

- 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 Essick, Moinuddin, and Martinez, and Supervisor McGuire. Absent: Trustee Benoit.  

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, a resident of the Rolling Knolls Estates subdivision neighborhood association, and Streamwood High School civics class students.
- 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 asked that the record reflect the induction of HN Donald C. Bush of Schaumburg, who served in the U.S. Navy from 1957 to 1960. 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. 2017 Streamwood Junior League All Stars District 13 Champions: Certificates of recognition will be presented at a later date.
- V. Reports
  - A. Supervisor McGuire reported that he and staff met with Elgin Mayor Kaptain and his staff to discuss the Mental Health Housing Taskforce and potential locations in Elgin. Note that he will not be in attendance at the October 3 meeting. Mr. McGuire noted that Emergency Services Director and volunteers are in Springfield at the IEM Summit sponsored by the state. Congratulations to Director Burke for receiving his Illinois Professional Emergency Management certificate.
  - B. Clerk Dolan Baumer offered no report.
  - C. Highway Commissioner Schneider was not present.
  - D. Assessor Smogolski reported that an Outreach with the Board of Review is scheduled for September 27 here at the Center.
  - E. Treasurer: A motion was made by Trustee Moinuddin and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
  - F. Trustee Liaison Committee Reports: Trustee Martinez offered that the COY is working on strategic planning for the upcoming year.
- VI. Bill Paying: Mr. Barr presented a bill from August 15, 2017 to September 4, 2017 for review and approval by the Board, for \$129.24 (Martin Implement Supply) from the Road and

Bridge line separate from the other bills; a motion was made by Trustee Essick and seconded by Trustee Martinez to approve the \$129.24 bill to Martin Implement Supply. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick. Abstain: Supervisor McGuire. Nays: None. Motion carried.

Mr. Barr presented the bills from August 15, 2017 to September 4, 2017 for review and approval by the Board, as follows:

a.	Town	\$63,184.90
b.	Senior Center	54,078.65
c.	Welfare Services	13,426.53
d.	Road and Bridge	3,278.33
e.	Mental Health Board	21,595.49
f.	Retirement	0.00
g.	Vehicle	1,126.23
h.	Capital	<u>545.00</u>
	Total All Funds	<u>\$157,235.13</u>

Trustee Martinez made a motion to approve the bills from August 15, 2017 to September 4, 2017 as presented; Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: Administrator Barr reported that the management team toured the Cook County Jail last week. Staff is looking into a pilot model program for re-entry to the community. He noted that 42% of all detainees have mental health issues.

VIII. New Business

- A. Meeting Minutes of August 15, 2017: Clerk Dolan Baumer presented the meeting minutes of August 15, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 15, 2017 as presented, with a second by Trustee Martinez. Trustee Moinuddin noted that time of the return from the Workshop was not recorded correctly; it should be 8:49 p.m.; also Clerk Dolan Baumer corrected the Roman numerals. Trustee Moinuddin moved to amend the minutes; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. On the question, roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of August 15, 2017: Clerk Dolan Baumer presented the workshop minutes of August 15, 2017 for review and approval. A motion was made by Trustee Martinez to approve the workshop minutes of August 15, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried
- C. Appointment of Township Enforcement Officers: Trustee Moinuddin moved to approve the appointment of Township enforcement officers, as presented by staff; the motion was seconded by Trustee Martinez. Administrator Barr explained the need and the duties of the officers. The following staff is named for this one year appointment (09/05/2018):

William Burke, Department of Emergency Services

Caleb Hanson, Department of Emergency Services  
Eddie Jaramillo, Department of Emergency Services  
Steve Spejcher, Department of Facilities and Maintenance  
Rick Nelson, Department of Facilities and Maintenance  
Sean O'Neil, Department of Facilities and Maintenance

Roll call: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Mr. McGuire reminded the Board that training on NIMS is available and if you have not already participated in the program, please do so. Attorney Airdo noted that discussions with the City of Elgin is progressing regarding a land swap with the property adjacent to the IWL, which is under control of the City. The City has to prepare and pass certain resolutions in order to allow the swap. Reminders: September 13 Emergency Services Reception at the Fire Barn; September 14: "Just for the Health of It" Health Fair at the Senior Center; October 7: "Breakfast with the Board" workshop 8:30 a.m. at the Senior Center.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:28 p.m. was made by Trustee Essick and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees 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