

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
September 20, 2011

- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 7:04 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: Highway Commissioner P. Craig Ochoa, and Assessor Tom Smogolski.
- Staff and others present included Welfare Services Director Mary Jo Imperato, Facilities & Maintenance Director Steve Spejcher, Emergency Services Director Dan Palmer, Senior Services Director Barb Kurth-Schultz, Youth and Family Services Director John Parquette, Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, representatives of the Backpack Buddies Club, Mr. Tom Levrenz and his wife, Mr. Chris Kalischefski, Architect from Corporate Design + Development Group, Inc., 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:
- A. Supervisor McGuire asked that the record reflect the induction of CPL John T. Imburgia to the Veterans Honor Roll 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 Backpack Buddies Club in recognition of their hard work and dedication in providing backpacks and school supplies to the children of Hanover Township.
- C. Boy Scouts of America representative Tom Levrenz of the Venture Pack presented a plaque to Assessor Tom Smogolski for his personal donation of \$100 to support the recent Pancake Breakfast in support of VFW Post 5151 troop support program.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire offered no report.
- B. *Clerk's Report:* Clerk Dolan Baumer reported that a successful bid opening for the Road District was held on September 12, and the Astor Avenue project bid opening on September 14; both items will be covered later in the agenda. The Senior Center bid opening is scheduled for September 30. The Clerk's office hosted a Records Management presentation by Steve Colaizzi of the Illinois State Archives; it was very informative and the updating the Application for Authority to Dispose of Local Records is planned for our FY2013 Goal. Passport Day in the USA was Saturday and we served over 20 people.
- C. *Highway Commissioner's Report:* Commissioner Ochoa reported that Schroeder Construction offered the lowest qualified bid for the road project.
- D. *Assessor's Report:* Assessor Smogolski reported that tax bills are scheduled to be mailed on October 1, and that tax rates are up.
- E. *Treasurer's Report:* Motion 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.
- F. *Department Reports:*
Administrative Services: Assistant to the Administrator Starkey submitted a report for the Board's review. She also reported that Strategic Planning Session is set for the Board in November. Administrator Barr announced that Director Kurth-Schuldts arranged for PACE to bring out the vehicles for Board to view prior to the Workshop.
- Community Health: Director Simon submitted a report and highlighted that this Thursday is For the Health of It Expo and blood drive. 84 booths are reserved. The free PSA clinic sponsored by a local group will be held in October. November 12 is colonoscopy initiative with Dr. Muska participating again; during the initiative, 20 people who are un- or under-insured will be screened at no cost.

Emergency Services: Director Palmer submitted a report and highlighted that training continues. There were 5 trained in Search and Rescue. Six new volunteers have been recruited, and he is still working with local chiefs to use Township services.

Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.

Mental Health Board: Director Powers submitted a report for the Board's review.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review.

Welfare Services: Director Imperato submitted a report for the Board's review.

Youth and Family Services: Director Parquette submitted a report and highlighted that Leaders in Education reception will be held on Tuesday, October 8 from 5:30-7 p.m.; invites will go out soon.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from September 9, 2011 to September 20, 2011 in the amount of \$9,850 to be approved separately. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$9,850 and Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid:

Set # 2	a. Town Fund	\$ 18,965.83
	b. Senior Center Fund	8,909.42
	c. Welfare Services Fund	8,132.67
	d. Road and Bridge Fund	3,724.10
	e. Mental Health Fund	49,264.80
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>0.00</u>
	Total All Funds:	<u>\$88,996.82</u>

A motion was made by Trustee Burke seconded by Trustee Benoit to pay the bills as presented from September 9 to September 20, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: Congrats to Township Senior Committee and to George Lavin for hosting the Town Hall meeting with Senator Michael Noland. The Board offered congratulations to Ms Starkey on the announcement of her engagement.

VIII. New Business:

A&B. Approval of the Special Meeting Minutes and Executive Session Minutes of September 8, 2011: Clerk Dolan Baumer submitted Special Meeting Minutes and Executive Session Minutes of September 8 for review and approval by the Board. A motion was made by Trustee Burke to approve the Special Meeting Minutes and Executive Session Minutes of September 8, 2011 with a second made by Trustee Benoit Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Abstain: Trustee Westlund-Deenihan. Nays: none. Motion carried.

C. Approval of 2012 Township Board Meeting Schedule: A motion was made by Trustee Benoit to approve the 2012 Township Board Meeting Schedule with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

D. Approval of 2012 Township Holiday Closings Schedule: A motion was made by Trustee Westlund-Deenihan to approve the 2012 Township Holiday Closings Schedule with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

E. Approval of 2012 Township Board Workshop Schedule: A motion was made by Trustee Benoit to approve the 2012 Township Board Workshop Schedule (Breakfast with the Board) with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

F. Approval of a Resolution Authorizing the Agreement Accepting the Low Bid for the Astor Avenue Community Center Project: Assistant to the Administrator Starkey provided a memo for the Board regarding

staff's recommendation of the lowest qualified bid for the Astor Avenue Community Center remodel project. Motion was made by Trustee Benoit to approve Resolution # 092011 approving L.J. Morse Construction Company as the contractor for the project work with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

- IX. Workshop – Senior Transportation: Trustee Burke made a motion to recess for ten minutes before adjourning into a workshop for the purpose of discussion of Senior Transportation at 8:26 p.m., which was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried. Supervisor McGuire asked high school students to come forward for signatures. Thanks to Ms Suhajda for the thoughtful gesture of the bringing cake to celebrate Ms Starkey's engagement.

The Board reconvened into regular session at 8:50 p.m. with a motion by Supervisor McGuire; the Board was present.

- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Trustee Benoit thanked the Board for accommodating her schedule this winter. Mr. Barr discussed the Coast2Coast program and presented the rack cards that discuss the plan. Clerk Dolan Baumer let the Board members know that a FOIA request has been made by a Tribune reporter on the program, but it has already been promoted in the Tribune and in the Southtown publication.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:55 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. 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	