



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: Highway Commissioner P. Craig Ochoa and Assessor Tom Smogolski.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Community Health Director Kristen Smith, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, YSF Clinical Manager Susan Alborell, Deputy Assessor Patty Glascott, Deputy Assessor Peggy Deyne, Office Manager Lori Orozco, and Attorney Larry Mraz. Present were Village of Streamwood Trustee Mike Baumer, Township Trustee Elect Steve Caramelli, and two students from the civics class at Streamwood High School.

II. Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance. He asked that there be a moment a silence to honor those who were killed or injured in the Boston Marathon attack.

III. 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: There were no presentations to be made at this meeting.

VI. Reports:

A. *Supervisor's Report:* Supervisor McGuire proclaimed April 22 Earth Day in Hanover Township; he presented the proclamation to Trustee Westlund-Deenihan. He then proclaimed today, April 16, Mike Airdo Day in the Township on his retirement from the Bartlett Village Board. Mr. McGuire reported that he recently met with the principals from Streamwood and Village of Streamwood Mayor Billie Roth to educate the principals on the services the two entities provide.

B. *Clerk's Report:* Clerk Dolan Baumer offered no report.

C. *Assessor's Report:* Assessor Smogolski offered no report.

D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.

E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Burke to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

F. *Trustee Committee Liaison Reports:*

- a. Youth: Trustee Benoit noted that the committee met to discuss the financial education/consumer education seminar that they will be hosting at the end of May. Educator of the Year nominations are being taken and Trustee Benoit asked that the Board help spread the word.

VII. Bill Paying

Administrator Barr offered the bills in three requests for approval, with bills for payment to Alexian Brothers for \$100.00; a motion was made by Trustee Burke and seconded by Trustee Westlund-

Deenihan to pay the Alexian invoices of 100.00 from April 2 through 16, 2013. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from April 2 through April 16, 2013 as presented.

|                          |                    |
|--------------------------|--------------------|
| a. Town Fund             | \$23,914.19        |
| b. Senior Center Fund    | 12,658.15          |
| c. Welfare Services Fund | 2,113.42           |
| d. Road and Bridge Fund  | 21,635.41          |
| e. Mental Health Fund    | 7,986.89           |
| f. Retirement Fund       | 0.00               |
| g. Vehicle Fund          | 0.00               |
| h. Capital Fund          | <u>658.96</u>      |
| Total All Funds:         | <u>\$68,967.02</u> |

A motion was made by Trustee Westlund-Deenihan to approve the bill as presented for April 2 through April 16, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from April 2 through April 16, 2013 as presented.

|                          |                     |
|--------------------------|---------------------|
| a. Town Fund             | \$6,088.81          |
| b. Senior Center Fund    | 4,450.68            |
| c. Welfare Services Fund | 7,862.14            |
| d. Road and Bridge Fund  | 197.50              |
| e. Mental Health Fund    | 20,284.00           |
| f. Retirement Fund       | 0.00                |
| g. Vehicle Fund          | 0.00                |
| h. Capital Fund          | <u>0.00</u>         |
| Total All Funds:         | <u>\$38,8783.13</u> |

A motion was made by Trustee Burke to approve the bill as presented for April 2 through April 16, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

IX. New Business:

- A. Regular Meeting Minutes of April 2, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of April 2, 2013 for review and approval by the Board. A motion was made by Trustee Burke to approve the regular meeting minutes of April 2, 2013 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Executive Session Minutes of April 2, 2013: A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the Executive Session Minutes of April 2, 2013, as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution proclaiming April 2013 Child Abuse Prevention Month in Hanover Township: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve April 2013 Child Abuse Prevention Month in Hanover Township. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

- D. Approval of the Fiscal Year 2013 Auditor: A motion was made by Trustee Benoit to approve the recommendation of Tighe, Kress & Orr as the FY2013 Auditor for Hanover Township; Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- E. Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance: A motion was made by Trustee Benoit to approve the ordinance #041613EAP authorizing the aggregation of electrical load and adopting an electric aggregation plan of operation and governance; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

At 7:16 p.m., Supervisor McGuire asked that the Trustees adjourn the meeting to reconvene immediately after the Annual Town Meeting. A motion was made by Trustee Westlund-Deenihan to adjourn the meeting to return after the Annual Town Meeting; the motion was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

At 7:50 p.m., Supervisor McGuire called the regular meeting of the Board back to order. Roll call: present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

- F. Authorization to Purchase a Facilities and Maintenance Pick Up Truck from the State of Illinois Joint Purchasing Program: A motion was made by Trustee Burke to authorize the purchase of a Facilities and Maintenance pick-up truck from the State of Illinois Joint Purchasing Program not to exceed \$32,469; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- G. Authorization to Bid an Emergency Services Light Rescue Truck: Trustee Burke made a motion to authorize the Township to bid on an emergency services light rescue truck; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- H. Consideration of Reorganization of Administrative Services: Trustee Westlund-Deenihan made a motion to accept the recommendations of the Administrator on the reorganization of Administrative Services to incorporate services that were traditionally Clerk's services, including passport services, handicap placards issue, hunting and fishing license sales, and all non-statutory duties of the Clerk. The motion was seconded by Trustee Krick. Heated discussion ensued. Trustee Benoit moved that the motion be amended to allow a 60 day period for the Clerk and Administrator to work out a cross training schedule; the motion died for lack of a second. Roll call on the original motion: Ayes: Trustees Burke, Krick, and Westlund-Deenihan. Nays: Trustee Benoit and Supervisor McGuire. Motion carried.
- I. Consideration of Refilling an Assistant Clerk Position: This item, due to the passage of the Reorganization of Administrative Services, is a moot point and the Board opted not to discuss it.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Clerk Dolan Baumer noted that, while the swearing in ceremony for the new Township Board is scheduled for May 21 and the current term ends at midnight on May 20<sup>th</sup>, the newly elected officials (except for the Assessor) need to be sworn in within eight days of the certification of election results. This was confirmed by Attorney Mraz. Therefore, Mr. McGuire suggested that everyone stop by Clerk Dolan Baumer's office prior to the May 9, 2013 meeting for the purpose of taking the oath of office.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked

for a motion to adjourn at 8:09 p.m. Motion to adjourn was made by Trustee Westlund-Deenihan seconded by Trustee Burke.; Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Meeting 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 Village of Streamwood  
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District