

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Camacho, Martinez, and Essick.

Others present were Assessor Smogolski, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community and Government Relations Director Tom Kutenberg, Emergency Services Director Mike Crews, Youth and Family Services Clinical Manager Nora Gonzalea, Aging Services Director Megan Conway, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also attending the meeting were residents from the Haverford Place Association, and Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- 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 were no responses. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board recognized the Haverford Place Homeowner's Association for their food collection efforts for the Township food pantry.
- V. Reports:
 - A. Supervisor's Report: The Supervisor reported that the backpack distribution started today. Trustee Beattie and the Youth and Family Services staff had a successful Day in the Park at the Lenoci-Walters Reserve. He received notification that the \$1.5 million grant is being processed. The property case surrounding the status of the Sherwood Oaks pool/athletic center is being postponed to September. He also reported that the Department on Aging responded to the inquiry regarding funding saying that they are not a regulatory agency and that local officials know their community best and that masking/distancing issues are left up to them. Administration and Community Health staff would work on recommendations to move forward safely in the future. Administrator Barr, and the Supervisors from Wayne and Bloomingdale Township met with him and Township Officials of Illinois Executive Director Jerry Crabtree to discuss strengthening the relationship between T.O.I. and the Metropolitan Township Association (MTA).
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Illinois New Official Education would be held virtually on August 12 and on August 26.
 - C. Assessor's Report: Assessor Smogolski offered no report.
 - D. Trustee Committee Liaison Reports: No reports were offered.
 - E. Department Reports: Written reports were submitted for review by the Board; additions to the reports included that Aging Services has extended an offer to a candidate for the position of Transportation Manager. The Home Services program licensure application has been accepted by the State and various requested documents are being gathered to support the accepted application. Directors Conway and Smith are currently drafting job descriptions for the new staff. The 15th Annual Got Art art show will be held through August and a video would become available on Facebook. The recent Senior Citizens Services Committee cheesecake sale netted \$650 in profit. Director Imperato noted that donations are needed for the food pantry. 1,050 backpacks have been donated to the Township for distribution this month. The Grab & Go lunch, in conjunction with the Northern Illinois Food Bank, is serving about 30 people per day. LIHEAP opens for applications on September 1. September 1 also marks the start of holiday

programs and sign-ups. Director Kuttentberg reported that Hitchcock Designs and he presented an updated plan to the City of Elgin. His office and staff are well on their way to moving to the soon-to-be vacated Youth Services space at Town Hall. The Fall Food Truck event would be held on September 15. Recently, he, MTA representatives and Representative Yingling met to discuss benefits and need of township government. The Progressive Plan was recently signed into law by the Governor and we may receive some funds and he is working on it with the County and State. Since Covid and the delta variant cases are up, reported Director Smith, the County moved to a “substantial area” and is promoting mask wearing at the Township. CPR training would occur August through September for employees. Director Crews reported that the team is certified as a Level 2 (structure fire) assist. Roselle Fire Department is now using the department; Bloomingdale Fire Department is considering using the department. Youth and Family Services’ move to the Izaak Walton Center would be completed by August 11. Partnering with the Streamwood Park District would be an ongoing effort past the summer months. Another movie night would be held on August 27. Staff member Ryan Dickinson was honored by the state-wide youth program, Operation Snowball, and was appointed as a director of the program. A temporary maintenance tech was hired until a replacement full-time employee is hired. The facilities staff, reported Director Hanson, is assisting in the YFS/Community Affairs moves. Custom cages are being affixed to cover catalytic converters on the transport vehicles. Trustee Beattie thanked the department for assisting in the set-ups for the various past youth events. Hailey Matich is working on the budget for submission for the GFOA award, reported Assistant Administrator Vana. After analysis, a new direct energy supplier was selected for Township electric supply; the new one will save the Township money over the existing one, whose contract was at an end. The Diversity and Engagement Task Force would hold its final meeting on August 19, with a final report to the Board thereafter. Manager Teachout reported that the Mental Health Board meeting would be held on August 24. Applications are available on the website. Quarterly payments have been distributed. The Elgin Community College Health Services intern program is reaching out to agencies for placements. Administrator Barr reported that new masking and distancing guidelines for all facilities and staff would be in effect until there is a decrease in Covid and Covid-related cases in the County. Clerk Dolan Baumer posted the bid notice for sale of the Burgundy property in the Daily Herald. Received bids would be opened during the next Board meeting. A workshop would be held next Tuesday to discuss the expansion of the Tiknis Campus.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 6, 2021 through August 2, 2021 as follows:

a.	Town	\$93,74.60
b.	Senior Services	57,252.72
c.	General Assistance	22,547.39
d.	Road Maintenance	8,064.41
e.	Committee for Senior Citizens Svc.	52.96
f.	Mental Health Board	163,875.26
g.	Capital Fund	<u>152,032.32</u>
	Total	<u>\$497,571.66</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from July 6, 2021 through August 2, 2021. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

The second set of bills from July 6, 2021 through August 2, 2021 were for Alta Equipment for \$1,502.92 and Casey Equipment for \$250.00; Trustee Beattie moved to pay these additional bills; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez. Abstain: Supervisor McGuire Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Resolution to Approve a Change Order to the Izaak Walton Reserve Project: Trustee Martinez moved that the Board approve a resolution to approve a change order to the Izaak

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Walton Reserve project #080321; motion seconded by Trustee Martinez. Administrator Barr highlighted the changes, which is the deletion of the bridge building portion of the project. Discussion ensued. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

VIII. New Business:

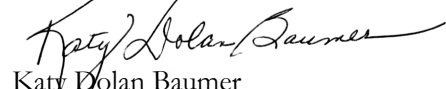
A. Board Meeting Minutes of July 6, 2021: Clerk Dolan Baumer presented the Board meeting minutes of July 6, 2021 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of July 6, 2021; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

X. Executive Session: No motion to go into closed session was made.

XI. Other Business: No other business was discussed.

IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Camacho, Essick 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, Aging Services, Human Services, Y&F Services, Community Affairs