

- 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 Martinez, and Moinuddin, and Supervisor McGuire. Absent were Trustees Beattie and Essick.  
  
Others present included Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Senior Services Manager Diana Gomez, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Community & Government Relations Director Tom Kuttentberg, Emergency Services Director Bill Burke, Mental Health Board Manager Amanda Teachout, Administrator Barr, Assistant Administrator Kristin Vana, Attorney Mark Kimzey, and Streamwood residents Gabriel Martinez and Austin Kanyuh and Mr. and Mrs. Ornstead.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- IV. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Hearing none, Mr. McGuire closed the Town Hall.
- V. Presentations: Supervisor McGuire invited the Board forward to recognize SGT John A. Ornstead on his induction into the Veterans Honor Roll. Mr. Ornstead served in the U.S. Army from September 15 1965 to August 19, 2019 and received the National Defense Service Medal, the Vietnam Campaign Medal, and several other honors.
- V. Reports
  - A. Supervisor McGuire asked Assistant Administrator Vana to introduce the new Township Management Intern, Mackenzi Peshek who will be with us for two years. The Food Pantry was recently inspected by the Illinois Food Bank, and passed 100%. Emergency Services has been busy this past week in Streamwood, Wayne and in other Township communities.
  - B. Clerk Dolan Baumer offered no report.
  - C. Assessor Smogolski offered no report.
  - D. Department Reports were offered for review by the Board; highlights included Director Burke reporting that Emergency Services would be holding a table-top exercise and invited all elected officials. Director Hanson reported that the bid packets for the Izaak Walton Center paving and Robin Hood, Will Scarlett and other surrounding streets project would be bid by the end of July. Director Smith noted that staff is being trained on neuroplasticity of the brain, and CPR and Heart Saver equipment. Director Parquette reported that the Youth & Family Services Garage Sale would be held June 21-22. Director Imperato reported that the new bilingual office assistant would be starting next week. The mobile food pantry would be held on July 2. Manager Gomez reported that the department received a \$10, 000 grant from the NCA. Manager Teachout reported that elections for new officers for the coming year were elected. Assistant Administrator Vana reported that the Township would no longer handle the sale of County vehicle stickers, but have been busy helping residents navigate the automated system for digital vehicle stickers. Director Kuttentberg thanked staff and officials for participating in the County-wide Township Day Touch-A-Truck. His department would be applying for a Natural Resources Open Space Lands grant. Mr. McGuire noted that seven townships across Cook County participated in Township Day this year, and it continues to grow each year. Mr. Barr reported that PACE is in the process of swapping out two of the PACE busses we

use with brand new vehicles both with two wheelchair lockdowns.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 28, 2019 through June 17, 2019 as follows:

a.	Town	\$46,689.12
b.	Senior Center	29,590.62
c.	General Assistance	6,841.81
d.	Road Maintenance	7,094.49
e.	Mental Health Board	61,229.26
f.	Vehicle	<u>200.00</u>
	Total:	<u>\$151,645.30</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment the bills for payment from May 28, 2019 through June 17, 2019 as presented. Roll call: Ayes: Trustees Moinuddin and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of May 30, 2019: Clerk Dolan Baumer presented the meeting minutes of May 30, 2019 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of May 30, 2019 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Approval of Senior Center Carpet Replacement Project: A motion was made by Trustee Martinez to approve the Senior Center carpet replacement project, with a second by Trustee Moinuddin. Mr. Barr reported that the carpeting in the Center is over 15 year old and quite worn in places. He expects the bidding and installation process to go into early fall. Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Supervisor McGuire reported that the Hanover Township Foundation Board has elected a new President, Mrs. Ann Essick, and welcomed new member, Mrs. Mary Alice Benoit. He also asked about the status of the Arlingdale Lake issue; Director Caleb is awaiting the bill from the Village of Streamwood.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:21 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Moinuddin and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer  
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor  
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs