

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

Other Elected Officials present were Assessor Smogolski and Commissioner Schneider.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Government Relations Director Tom Kuttentberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Streamwood Park District Executive Director Dennis Stein, and Mr. Charles Jones.

- 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: Supervisor McGuire invited the Board forward to recognize Airman Charles F. Jones who served in the U.S. Navy from 1954 to 1957. Mr. Jones is a resident of Elgin. His name will be added to the Veterans Honor Roll plaques, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.

IV. Reports

- A. Supervisor McGuire announced that the Streamwood Summer Celebration would be held the 28<sup>th</sup> through the 30<sup>th</sup> of July. The parade is on the 28<sup>th</sup>; the Township is unit 77 and he asked that you contact Director Kuttentberg with special requests or more information. Emergency Services helped director parking during the Northwest 4<sup>th</sup> Fest and the Hoffman Estates Police sent a thank you note. Emergency Services was featured on the front page of the Courier News; thanks to Director Kuttentberg for doing his job well and getting a story into the paper. He and Administrator Barr were guests at the BAPS where they welcomed their new spiritual leader.
- B. Clerk Dolan Baumer thanked Supervisor McGuire for joining her during the tour for the Township Officials of Illinois Clerks Division Board in June; she presented him and the Board with gifts of car coasters in thanks.
- C. Highway Commissioner Schneider reported that he attended the Bartlett Police Station ground breaking, served beer in Bartlett, and attended the Rolling Knolls ribbon cutting. He extended an invitation to the Board for the August 12 Elgin Breakfast Rotary "Beerfest." Finally, he let the Board know that he toured the unincorporated areas of the Township and found several with potential code violations; he is working with Director Burke, Administrator Barr, Director Spejcher, and a representative from Cook County to discuss solutions.
- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by

a roll call vote. Roll call: Ayes: Trustees 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: No reports were offered.
- G. Department Reports: Department reports were offered for review and comment. Highlights included Director Imperato reporting on the positive relations with Salvation Army and that Astor Avenue is a service site now; on a recent audit, they received 100%. In addition, Astor will be serving as a NICOR site. The Department of Health did a surprise visit and the site received 100% with no violations.
- V. Bill Paying: Mr. Barr presented the bills from June 20 to July 18, 2017, for review and approval by the Board, as follows:

a.	Town	\$104,725.02
b.	Senior Center	55,461.69
c.	Welfare Services	11,146.41
d.	Road and Bridge	2,209.07
e.	Mental Health Board	167,638.92
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>2,000.00</u>
	Total All Funds	<u>\$343,381.11</u>

Trustee Moinuddin made a motion to approve the bills from June 20 to July 18, 2017 as presented; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VI. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of June 20, 2017: Clerk Dolan Baumer presented the meeting minutes of June 20, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of June 20, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of June 20, 2017: Clerk Dolan Baumer presented the Executive Session minutes of June 20, 2017 for review and approval. A motion was made by Trustee Moinuddin to approve the Executive Session minutes of June 20, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Authorization to engage the Northern Illinois University Center for Governmental Studies for Strategic Planning Services: Trustee Essick moved to authorize the engagement of the Northern Illinois University Center for Governmental Studies for Strategic Planning Services; the motion was seconded by Trustee Moinuddin and carried by unanimous roll call: Ayes: Trustees Essick and Moinuddin, and Supervisor McGuire.

- D. Authorization for Department of Senior Services to Purchase a Replacement Bus: Staff reviewed the proposed purchase of a 14-passenger, 5-wheelchair securement 2018 Ford StarCraft bus from the State Bid List. Quote for the new vehicle included a \$2,200.00 trade in value of the 2006 vehicle, resulting in a cost not to exceed \$58,000.00. Motion to authorize the purchase of the 2018 Ford StarCraft as described for not to exceed \$58,000.00 was made by Trustee Moinuddin with a second by Trustee Essick. Roll call: Ayes: Trustees Essick and Moinuddin, and Supervisor McGuire. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Administrator Barr reminded the Board that our next meeting would be held at the Izaak Walton Center during the Elgin Night Out.
- 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 Moinuddin followed by a roll call vote. Ayes: Trustees 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