

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

Other Elected Officials present were Assessor Smogolski and Road Commissioner Schneider.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, 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 Relations Director Tom Kuttentberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mark Kimzey, Mr. James Howard of Howard & Associates, Streamwood High School Civics class students, and residents of the Rolling Knolls Estates subdivision neighborhood association.

- 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. Ms Lynn Chimmis of the Rolling Knolls Estates subdivision neighborhood association in Elgin, unincorporated Cook, rose to question the Board regarding the repaving project in their subdivision. Mr. McGuire assured the resident that the road-resurfacing project is indeed on top of other priorities. It had been pushed back by the previous Commissioner, then forwarded to Cook County, that in turn has been delaying the approval process.

- IV. Presentation: Veterans Honor Roll: Supervisor McGuire asked that the record reflect that AYC Benjamin F. Childress of Streamwood, who served in the U.S. Army, the U.S. Navy, and the U.S. Air Force from 1950 to 1960 was inducted into the Veterans Honor Roll this evening. His name will be added to the Veterans Honor Roll plaque, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.

- V. Reports

- A. Supervisor McGuire thanked the officials who attended the Emergency Services reception. He also thanked the officials and staff who attended the IWLRC archery course ribbon cutting. He noted that Director Kuttentberg was presented with a national award recognizing his efforts in supporting the Izaak Walton League. The Supervisor congratulated Director Smith on another successful "Just for the Health of It" Health Fair last week.
- B. Clerk Dolan Baumer reported that she held voter registration at the Health Fair, and is scheduled to do a Voter Registration Day at Streamwood High School. Vote by Mail applications will be available within thirty days.
- C. Highway Commissioner Schneider apologized for missing a couple of meetings; he was coaching his golf team. He thanked those who attended the Rotary Club event. He noted that the Rolling Knolls repaving project is back on track and he is working with

Director Spejcher on that project. The Commissioner also noted that he attended Highway Commissioner training on September 15.

- D. Assessor Smogolski reported that an outreach would be held with Cook County Assessor at the Senior Center on September 27.
- E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Martinez to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Department Reports: Department reports were offered for review and comment. Highlights included Director Spejcher reporting that the Astor Avenue roofing project has begun and is on track for completion within a couple of weeks.

Director Colagrossi reported that the National Council on Aging has scheduled peer review visits in preparation for the Township's recertification of the Senior Center. Reminder that Township Day would be celebrated on Thursday from 5 to 8 p.m. at the campus.

Director Kuttentberg highlighted that he and others had a tour of the Cook County Jail and are beginning work on a reentry program.

Director Smith reported that flu shots are now available.

Assistant Administrator Powers reported that passport processing is up 20% and revenue is up 26%. Registrations for the TOI Annual Conference have been made; please watch for information in your email.

Director Parquette reported that a Youth Violence Symposium would be held on October 19 at Veterans Hall.

- VI. Bill Paying: Mr. Barr presented the bills from September 5, 2017 to September 18, 2017 for review and approval by the Board.

a.	Town	\$68,646.50
b.	Senior Center	26,214.69
c.	Welfare Services	3,626.12
d.	Road and Bridge	1,327.62
e.	Mental Health Board	25,687.59
f.	Retirement	0.00
g.	Vehicle	25,129.00
h.	Capital	<u>9,922.70</u>
	Total All Funds	<u>\$160,554.22</u>

A motion was made by Trustee Moinuddin and seconded by Trustee Martinez to approve the bills as presented. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of September 5, 2017: Clerk Dolan Baumer presented the meeting minutes of September 5, 2017 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of September 5, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Recognizing National Senior Center Month in Hanover Township: A motion was made by Trustee Essick to approve the resolution recognizing National Senior Center Month in Hanover Township; Trustee Moinuddin seconded the motion. Discussion ensued. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution Approving the FY2017 Audit: Trustee Moinuddin moved to approve the FY2017 Hanover Township Audit; the motion was seconded by Trustee Martinez. Mr. James Howard reviewed the audit, prepared by Tighe, Kress & Orr. This would be the sixth consecutive year that we would receive the GFOA award for preparation of the document. Of note is that the Township is preparing its finances in the event of a forecasted property tax freeze. Also, pension funding is forecast to be fully funded by 2020. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire.
- D. Consideration of 2018 Township Board Meeting and Workshop Dates: A motion was made by Trustee Martinez to approve the 2018 Township Board Meeting and Workshop Dates as presented. Trustee Essick seconded the motion. Clerk Dolan Baumer noted that some dates have been moved to the following Wednesday in order to avoid election days. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire.
- E. Consideration of the 2018 Township Holiday Schedule: A motion was made by Trustee Moinuddin to approve the 2018 Township Holiday schedule as presented; the motion was seconded by Trustee Martienz. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire.

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

X. Other Business: Supervisor McGuire reported that the Township has been working with the City of Elgin on the land parcels trade proposal surrounding the Izaak Walton League; as part of the certification, there are nine points that need to be signed off on in order to affect the transfer. Elgin has decided not to sign all nine certifications. He proposed that the Board direct staff to tell Elgin officials that they either sign off on the certifications, or the Township will not move forward. The Board members concurred with giving staff direction to move forward with this direction.

On another note, the agenda for the October 3 meeting is light and some Board members will be absent; therefore, Mr. McGuire asked for concurrence to cancel that meeting and only hold one meeting in October. The Board concurred and the Supervisor directed the Clerk to do the necessary posting.

Recently, the State Legislature updated the Township statutes to allow some bills to be paid prior to a Board meeting; Mr. McGuire asked the Board to concur with his direction of staff to

draw up an ordinance that allows payment of some bills prior to Board review in order that we avoid late charges and other fees. The Board concurred and staff will draw up an ordinance that reflects the new statutes.

Lastly, again due to a lighter agenda, Mr. McGuire asked that the Board concur with cancelling the November 7 Board meeting; the Board concurred and the Clerk was directed to post the cancelation.

- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:37 p.m. was made by Trustee Moinuddin and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Martinez, Essick 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