

Minutes of a Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
April 3, 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, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori.
Staff and others present Administrator James Barr, Welfare Services Director Mary Jo Imperato, Director of Community Relations and Veterans Affairs Thomas Kuttentberg, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, and Attorney Larry Mraz. Also present was Mr. Brian Costin, Director of Outreach for the Illinois Policy Institute.
- 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 that the record reflect that 1st Lt. Thomas F. Fuller has been inducted into the Veterans Honor Roll.
Supervisor McGuire recognized the director of outreach from the Illinois Policy Institute Mr. Brian Costin who presented Hanover Township with an award for significant improvements on our Website Transparency efforts. We are in the top percentile of compliance and transparency across Illinois.
- VI. Reports:
 - A. *Supervisor's Report:* Mr. McGuire received a request from the Bartlett Veterans Memorial Foundation that we donate labor (our Facilities & Maintenance Department staff) toward the combined efforts of other governmental bodies in Bartlett in the installation of the benches at the Memorial site. The Board concurred with this idea. Mr. McGuire asked the Board if the Clerk could pursue the opening of the Community Resource Center in Elgin as an Early Voting Site; the Board agreed with this idea and asked the Clerk to contact Cook County to start the process. He then thanked Mr. Costin for the recognition and thanked staff for their dedication to the Board's goal of transparency.
 - B. *Clerk's Report:* The Clerk thanked the Board for allowing her to contact Cook County in pursuit of an Early Voting site at our Elgin office. The Clerk reminded everyone that the Community Shred is on April 7 from 9 a.m. until 12 noon. We are also open for passports and other Clerk's services that day and the Breakfast with the Board will also be that Saturday.
 - C. *Assessor's Report:* Assessor Smogolski offered no report.
 - D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
 - E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan 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. *Trustee Committee Liaison Reports:*
Senior Citizen Service Committee: Trustee Krick noted that the next meeting is scheduled for Monday, April 9 and the four new Committee members will be sworn in and a plaque of appreciation will be presented to the outgoing member. He reported that the turnout for the Seniors Variety Show was good. He, Administrator Barr, Director Kurth-Schultz, and Supervisor

McGuire had meeting to discuss security issues with the Senior Services Committee members who were concerned with the overwhelming parking issues. Staff has changed parking habits to accommodate the seniors parking and other options were being considered.

Committee on Youth: Trustee Benoit noted that the recent Youth Leadership and Entrepreneurs Night were a success. Principal of the Year nominations are due by April 20. Some members of the Committee have resigned, she reported, and they are looking for additional candidates.

Public Health & Safety Committee: Trustee Burke offered no report at this time.

Environmental Services Workgroup: Trustee Westlund-Deenihan noted that the ESW met to discuss the upcoming Lunch n' Learn which will be held on May 16 and the topic will be composting. Seats are limited and Trustee Westlund-Deenihan urged those interested to sign-up soon. The April "Did You Know" discusses the long-term goal to contain the fluctuations on thermostats. She will be preparing a proclamation for Earth Day in Hanover Township for the next meeting.

Mental Health Board: Trustee Burke offered no report.

Finance Committee: Trustee Westlund-Deenihan offered no report.

VII. Bill Paying:

Mr. Barr asked that the Board approve the bills from March 21 through April 3, 2012 in two sets. The first set is for Alexian Brothers invoices for \$1,793. A motion was made by Trustee Burke to approve the Alexian invoices for \$1,793 and it was seconded by Trustee Krick Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from March 21 through April 3, 2012 as follows:

a. Town Fund	\$61,380.68
b. Senior Center Fund	24,915.58
c. Welfare Services Fund	4,639.82
d. Road and Bridge Fund	3,519.28
e. Mental Health Fund	6,236.24
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>41,316.63</u>
Total All Funds:	<u>\$142,008.23</u>

A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the bills as presented from March 21 through April 3, 2012. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

VIII. Unfinished Business: No unfinished business was discussed.

IX. New Business:

- A. Approval of the Regular Meeting Minutes of March 20, 2012: Clerk Dolan Baumer asked the Board to table the minutes until the next meeting. Motion was made by Trustee Westlund-Deenihan to table the minutes of March 20 and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval of the Executive Session Minutes of March 20, 2012 : Clerk Dolan Baumer submitted Executive Session Meeting Minutes of March 20, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Minutes of March 20, 2012 with a second by Trustee Benoit. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.

- C. Resolution Designating May as Older Americans Month in Hanover Township. A motion was made by Trustee Benoit to designate May as Older Americans Month with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session. No motion was made to adjourn into Executive Session.
- XI. Workshop: Consideration of a Sister City Program in Hanover Township. A motion was made at 7:21 p.m. by Trustee Benoit and seconded by Trustee Burke to recess into a workshop for the purpose of discussing a potential Sister City Program in Hanover Township. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- The Board reconvened from the Workshop at 7:31 p.m. and the Supervisor asked that the record reflect that all Board members were present.
- XII. Other Business: Supervisor McGuire reported that he had the distinct pleasure of visiting the BAPS temple in Bartlett and addressing over 1,000 people who were there to celebrate the birthday of the sect's founder. Mr. McGuire put the temple leaders in contact with Mr. Kuttnerberg to see where we can work together. Commissioner Ochoa noted that he represented the Township at the Bartlett Village Board this evening. Collector Liquori is working with Mr. Kuttnerberg to host the Community Service Day here in Hanover Township and the over 40 volunteers to work on May 19 starting at 8 a.m. Panera has made donations and certificates of appreciation will be presented to the helpers. The Annual Town Meeting will be held on April 10; Mr. McGuire may not be present. The Youth Benefit Ball for Hanover Park will be held next Thursday.
- XIII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:37 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Westlund-Deenihan, and Krick. 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 Comm.	Y&F Services	Streamwood Park District	