



Minutes of a Meeting of the
Hanover Township Board
240 S. Route 59, Bartlett, IL 60103
August 7, 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.
Staff and others present Administrator James Barr, Assistant Administrator Katie Delaney, Welfare Services Director Mary Jo Imperato, Intern Thomas Warfield, Hope Duval, and Attorney Larry Mraz. Also present were Mr. Robert Juberg, Ms Jan Klee, Mrs. Marianna Barriga, members of the Senior Citizen Services Committee, Village of Streamwood Trustee Mike Baumer, and Miss Maria Ranahan from Streamwood High School and her father.
- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance. The colors were presented by VFW 5151 of Streamwood.
- 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 Board join him in recognizing Sgt. Robert J. Jugberg on his induction into the Veterans Honor Roll. Mr. Jugberg served in the Air Force from 1973-1981.
 - B. The Supervisor asked Trustee Krick to present a plaque to Mrs. Jan Klee who served on the Senior Citizens Services Committee and is now retiring.
 - C. Trustee Krick presented a certification of recognition to Miss Maria Ranahan, a student of Streamwood High School, on her achievement with the National Forensic League in the National Speech and Debate Contest. Hanover Township and Supervisor McGuire raised \$750 in two days to cover the expense of her trip; the funds she had previously raised were stolen from her.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire congratulated the Clerk and Highway Commissioner on the successful Recycling Extravaganza on August 4. He also thanked Trustee Benoit and Director Imperato for their work with St. John the Evangelist Church parish on condensing their food pantry with ours. The first day we merged the two, several volunteers were from the St. John Parish, which will be merged into our volunteer cadre. Mr. McGuire noted that we were again praised for our transparency efforts in the Daily Herald and would like to see us reach the 100% mark. Mr. Kuttensburg and he met with a resident, as the resident's request, to discuss his tax bill; the discussions ended on a positive note.
 - B. *Clerk's Report:* Clerk Dolan Baumer noted that early voting dates have been changed and distributed a flyer with the new dates.
 - 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 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 Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VI. *Bill Paying*

Mr. Barr offered the bills in two parts; bills for payment to Alexian Brothers, invoices for \$2,298.71. 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 July 18 through August 7, 2012 as presented.

a. Town Fund	\$98,313.83
b. Senior Center Fund	39,788.28
c. Welfare Services Fund	15,839.99
d. Road and Bridge Fund	8,975.15
e. Mental Health Fund	85,812.84
f. Retirement Fund	36.26
g. Vehicle Fund	0.00
h. Capital Fund	<u>9,540.52</u>
Total All Funds:	<u>\$258,306.87</u>

A motion was made by Trustee Westlund-Deenihan to approve the bill as presented for July 18 through August 7, 2012; 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: No unfinished business was discussed.

VIII. New Business:

- A. Approval Regular Meeting Minutes of July 17, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of July 17, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of July 17, 2012 with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Appointment of Mrs. Marianna Barriga to the Senior Citizen Services Committee: A motion was made by Trustee Krick to approve the appointment of Ms Mariana Barriga to the Senior Citizen Services Committee, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Resolution Authorizing Application for a Regional Transportation New Freedom Grant for the Volunteer Express Program: Mr. Barr discussed the RTA New Freedom Grant. The resolution #080712 authorizing the application for a Regional Transport New Freedom Grant for the Volunteer Express Program was presented for approval. A motion was made by Trustee Benoit and seconded by Trustee Burke to approve resolution #080712 authorizing the application for the RTA New Freedom Grant for the Volunteer Express Program. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.
- D. Ordinance Adopting the Elected Officials Salaries for 2013-2017: Mr. McGuire discussed the opportunity the Board has to adjust the elected officials salaries for 2013-17 and asked for discussion; the Trustees and Supervisor concurred that they should remain as they are today. A motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to set the elected officials salaries at the same level they currently are (Supervisor \$20,325, Road District Treasurer \$1,000, Highway Commissioner \$20,000, Assessor \$19,014, Clerk \$17,483, Trustees (four, each) \$5,245, and Collector \$0) with no changes for 2013-17, adopting ordinance #080712EOS. Roll call: Ayes: Trustees Benoit, 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. Other Business: Mr. Barr mentioned that it was Staff Appreciation Day today. He also mentioned that he received notification that the Hanover Township Senior Center has been officially accredited and is the first township senior center with national accreditation in Illinois. He went on to say that this puts our center in the top tier with services and programs and having the accreditation will raise our profile for future grant opportunities. Mr. McGuire thanked the staff for their excellent and diligent work toward this success and to the Board, congratulated them on achieving another goal for 2012.

Regarding the transparency initiative, Mr. Barr reported that there are two additional documents pending that will raise our score from 96.5%. Mr. McGuire asked if we could send a letter explaining that remaining documents, that would have raised our score to 100%, do not exist and therefore, can we have a waiver of sorts to negate the need for those documents? Mr. Barr will prepare the letter

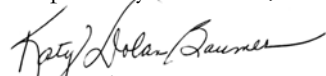
Supervisor McGuire met with some unincorporated Cook County/Elgin residents regarding the driftwood back up in Poplar Creek to discuss their concerns. He was asked to find out who is responsible for cleaning the creek and when it can be done before more erosion to the banks occurs.

Supervisor McGuire recently spoke with County Commissioner Tim Schneider regarding the forest preserve/Rolling Knolls property. He proposed a meeting of the residents to gather input to develop a use plan for the property; the Board concurred.

Mr. Barr noted that the next regularly scheduled meeting will be held at the Astor Avenue Community Center, 7431 Astor Avenue, Hanover Park. Mr. McGuire offered congratulations to Highway Commissioner Craig Ochoa on his national referee debut. Mr. Barr thanked the Board for their concern during his wife's recent illness. Trustee Krick thanked Senior Citizen Services Committee member, Mr. George Hough, for his work during the Senior Advisory Focus Group.

- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:34 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Westlund-Deenihan. 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	