



- 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, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

Other Elected Official – Assessor Smogolski

Others present included Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood High School Civics class students, and Mr. Fung Lee of Streamwood.
- 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation: Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating Sgt. Fung Lee of Streamwood who served in the U.S. Marine Corps from 1982-1989, for his induction into the Veterans Honor Roll. Also joining the Honor Roll is Sgt. Larry Lundsberg, of Elgin, who served in the U.S. Air Force from 1964-1969. Both names will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and they would be invited to the VHR dinners.
- V. Reports
 - A. Supervisor McGuire reported that TOI has awarded the Mighty Message, population over 50,000, to Hanover Township; the Best Photo to a Township over 50,000 in population was also awarded to Hanover. As an update, he told the Board of his meeting with Sherwood Oaks regarding the question of the Athletic Association’s pool, courts and changing hut. He asked our attorney to draw up a memo outlining the legal ramifications of their ownership, and encouraged them to see legal assistance. He offered Emergency Services to pump out the pool for safety reasons.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski reported that the recent Outreach reached 60 people.
 - D. Trustee Liaison Committee Reports – None.
- VI. Bill Paying: Mr. Barr presented the bills from September 18, 2018 to October 2, 2018 as follows for payment to Alexian Brothers:

a.	Town	\$141.00
b.	Senior Center	92.00
b.	Senior Center	<u>970.67</u>
	Total Due Alexian Bros.	<u>1,203.67</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period September 18, 2018 to October 2, 2018 to Alexian Brothers. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from September 18, 2018 to October 2, 2018 as follows:

a.	Town	\$30,235.26
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b.	Senior Center	19,841.65
c.	Welfare Services	9,659.02
d.	Road Maintenance	4,209.72
e.	Mental Health Board	19,672.02
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>11,046.35</u>
	Total All Funds	<u>\$94,664.02</u>

Trustee Essick moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period September 18, 2018 to October 2, 2018. Roll call: Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business:

VIII. New Business

- A. Meeting Minutes of September 18, 2018: Clerk Dolan Baumer presented the meeting minutes of September 18, 2018 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of September 18, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve the Award of the Contract for the Walters-Lenoci Reserve Path Project: Trustee Essick moved to approve resolution #100218 approving the award of contract for the Walters-Lenoci Reserve Path project to ALamp Inc. for \$49,298. The motion was seconded by Trustee Martinez and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of the 2019 Township Board Meeting Dates: Trustee Benoit moved to approve the 2019 Township Board Meeting Dates as presented. The motion was seconded by Trustee Moinuddin and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of the 2019 Township Closing/Holiday Schedule: Trustee Benoit moved to approve the 2019 Township Closing/Holiday Schedule as presented. The motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Trustee Benoit moved that the November 7 meeting be cancelled due to the Election; motion seconded by Trustee Martinez and followed by roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:26 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

Motion carried and the meeting was adjourned. Students were invited forward to get their paperwork signed by the officials.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katy Dolan Baumer".

Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs