



Minutes of a Meeting of the
Hanover Township Board
7431 Astor Avenue, Hanover Park, IL 60133
August 21, 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 and Collector Frank Liquori arrived at 7:04 p.m.

Staff and others present Administrator James Barr, Assistant Administrator Katie Delaney, Welfare Services Director Mary Jo Imperato, Senior Services Director Barb Kurth-Schult, Youth & Family Services Director John Parquette, Mental Health Board Coordinator Suzanne Powers, Facilities & Maintenance Director Steve Spejcher, 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:
 - A. Supervisor McGuire asked that the minutes reflect that on this day, SP4 Sterie D. Todorov was inducted into the Veterans Honor Roll.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire has recently met with the mayors and village managers from the surrounding villages in the Township, except Streamwood, to discuss and gauge interest on an intergovernmental agreement for disaster preparedness in this area. There will be a follow-up meeting to firm up the agreement and sign the document. Mr. Jim McCarthy of the Bartlett Fire Protection District, would like the Township to join him and other entities in protesting the utility tax. Before discussion, Mr. McGuire cautioned the Trustees on taking drastic action due to the fact that we purchase, at greatly discounted fees, items and services from Bartlett and there is no telling how a decreased utility tax collection would play into what we receive. Discussion ensued and afterward, Mr. McGuire agreed to go back to Mr. McCarthy and tell him that we are not interested in pursuing the issue.
 - B. *Clerk's Report:* Clerk Dolan Baumer presented a fresh copy of the IL OMA and presented a written report for the Board's review.
 - C. *Assessor's Report:* Assessor Smogolski offered no report.
 - D. *Highway Commissioner's Report:* Commissioner Ochoa was not present.
 - 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. Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 - F. *Department Reports:* Departments of Administrative Services, Welfare Services, Youth & Family Services, Highway, Community & Veterans Affairs, Senior Services,

Community Health, and Assessor provided reports for the Board's review. Director Kurth-Schult thanked the Board for their support and staff for their work during the successful Accreditation process. She also mentioned that they are fully staffed.

VI. Bill Paying

Mr. Barr offered the bills in two parts; bills for payment to Alexian Brothers, invoices for \$71.20. A motion was made by Trustee Burke and seconded by Trustee Krick to pay the Alexian Brothers invoices of \$2,298.71. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from August 7 through August 21, 2012 as presented.

a. Town Fund	\$25,377.10
b. Senior Center Fund	16,207.65
c. Welfare Services Fund	5,718.14
d. Road and Bridge Fund	9,044.17
e. Mental Health Fund	241.00
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>0.00</u>
Total All Funds:	<u>\$56,659.26</u>

A motion was made by Trustee Burke to approve the bill as presented for August 7 through August 21, 2012; Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business:

- A. Approval Regular Meeting Minutes of August 7, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of August 7, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of August 7, 2012 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Consideration and Appointment of Ms Natalie Filippo to the Committee on Youth: Ms Filippo was not present at the meeting for consideration of her qualifications or for appointment and Mr. McGuire asked that it be tabled until next meeting.
- C. Resolution Authorizing the Illinois Emergency Management Mutual Aid System Agreement: A motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve resolution #082112 authorizing the agreement for the Illinois Management Mutual Aid for Hanover Township. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

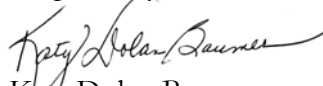
IX. Executive Session: Motion was made to go into Executive Session at 7:19 p.m. pursuant to the Illinois Open Meeting Act section 2(c)11 (Probable or imminent litigation against the Township), and section 2(c)5 (Purchase or lease of real property) by Trustee Westlund-

Deenihan and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session at 7:39 p.m. Present were Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire.

- X. Other Business: Mr. Barr mentioned that Ms Powers had become engaged. He also reminded the Board to join the Emergency Services Department at the Bartlett Fire Barn as they welcome new volunteers to their ranks.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:42 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, 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 Public Library
	Assessor	Welfare Services	Village of Streamwood	Bartlett Library
	Highway Commissioner	Y&F Services	Streamwood Park District	