

- 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, Moinuddin, and Martinez, and Supervisor McGuire.  
  
Other Elected Official present was Assessor Smogolski.  
  
Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services volunteer Caleb Hansen, Community & Government Relations Director Tom Kutenberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood Park District Executive Director Dennis Stein, residents of the Rolling Knolls Estates subdivision neighborhood association, Streamwood Principal Ms Chapman, students from South Elgin High School and the PMC instructor, and Mr. Richard Sanborn of Streamwood.
- 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: Supervisor McGuire invited the Board forward to recognize 1LT Richard Sanborn of Streamwood, who served in the U.S. Army from 1966 to 1969. His name will be added to the Veterans Honor Roll plaque, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.
  - B. South Elgin High School PMC Winners: Certificates of recognition were presented to the PMC winners from South Elgin High School.
  - C. Streamwood High School PMC Winners: Certificates of recognition were presented to the PMC winners from South Elgin High School.
- V. Reports
  - A. Supervisor McGuire reported that he and other officials joined Trustee Moinuddin in recognition of India's Independence Day here at Tiknis Campus. He made a presentation on behalf of Emergency Services to SMART. He noted that the Governor signed SB3, the consolidation bill that allows townships to consolidate road district and to merge with other townships.
  - B. Clerk Dolan Baumer offered no report.
  - C. Highway Commissioner Schneider was not present.
  - D. Assessor Smogolski reported that his office was open for appeals.
  - E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Martinez, Moinuddin and Essick, and

Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

- F. Department Reports: Department reports were offered for review and comment. Highlights included from the Office of Community health a reminder that the Township health fair would be held on September 14 here at the campus; from Senior Services, a reminder that September 21 would be the second annual Township Day and will be observed with food trucks and beer on the campus lots. Director Colagrossi was selected to be a master trainer with the National Council on Aging and would be trained in Washington, DC in the near future.

- VI. Bill Paying: Mr. Barr presented the bills from August 1, 2017 to August 14, 2017 from Alexian Brothers: from the town fund \$1,212.92 and from the Mental Health Board \$901.00 totaling \$2,113.92, for review and approval by the Board. A motion was made by Trustee Moinuddin and seconded by Trustee Martinez to approve \$2,113.92 payable to Alexian Bros. as presented. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid.

Mr. Barr presented the balance of the bills from August 1, 2017 to August 14, 2017 for review and approval by the Board, as follows:

a.	Town	\$78,400.03
b.	Senior Center	35,264.58
c.	Welfare Services	9,815.71
d.	Road and Bridge	10,960.32
e.	Mental Health Board	41,810.63
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>4,500.00</u>
	Total All Funds	<u>\$180,951.27</u>

Trustee Benoit made a motion to approve the bills from August 1, 2017 to August 14, 2017 as presented; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Benoit, Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of August 1, 2017: Clerk Dolan Baumer presented the meeting minutes of August 1, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 1, 2017 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- B. Resolution Authorizing the Hanover Township Senior Center Code of Conduct: A motion was made by Trustee Moinuddin to authorize the Hanover Township Senior Center Code of Conduct resolution no. 081517 as presented by Director Colagrossi; Trustee Essick seconded the motion. Discussion ensued. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Approving the Astor Avenue Community Center Partial Roof Renovation

Project: Trustee Benoit moved to approve the Astor Avenue Community Center Partial Roof Renovation project by Efraim Carlson & Son, Inc. resolution no. 0815172; the motion was seconded by Trustee Martinez. Administrator Barr reviewed the winning bid by Efraim of \$175,860.00 general contractor base bid. The resolution no. 0815172 carried by unanimous roll call: Ayes: Trustees Benoit, Martinez, Essick and Moinuddin, and Supervisor McGuire.

D. Consideration of Hanover Township Facility Use Policies: Discussion of the current facility use policies ensued. Questions regarding rental policy were asked, as were questions regarding liquor sales and use of staff. The Board reached consensus that the policies need to be reexamined and updated; they directed legal to prepare an updated policy that includes rental policies, building in staff time, for the IWL Center and for general township facility use. They asked that this be reviewed by the Board in thirty days.

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

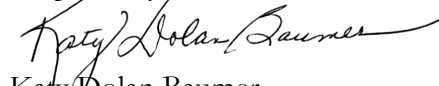
X. Workshop: A motion to go into a workshop for the purpose of discussing the Strategic Plan Update was made by Trustee Moinuddin at 7:37 p.m., and seconded by Trustee Essick. Roll call: Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the Board moved into workshop.

The Board returned from the Workshop and Supervisor McGuire called the meeting back to order at 8:49 p.m. Joining Mr. McGuire were Trustees Benoit, Martinez, Essick, and Moinuddin.

XI. Other Business: Trustee Essick thanked the elected officials and staff who joined him for his induction as Commander of American Legion Post 57 in Elgin ceremony last week. Reminder that tomorrow is the staff picnic and that September 13 is the Emergency Services reception. Trustee Benoit noted that she would be absent from both September meetings due to travel.

XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:52 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, Essick and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

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