



Minutes of a Regular Meeting of the
Hanover Township Board
240 S. Route 59, Bartlett, IL 60103
October 2, 2012**DRAFT**

- 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, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Welfare Services Director Mary Jo Imperato, Senior Services Director Barbara Kurth-Schuldt, Youth & Family Services Director John Parquette, Youth & Family Services Clinical Manager Susan Alborell, Mrs. Hope Duval, Attorney Larry Mraz, and Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Colors were presented by the American Legion Post 57. 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 that the record reflect the induction of PO3 Jason Skonieczny, who served in the Navy from 2003-2011, into the Hanover Township Veterans Honor Roll.
- V. Reports:
 - A. *Supervisor's Report*: Supervisor McGuire offered no report.
 - B. *Clerk's Report*: Clerk Dolan Baumer reported that voter registrations are very high this year and we are getting many requests for applications for absentee ballots.
 - C. *Assessor's Report*: Assessor Smogolski reported that Hanover Township and Cook County Commissioner Timothy Schneider are sponsoring a homeowners' tax appeal outreach on October 10, 2012 at 6:30 p.m.
 - D. *Highway Commissioner's Report*: Highway Commissioner Ochoa offered no report.
 - 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 Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 - F. *Trustee Committee Liaison Reports*:
 - a. Committee on Youth: Trustee Benoit reported that third-eighth grades are having an anti-bullying video contest. A cash prize of \$300 will be presented for the winning production. Entries are due by October 17.
 - b. Environmental Work Committee: Trustee Westlund-Deenihan reported that Mr. Warfield is now on the Committee. They are creating a manual of the "Did You Know" flyers; also they are designing a smart phone app that will give a list of recycle locations.
 - c. Senior Citizens Services Committee: Trustee Krick reported that there will be a Committee meeting next Monday, October 8, 2012.

- d. Finance Committee: Trustee Westlund-Deenihan reported that there will be a Committee meeting held on October 16.

VI. Bill Paying

Administrator Barr offered the bills in two requests for approval, with bills for payment to Alexian Brothers, invoices for \$1,214.00; a motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to pay the Alexian invoices of \$1,214.00. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Administrator Barr asked that the Board approve the bills from September 19 through October 2, 2012 as presented.

a. Town Fund	\$69,683.79
b. Senior Center Fund	13,400.00
c. Welfare Services Fund	16,593.19
d. Road and Bridge Fund	26,337.94
e. Mental Health Fund	10,817.02
f. Retirement Fund	0.00
g. Vehicle Fund	1,087.60 (Late addition: Marker Space (Rd Dist))
h. Capital Fund	<u>2,673.33</u>
Total All Funds	<u>\$140,592.80</u>

A motion was made by Trustee Benoit to approve the bills as presented for payment from September 19 through October 2, 2012, including the late addition to Marker Space for the Road District; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business

VIII. New Business:

A. (Items A. and B.): Approval of Regular Meeting Minutes and the Executive Session Meeting Minutes of September 18, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes and Executive Session Meeting Minutes of September 18, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes and Executive Session Meeting Minutes of September 18, 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 of Executive Session Minutes: A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to keep Executive Session minutes sealed. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

C. Resolution Authorizing October National Breast Cancer Awareness Month in Hanover Township: A motion was made by Trustee Burke with a second by Trustee Westlund-Deenihan that the month of October be declared National Breast Cancer Awareness Month in Hanover Township. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

IX. Workshop: Positive Behavior Interventions Partnership with U-46 : At 7:30 p.m., a motion was made by Trustee Benoit and seconded by Trustee Burke to adjourn into the Workshop

to discuss Positive Behavior Interventions Partnership with U-46. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

In the Workshop at 7:31 p.m. were present Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Also present to discuss the topic were Director of Youth & Family Services John Parquette and Clinical Manager of Youth & Family Services Susan Alborell.

Director Parquette described the Positive Behavioral Interventions and Supports (PBIS) system that Hanover Township is partnering with School District U-46. U-46 is facing state budget cuts that impact the amount of support services they can provide. HTYFS has attempted to step in as a "tier II" support. Clinical Manager Alborell discussed the leveraging and shifting of focus of student behavior. YFS staff is trained for group (by U-46 staff), and U-46 has started implementing the group work using HTYFS model. The District has asked that YFS teach their staff the tier II model that we use as it is providing better results than what they have been using. YFS has been asked to participate in a White Paper regarding tier II intervention. The YFS staff has noted a disconnect between school and the student. This program is hoping to bridge the gap to pull the two back together. It is showing very positive outcomes, so far. Another initiative that they are working on revolves around cultural relevancy and drug abuse. Ms Alborell notes that U-46 is a large system and it is difficult to change culture quickly. A telling benchmark of success will be increased graduations, and a mentoring programming by the success students.

Due to this stretching of staff, Mr. Barr noted that it is making for very challenging times in the department.

Mr. McGuire noted that again Hanover Township is on the cutting edge with this type of programming that HTYFS is charged with addressing. He said that the level of access that YSF has achieved is remarkable.

Let the record reflect that Supervisor McGuire left the meeting at 7:35 p.m. Trustee Westlund-Deenihan assumed the role of Supervisor Pro-tem; also, let the record reflect that Community Relations Manager Tom Kutenberg attended the meeting at 7:40 p.m.

A motion to reconvene into the regular meeting was made at 7:41 p.m. by Trustee Burke and seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan. Motion carried.

- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Administrator Barr mentioned that the Township Officials of Illinois Conference is coming up in November; Hanover Township will be presenting three sessions during the conference.
- XII. Adjournment: With no further business to come before this Board, Supervisor Pro-Tem Westlund-Deenihan asked for a motion to adjourn at 7:52 p.m. A motion to adjourn was made by Trustee Burke and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan. and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,

Katy Dolan Baumer

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Page 4

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Clerk

Copy:

Supervisor
(4) Trustees

Assessor
Highway Commissioner

Administrator
Senior Services
Welfare Services
Y & F Services

Attorney
Auditor
Village of Streamwood
Streamwood Park District

Gail Borden Library
Poplar Creek Library
Bartlett Library