

- 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 Officials present were Assessor Smogolski and Commissioner Schneider.

Others present included Administrator James Barr, Community & Government Relations Director Tom Kuttentberg, Welfare Services Director Mary Jo Imperato, Facilities Technician Sean O'Neil, Assistant Administrator Suzanne Powers, Communications Specialist Tara Spirou, RPP Principal Bob Podgorski, Elgin resident Mrs. Eileenmary King, residents of the Elgin Rolling Knolls Estates subdivision, from Kopon Airdo Attorney Mark Kimzey, and Streamwood residents Mrs. Letty Martinez and their children Alyssa and Gabriel.
- 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. Supervisor McGuire invited the Board forward to recognize PN3 Kevin Patrick King (dec.) who served in the U.S. Navy from 1965 to 1968. He wife, Mrs. Eileenmary King, resides in Elgin. Mr. King's name will be added to the Veterans Honor Roll plaques, his wife will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.
 - B. Township Employment Support Services contracted principal of RPP Enterprises Bob Podgorski provided a brief review of services offered and people served since April 2017. During the period, April 10 to July 31, 136 hours of service were provided to 66 residents. Mr. Podgorski gave some statistics, including a note that the true rate of unemployment in Illinois is 8.6%. A grand opening of the office would be held on September 21; please mark your calendars.
- IV. Reports
 - A. Supervisor McGuire asked Director Kuttentberg to introduce the new Communications Specialist Tara Spirou. He reminded the Board that a dedication of the Izaak Walton Center Archery Range would be held on September 17. A letter was received from the Village of South Barrington praising our Emergency Services for their support during a traffic accident on July 4.
 - B. Clerk Dolan Baumer noted that she represented Hanover Township at the Summer Celebration Vendor Expo tent on Friday evening with the Chamber. She reminder every one of the upcoming BAH at the Poplar Creek Library on August 30. Today a bid opening was held for the Astor Avenue Roofing project.
 - C. Highway Commissioner Schneider attended a Rolling Knolls Estates subdivision summer picnic and had conversations regarding the road-paving project that was originally projected to occur this year and now will most likely take place in 2018.

- D. Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Benoit 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, Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Trustee Liaison Committee Reports: No reports were offered.
- V. Bill Paying: Mr. Barr presented the bills from Alexian Brothers from July 19 to August 1, 2017, for \$48.00 from the Town fund for approval by the Board. Trustee Moinuddin made a motion to approve paying Alexian Brothers the \$48.00 due from July 18 to August 1, 2017. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Mr. Barr presented the bills from July 19 to August 1, 2017, for review and approval by the Board, as follows:

a.	Town	\$37,864.47
b.	Senior Center	21,352.57
c.	Welfare Services	9,355.87
d.	Road and Bridge	3,257.66
e.	Mental Health Board	192.75
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>800.00</u>
	Total All Funds	<u>\$72,823.32</u>

Trustee Essick made a motion to approve the bills from July 19 to August 1, 2017 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Moinuddin, Benoit, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VI. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of July 18, 2017: Clerk Dolan Baumer presented the meeting minutes of July 18, 2017 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of July 18, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.
- B. Resolution Donating Surplus Property to the City of Markham Homeland Security and Emergency Management Department: Pursuant to section 30-53 of the Township Code, on April 11, 2017, the Electors of Hanover Township declared the Emergency Services 2005 Ford Explorer (VIN# 1FMZU72K75UB70998) to be surplus and the Board subsequently authorized donation of surplus property to a historical or not-for-profit corporation. A motion to approve resolution #080117 donating surplus property to the City of Markham Homeland Security and Emergency Management Department was made by Trustee Benoit and seconded by Trustee Martinez. Roll call: Ayes: Trustees Benoit, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Commissioner Schneider remarked that he went to the sale of office goods at Motorola and has many fine office items and shelving that is available for a very low price. Please contact him if there is a need for chairs, or any like item. Supervisor McGuire offered thanks to the staff for a fine job with the Elgin National Night Out this evening here at the Reserve.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:34 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin 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