

- 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 and Moinuddin, and Supervisor McGuire. Trustee Martinez was absent. Assessor Smogolski was present.

Others present included Welfare Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hanson, Administrator James Barr, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Graduate Management Intern Mackenzie Peshek, Mrs. Ann Essick of Elgin, Mr. and Mrs. Peter Koch of Elgin, and 2iM representative Engineer Mr. Louis Montgomery.
- 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. Presentation: Veterans Honor Roll: The Board welcomed 1st Lieutenant Peter Koch of Elgin to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1969 to 1971 receiving the National Service and Meritorious recognitions. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. Koch will be invited to the biannual VHR dinners.
- V. Reports
 - A. Supervisor McGuire reported that he received a request from Mr. Fields requesting that the Township donate money to the defense against the CNN planned rail expansion. Mr. Airdo reported that townships can only expend funds according to Article 85 of the Township Code; and therefore, the Township cannot spend money for this purpose. The Supervisor has asked that Director Kuttentberg attend the meetings and help where the Township can in facilitating meetings and connecting people. He advised the Board to please be careful not to promise what the Township cannot deliver. If you have questions, talk to Director Kuttentberg first to get as much information as you can.

At a recent Rolling Knolls neighborhood picnic, Mr. McGuire and Director Kuttentberg heard issues regarding drainage issues after the recent road-resurfacing project with Cook County. Director Hanson and Mr. McGuire subsequently went to inspect the Rolling Knolls drainage issues. A resident claims that the drainage issue is a result of the recent repaving. Attorney Airdo will investigate the issues as they relate to the Township's responsibility. Director Hanson has reached out to the County who would come out in September to assess the issue; the County would be taking the lead on this issue, as it was their road project.

Supervisor McGuire received a letter from the Village of Wayne thanking our Emergency Services for help with a house fire in June. The Streamwood Chamber of Commerce will be holding a Business After Hours at the Poplar Creek Public Library on August 21.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski offered no report.
 - D. Trustee Liaison Committee Reports: Trustee Essick reported that the Senior Citizens Services Committee would be sending a team to the State Fair to compete at "Brain Games." Staff is working on the GenNext Aging Symposium and more information will be available soon. Trustee Beattie reported that COY is looking for new youth members

and they all look forward to working with Interim Director Tina Houdek. Trustee Moinuddin reminded the Board of the August 22 Diversity Task Force meeting.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 16, 2019 through August 5, 2019 as follows:

a.	Town	\$67,112.56
b.	Senior Center	45,399.94
c.	General Assistance	8,175.20
d.	Road Maintenance	14,378.96
e.	Mental Health Board	24,141.38
f.	Vehicle	200.00
g.	Capital	<u>582.40</u>
	Total:	<u>\$159,990.44</u>

Trustee Moinuddin moved and Trustee Beattie seconded the motion to approve payment the bills for payment from July 16, 2019 through August 5, 2019 as presented. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin 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 July 16, 2019: Clerk Dolan Baumer presented the meeting minutes of July 16, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of July 16, 2019 as presented, with a second by Beattie. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of July 16, 2019: Clerk Dolan Baumer presented the Executive Session meeting minutes of July 16, 2019 for review and approval. A motion was made by Trustee Moinuddin to postpone approval of the Executive Session minutes to the August 20, 2019 meeting, with a second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve the Award of the Contract for the Robinhood, Will Scarlet and Greenfeather Lane Resurfacing Project: Trustee Essick moved that the Board adopt resolution #080619 to approve the award of the contract for the Robinhood, Will Scarlett, and Greenfeather Lane resurfacing project, and that the bid proposal of \$348,672.17 and attached to the resolution as Exhibit 1 be approved, and that contract for said project be awarded to Schroeder Asphalt Services, Inc., as the lowest responsible and responsive bidder; and that the Township Supervisor and the Township Clerk be authorized to sign and attest, respectively, the project agreement attached to said resolution as Exhibit 2. Motion seconded by Trustee Beattie. Mr. Barr noted that the bid was significantly lower than the other bids; Director Hanson and 2iM Engineer Louis Montgomery are present to answer any questions the Board may have. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve the Award of the Contract for the Izaak Walton Center Improvements Project: Trustee Essick moved that the Board adopt resolution #0806191

approving the award of the contract for the Izaak Walton Center improvements project; and that the bid proposal of \$67,492.55 and attached to said resolution as Exhibit 1 be approved, and the contract for said project be awarded to Schroeder Asphalt Services, Inc., as the lowest responsible and responsive bidder; and that the Township Supervisor and Township Clerk be authorized to sign and attest, respectively the project agreement attached to the resolution as Exhibit 2. Motion seconded by Trustee Moinuddin. Mr. Barr noted that Schroeder was the low bidder and the bid was even below the Engineer's estimate. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

E. Resolution to Approve the Application for the Open Space Land Acquisition and Development Grant Program: Trustee Essick moved that the Board approve resolution #0806192 approving the application for the Open Space Land Acquisition and Development grant program; motion seconded by Trustee Beattie. Administrator Barr explained that the Township had applied in the past and then the State shut the program down. It is up again and this is the August applications period. Hitchcock Design, with whom the Township has worked on other projects, prepared the grant application asking for \$759,000 (50% State funds and 50% Township funds). This grant would enable the Township to implement many of the envisioned amenity enhancements. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

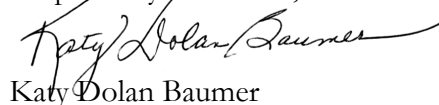
F. Approval of the Purchase of a Replacement Senior Services Bus: Trustee Essick moved that the Board approve the procurement of one 2019 Elkhart Ford E450 vehicle for not to exceed \$64,584.13 from Midwest Transit Equipment, Inc., as an approved vendor of the State Joint Purchasing program; motion seconded by Trustee Moinuddin. Administrator Barr noted that this vehicle would replace the 2011 model and should be ready within five months. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Mr. Barr noted that the Board should check its calendars for a possible Strategic Planning date of December 6; he would send out an email. Trustee Moinuddin noted that August 18 from 10 a.m. to 12:30 p.m. India Independence Day would be celebrated here on the Township grounds. Supervisor McGuire noted that the National Night Out was held at the Izaak Walton Center and in Bartlett, with many of our staff participating.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:36 p.m. was made by Trustee Essick and seconded by Trustee Beattie followed by a roll call vote. Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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