



- 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 Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Aging Services Director Allison Stamp, Administrator James Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Match, Attorney Mark Kimzey and Attorney Jacob Sauter, both of Airdo Werewas. Also in attendance were new Facilities and Road Maintenance staff Maintenance Associate for the Senior Center Steven Harshbarger and Grounds and Landscaping Associate Joe Pizzuti, Village of Streamwood Trustee Mike Baumer, and City of Elgin Councilman Cory Dixon.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked staff and elected officials for participating in the Streamwood Summer Celebration and asked Trustee Baumer to pass on thanks for the good weather to the Mayor!
 - B. Clerk's Report: Clerk Dolan Baumer offered no report this evening.
 - C. Assessor's Report: Assessor Moinuddin reported that the Cook County Board of Review is open for tax appeals for prefilng.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board during the July 21 meeting; highlights since the report included Director Hanson introducing two new staff: Maintenance Associate for the Senior Center Steven Harshbarger and Grounds and Landscaping Associate Joe Pizzuti. He reported that lot crack sealing is ongoing across the Township facility lots, which is done on a rotating basis either every two or four years. Phase II of the Facilities and Road Maintenance building is ongoing with reestablishment of the electrical service connection. The electric poles may in fact belong to the Township, but that remains to be seen. The plumbing permit will be approved by the Village of Bartlett. Adrian White, Maintenance and Road Associate, has resigned effective August 18 and the position will be posted. Director Crews met with the Fox River Valley Water Reclamation for exercises. The unit participated in Summer Celebration for traffic management. They have been asked to participate in the Medinah 2026 Presidents Cup this September. Vehicle driver training will be held in the coming month. The Supervisor complimented the unit on the many hours of work that they have done so far this year. Director Brumfield Grima began her report by thanking staff and elected officials for participating in the 2026 National Night Out, and special thanks to Facilities and Road Maintenance for the set up and to Emergency Services for bringing a truck. The Prevention Specialist and Therapist positions remain open with first round interviews continuing. Bilingual Therapist Ivonne Gine is retiring in October and the search for her replacement has begun. The Prevention and Volunteer Coordinator position just opened, also to be posted. The application process for Hanover Township Youth and Family Services to become a behavioral health clinic is progressing. The AITCOY Summer Olympics was held on July 23 with Hanover Township

Open Gym participating winning best cheering section, most encouraging Olympian and best team player! Planning for the 2026-2027 school year continues with meetings with principals and administrators to determine partnerships. Deputy Vana reported that Manager Matich has held training for 35 funded agencies. She complimented Manager Matich on the great job on the Annual Operating and Capital Budget that was distributed to all Board members this evening. Mr. McGuire said that it will be up for another award this year due to the fine work she did. August 12 is the annual staff picnic. Director Stamp reported that a search is ongoing for a part-time cook's position. The new Transportation Manager would start on August 10. The HT Creates art exhibit runs from August 1-28. Director Smith reported that she finished her first rotation, with the next one scheduled for the end of August. The Just for the Health of It health fair would be held on October 10. Home visits are on the increase, primarily due to an influx of referrals. Director Kuttentberg reported that the Izaak Walton Reserve music schedule is back on track. The Township Officials of Illinois conference registration has opened for early registration; please let his office know if you would be attending (November 9-11, 2026). He offered thanks to staff from all departments for participation in the Streamwood Summer Celebration booth coverages. Administrator Barr complimented Manager Matich on the Annual Operating and Capital Budget booklet. The Metropolitan Township Association Symposium would be held on September 29 in Oak Brook with more details to come.

- V. Bill Paying: Administrator Barr presented the bills for payment from July 21 through August 3, 2026 as follows.

a.	Town	\$42,414.75
b.	Senior Services	16,502.42
c.	General Assistance	3,736.11
d.	Road Maintenance	17,220.92
e.	Senior Citizens Services Committee	250.00
f.	Mental Health Board	15,495.00
g.	Vehicle	8,150.94
h.	Capital	<u>142,297.22</u>
	Total	<u>\$237,916.42</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from July 21 through August 3, 2026. Roll call: Ayes: Trustees Noyola, Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VI. Unfinished Business: No unfinished business was brought forth.

- VII. New Business:

- A. Board Meeting Minutes of July 21, 2026: Trustee Essick moved that the Board approve the Board meeting minutes of July 21, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Abstain: Trustee Beattie. Nays: None. Motion carried.
- B. Executive Session Minutes of July 21, 2026: Trustee Martinez moved that the Board approve the executive session minutes of July 21, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Martinez, Noyola, and Essick, and Supervisor McGuire. Abstain: Trustee Beattie. Nays: None. Motion carried.
- C. Resolution to Approve Amendment No. 1 to the Professional Services Agreement with V3 Companies, Ltd.: Trustee Beattie moved to approve resolution 080426 an amendment number 1 to the professional services agreement with V3 Companies, Ltd. Trustee Noyola seconded the motion. This amendment, explained Administrator Barr, covers additional items to the Phase I Rohrssen Road project, such as the additional alternative analyses for five different configurations, and hydraulic analysis, etc. Roll call: Ayes: Trustees Beattie, Martinez, Noyola,

and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- D. Approval of the 2027 Township Board Meeting Dates: Trustee Beattie moved that the Board approve the 2027 Township Board meeting dates as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - E. Approval of the 2027 Township Holiday Closure Dates: Trustee Martinez moved that the Board approve the 2027 Township holiday closure dates as presented by Clerk Dolan Baumer; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - F. Approval of the Emergency Services Deputy Chief Position: Trustee Beattie moved that the Board approve the Emergency Services Deputy Chief position; Trustee Noyola seconded the motion. Supervisor McGuire noted that this important position is called for to augment the job of the Director and will cover the increase call outs we have seen with funds from the Fox River Water Reclamation District intergovernmental agreement. This job is intended to be a 32 hour per week position at a starting salary range of \$40,000 to \$55,000. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- VIII. Executive Session: No motion to go into Executive Session was made.
- IX. Other Business: No other business was discussed.
- X. 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 Noyola, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the meeting was adjourned.

Respectfully submitted,


Katy Dolan Baumer
Clerk

Copy: Copies made available through distribution prior to Board meetings to the Board, available once approved by the Board on the Township website, and available in the Township Clerk's office.