her service.
- D. Supervisor McGuire presented a plaque of appreciation to retiring member of the Senior Citizens Service Committee Mr. Larry Zisman, past Treasurer, and the Board thanked him for his service.
- E. Supervisor McGuire invited forward Streamwood High School student, Miss Sarah Cimino to recognize her for participating in three sports Volleyball, Basketball, and Softball, for all four years of high school. Her family was invited forward for a group photo.
- F.-G. Supervisor McGuire asked that the record reflect that Streamwood High School students, Ms Hannah McGlone and Mr. Alex Rader were recognized in absentia this evening for participating in three sports for all four years of high school (Volleyball, Basketball and Soccer, and Football, Wrestling and Track, respectively). This is a big accomplishment since it means they have never taken a season off during their four years of high school.

V. Reports

- A. Supervisor: Mr. McGuire offered congratulations to the food pantry staff for the successful Mobile Food Pantry at St. John where 150 families were served; thanks to Trustees Benoit and Krick for pitching in during the event. Emergency Services has been keeping an eye on the recent summer storms and were called out to help with pumping out a basement in Elgin. He alerted the Board that paperwork for the evaluation of Administrator James Barr would be available after the Board meeting.
- B. Clerk: Ms Dolan Baumer reported that she attended the grand opening of a new business in Streamwood (Pet Supplies Plus), and registered 15 new residents to vote from Clare Oaks and Victory Center.
- C. Highway Commissioner: Commissioner Ochoa reported that the Chapel Creek Repavement project, with the successful bidder Schroeder Asphalt & Paving, will be started in mid-July.
- D. Assessor: Assessor Smogolski reported that tax bills would be going out next week.
- E. Treasurer: A motion was made by Trustee Burke 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, Burke and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Trustee Liaison Committee Highlights: Trustee Burke reported that three members of the Senior Citizens Services Committee were retired and three new members appointed. Trustee Caramelli reported that he met with the new Elgin City Councilwoman Rosamaria Martinez and toured the Izaak Walton Center; Mr. McGuire also noted that the Councilwoman has toured the Township offices.

V. Bill Paying

Administrator Barr offered bills for approval for June 4, 2014 through July 1, 2014 for Alexian Brothers, as follows:

a. Town Fund	\$749.25
b. Senior Center	<u>1,980.00</u>
Total All Funds:	<u>\$2,729.25</u>

A motion was made by Trustee Burke to approve the bills as presented for June 4, 2014 through July 1, 2014 for Alexian Brothers; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Burke and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for June 4, 2014 through July 1, 2014, as follows:

a. Town Fund	\$100,958.76
b. Senior Center Fund	50,478.76
c. Welfare Services Fund	18,458.35
d. Road and Bridge Fund	7,510.10
e. Mental Health Board	49,265.49
f. Vehicle Fund	111,317.00
g. Capital Fund	<u>8,817.51</u>
Total All Funds:	<u>\$346,805.97</u>

A motion was made by Trustee Caramelli to approve the bills as presented for June 4, 2014 through July 1, 2014 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

A. Regular Meeting Minutes of June 3, 2014: Clerk Dolan Baumer presented the regular meeting minutes of June 3, 2014 for review and approval. A motion was made by Trustee Burke to approve the meeting minutes of June 3, 2014, with a second by Trustee Benoit. Roll call: Ayes: Trustees Burke, Caramelli and Benoit, and Supervisor McGuire. Motion carried.

B. Resolution approving of the Izaak Walton Site Restoration/Soil Remediation Project Agreement: Trustee Burke made a motion to approve resolution #070114IWL for the site restoration/soil remediation project agreement between Hanover Township and R.W. Collins Company; Trustee Benoit seconded the motion to approve resolution #070114IWL. Mr. Barr announced that Mr. Deigan of Deigan & Associates was there and could answer any questions the Board might have. Roll call: Ayes: Trustees Burke, Caramelli and Benoit, and Supervisor McGuire. Motion carried.

C. A Resolution Authorizing Hanover Township Membership in National Purchasing Partners (NPP) for Purchases through NPP's Cooperative Purchasing Program: Trustee Burke made a motion to approve resolution #070114NPP authorizing Hanover Township membership in National Purchasing Partners (NPP) for purchases through NPP's Cooperative Purchasing program; Trustee Caramelli seconded the motion to approve resolution #070114NPP. Roll call: Ayes: Trustees Burke, Caramelli and Benoit, and Supervisor McGuire. Motion carried.

D. A Resolution Regarding the Consideration of Closed Session Minutes: A motion was made by Trustee Caramelli to approve resolution #070114CSM regarding the opening of closed session minutes as described in the attached tables A & B; Trustee Burke seconded the motion to approve resolution #070114CSM. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.

E. Consideration of Fiscal Year 2015 Township Vehicle Purchases: Mr. Barr presented a purchase order for the Township Emergency Services 2014 Ford F150 4x4 Supercrew Pickup (\$28,970 plus \$275 delivery) and the 2015 AWD Utility Interceptor (\$26,215 plus \$275 delivery) from the State of Illinois Joint Purchase Contract for FY15. Additionally, Senior Services recommends the purchase of the 14 passenger/5 wheelchair Medium- Duty Paratransit Vehicle at a cost of \$55,175. Both department purchases have been previously approved in the strategic plan and in the FY15 Budget, and have been scheduled for purchase. A motion was made by Trustee Burke that staff is authorized to proceed with the purchases of the vehicles as described for the Emergency Services Department (two vehicles) and for Senior Services (paratransit vehicle); Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.

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

IX. Workshop: **Office of Community Health.** A motion was made by Trustee Burke to adjourn into a workshop for the purpose of discussing the office of Community Health and its progress on goals year to day. The motion was seconded by Trustee Caramelli and followed by a roll call vote. Ayes: Supervisor McGuire and Trustees Benoit, Burke and Caramelli. The Board adjourned into the workshop at 7:29 o'clock p.m.

Board members returned from the workshop at 8:19 p.m. and Mr. McGuire called the regular meeting back to order. Roll call: present were Trustees Benoit, Burke and Caramelli, and Supervisor McGuire.

IX. Other Business: Mr. McGuire noted that the Bartlett Parade will step off from Eastern and North; and that the Township is registered for the Streamwood Summer Celebration parade. Mr. McGuire asked that the Board consider cancelling the July 15 Regular Board meeting and schedule a Special Board meeting on July 22. A motion was made by Trustee Benoit and seconded by Trustee Caramelli to cancel the July 15 Regular Board meeting and to schedule a Special Board meeting on July 22. Roll call: Ayes: Trustee Benoit, Burke and Caramelli, and Supervisor McGuire. Motion carried.

X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:21 o'clock p.m. Motion to adjourn was made by Trustee Burke and it was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke 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