

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, Krick, and Essick, and Supervisor McGuire. Trustee Krick left the meeting at approximately 7:22 p.m.

Other Elected Official present was Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Management Intern Izabela Szymanska, and Mr. Paul Pompa.

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. The Supervisor invited SSGE6 Paul M. Pompa forward to be recognized by the Board. Mr. Pompa lives in Elgin and who served in the U.S. Army from 1966 to 1970; he was inducted into the Veterans Honor Roll this evening. He will be honored with his name on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and at the bi-annual Honor Roll Dinners. The Board thanked him for his service.

V. Reports

A. Supervisor McGuire remarked that Facilities & Maintenance has done a marvelous job cutting a trail through the wooded area around the IWL Center, and the woods on the other side of the stream; progress is being made every day. The Ikes are working with F&M on the creation of the Archery Range. The Senior Services Department had a great showing in the Streamwood Summer Celebration parade. Emergency Services recently assisted the city of Elgin with an emergency; additionally, they have been inspected by the National Weather Service and found to be a storm ready certified community, the first township in Illinois to be so designated. Welfare Services is preparing the backpacks for the upcoming school supply distribution.

B. Clerk Dolan Baumer reported that TOCC now has a newsletter that is sent out digitally and asked the Board that if they have not received it to let her know so that she can get your email address on the list.

C. Highway Commissioner Ochoa reminded the Board of the August 6 E-Recycle event from 8 a.m. to 1 p.m.

D. Assessor Smogolski was not present.

E. Treasurer: A motion was made by Trustee Benoit 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 Benoit, Essick, and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

F. Trustee Committee Liaison Reports: Trustee Benoit noted that her report will be in the Workshop to follow.

VI. Bill Paying: Administrator Barr offered the bills in three sets: from West Side Tractor for July 20 through August 2, 2016 for \$547.42.

A motion was made by Trustee Essick to approve the bill from West Side Tractor, as presented; Trustee Krick seconded the motion. Roll call vote: Trustees Benoit, Essick, and Krick. Abstain: Supervisor McGuire. Nays: None. Motion carried.

Administrator Barr offered the bills from July 20 through August 2, 2016 for Alexian Brothers, as follows:

a.	Town	\$1,274.30
b.	Senior Center	1,445.38
c.	Mental Health Board	<u>6,900.00</u>
	Total All Funds	<u>\$9,619.68</u>

A motion was made by Trustee Krick to approve the bills for July 20 through August 2, 2016, for bills from Alexian Brothers, as presented; Trustee Essick seconded the motion. Roll call vote: Trustees Essick and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the third set of bills, from July 20 through August 2, 2016, as follows for review and approval by the Board:

a.	Town	\$65,203.90
b.	Senior Center	35,593.15
c.	Welfare Services	12,724.95
d.	Road and Bridge	11,062.52
e.	Mental Health Board	8,084.46
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>5,124.50</u>
	Total All Funds	<u>\$138,793.48</u>

A motion was made by Trustee Benoit to approve the bills from July 20 through August 2, 2016, as presented; Trustee Krick seconded the motion. Roll call vote: Trustees Benoit, Essick and Krick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of July 19, 2016: Clerk Dolan Baumer presented the meeting minutes of July 19, 2016 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of July 19, 2016 as presented, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit and Krick, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

B. Executive Session Meeting Minutes of July 19, 2016: Clerk Dolan Baumer presented the executive session meeting minutes of July 19, 2016 for review and approval. A motion was made by Trustee Essick to approve the executive session meeting minutes of July 19, 2016 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Krick, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

C. Resolution Approving the Mutual Aid Agreement with the Fox River and Countryside Fire/Rescue District: A motion was made by Trustee Essick to approve the resolution

#080216 approving the Mutual Aid Agreement with the Fox River and Countryside Fire/Rescue District; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Essick and Krick, and Supervisor McGuire. Nays: None. Motion carried.

D. Resolution Setting Compensation of the Township Officials: A motion was made by Trustee Benoit to approve resolution #0802162 setting compensation of the Township elected officials for the next Board; the motion was seconded by Trustee Essick. Roll call: Ayes: Trustee Benoit Essick, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Workshop: Mental Health Housing Taskforce Recommendation: Trustee Benoit moved that the Board recess into a workshop for the purpose of discussing the Mental Health Housing Taskforce's recommendations to the Board. Trustee Krick seconded the motion and a roll call vote ensued. Ayes: Trustees Benoit, Caramelli, Essick, and Krick, and Supervisor McGuire. Nays: None. Motion carried and the Board went into the workshop at 7:20 p.m.

The Board returned from the Workshop at 7:40 p.m. and present at the Supervisor's gaveling of the meeting to order were Trustees Benoit and Essick, and Supervisor McGuire.

X. Other Business: Mr. McGuire noted that the Administrator's evaluation would be going out shortly, with a target date for discussion during the first meeting in September. Clerk Dolan Baumer reported that the Cook County Elections division was out to inspect the IWL Center as an early voting site in Elgin, but the site was found unsuitable at this time due to its remote location. Commissioner Ochoa offered congratulations to staff for running National Night Out at the Center this evening.

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 Essick and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit and Essick, 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