



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:02 p.m. Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Also present was Assessor Smogoski.

Others present were Administrator James Barr, Aging Adult Services Director Tracey Colagrossi, Facilities and Road Maintenance Director Caleb Hanson, Community & Veterans Affairs Director Tom Kuttentberg, Assistant Administrator Kristin Vana, Graduate Management Intern Mackenzie Peshek, Attorney Mark Kimzey, Mr. Samuel Manto of Streamwood, and students from the Streamwood High School Civics class.
- 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. Hearing none, Mr. McGuire closed the TownHall.
- IV. Presentation:
Veterans Honor Roll (VHR): The Board welcomed Col. Samuel E. Manto of Streamwood to the Hanover Township Veterans Honor Roll. He served in the U.S. Army and U.S. Air Force from 1973 to 2006. His name will be added to the VHR plaque, posted on the website and recorded in the Clerk's office. Mr. Manto will be invited to the biannual Veterans Honor Roll dinners.
- V. Reports
 - A. Supervisor McGuire reported that Mr. Mike Crews has accepted the position of Emergency Services Director and will start on October 28. He comes with a strong background and references from Christian County. Thank you to Interim Director Simandl for his efforts while the search was conducted. Mr. McGuire and Mr. Barr met with resident Mr. Thorpe who lives in the Walters Lenoci Reserve area. He expressed concerns regarding children hopping the fence after hours into the reserve. A plan, including increased Streamwood Police and Emergency Service presence, and planting of vegetation near the fence, should prevent the behavior from continuing. Mr. McGuire also met with the resident of Rolling Knolls, Chapel Creek and Bridlewood subdivisions regarding the CNN railroad plans. The residents now understand that they need to address the issues directly with Congressman Krishnamoorthi. He offered thanks to Director Kuttentberg for his efforts on this issue. Interviews will be held for Committee on Youth members, as the Committee is looking to fill two adult and one student member positions. Congratulations to Trustee Moinuddin on a successful International Expo and to Director Colagrossi on the successful Illinois Township Day Food Truck Festival at Hanover Township.
 - B. Clerk Dolan Baumer reported that the Secretary of State Mobile Driver Facility assisted over 60 people on September 19; and she attended a clerks meeting where the speaker was a representative of the U.S. Department of State to discuss passports. The TOCC first board meeting was held and much discussion was held on the role of T.O.I. and how they can best serve County townships here. The bid opening was held regarding the senior center carpeting project. The Clerk manned a table during the Just for the Health of It fair and registered people to vote; tomorrow she will be at Streamwood High School all day for voter registration. Additionally, she noted that Palos Township is very interested in how we conduct our Veterans Honor Roll program that they would like to institute in their township. Imitation is the sincerest form of flattery!

- C. Assessor Smogolski reported that there would be two appeals workshops, October 2 at Hanover Township and October 8 at Park Place (Streamwood). The office has already served over a hundred residents per day since opening for appeals. He also participated in a training seminar for Assessors' staff.
 - D. Trustee Liaison Committee Reports: Trustee Essick reported that the name change to Department of Aging Adults starts today. The GenNext 2030 symposium was held with a good attendance. On another note, Nutrition Services served a record 275 meals (BBQ ribs) on September 26. Trustee Moinuddin reported that the agenda for the next Diversity meeting was set today, with the next meeting October 17.
- VI. Bill Paying: Mr. Barr presented the bills for payment from September 3, 2019 through September 30, 2019 as follows:

a. Town	\$172,829.97
b. Senior Center	49,521.54
c. General Assistance	10,632.64
d. Road Maintenance	69,938.01
e. Mental Health Board	138,704.01
g. Capital	<u>3,726.68</u>
Total:	<u>\$445,352.85</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from September 3, 2019 through September 30, 2019 as presented. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

- VII. Unfinished Business: Mr. Barr reported that the Strategic Planning meeting is tentatively set for February 28 at 8:30 a.m. until 2:00 p.m. He also reported on the very busy month September has been.

VIII. New Business

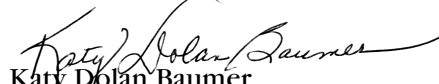
- A. Meeting Minutes of September 3, 2019: Clerk Dolan Baumer presented the meeting minutes of September 3, 2019 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of September 3, 2019 as presented, with a second by Trustee Martinez. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve the Award of the Contract for the Senior Center Carpeting Replacement Project: Trustee Essick moved that the Board adopt the resolution #100119 to approve the award of the contract for the Senior Center main floor carpeting replacement project; and that the bid proposal for \$72,500 and attached to said resolution as exhibit 1, be approved and the contract for the project be awarded to Douglas Floor Covering, Inc., as the lowest responsible and responsive bidder; and that the Township Supervisor and the Township Clerk be authorized to sign and attest, respectively, the project agreement attached to said resolution as exhibit 2. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- C. Authorization to Purchase a Replacement Road Maintenance Vehicle: Trustee Essick moved to authorize purchase of a replacement road maintenance vehicle; motion seconded by Trustee Beattie. The Road Maintenance Division maintenance vehicle #504 is scheduled for replacement during the current fiscal year as part of the Township's annual vehicle replacement program. The Road Division vehicle is primarily used by Road Maintenance staff to haul topsoil and gravel for culvert repairs and soil restoration projects, tow vehicle for mowing and striping equipment, and snow removal tasks. The new vehicle will be a replacement for two current vehicles. Staff requested a quote with the joint purchasing partner contract through the

Suburban Purchasing Cooperative with Sutton Ford on a 2020 Ford F-550 Chassis 4x4 SD Super Cab. The total cost for the F-550 with options, including LED warning lighting, 9 foot dump bed painted red to match existing fleet, plow and spreader package, less the trade-in of the 2000 International and 2006 Ford F-550 of \$8,500, is \$66,796.00 Staff estimates that lettering on the vehicle will cost an additional \$150 - \$200.

Staff recommends the Township Board authorize the purchase of the 2020 Ford F-550 Chassis 4x4 SD Super Cab from the Suburban Purchasing Cooperative contract from Sutton Ford in the net amount of \$66,796.00. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: No other business was discussed.
- 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 Essick and seconded by Trustee Beattie followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, 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 and Welfare Services, Y&F Services, Community & Veterans Affairs