

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
November 1, 2011

- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 7:03 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: Assessor Tom Smogolski, Highway Commissioner Craig Ochoa, and Collector Frank Liquori.
- Staff and others present included Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Village of Streamwood Trustee Mike Baumer, representatives from Kids Choice, and veteran Mr. Charlie F. May and his family, and high school 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 invited the Board to recognize veteran YIC Charlie F. May for 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 Kid's Choice in recognition of their dedication, support and contributions to the Hanover Township Food Pantry.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire reported that the Food Pantry Octoberfest Fundraiser was a success; hats off to Director Imperato and the auxiliary staff for the job they did on the fundraiser. Elgin resident Ms Jane Parker hosted "Make-A-Difference Day" in her neighborhood; thanks to the community for providing for the Food Pantry. Mr. McGuire also reported that with TOI coming up, it is nice to see that four sessions would be led by Hanover Township (Opportunities with Emergency Services, The Role of Township Administrators, Successful Marketing Ideas for Boomers and Beyond, The Misuse of Social Media by Teens). Additionally, ATCOY and ITASCSC, being presided over by Hanover Township Directors, have started an academy within the divisions supported by NIU and the hope is to run the educational academy on an annual basis.
- B. *Clerk's Report:* Clerk Dolan Baumer reported our six months Passport revenue is at \$19,935. The Clerk's office participated at the Streamwood Safely Trick or Treat representing the Township. State Treasurer's office will be in the Township offering the Cash Dash program on Saturday from 10 a.m.-1 p.m. Clerk Dolan Baumer reminded the Board that Breakfast with the Board is this Saturday.
- C. *Highway Commissioner's Report:* Commissioner Ochoa reported that he held a meeting with the City of Elgin regarding the intergovernmental agreement. They confirmed the mutually satisfactory relationship.
- D. *Assessor's Report:* Assessor Smogolski reported that appeals will close on Thursday. Their office employed some temporary help to assist with crush of appeals.
- E. *Treasurer's Report:* Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan 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. *Trustee Liaison Committee Reports:*
Committee on Youth: Trustee Benoit reported that the Youth Leadership banquet will be moved to January; the date and nomination forms will be sent out soon; please share nominating forms with other organizations. Mr. Kuttentberg has been working with COY and they expressed how wonderful it is to have a liaison.
Mental Health Board: Trustee Burke reported that the Grant review process has started.
Public Health & Safety: Trustee Burke reported that the Committee met on October 27.
ESW Group: Trustee Westlund-Deenihan reported that the Anti-Idling policy will be discussed at the next meeting in December.

Finance Committee: Trustee Westlund-Deenihan reported on recent meeting during which the Committee recommended holding current tax rates while increasing services. Health insurance rates will be a challenge in the coming year. Township investments were discussed with emphasis on working with banks that become or are involved in the community. The Committee will meet again in January for budget hearings from staff.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from October 19, 2011 to November 1, 2011 in the amount of \$2,977 to be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$2,977 and Trustee Burke 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 # 1	a. Town Fund	\$ 66,424.09
	b. Senior Center Fund	26,089.25
	c. Welfare Services Fund	13,366.40
	d. Road and Bridge Fund	7,892.84
	e. Mental Health Fund	73,584.48
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	0.00
	Total All Funds:	<u>\$187,357.06</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from October 19, 2011 to November 1, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: None

VIII. New Business:

- A. Approval of Regular Meeting Minutes of October 18, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of October 18, 2011 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of October 18, 2011 with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval Executive Session Minutes of October 18, 2011: A motion to withdraw the approval of Executive Session Minutes of October 18, 2011 was made by Trustee Burke, then rescinded. Executive Session Minutes of October 18, 2011 will be added to the next Board meeting for review and approval by the Board.
- C. Approval of Resolution Designating November as Diabetes Awareness Month: A motion was made by Trustee Benoit to approve a Resolution proclaiming November 2011 Diabetes Awareness Month in Hanover Township with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- D. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2011 and ending March 31, 2012: Motion by Trustee Westlund-Deenihan and seconded by Trustee Burke to move that the Board determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2011 and ending March 31, 2012 as follows:

Corporate/Town Fund	\$3,197,420
IMRF Fund	161,602
Social Security Fund	129,859
Mental Health Fund	952,300
General Assistance Fund	317,433
Senior Citizens Services Fund	955,185
Debt Service and Public Building Commission	-0-
Estimated total taxes to be levied	
For said fiscal year:	\$5,713,799

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

- E. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2011 and ending March 31, 2012: Motion by Trustee Benoit and seconded by Trustee Burke to move that the Board determines the estimate of taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2011 and ending March 31, 2012 as follows:

Corporate/Special Purposes	\$1,584,751
Debt Service and Public Building	
Commission	-0-
Estimated total taxes to be levied	
For said fiscal year:	\$1,584,751

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

- F. Resolution Approving of an Agreement between Hanover Township and ECS Midwest, LLC for Soil Sampling and Analysis services: A motion was made by Trustee Benoit to approve a Resolution # 110111 Approving of an Agreement between Hanover Township and ECS Midwest, LLC for Soil Sampling and Analysis Services with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried

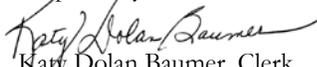
IX. Executive Session: No motion was made to go into Executive Session.

- X. Other Business: Mr. Barr updated the Board that Senior Accreditation Committee met to discuss full accreditation for Hanover Township Senior Services. The Senior Services Committee will hear details, then will the proposal will be sent to the National Review Committee; we should hear of the results by Spring. The Mental Health Resource Center is 95% completed; a welcoming activity will be held when it is completed. Astor Avenue broke ground, and the Senior Center Renovation project will start next week. The TOI Itinerary was distributed by Ms Starkey. We are awaiting final tax settlement issues on the proposed lease for the Elgin Satellite; hopefully lease information will be available at the next meeting.

Mr. McGuire asked Mr. Barr to bring the credit card policy to the next meeting for Board to see who has credit cards, those limits, spending trends, etc. He, Mr. Kuttenberg and Mr. Barr met to discuss taking a look at the website to make sure we are up to date with our transparency and to get to 100% with Illinois Policy Institute. He advised the Board that BGA is heating up rhetoric on Townships. TOI has asked him to join in discussion about coordinating responses to BGA's efforts to abolish township governments.

- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 7:35 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 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