

Minutes of a Regular Meeting of the  
Hanover Township Board  
Held at 250 S. Route 59, Bartlett, IL 60103  
January 5, 2012

- 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, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.  
  
Elected and appointed officials present: Assessor Thomas Smogolski, Collector Frank Liquori, and Highway Commissioner P. Craig Ochoa.  
  
Staff and others present Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Deputy Clerk Bernadith Crespo, Attorney Larry Mraz, Ms Mary Behan of our YFS department and her husband and their friend PFC Wesley G. Nebel, Ms Susan Camiliere and her business partner Ms Jackie Fiorillo from REMAX Central, a Dr Ackerman's representative Cyndi Melone from Balance Family Chiropractic, Mr. Mike Buckle from Gymkhana, and high school students.
- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him 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 asked the Board to join him to induct PFC Wesley G. Nebel to the Veterans Honor Roll in recognition of his service to our country; his name will be recorded in the Clerk's office and on the website, as well as added to the Veterans Honor Roll plaque in Veteran's Hall.
  - B. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Ms Susan Camiliere and her business partners Ms Jackie Fiorillo and Ms Karen Moersch of RE/MAX Central in appreciation of their contributions and support of the Hanover Township Food Pantry.
  - C. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Dr. Ackerman of Balance Family Chiropractic in appreciation of their contributions and support of the Hanover Township Food Pantry. A representative from his office, Cyndi Melone, accepted the plaque on his behalf.
  - D. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Mr. Mike Buckley of Gymkhana in appreciation of their contributions and support of the Hanover Township Food Pantry.
- V. Reports:
  - A. *Supervisor's Report:* Supervisor McGuire reported that he and Mr. Tom Kuttentberg met with Elgin Mayor to discuss Satellite Office and potential partnering of future programs. City has had major financial issues that he updated us on over. Member Joe Cezar of the Senior Services Committee passed away over the holidays; a Township bus will take those who wish to go to the memorial service in Wisconsin. A proclamation will be presented to his family to remember services he gave to the Township. A resolution will be prepared for Deputy Chief B. Anderson for recognition of 20 years of services in Bartlett. Supervisor McGuire asked that the legal opinion of the Clerk's duties be included in the record; this information was also e-mailed to all of the Board members.
  - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Secretary of State Mobile Drive Facility Service will be at the Township on January 27 from 10 a.m.-2 p.m.; residents can make an appointment for vision screening with drivers license renewals, vehicle sticker sales, driver's license/state ID card (renewal, replacement, correction), and more. The Clerk's office will be opened on Saturday, January 7 for passport and other services from 9 a.m.-12 p.m.
  - C. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
  - D. *Assessor's Report:* Assessor Smogolski reported that the Board Review would be open soon and his office will most likely hold a couple of outreach events.
  - E. *Treasurer's Report:* Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

F. *Trustees Committee Reports:*

Finance Committee: Trustee Westlund-Deenihan noted that budget workshop will be held on January 20 from 10 a.m.-2 p.m.

Environmental Working Group: Trustee Westlund-Deenihan reported that the committee met and a Lunch and Learn will be scheduled on May 16; the recycle of holiday decorations was posted in January "Did You Know."

Senior Services Committee: Trustee Krick reported that a meeting was held on Monday. He thanked Senior Services Committee member Joe Cezar for his service.

Committee on Youth: Trustee Benoit noted that the Youth Leadership Banquet will be on Tuesday, January 17 honoring student and community leaders; nominations were up this year. An Entrepreneurs Night at Streamwood High School is planned for later in the year. An Anti-Bullying video contest open to area schools will be held later in the year, as well.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from December 21, 2011 to January 5, 2012 in the amount of \$131 to be approved separately, as well as an expense report as follows. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$131 and Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid.

Set # 2	a. Town Fund	\$ 67,419.32
	b. Senior Center Fund	12,749.31
	c. Welfare Services Fund	10,134.51
	d. Road and Bridge Fund	2,601.65
	e. Mental Health Fund	2,701.03
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>12,218.66</u>
	Total All Funds:	<u>\$107,824.48</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from December 21, 2011 to January 5, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: Supervisor McGuire asked the Board to check out the Facilities and Maintenance department in the back that was added on to the existing garage. Construction in Senior Center is coming along well. Astor Avenue construction is a little delayed, but the weather is cooperating. Facilities and Maintenance has begun the renovation of Satellite office.

VIII. New Business:

A. Approval of the Regular Meeting Minutes of December 20, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of December 20 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of December 20, 2011 with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

B. Approval of the Executive Session Minutes of December 20, 2011: Clerk Dolan Baumer submitted Executive Session Minutes of December 20 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Executive Session Minutes of December 20, 2011 with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

IX. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:22 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel Matters) and §2c11 (Probable or Imminent Legal Action affecting the Township) of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

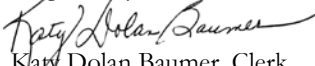
The Board returned from Executive Session and reconvened into Regular Session at 7:49 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

- X. Workshop: Discussion of Open Position in the Clerk's Office: Trustee Benoit made a motion to adjourn into a workshop for the purpose of discussion of Open Position in the Clerk's Office at 7:51 p.m., which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 8:29 p.m. with a motion by Trustee Westlund-Deenihan and a second by Trustee Burke. Present: Supervisor McGuire, Trustee Benoit, Burke, Krick, and Westlund-Deenihan.

- XI. Other Business: The Supervisor mentioned that during the Budget Workshop on the 20<sup>th</sup>, staff should only be presenting if there is a special request that relates to the approved Strategic Plan; otherwise, staff should be available if a questions needs to be addressed. Mr. Barr will have gone through the budgets and ironed out any potential issues by then. Mr. Barr reiterated that the COY Leadership banquet is on January 17, and again mentioned the trip to the Memorial Visitation for Mr. Cezar. The next meeting will be held at the Senior Center.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:31 p.m. A motion to adjourn was made by Trustee Burke to adjourn, seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

Respectfully submitted,

  
Katy Dolan Baumer, Clerk  
Hanover Township

Copy:	Supervisor	Administrator	Attorney	Gail Borden Library
	(4) Trustees	Senior Services	Auditor	Poplar Creek Public Library
	Assessor	Welfare Services	Village of Streamwood	Bartlett Library
	Highway Comm.	Y&F Services	Streamwood Park District	