

- 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.

Others present included Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Bill Burke, Administrator Barr, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, and Miss Tori Beattie.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- IV. 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.
- V. Presentations
 - A. Emergency Services Department: Director Burke gave a presentation on the scope of services the department offers the Hanover Township residents, the volunteer cadre, the equipment, and the agreements with other municipalities. The department is now ten years old and one of only a few such departments of a township in Illinois.
 - B. Facilities & Road Maintenance: Director Hanson led a presentation of the Township land, over 13 acres in four parcels inside the Bridlewood subdivision of Hoffman Estates. The Board agreed that this land, being Township, public land, should be posted as such. Therefore, direction was given to staff to prepare Township Reserve signage. Further discussion around ways to use this property will be had at a future meeting. Mr. McGuire also reminded the Board of a small piece of land in the Sherwood Oaks subdivision.
- V. Reports
 - A. Supervisor McGuire reported on a mobile food pantry that the Township held this morning at St. John the Evangelist Catholic Church of Streamwood, sponsored by the Knights of Columbus, Mary's Millennium Council. Welfare Services received a note from a client who passed on compliments about Employment Services; and another from a client who was helped by Welfare Services.

It has been practice that Emergency Services enters into and signs mutual aid agreement even though the law does not specifically state that we do. The Board agreed that the Township should continue the practice of signing the agreements. However, currently there is no clause in a Mutual Aid policy detailing charges for services performed in the event the entity we assist is reimbursed for its services. The Board then concurred that the Township needs a policy detailing the charges and staff was directed to work with the attorney on developing such a policy.

The Cook County radios that the Township uses for Emergency Services are reaching the end of their life. Due to the high cost of each one, the replacement needs to be a Capital Expense and should be done over several years. He asked that the department research grant opportunities to cover the expense.

An incident involving a snow plow hitting a parked vehicle on the side of a road in the Bridlewood subdivision this past winter has prompted the Supervisor to suggest that the

Township have an ordinance regarding parking and snowfall restrictions on Township roads. The Board concurred and staff was directed to work with the attorney on developing such an ordinance.

- B. Clerk Dolan Baumer reported that she and Village of Streamwood Trustee Mike Baumer attended the recent Emergency Services preparedness drill.
- C. Assessor Smogolski reported that tax bills are out. Our area is up for a tri assessment by the County Assessor. The office would be open for appeals in mid-September.
- D. Trustee Liaison Committee Reports: Trustee Essick reported that the Township has received delivery of the two new replacement PACE vehicles. The Committee held elections and again, Mrs. Naomi Walters-Lenoci was elected chairperson. Trustee Moinuddin reported that he attended the Bartlett Art Festival. Trustee Martinez reported that the Youth Committee is looking for three youth members.

VI. Bill Paying: Mr. Barr presented the bills for payment from June 18, 2019 through July 1, 2019 as follows:

a.	Town	\$70,846.54
b.	Senior Center	47,180.41
c.	General Assistance	11,306.02
d.	Road Maintenance	2,799.92
e.	Mental Health Board	32,001.27
f.	Vehicle	<u>0.00</u>
	Total:	<u>\$164,134.16</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from June 18, 2019 through July 1, 2019 as presented. Roll call: Ayes: Trustees Beattie, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of June 18, 2019: Clerk Dolan Baumer presented the meeting minutes of June 18, 2019 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of June 18, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Abstain: Trustees Beattie and Essick. Motion carried.
- B. Approval of Strategic Plan Update Proposal: A motion was made by Trustee Essick to approve the Strategic Plan Update, with a second by Trustee Beattie. Mr. Barr explained the proposal to the Board, noting that the current plan is 1.5 years into implementation. The Board would like to see the use of focus groups to help refine the plan; this would be an amendment to the proposal. On the motion to approve the proposal, roll call was held: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the

Illinois Open Meetings Act; Trustee Beattie seconded the motion at 8:16 p.m. carried by roll call vote. Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. The Board left the dais.

The Board returned from Executive Session at 8:53 p.m. Supervisor McGuire gavelled the meeting to order and present were Trustees Beattie, Martinez, Essick, and Moinuddin, and Supervisor McGuire.

- X. Other Business: Mr. Barr reminded those who would be working the beer booth at the Bartlett 4th of July festival on Sunday. Also, the Bartlett Lions parade would be held at 1 p.m. on Sunday.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:56 p.m. was made by Trustee Essick and seconded by Trustee Beattie followed by a roll call vote. Ayes: Trustees Beattie, Essick, Moinuddin, 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