

Minutes of a Special Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
March 20, 2012

- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 7:00 p.m. Mrs. Duval called the roll; present were Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Clerk Dolan Baumer joined Executive Session and the balance of the meeting at 8:00 p.m. 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, General Assistance and Welfare Services Director Mary Jo Imperato, Emergency Services Director Dan Palmer, Youth and Family Services Director John Parquette, Facilities and Maintenance Director Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, Community Health Director Trish Simon, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Mr. Ivan Barriga and his family, Mr. Martin Windelborn, and four representatives from Girl Scout Troop #993.
- 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 the Board to join him in inducting SP5 Ivan E. Barriga to the Veterans Honor Roll.
 - B. Supervisor McGuire asked that the Board asked that the record reflect the Board's gratitude to Mr. Martin Windelborn for his continued support of the Township Food Pantry.
 - C. Supervisor McGuire asked that the Board join him in recognizing the Girl Scout Troop #993 for their contributions and support of the Hanover Township Food Pantry.
- IV. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriations Ordinances. Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to adjourn into a Hearing regarding the Hanover Township and Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 - A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriations Ordinances was given by Administrator Barr.
 - B. Mr. McGuire asked if there any comments and/or questions from the Board.
 - C. Mr. McGuire asked if there are any comments from the public regarding the Budget and Appropriation Ordinances. No questions were raised or comments made.
 - D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013: A motion to approve the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning

- April 1, 2012 and ending March 31, 2013, #032012HTBAO was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Discussion ensued and changes were made to reduce certain line items that do not affect the bottom line; and based on those changes, the motion was upheld and the Supervisor asked the Clerk to call roll. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried. The ordinance as amended was adopted and Mr. Barr will provide a fresh copy with the changes to the Clerk for filing.
- E. Approval of the Hanover Township Road District Budget and Appropriations Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013: A motion to approve the Hanover Township Road District Budget and Appropriations Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013 #032012HTRDBAO was made by Trustee Burke and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- F. Adjournment into the Regular Meeting: Motion to adjourn into regular session made by Trustee Burke and seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- VI. Reports:
- A. *Supervisor's Report:* Supervisor McGuire reported that much work went into preparation of the FY13 budget document by Administration, and he thanked staff for that work. Mr. Barr mentioned that it was Intern Warfield's hard work that helped produce the Budget document. Supervisor McGuire reported that the Astor Avenue building project is coming along well, and we may see the plastic covering coming off soon.
- B. *Clerk's Report:* The Clerk is managing Election services and is unable to be with the Board this evening; a report was submitted to the Board as an update.
- C. *Assessor's Report:* Assessor Smogolski mentioned that Hanover Township Emergency Services responded to an incident on East Avenue in Streamwood.
- D. *Treasurer's Report:* A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit 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.
- E. *Department Reports:*
- Senior Services: Director Kurth-Schultz submitted a report for the Board's review and highlighted the NCOA document had been sent to Washington.
- Emergency Services: Director Palmer submitted a report for the Board's review and highlighted that Hanover Township will be assisting NATO this summer in Chicago. They also will be involved with the Ryder Cup in September at Medinah Country Club.
- Community Health: Director Simon submitted a report for the Board's review and highlighted that Hanover Township has applied for a grant for health and education. Additionally, they are in the third session of employees' and that the office was involved with a crisis intervention with the Bartlett Police.

All Other Departments submitted reports for the Board's review and consideration.

VII Bill Paying:

Mr. Barr asked that the Board approve the bills from March 2 through March 20, 2012 in two sets. The first set is for Alexian Brothers with invoices for \$12,997. A motion was made by Trustee Westlund-Deenihan to approve the Alexian invoices for \$12,997 and was seconded by Trustee Burke. 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 second set of bills from March 2 through March 20, 2012 as follows:

a. Town Fund	\$52,360.01
b. Senior Center Fund	15,785.35
c. Welfare Services Fund	13,552.11
d. Road and Bridge Fund	5,286.85
e. Mental Health Fund	8,894.12
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>115,755.37</u>
Total All Funds:	<u>\$211,633.81</u>

Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick; Abstain: Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

IX. New Business:

- A. Approval of the Regular Meeting Minutes of March 1, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of March 1, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of March 1, 2012 with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Westlund-Deenihan, Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval of the Special Meeting Minutes of March 1, 2012: Clerk Dolan Baumer submitted Special Meeting Minutes of March 1, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of March 1, 2012 with a second made by Trustee Krick. Roll call: Ayes: Trustees Westlund-Deenihan, Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- C. Reappointment of Mr. Brian Gorcowski to the Mental Health Board: A motion was made by Supervisor McGuire to approve the reappointment of Mr. Brian Gorcowski to the position of member of the Hanover Township Mental Health Board, with a

second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

- D. Approval of the 2012 Annual Town Meeting Agenda: A motion was made by Trustee Benoit to approve the Agenda for the 2012 Annual Town Meeting; a second was made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick and Supervisor McGuire. Motion carried.
- E. Ordinance Amending the Hanover Township Personnel Policy: A motion was made by Trustee Westlund-Deenihan with a second made by Trustee Burke to approve ordinance #032012 amending the Hanover Township Personnel Policy outlining the cell phone use prohibition while driving. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- F. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (YFS Alternative to Suspension Program/Prevention Specialist Position): A motion was made to approve resolution #032012ASP a contract for services between Hanover Township and the Hanover Township Mental Health Board (YFS Alternative to Suspension Program/Prevention Specialist Position), by Trustee Burke and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- G. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Youth & Family Services Psychiatric Back-up Services): A motion was made to approve resolution #0320122PSY a contract for services between Hanover Township and the Hanover Township Mental Health Board (YFS Psychiatric Back-up Services), by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- H. Resolution Authorizing Change Order for the Senior Center Lower Level Build Out Capital Project: A motion was made to approve resolution # 03201CO authorizing change orders for the Senior Center Lower Level Build Out Capital Project by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: A motion was made at 7:45 p.m. by Trustee Westlund-Deenihan with a second made by Trustee Benoit to recess into Executive Session pursuant to section 2c11, Probable or Imminent Litigation Involving the Township, of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session into the Regular Meeting at 8:30 p.m. Present were: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire.

- XI. Other Business: Supervisor McGuire was contacted by Mayor McLeod of Hoffman Estates and was asked if Hanover Township would consider joining in on the combined community 4th of July Celebration, at the very least to enlist the services of the Emergency Services. Discussion ensued and the Chair will let the Mayor know that we are interested in discussing the issue further.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:38 p.m. A motion to adjourn was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke and Krick. Nays: none. Motion carried.

Respectfully submitted,


Hope Duval, *Clerk's Office*
On Behalf of Clerk Katy Dolan Baumer

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	