

Minutes of a Special Meeting of the  
Hanover Township Board  
Held at 240 S. Route 59, Bartlett, IL 60103  
September 8, 2011

- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 7:02 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan.
- Elected and appointed officials present: Highway Commissioner P. Craig Ochoa, and Assessor Tom Smogolski.
- Staff and others present included Administrator James Barr, Director of Welfare Services Mary Jo Imperato, Management Analyst Becky Suhajda, Attorney Larry Mraz, Village of Streamwood Trustee Mike Baumer, representatives from Girl Scout Troop #42301, and veteran Mr. Richard Gonzalez and his family.
- 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 invited the Board to join him in presenting a Certificate of Appreciation to veteran SSGT Richard Gonzalez in recognition of his service to our country; his name will be recorded in the Clerk's office and on the website, as well as added to the Veterans Honor Roll plaque in Veteran's Hall.
- B. Supervisor McGuire invited the Board to join him in presenting Certificates of Appreciation to the Girl Scout Troop # 42301 in recognition of their support and contributions of fresh produce to the Hanover Township Food Pantry. They worked in the garden of the Immanuel United Church of Christ and donated the produce.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire reported that staff met with the Forest Preserve District regarding the state of the property in unincorporated Cook County previously known as Rolling Knolls Country Club. He was assured that the District would be out to work on the grounds, with the intent of bringing them back to a natural state. The District asked that our Emergency Services department add those grounds to their regular patrol. A "town hall" meeting would be held here in the future with the Forest Preserve District to discuss the property.
- Trustee Burke, Director Palmer and Supervisor McGuire attended a State Emergency Management Conference and felt it was very worthwhile; they brought back a few good ideas to strengthen our department from this free conference.
- B. *Clerk's Report:* Clerk Dolan Baumer reported that both bid notices for the Road District and Senior Center projects have been published. Bid packets are available in the Clerk's office for the Astor Avenue, Road District, and Senior Center projects. Clerk Dolan reported that the previous Road Project bids have been rejected and a re-bid opening is scheduled for September 12 at 10 a.m. The Senior Center project bid opening is scheduled for September 30 at 10 a.m. Passport Day in the USA is scheduled for September 17 from 9 a.m.-12 p.m.
- C. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
- D. *Assessor's Report:* Assessor Smogolski reported that the Board of Review is now accepting appeals online.
- E. *Treasurer's Report:* Motion by Trustee Burke, 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 Supervisor McGuire. Nays: none. Motion carried.
- F. *Trustee Liaison Committee Reports:*  
Committee on Youth: Trustee Benoit reported that the committee is gearing up for the new year. The officers will be voted on in September. An educational subcommittee has been formed to attract speakers with information germane to youth and family issues; an outreach subcommittee has been formed, as well as a budget and finance committee to accommodate the events planned.  
Senior Services Committee: Trustee Krick reported that Senator Noland will speak at a town hall meeting on next Tuesday.

Mental Health Board: Trustee Burke reported that work continues at the Resource Center and that two members of the Board have tendered their resignations.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from August 17, 2011 to September 8, 2011 in the amount of \$131 to be approved separately. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$131 and Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid:

Set # 2	a. Town Fund	\$ 70,358.60
	b. Senior Center Fund	30,967.59
	c. Welfare Services Fund	12,613.64
	d. Road and Bridge Fund	5,128.73
	e. Mental Health Fund	86,565.31
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>0.00</u>
	Total All Funds:	<u>\$205,633.87</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from August 17 to September 8, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, and Krick. Nays: none. Motion carried.

VII. Unfinished Business: None reported.

VIII. New Business:

A. Approval of Regular Meeting Minutes of August 16, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of August 16, for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of August 16, 2011 with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

B. Approval of Executive Session Minutes of August 16, 2011: Clerk Dolan Baumer submitted Executive Session Minutes of August 16, for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Minutes of August 16, 2011 with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

C. Approval of IGA for the Use of Hanover Park's Fueling Station: A motion was made by Trustee Benoit to approve the IGA for the Use of Hanover Park's Fueling Station Resolution #090811 with a second made by Trustee Burke. Administrator Barr discussed the reasons for this IGA as a fueling station. We will still have access to Bartlett diesel facilities. Mr. McGuire asked if a study was done to put pumps on Township property. Although it may be cost prohibitive, direction was given to staff to discover actual costs involved with such a move. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

D. Approval of Graduate Internship: Mr. Barr asked that the Board postpone discussion of this item pending discovery of actual costs.

E. National Cholesterol Month Resolution: A motion was made by Trustee Benoit to approve September as National Cholesterol Month in Hanover Township with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

IX. Executive Session: Motion was made by Trustee Burke and seconded by Trustee Benoit at 7:20 p.m. to adjourn into Executive Session pursuant to §2c1 (Employment/Appointment matters), and §2c11 (Probable or Imminent Legal Action affecting the Township) of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session and reconvened into Regular Session at 7:50 p.m. Present were Trustees Benoit, Burke, Krick, and Supervisor McGuire.

X. Other Business:

Trustee Benoit asked that the Board consider changing one meeting per month in January through March 2012 to Thursday as she will be unavailable to attend on Tuesdays during that time period. The Board agreed to the change and directed the Clerk to adjust the schedule accordingly for 2012.

Supervisor McGuire, Trustee Burke and Administrator Barr discussed the fact that the Emergency Services offices should be relocated to the basement of the Senior Center in one of the offices that is currently designated as a visiting medical officer office. This makes more sense, as the space needs to be better protected in the event of a devastating tornado or other disaster. The Board agreed and directed that an addendum to the bid documents be prepared and distributed to the bidders.

- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 7:55 p.m. A motion to adjourn was made by Trustee Burke to adjourn, seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, 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	