

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:40 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

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 & Veterans Affairs Director Tom Kuttentberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Mike Airdo, Village of Streamwood Trustee Mike Baumer, residents of the Township, and friends and families of the newly elected officials.
- 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. Reports
 - A. Supervisor McGuire offered no report.
 - B. Clerk Dolan Baumer reported that she was invited to a neighboring township to administer the oath of office to the Rutledge Township Board.
 - C. Highway Commissioner Schneider offered no report.
 - D. Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Moinuddin and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- V. Bill Paying: Mr. Barr presented the bills from May 3, 2017 to May 15, 2017, for review and approval by the Board from Alexian Brothers for \$193.51 from the town fund and \$61 from the senior center fund for a total of \$254.51. A motion was made by Trustee Moinuddin to pay the bills of \$254.51 as presented; the motion was seconded by Trustee Martinez and a roll call vote followed. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the bills from May 3, 2017 to May 15, 2017, for review and approval by the Board, as follows:

a.	Town	\$147,837.14
b.	Senior Center	34,516.78
c.	Welfare Services	3,060.67
d.	Road and Bridge	18,685.26
e.	Mental Health Board	2,264.46
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>8,973.30</u>
	Total All Funds	<u>\$215,537.61</u>

Trustee Essick made a motion to approve the bills from May 3, 2017 to May 15, 2017 as presented; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Moinuddin, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

VI. Unfinished Business: None was discussed.

VIII. New Business

- A. Executive Session Minutes of April 18, 2017: Clerk Dolan Baumer presented the Executive Session minutes of April 18, 2017 for review and approval. A motion was made by Trustee Benoit to approve the Executive Session minutes of April 18, 2017 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- B. Meeting Minutes of May 2, 2017: Clerk Dolan Baumer presented the meeting minutes of May 2, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of May 2, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. .
- C. Appointment of Township Attorney: Supervisor McGuire asked the Board to concur with his appointment of Kopon Airdo LLC as township attorney. Trustee Essick made a motion to appoint and concur with the Supervisor's request, Kopon Airdo LLC as township attorney; the motion was seconded by Trustee Moinuddin and carried by unanimous roll call: Ayes: Trustees Benoit, Martinez, Essick and Moinuddin, and Supervisor McGuire.
- D. Trustee Committee Liaison Appointments: A motion to concur with the Supervisor's appointments of Trustee Essick to the Senior Citizens Services Committee, Trustee Moinuddin to the Finance Committee, and Trustee Martinez to the Committee on Youth was made by Trustee Essick; the motion was seconded by Trustee Moinuddin and carried by unanimous roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire.

A motion to concur with the Supervisor's appointments of Trustee Benoit to the Mental Health Board was made by Trustee Benoit; the motion was seconded by Trustee Martinez and carried by unanimous roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:00 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, 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