

- 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 Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Also present was Assessor Tom Smogoski.

Others present included Community Health Director Kristen Smith, Community and Veterans Affairs Director Tom Kuttentberg, Senior Services Director Tracey Colagrossi, Emergency Services Interim Director Jerry Smandl, Community Health Director Kristen Smith, Facilities and Road Maintenance Director Caleb Hanson, Youth & Family Services Acting Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Graduate Management Intern Mackenzie Peshek, Ms Tori Beattie of Elgin, Mr. and Mrs. Jim Sadowski of Hoffman Estates, members of the 2019 Elite Stars Cheer team, Representative Michelle Mussman, 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 Town Hall.
- IV. Presentations:
 - A. Veterans Honor Roll: The Board welcomed 1st Lieutenant James J. Sadowski of Hoffman Estates to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1967 to 1971 receiving the Bronze Star. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. Sadowski will be invited to the biannual VHR dinners.
 - B. 2019 Elite Stars: The Board recognized and presented certificates and championship rings to the 2019 Elite Stars Team USA Unified Cheer World Champions, who under the direction of their coaches and Gymkhana, went to Disneyworld to compete. Representative Mussman was present to lend her congratulations, as well.
- V. Reports
 - A. Supervisor McGuire thanked Representative Mussman for her participation on the Human Services Council meeting last week. He reminded the Board of the upcoming International Expo (September 21) and the Food Truck Festival (Township Day in Illinois September 26) to be held here at the Tiknis Campus. He reported that Director Imperato's sister passed and those assembled offered a moment of silence. The renovations at the Food Pantry are ongoing. He thanked Emergency Services for their quick action when one of their own had an incident and had to go to Central DuPage Hospital during one of their events. Assistant Administrator Vana and Administrator Barr met with Mr. McGuire to review the 80-plus applications for the ES Director position; they have narrowed the field to 15 that would receive telephone interviews.
 - B. Clerk Dolan Baumer thanked the staff and volunteers who represented the Township during the recent Bartlett Fest. She reminded the Board that the Secretary of State Mobile Drivers Facility would be here on September 18 at the Senior Center Activity Rooms.
 - C. Assessor Smogolski offered no report.
 - D. Department Reports: Written department reports were submitted for the Board's review. Highlights included Director Kuttentberg noting that the free lunch program concluded

with the Township serving 2,095 lunches, representing a 30% increase over 2018. He thanked the community volunteers and Township staff for their assistance in administering the program. The response time deadline for CNN to respond to resident issues raised is approaching; Senator Castro, as well as other State officials are assisting with this process. Assistant Administrator Vana reminded the Board that the County is no longer issuing physical vehicle stickers and that they are only available online for our unincorporated residents vehicles. T.O.I. Conference registration is now open for the November 10-12 event. Manager Teachout also thanked Representative Mussman for her participation at the meeting last week. The Board would be reviewing four funding applications at their next meeting of the Mental Health Board. Director Colagrossi noted that Medicare plans for 2020 require a card and the department would be working with residents to obtain those cards. Acting Director Houdek reported that Open Gym concluded for the summer with the Family Fun Night with over 100 participants. The department has gained two new staff members, and lost two full time Family Therapists. Save the date for the New Leaders event on October 15. Director Smith reported that the Community Health assistant has resigned. Also, she reminded the Board of the 2019 Just for the Health of It Expo on September 12. Interim Director Smandl reported that the unit was called on to assist with the third fire in Hanover Park on July 31; they were requested to go inside after the fire was out to provide lighting service. The Hanover Park Fire Department asked that light unit go to the front of the structure to provide lighting. The unit has continued with its active threat program and has offered it to 45 senior residents. During the Streamwood Summer Celebration, the unit recorded 264 hours over the three-day event monitoring the traffic. The volunteers did a great job! Director Hanson reported that seasonal staffing is over for the summer. The striping program will start tomorrow on unincorporated streets in Hanover Township. The Cook County Retro Reflectivity Survey of signage program is starting in Hanover Township. Seasonal help job posting for the winter season will start now.

- VI. Bill Paying: Mr. Barr presented the bills for payment from August 6, 2019 through August 19, 2019 as follows:

a.	Town	\$22,029.60
b.	Senior Center	39,971.89
c.	General Assistance	1,382.18
d.	Road Maintenance	1,710.89
e.	Mental Health Board	26.18
f.	Capital	<u>8,798.31</u>
	Total:	<u>\$73,919.05</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from August 6, 2019 through August 19, 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: Administrator Barr asked that the Board note Friday, December 6 from 8:30 a.m. for the Township Strategic Planning Retreat.

- VIII. New Business

A. Meeting Minutes of August 6 2019: Clerk Dolan Baumer presented the meeting minutes of August 6, 2019 for review and approval. A motion was made by Trustee Essick to

approve the meeting minutes of August 6, 2019 as presented, with a second by Trustee Beattie. Roll call: Trustees Beattie, Essick, and Moinuddin and Supervisor McGuire. Abstain: Trustee Martinez. Nays: None. Motion carried.

- B. Executive Session Minutes of July 16, 2019: Clerk Dolan Baumer presented the Executive Session meeting minutes of July 16, 2019 for review and approval. A motion was made by Trustee Martinez to approve the Executive Session minutes July 16, 2019 meeting, with a second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
 - C. Appointment to the Hanover Township Committee on Youth: No appointment was brought forward.
- IX. Executive Session: No motion was made to go into Executive Session.
 - X. Other Business: Clerk Dolan Baumer asked those present to join the VIP docents at the Elgin Historic House Tour on September 7-8.
 - XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Beattie and seconded by Trustee Martinez 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