

- 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 Official – None.

Others present included Youth & Family Director John Parquette, Welfare Services Case Manager Peggy Carstensen, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Facilities and Road Maintenance Operations Manager Rick Nelson, Mental Health Board Manager Kristin Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood High School Civics class students, Streamwood Village Trustee Mike Baumer, and Mr. and Mrs. Frank Aumann of Streamwood.
- 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 and Mr. McGuire closed the Town Hall.
- IV. Presentation: Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating SP5 Francis Aumann of Streamwood, who served from 1966 to 1969 in the U.S. Army, on his induction to the Veterans Honor Roll; his name will be affixed to the plaque in Veterans Hall, he will be invited to the VHR Dinners, and his name will be recorded in the Clerks office.
- V. Reports
 - A. Supervisor McGuire reported that he had an interview with Mayor Kaptain of Elgin for public access television. Also, that he, Trustees Moinuddin and Martinez attended the Mexican Independence Day parade at St. Ansgar's. Director Burke is absent this evening because he is with the Committee of the Whole of the Village of Bartlett as they discuss the future use of Emergency Services in that community in the event he can support the discussion. Attorney Airdo reported on a fatal accident in Barrington that our Emergency Services were asked to participate on. During their watch, a speeding car that would not follow directions to slow down and move away from the accident area was stopped and the police subsequently found the passenger, and possibly the driver, intoxicated. They were issued a citation and the corporal was asked to testify. The driver pled guilty to disobeying a peace officer, paid the fine and our volunteer did not have to testify. Thanks to Emergency Services for a fine job well done.
 - B. Clerk Dolan Baumer reported that she held voter registration at Streamwood High School registering 16 new voters, including the Civics teacher who recently moved into the Township.
 - C. Assessor Smogolski was not present.
 - D. Trustee Liaison Committee Reports – None.
 - E. Department Reports: Reports were offered for review and highlights included a report from Manager Nelson noting that the department is still waiting on a start date for the Rolling Knolls repaving project. Director Smith reported that a new

nurse has been hired and that influenza shots are back-ordered. Director Parquette noted that the New Leaders in Education would be held on October 16 at 5:30 p.m. at the Senior Center. Manager Carstensen reported that October 1 people may start registering for the Christmas holiday give away at Welfare Services; she also noted that the Foundation is asking for more golfers for the October Golf Fundraiser. Director Colagrossi reminded the Board of the September 27 Food Truck Township Day. Manager Vana noted that applications for grants have been received from 29 agencies; hearings would be held in October and November.

VI. Bill Paying: Ms Powers presented the bills from August 21, 2018 to September 17, 2018 as follows for payment to Alexian Brothers:

a.	Town	\$93.00
b.	Senior Center	<u>15.60</u>
	Total Due Alexian Bros.	<u>108.60</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period August 21, 2018 to September 17, 2018 to Alexian Brothers. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Ms Powers presented the balance of bills from August 21, 2018 to September 17, 2018 as follows:

a.	Town	\$92,918.94
b.	Senior Center	73,406.00
c.	Welfare Services	21,478.09
d.	Road Maintenance	20,862.56
e.	Mental Health Board	63,035.22
f.	Retirement	0
g.	Vehicle	146,670.00
h.	Capital	<u>23,653.87</u>
	Total All Funds	<u>\$442,024.68</u>

Trustee Moinuddin moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period August 21, 2018 to September 17, 2018. Roll call: Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business:

VIII. New Business

- A. Meeting Minutes of August 21, 2018: Clerk Dolan Baumer presented the meeting minutes of August 21, 2018 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 21, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez and Essick, and Supervisor McGuire. Abstain: Trustees Benoit and Moinuddin. Nays: None. Motion carried.
- B. Executive Session Minutes of August 21, 2018: Clerk Dolan Baumer presented the executive session minutes of August 21, 2018 for review and approval. A motion was made by Trustee Martinez to approve the Executive Session minutes of August 21, 2018 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez

and Essick, and Supervisor McGuire. Abstain: Trustees Benoit and Moinuddin. Nays: None. Motion carried.

- C. Resolution to Authorize the Execution of an Intergovernmental Agreement (IGA) with DuPage Public Safety Communications: Key to this new agreement is that DuComm would now handle the dispatching for our Emergency Services. Trustee Essick moved to approve resolution #091818 authorizing the execution of an IGA with DuPage Public Safety Communications. The motion was seconded by Trustee Essick and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Authorize the Execution of a Mutual Aid Agreement with the Village of Barrington Hills: Trustee Martinez moved to approve resolution #0918181 authorizing the execution of a Mutual Aid Agreement with the Village of Barrington Hills. The motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Mr. McGuire alerted the Board of a parcel of land in the Sherwood Oaks subdivision that the subdivision residents no longer care to have in their possession. He will meet with principals on Saturday to discuss options.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:20 p.m. was made by Trustee Martinez and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

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