

Minutes of a Special Meeting of the  
Hanover Township Board  
Held at 250 S. Route 59, Bartlett, IL 60103  
February 23, 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 Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Absent: Trustee Benoit.
- Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa.
- Staff and others present Administrator James Barr, Senior Services Director Barbara Kurth-Schultz, Facilities and Maintenance Director Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, Youth and Family Services Director John Parquette, General Assistance and Welfare Services Director Mary Jo Imperato, Deputy Director Jeff Forkin, Community Relations and Veterans Affairs Director Thomas Kутtenberg, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Store Manager Tracy Sotka and Pharmacy Manager Joe Abbate of Walgreen's Store #3729, Ms Rebecca Kuenker and Ms Sandy Federici of Deluxe Corporation, and Streamwood High School Civics class students.
- 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 record reflect the appreciation this Board feels toward Poplar Creek Public Library District for their contributions and support of the Hanover Township Food Pantry.
  - B. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Suburban Orthopedics for their contributions and support of the Hanover Township Food Pantry.
  - C. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Claire's for their contributions and support of the Hanover Township Food Pantry.
  - D. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Store Manager Tracy Sotka and Pharmacy Manager Joe Abbate in thanks for Walgreen's Store #3729's contributions and support of the Hanover Township Food Pantry.
  - E. Supervisor McGuire asked the Board to join him in presenting a plaque of appreciation to Ms Rebecca Kuenker and Ms Sandy Federici in thanks for Deluxe Corporation's contributions and support of the Hanover Township Food Pantry.
  - F. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Jason's Foods, Inc. for their contributions and support of the Hanover Township Food Pantry.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire asked for a moment of silence to honor Mr. William J. Golembiewski; he was a past member of the Mental Health Board, Village of Streamwood Trustee, a member of the Streamwood Lions Club and the Rotary. "Billy G" also once ran for a seat on the Town Board.
  - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Primary Election Day is March 20; we are hosting two polling places here at Hanover Township, as well as the Receiving and Repair Stations. Early Voting can be done at Streamwood Village Hall commencing February 27 for six days per week, 9 a.m.-5 p.m. March 3 is Breakfast with the Board and March 10 is Passport Day in the USA – we will again be offering a free passport photo (a \$5 value) with any donation made to the Hanover Township Food Pantry. Clerk Dolan Baumer introduced new staff member,

Mrs. Hope Duval of Streamwood and asked that the Board welcome her. The Clerk also gave thanks and praised the work of Mrs. Stade who filled in for a couple of days during the early part of this month. She also asked that the Board be thinking about the Moderator and Sergeant-at-Arms for the Annual Meeting coming up in April.

- C. *Highway Commissioner's Report:* Commissioner Ochoa reported that he just implemented a Dry Cell Battery Recycle program here at the Township in the back garage, since they cannot be put curbside any longer.
- D. *Assessor's Report:* Assessor Smogolski reported his office held a successful Outreach with Mr. Dan Patlak and that the Board of Review is now closed. Residents are coming in for Senior Exemptions in a steady flow.
- E. *Treasurer's Report:* Motion was made by Trustee Burke 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 Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. *Department Reports:*
  - Youth and Family Services: Director Parquette submitted a report for the Board's review.
  - Welfare Services: Director Imperato submitted a report for the Board's review.
  - Senior Services: Director Kurth-Schultz submitted a report for the Board's review.
  - Community Health: A report was submitted for the Board's review and Stacy highlighted that there is continuous communication with Director Simon and very little interruption of services has occurred.
  - Assessor's Office: Chief Deputy Mikulski submitted a report for the Board's review.
  - Facilities and Maintenance: Director Spejcher submitted a report for the Board's review.
  - Community Relations: Mr. McGuire welcomed Director Kuttentberg to the meeting as a new Director. Director Kuttentberg and thanked the department heads for their positive support of the new offices. Mr. McGuire encouraged all to visit the new offices and said that the last time he was there, he was happy to see that it is being used and happy to hear residents commenting favorably on the new site.
  - Administration: Assistant to the Administrator Starkey submitted a report for the Board's review.
  - Emergency Services: Deputy Director Forkin submitted a report for the Board's review and highlighted that the force has assisted with lighting after the shooting at Cadillac Ranch, they were in Peoria at the request of the local officials there to assist in a search for an individual with Alzheimer's disease who had strayed and was lost, and joined in a debriefing with the Bartlett Fire Department and CNN Rail.
  - Highway Department: Foreman Santangelo submitted a report for the Board's review.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills from February 3 through February 21, as presented. Motion was made by Trustee Burke to pay the bills a presented for February 3 through February 21, 2012 and Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

