

Minutes of a Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
April 17, 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 and Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan.
- Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector Frank Liquori.
- Staff and others present Administrator James Barr, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Management Analyst Becky Suhajda, Deputy Clerk Hope Duval, and Attorney Larry Mraz. The Senior Committee members and their Chair George Hough were present. Present were volunteers from the Food Pantry and Messers. Tadevich and Pruchnick, Mr. George Rosner, and students from Streamwood High School.
- 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 Board join him in recognizing CPL Robert J. Tadevich Sr. on his being inducted into the Veterans Honor Roll.
- Further, Mr. McGuire asked that the Board also recognize AT3 Daniel A. Pruchnick who served our country and is inducted into the Veterans Honor Roll at Hanover Township.
- Supervisor McGuire recognized Mr. George Rosner who is retiring this year from his position as Civics teacher at Streamwood High School. Mr McGuire presented a plaque of appreciation to him and listed Mr. Rosner's accomplishments, key among them being the start up of Student Government Day where students take a hands-on approach to learning about government. Those gathered, including numerous senior high school students, gave him a rousing applause.
- V. Reports:
- A. *Supervisor's Report:* Mr. McGuire noted that the Veterans Honor Roll Dinners were held last night and he thanked the Streamwood High School volunteers and the Township staff for their service to 225 people present. The veterans thanked Hanover Township for what is done for them. Mr. McGuire also thanked the Board for its support of the Supervisors Community Service Awards evening where over 200 people gathered for the event. Photos are on the website of all nominees. He attended the Village of Hoffman Estates/City of Elgin/Village of Hanover Park meeting regarding the Northwest Regional 4th of July Celebration event. The Commissioner Ochoa has also volunteered his staff in support of this event. National Dispatcher Awareness Week was last week and he proclaimed that week in the Township; a proclamation would be sent to DUCOM who is the dispatcher for this area, recognizing their efforts.
- B. *Clerk's Report:* Clerk Dolan Baumer thanked everyone for their participation at the Annual Town Meeting and specifically thanked Mr. Kuttentberg for his work gathering the material for the annual report. She reminded the Board and staff that the Statements of Economic Interest are due May 1.
- C. *Assessor's Report:* Assessor Smogolski noted that the tax bills will be going out on time this year and will be due on August 1.

- 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 Burke to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- F. *Department Reports:*
Departments of Administrative Services, Emergency Services, Community Health, Highway, Facilities & Maintenance, Senior Services, Welfare Services, and the Offices of the Assessor and Clerk offered reports for the Board's review and consideration.
Community Relations Office: Mr. Kuttenberg thanked the Highway Department and Foreman Santangelo for being quick to respond for the need of pothole patching at the Elgin office parking lot.
Youth & Family Services: Director Parquette offered a report for the Board's review and highlighted that the Committee on Youth is preparing to host the annual Principal of the Year on May 15; nominations are now due.

- V. Bill Paying:
Mr. Barr asked that the Board approve the bills from April 4 through April 17, 2012 as presented.

a. Town Fund	\$79,135.30
b. Senior Center Fund	18,903.76
c. Welfare Services Fund	7,807.47
d. Road and Bridge Fund	6,519.14
e. Mental Health Fund	104,764.39
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	8,397.54
Total All Funds:	<u>\$225,527.60</u>

A motion was made by Trustee Burke to approve the bills as presented for April 4 through April 17, 2012; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.

Mr. Barr offered a supplemental bill for payment to United Health Care for \$8,460; a motion was made by Trustee Benoit and seconded by Trustee Burke to pay United Health Care \$8,460. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.

- VI. Unfinished Business:

Mr. Krick recognized the Senior Committee members present and Chair George Hough.

- VII. New Business:

- A. Approval Regular Meeting Minutes of March 20, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of March 20, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of March 20, 2012 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval Regular Meeting Minutes of April 3, 2012 : Clerk Dolan Baumer submitted the Regular Meeting Minutes of April 3, 2012 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Regular Meeting Minutes of April 3, 2012 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- C. Approval of a Resolution Honoring St. John the Evangelist Catholic Church on its 50th Anniversary: A motion was made by Trustee Benoit to approve the resolution Honoring St. John

the Evangelist Catholic Church on its 50th Anniversary with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried. Mr. McGuire invited Father Ted Schmitt forward to say a few words; Fr. Schmitt thanked the Board for the honor and said that the parishioners of St. John look forward to working with Hanover Township on a larger scale.

- D. Approval of a Resolution Declaring Volunteer Recognition Week in Hanover Township: A motion was made to approve the resolution declaring April 22-28 Volunteer Recognition Week in Hanover Township by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Supervisor McGuire. Nays: none. Motion carried. Mr. McGuire invited the representatives of the auxiliary staff/volunteers of the Food Pantry and the Senior Citizens Services Committee forward to accept the resolutions and to be applauded for their service.
- E. Approval of a Resolution Declaring April 22 Earth Day in Hanover Township: A motion was made to approve the resolution declaring April 22 Earth Day in Hanover Township by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Supervisor McGuire. Nays: none. Motion carried. Mr. McGuire invited Ms Suhajda forward to accept the resolution and to thank the Environmental Services Workgroup for the outstanding work they do to make our workplace and earth a better place.
- F. Selection and Approval of an Auditor for FY12: A motion was made to approve the selection of Sikich as FY13 Auditor for Hanover Township by Trustee Burke and seconded by Trustee Benoit. The recommendation of Sikich as auditor for the Township another year was made by staff after in-depth consideration of auditors who were qualified to fill the roll. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- G. Approval of a Resolution Authorizing CEDA LIHEAP Sites at Hanover Township: A motion was made to approve resolution #041712 authorizing CEDA LIHEAP sites at Hanover Township by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- IX. Executive Session: No motion was made to recess into Executive Session.
- X. Other Business: Supervisor McGuire noted that the Bartlett Veterans Memorial Official Dedication ceremony will be held on May 26 at 10 a.m.; the Bartlett Memorial Walk is scheduled for 10:30 a.m. on May 28; and that Township Topic Day will be held in Springfield and if interested, please let Mr. Barr know. He also asked that the Board pay particular attention to this past month's *Perspective* township magazine as we are highlighted throughout – Emergency Services and Youth & Family Services.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:31 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. 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 Commissioner	Y&F Services	Streamwood Park District	