



Minutes of a Meeting of the  
Hanover Township Board  
240 S. Route 59, Bartlett, Illinois  
October 16, 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 and Collector Frank Liquori, Highway Commissioner P. Craig Ochoa.  
  
Staff and others present Administrator James Barr, Assistant Administrator Katie Delaney, Welfare Services Director Mary Jo Imperato, Community Relations Manager Tom Kuttentberg, Interim Director of Community Health Stacy Arriola, Senior Services Director Barb Kurth-Schuldt, Youth & Family Services Director John Parquette, Mental Health Board Coordinator Suzanne Powers, Facilities & Maintenance Director Steve Spejcher, Director of Emergency Services Dan Palmer, Attorney Larry Mraz and Mrs. Hope Duval; also present was Boy Scout Troop #26.
- II. Presentation of the Colors by Boy Scout Troop#26. 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, SSGT Wayne H. Scharringhausen was inducted into the Veterans Honor Roll.
- VI. Reports:
  - A. *Supervisor's Report:* Supervisor McGuire offered no report.
  - B. *Clerk's Report:* Clerk Dolan Baumer provided a written report for the Board's review.
  - C. *Assessor's Report:* Assessor Smogolski reported that the recent Homeowner Outreach drew over 150 people, mostly new residents.
  - D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
  - E. *Treasurer's Report:* A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
  - F. *Department Reports:* Departments of Administrative Services, Assessors Office, Community & Veterans Affairs, Emergency Services, Highway Department, Mental Health Board, Welfare Services, Youth & Family Services, Senior Services, and Community Health provided reports for the Board's review.
    - a. *Senior Services* added an invitation for the Fall Senior Events. Director Kurth Schultz also mentioned that the department met with the Senior Citizen Services Committee to review goals for FY13 and they are in accord.
    - b. *Mental Health Board* Coordinator Powers noted that with the resignation of member Bice, two vacancies exist on the Board.

VII. Bill Paying

Mr. Barr asked that the Board approve the bills from October 3 through October 16, 2012 as presented.

a. Town Fund	\$58,519.08
b. Senior Center Fund	34,662.14
c. Welfare Services Fund	2,791.85
d. Road and Bridge Fund	4,357.37
e. Mental Health Fund	53,291.83
f. Retirement Fund	0.00
g. Vehicle Fund	100.00
h. Capital Fund	<u>300.00</u>
Total All Funds:	<u>\$154,022.27</u>

A motion was made by Trustee Burke to approve the bill as presented for October 3 through October 16, 2012; Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VIII. Unfinished Business: Supervisor McGuire reported that he and Mr. Kuttentberg met with the home corporation of the Izaak Walton League and had an informal discussion on the gifting of the IWL land in Elgin. They are working on the proposal and we should expect some questions to be forthcoming regarding access by IWL after we (Hanover Township) take possession.

IX. New Business:

A. Approval Regular Meeting Minutes of October 2, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of October 2, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of October 2, 2012 with a second by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

B. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2012 and ending March 31, 2013: A motion was made by Trustee Westlund-Deenihan that the Board determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2012 and ending March 31, 2013 as follows:

Corporate/Town Fund	\$3,297,992
IMRF Fund	165,352
Social Security fund	133,641
Mental Health Fund	996,646
General Assistance Fund	339,766
Senior Citizens Services Fun	978,524
Debt Service & Public Building Commission	<u>0</u>
Estimated total taxes to be levied for said fiscal year:	<u>\$5,911,921</u>

The motion was seconded by Trustee Burke. Supervisor McGuire noted that this is a zero increase levy, the second year in a row that the Township is taking a conservative fiscal tack. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

- C. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2012 and ending March 31, 2013: A motion was made by Trustee Krick that the Board determines the estimate of taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2012 and ending March 31, 2013 as follows:

Corporate and Special Purposes	\$1,562,921
Debt Service & Public Building Commission	<u>0</u>
Estimated total taxes to be levied for said fiscal year:	<u>\$1,562,921</u>

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

- X. Executive Session: Motion was made to go into Executive Session at 7:14 p.m. pursuant to the Illinois Open Meeting Act section 2(c)11 (Probable or imminent litigation affecting the Township), by Trustee Westlund-Deenihan and seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session at 7:56 p.m. Present were Trustees Burke, Krick and Westlund-Deenihan and Supervisor McGuire.

- XI. Other Business: Mr. Barr noted that the next regularly scheduled meeting falls on the second day of the TOI conference and suggested the Board consider changing it. The Board reached consensus that it would cancel that meeting on November 6 and consolidate the November 20 meeting to accommodate business on that day. Note that no publication of the levies, nor do we need to hold a hearing on the levies. In addition, he asked that December 18 be the only meeting in December. The Board concurred and it will be posted accordingly. The December meeting will be in Downey Hall due to the gift-wrapping that will take space in the Senior Center.

Mr. McGuire noted that the Bartlett High School Football Booster Club is honoring the team for its qualification for the playoffs and would like to use Veterans Hall on Saturday; the Board concurred and congratulated them.

Mr. Barr reported that ITASC has selected Hanover Township as the Township of the Year!

- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:03 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan seconded by Trustee Burke. 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 Public Library  
Assessor Welfare Services Village of Streamwood Bartlett Library  
Highway Commissioner Y&F Services Streamwood Park District