

- 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, Moinuddin, and Martinez, and Supervisor McGuire. Absent: Trustee Essick.

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 & Government Affairs Director Tom Kuttentberg, Food Pantry Manager Lori Orozco, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Sam Hughes, Mr. and Mrs. Best, Ms Lee Beaty, and members of the Boy Scouts.
- 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. Presentations
 - A. The Board recognized PVT2 Paul Lazar of Bartlett, who served in the U.S. Army from 1951-1953, and welcomed him to the Veterans Honor Roll.
 - B. The Board recognized the past service of Mental Health Board retiring member Mrs. Linda Best who served from 2009 to 2017.
 - C. & D. Retiring Foundation board members Darrell Bice and Marv Kramer were not at this evening's meeting; their recognition will be presented at a later opportunity.
 - E. Mr. McGuire invited Township Foundation President Lee Beaty forward to make a presentation of a check for \$27,000 for the purchase of a food pantry van.
- V. Reports
 - A. Supervisor McGuire noted that the Izaak Walton Center has started the summer again serving a record number of free lunches, while staff works on bringing those numbers down. Director Imperato would be working on the Streamwood and Bartlett parade line-ups. He, Administrator Barr and Director Burke are planning a recognition event of the Emergency Services staff.
 - B. Clerk Dolan Baumer reported that TOCC President Elliott Johnson presented her with an Outstanding Service award; she attended the Streamwood Chamber of Commerce Golf Outing on behalf of the Township; and she invited the Board to the TOI Clerks Division Board meeting scheduled for June 24 at Downey Hall.
 - C. Highway Commissioner Schneider offered no report.
 - D. Assessor Smogolski noted that the second installation tax bills are going out and we should see an average \$500 increase. Mr. McGuire asked that the Assessor arrange another Outreach, as the issue of property taxes has been in the news lately.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Moinuddin to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Moinuddin, and Martinez, and

Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.

F. Trustee Liaison Committee Reports included Trustee Benoit reporting that the Board met in June and selected officers for the year and bid farewell to Mrs. Best who served from 2009 to 2017 on the Mental Health Board. Trustee Martinez reported that the Committee on Youth changed their meeting date to the fourth Monday; notices were sent out by the Clerk.

G. Department reports were offered for review and consideration by the Board; highlights included an introduction by Director Kuttentberg of Veteran Specialist Cyndi Wollack. Assistant Administrator Powers noted that the 2017-2018 Annual Operating and Capital Budget, prepared by Analyst Sam Hughes, is published and available.

VI. Bill Paying: Mr. Barr asked that the Bill for Martin Implements for \$370.57 be considered separately. A motion was made by Trustee Moinuddin and seconded by Trustee Martinez to pay the \$370.57 to Martin. Roll call: Ayes: Trustees Moinuddin, Martinez, and Trustee Benoit. Abstain: Supervisor McGuire. Nays: None. Motion carried.

Mr. Barr presented the bills from Alexian Brothers from May 16, 2017 through June 20, 2017, for review and approval by the Board, as follows:

a.	Town	\$411.35
b.	Senior Center	61.00
c.	Welfare Services	0.00
d.	Road and Bridge	0.00
e.	Mental Health Board	1,055.49
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>0.00</u>
	Total All Funds	<u>\$1,527.84</u>

Trustee Martinez made a motion to approve the bills from Alexian Brothers from May 16, 2017 through June 20, 2017 as presented; the motion was seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Moinuddin and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills from May 16, 2017 through June 20, 2017, as follows for review and approval by the Board:

a.	Town	\$132,639.74
b.	Senior Center	69,255.89
c.	Welfare Services	10,900.51
d.	Road and Bridge	6,142.21
e.	Mental Health Board	35,575.14
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital	<u>11,069.81</u>
	Total All Funds	<u>\$65,783.30</u>

Trustee Benoit made a motion to approve the bills from May 16, 2017 through June 20,

2017 as presented; the motion was seconded by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Moinuddin and Benoit, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of May 15, 2017: Clerk Dolan Baumer presented the meeting minutes of May 15, 2017 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of May 15, 2017 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes of June 3, 2017: Clerk Dolan Baumer presented the workshop minutes of June 3, 2017 for review and approval. A motion was made by Trustee Moinuddin to approve the workshop minutes of June 3, 2017 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance Ascertaining Prevailing Wages in Hanover Township: A motion was made by Trustee Martinez to ascertain prevailing wages in Hanover Township approving of ordinance #0620171. Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Ordinance Ascertaining Prevailing Wages in the Hanover Township Road District: A motion was made by Trustee Benoit to ascertain prevailing wages in the Hanover Township Road District approving of ordinance #0620172. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution authorizing a Memorandum of Understanding with UP Development LLC: Trustee Benoit moved that the Board authorize resolution #062017 a memorandum of understanding with UP Development LLC. The motion was seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Authorization to purchase a Replacement Food Pantry Van: A motion was made by Trustee Benoit to authorize the purchase of a replace food pantry van; the motion was seconded by Trustee Moinuddin. Administrator Barr reviewed the memo outlining the need to replace the current 2006 Ford E350 model (with over 64,000 miles), and that the Township Foundation has approved reimbursing the Township the full cost of the van (\$27,000), as the Foundation supports the operation of the pantry. The proposed 2017 Transit T-350 cargo van costs, including trade in, \$24,929 from Landmark Ford, and lettering will be about \$1,200. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit and seconded by Trustee Martinez pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), §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.), and §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the Board went into closed session at 7:29 p.m. Mr. McGuire asked that Commissioner Schneider join the meeting for discussion of §2c1.

The Board returned from Executive Session at 8:59 p.m. and roll confirmed Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire, a quorum present.

- X. Other Business: Mr. McGuire invited the Board to participate at the Bartlett Independence Day festivities by serving in the beer tent. Please contact Director Kuttentberg if you are interested.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:02 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, 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