a. Town Fund	\$ 49,190.40
b. Senior Center Fund	13,604.84
c. Welfare Services Fund	6,650.75
d. Road and Bridge Fund	2,203.99
e. Mental Health Fund	29,421.64
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>282,194.03</u>
Total All Funds:	<u>\$383,265.65</u>

VII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of February 2, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of February 2 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of February 2, 2012 with a second made by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick and Supervisor McGuire. Abstain: Trustee Westlund-Deenihan. Nays: none. Motion carried.
- B. Consideration of Bryan E. Mraz and Associates Legal Fees: A motion was made by Trustee Westlund-Deenihan to approve the proposed legal fees for Bryan E. Mraz and Associates with a second made by Trustee Burke. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- C. Consideration of Stahl Cowen Crowley Addis LLC Legal Fees: A motion was made by Trustee Burke to approve the proposed legal fees for Stahl Cowen Crowley Addis LLC with a second made by Trustee Krick. Mr. McGuire asked Mr. Mraz if this is an automatic time to increase rates, after all, we did just hire him. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick. Nays: Supervisor McGuire. Motion carried.
- D. Approval of a Resolution Authorizing a Release Agreement: A motion was made by Trustee Burke with a second made by Trustee Westlund-Deenihan to approve Resolution #022312 authorizing a release agreement. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- E. Approval of a Resolution Authorizing an Agreement with Hitchcock Design Group: A motion was made by Trustee Westlund-Deenihan with a second made by Trustee Burke to approve Resolution #022312-3 authorizing an agreement and draft addendum (pending Attorney/Administrative review) between Hanover Township and Hitchcock Design Group for the "design, document and construction of a senior-oriented creation environment between the Township's Senior Center and the victory Centre of Bartlett. The space should support health and wellness and include features that support gatherings, small groups and individual relaxation." Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- F. Approval of a Resolution Authorizing Capital Development Block Grant Sub-Recipient Agreement for Supplemental Funds for the Senior Center Lower Level Build-Out Project: A motion was made by Trustee Burke with a second made by Trustee Krick to approve Resolution #022312-2 authorizing a CDBG Sub-Recipient Agreement for Supplemental Funds for the Senior Center Lower Level Build-Out Project. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

- G. Approval of Appointment to the Mental Health Board: A motion was made by Trustee Burke with a second made by Trustee Krick to approve the appointment of Mr. Terry Gavin to member of the Hanover Township Mental Health Board. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- H. Approval of Reappointments to the Public Health and Safety Committee: A motion was made by Trustee Burke with a second made by Trustee Westlund-Deenihan to approve the reappointment for one year of Ms Joanne Lorowski, Ms Terri Lozier, Mr. Tim Marrocco, Ms Bhavani Patel, Mr. Eric Shipman, and Mr. Rick Brogan to the Public Health and Safety Committee. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried. The Supervisor asked the Clerk to notify the members.
- IX. Workshop: Transportation: Mr. McGuire asked the Board to move this item to next meeting to allow our full Board to participate; the Board agreed and it will be on the next Board Meeting Agenda.
- X. Executive Session: No motion was made to go into Executive.
- X. Other Business:  
Mr. Barr asked if the Board would like to again be a \$1,500 sponsor for the Streamwood Summer Celebration; Mr. McGuire reminded him that that dollar amount is under his purview and if he thought it was a good decision, then we should do it.  
  
Mr. Barr reminded the Board that the next meeting will be on March 1 and the one following will be on March 20.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:20 p.m. A motion to adjourn was made by Trustee Burke to adjourn, seconded by Trustee Krick. Roll call: Ayes: Supervisor McGuire, and Trustee Westlund-Deenihan, Burke and Krick. Nays: none. Motion carried.

Respectfully submitted,

  
Katy Dolan Baumer, Clerk  
Hanover Township

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	