

- 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 Essick, and Martinez, and Supervisor McGuire. Trustees Benoit and Moinuddin were absent.

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Director John Parquette, Community & Government Relations Director Tom Kuttentberg, Emergency Services Director Bill Burke, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Facilities and Road Maintenance Operations Manager Rick Nelson, Mental Health Board Manager Kristin Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood High School Civics class students, Village Trustee Mike Baumer, Executive Director Streamwood Park District Dennis Stein, Ms Tonia Mack and a representative from Mack & Associates, and Mr. and Mrs. Donald Zierden.
- 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 and Mr. McGuire closed the Town Hall.
- IV. Presentations
 - A. Veterans Honor Roll: Mr. McGuire asked that the record reflect the addition of SP5 Thomas Wisinski of Elgin, who served from 1985 to 1988 in the U.S. Army, to the Veterans Honor Roll; his name will be affixed to the plaque in Veterans Hall, he will be invited to the VHR Dinners, and his name will be recorded in the Clerks office.
 - B. Mr. Donald Zierden was thanked for his efforts, and those of Messers. Micheal Spadaccini Sr. and Jr. for organizing and holding the Hanover Park Car Show to benefit the Food Pantry.
- V. Reports
 - A. Supervisor McGuire offered no report.
 - B. Clerk Dolan Baumer reported the resolutions regarding the referenda have been filed with the County Clerk.
 - C. Assessor Smogolski offered no report.
 - D. Department Reports: Reports were offered for review and highlights included a report from Manager Nelson noting that the new A/C unit is installed on the roof of the Senior Center, and that the painting of Station 1 is completed. Director Burke is out ill today. Director Smith reminded everyone of the September 13 Just for the Health of It fair and that this month is cholesterol education month. Director Parquette noted that there is an upcoming ATCOY Trauma workshop with more details pending. Director Imperato reported that the manufacturing job fair would be held on August 29. Director Colagrossi reported that Diana Mondragon has accepted the position of Social Services Manager. Manager Vana noted that the Mental Health Board would begin their meetings after the summer break on August 28 with the installation of new members and officers. Director Kuttentberg reported

that 35 to 40 lunches were served per day this summer. After training, Cyndi Wollack will be certified as an Accredited Service Officer. Assistant Director Powers thanked everyone who supported the recent motorcycle race that brought in over \$3,000. She also noted that new hire, Nancy Colombo, started and is working out well as receptionist at Town Hall.

VI. Bill Paying: Mr. Barr presented the bills from August 14, 2018 to August 20, 2018 as follows:

a.	Town	\$50,197.43
b.	Senior Center	36,702.87
c.	Welfare Services	2,795.63
d.	Road Maintenance	1,463.57
e.	Mental Health Board	555.10
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>1,000.42</u>
	Total All Funds	<u>\$92,715.02</u>

Trustee Martinez moved and Trustee Essick seconded the motion to approve payment of the bills as presented for the period August 14, 2018 to August 20, 2018. Roll call: Ayes: Trustees Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Mr. Barr gave the Board an update on the Mental Health Housing, noting that UpDevelopment is still working on grant opportunities, and that Elgin's Housing Authority has agreed to become a non-profit partner in the endeavor. Hanover Township will have priority lease with four to six units.

VIII. New Business

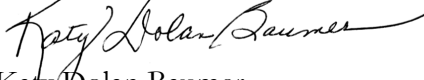
- A. Special Meeting Minutes of August 15, 2018: Clerk Dolan Baumer presented the meeting minutes of August 15, 2018 for review and approval. A motion was made by Trustee Essick to approve the special meeting minutes of August 15, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Approval of the Fiscal Year 2018 Audit: Trustee Martinez moved that the Board approve the Fiscal Year 2018 Audit as presented; motion seconded by Trustee Essick. Ms Mack from Mack & Associates walked the Board through the audit. Discussion ensued. Roll call: Ayes: Trustee Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion made by Trustee Essick to go into Executive Session regarding §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to the Illinois Open Meetings Act. The motion was seconded by Trustee Martinez and roll call followed. Ayes: Trustee Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried. Board adjourned to Executive Session at 7:17 p.m. Mr. McGuire invited the high school students forward to have their papers signed.

The Board returned from Executive Session at 7:43 p.m. Present were Supervisor McGuire, and Trustees Martinez and Essick.

- 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 Martinez followed by a roll call vote. Ayes: Trustees Essick 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