



Minutes of a Regular Meeting of the
Hanover Township Board
240 S. Route 59, Bartlett, IL 60103
July 17, 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 Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit.

Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kutenberg, Senior Services Director Barbara Kurth-Schuldt, Youth & Family Services Director John Parquette, Mental Health Coordinator Suzanne Powers, Emergency Services Director Dan Palmer, Mrs. Hope Duval, and Attorney Larry Mraz. Also present was Village of Streamwood Trustee Mike Baumer.
- 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: Supervisor McGuire asked the record reflect the induction of SP4 William T. Lavalie, into the Veterans Honor Roll.
- V. Reports:
 - A. *Supervisor's Report*: Supervisor McGuire reported that due to the oppressive heat, the Hanover Township Foundation fundraiser has been rescheduled to August 30; thanks to Director Imperato for organizing the change. Operation Support Our Troops sent a thank you letter to the Township, thanking us for the items collected and donated, and the money collected for the cause.
 - B. *Clerk's Report*: Clerk Dolan Baumer offered a written report. The Clerk also stated that a FOIA request was received today from Mr. Riccardo Mora of Norridge regarding salaries of staff and elected officials, meeting schedules, and the population of the township. This request will be answered within the week.
 - C. *Assessor's Report*: No Report was given.
 - D. *Highway Commissioner's Report*: No report was given.
 - E. *Treasurer's Report*: A motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the treasurer's report as presented. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 - F. *Department Reports*: Administrative Services, Senior Services, Highway Department, Facilities & Maintenance offered reports for the Board's review and consideration.

Welfare Services: Director Imperato provided a report for the Board's review and noted that Ultra Foods in Hanover Park is closed; they had supported the Food Pantry and supplied freezer space for them. She will investigate if the new Mariano's food store can replace them, and will contact them.

Emergency Services: Director Palmer mentioned that the new ATV had been purchased and the necessary proof of insurance has been provided. Also, he mentioned that the Northwest 4th Fest in Hoffman Estates utilized Hanover Township Emergency Services volunteers, as did the Village of Bartlett during the Fourth of July Parade. Supervisor McGuire met with the mayors to discuss the success of the Northwest 4th Fest and reported that they complimented Hanover Township Emergency Services.

Mental Health Board: Coordinator Powers mentioned that FY14 grant applications are due in September and encouraged the Board to notify any agencies that they know that the Board is now taking the applications.

Community Relations and Veterans Affairs: Manager Kuttentberg thanked volunteer and Senior Citizen Services Committee member George Hough for assisting in getting volunteers to support the Northwest 4th Fest.

VI. Bill Paying

Acting Administrator Spejcher asked that the Board approve the bills from July 6 through July 17, 2012 as presented.

a. Town Fund	\$18,162.65
b. Senior Center Fund	11,845.67
c. Welfare Services Fund	1,612.41
d. Road and Bridge Fund	649.71
e. Mental Health Fund	104,091.64
f. Retirement Fund	0.00
g. Vehicle Fund	15,450.00
h. Capital Fund	<u>800.00</u>
Total All Funds	<u>\$152,612.08</u>

A motion was made by Trustee Westlund-Deenihan to approve the bills as presented for payment from July 6 through July 19, 2012; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: There was no unfinished business brought before the Board.

VIII. New Business:

A. Approval of Special Meeting Minutes of July 5, 2012: Clerk Dolan Baumer submitted the Special Meeting Minutes of July 5, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Special Meeting Minutes of July 5, 2012 with a second by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

B. Approval of Executive Session Meeting Minutes of July 5, 2012: Clerk Dolan Baumer submitted the Executive Session Meeting Minutes of July 5, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Meeting Minutes of July 5, 2012 with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

IX. Executive Session: No motion was made to go into Executive Session.

X. Workshop: Update on Elgin Office Services : At 7:15 p.m., a motion was made by Trustee Burke and seconded by Trustee Krick to adjourn into the Workshop to discuss the Elgin

office services. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

In workshop at 7:15 p.m.: Present were Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Manager Kuttentberg reported on the services provided by the Community Relations Office in Elgin.

A motion to reconvene into the regular meeting was made at 7:22 p.m. by Trustee Westlund-Deenihan and seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Motion carried.

- XI. Other Business: Trustee Krick discussed a petition that was sent to the Senior Citizen Services Committee by a group of citizens who would like to get resident rates for programs in exchange for 150 hours of volunteer service to the Township. The Committee feels that volunteers should not warrant special treatment, and they voted not to offer special rates in exchange for hours worked. The question of whether or not we should have non-resident rates was discussed by the Board. The Board has discretion to authorized higher rates for non-residents, remarked Attorney Mraz. Director Kurth-Schuldt noted that she would check into the Aging Grant to see if it conflicts with the scope of the grant. If it does not affect the grant, as the amount charged is a voluntary donation, then she will prepare a non-resident rate structure.

Supervisor McGuire reported that he met with the leaders of the Northwest 4th Fest and that they were trying to get an assessment of who is interested in participating next year. The Board agreed that this is something they would like to participate in again, given similar requests and circumstances. The Supervisor thanked them and would report back to the group. Special thanks were given to Director Spejcher and his staff for cleaning up after the Fest.

Commissioner Ochoa reminded the Board of the August 4 Recycle Extravaganza; Mr. McGuire noted that there is a local shred company, Acme Shred, that we should look into using in the future.

- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:47 p.m. A motion to adjourn was made by Trustee Burke and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,


Katy Dolan Baumer

Clerk

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