



**APPROVAL OF MINUTES:** - August 16, 2016 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on August 16, 2016 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. After a discussion of departments, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek was not present at the meeting.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **Proclamation for Character Counts Day - October 11, 2016:**

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Proclamation for Character Counts Day – October 11, 2016. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

2. **Proclamation for Red Ribbon Week - October 23-31, 2016:**

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Proclamation for Red Ribbon Week, October 23-31, 2016. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

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3. Resolution 16-16; Adopt IMRF ERI:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve Resolution 16-16; to Adopt IMRF ERI (Early Retirement Incentive). There was discussion of the purpose of an early retirement program. It was noted that per the actuarial analysis the estimated amount would be \$991,466 and that actual costs depend on who agrees to participate. There being no further questions, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

4. Approval of Town Fund Audit for August 1 - August 31, 2016:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund Audit for August 1 to August 31, 2016 as presented. There were no questions regarding the report.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED.**

5. Approval of Road District Audit for August 1 – August 31, 2016:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Road District Audit for August 1 to August 31, 2016 as presented. There were no questions regarding the report.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

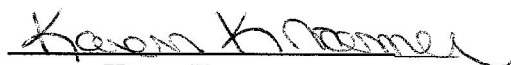
Nays: None. Absent: Levato, Scalafini. Abstain: None. **MOTION CARRIED**

**PUBLIC COMMENT:**

Daniel Dwyer, 7N211 Eagle Avenue, Medinah, Illinois 60157. Mr. Dwyer wanted to talk to the Board about the O'Hare Noise Compatibility Commission. He would like there to be representation from the Medinah area.

**ADJOURNMENT:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned.



Karen Kramer  
Deputy Clerk

Approved: October 18, 2016