

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
November 15, 2011

- 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, Krick, and Westlund-Deenihan, and Supervisor McGuire.

Elected and appointed officials present: Collector Frank Liquori

Staff and others present included Youth and Family Services Outreach and Prevention Services Manager Michael Cohen, Welfare Services Director Mary Jo Imperato, Senior Services Director Barb Kurth-Schultz, Facilities & Maintenance Director Steve Spejcher, Emergency Services Director Dan Palmer, Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Village of Streamwood Trustee Mike Baumer, Mr. Theodore Emerson, Ms Nancy Chamberlain of Christ Presbyterian Church, 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 asked the Board to join him in presenting Certificate of Appreciation to CPL Theodore Emerson 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 be added to the Veterans Honor Roll plaque in Veteran's Hall.
 - B. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Christ Presbyterian Church representative Ms Nancy Chamberlain in appreciation of their contribution, support, and dedication to the Hanover Township Food Pantry.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire reported that he was able to join staff during a meeting with the Senior Citizen Services Committee regarding the pending Accreditation. He also attended the Leadership Awards presented by the Streamwood High Booster Club and the US Army. Supervisor McGuire announced that Hanover Township picked up two awards during TOI, one for best Youth Organization and the other for Innovative Senior Programming. He was honored to be part of the good representation of Hanover Township at TOI; many of our staff presented at TOI – Hanover Township leading other townships. He expressed special thanks to all those who stayed during the three-day seminar in Springfield.
 - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Clerk's office hosted the Cash Dash program presented by the State Treasurer; 72 names were researched and 21 found unclaimed cash waiting for them. We are also hosting the next TOCC Clerks Association meeting and dinner on December 1 at Tipsi Monkey. Clerk Dolan Baumer announced that she is the newly elected TOI Education District 5 Director.
 - C. *Highway Commissioner's Report:* Commissioner Ochoa not present.
 - D. *Assessor's Report:* Assessor Smogolski not present.
 - E. *Treasurer's Report:* Motion was made by Trustee Benoit and 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. *Department Reports:*
 - Administrative Services: Assistant to the Administrator Starkey submitted a report for the Board's review and highlighted that the lease negotiations are progressing slowly on the proposed satellite site in Elgin. Director Parquette and Program Manager Colagrossi were both re-elected to ATCOY and ITASC, respectively, as President during TOI.
 - Community Health: Director Simon submitted a report for the Board's review.
 - Emergency Services: Director Palmer submitted a report and highlighted that the big news recently was the train derailment; their assistance was requested during that event.
 - Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.

Mental Health Board: Coordinator Powers submitted a report and highlighted that the Community Resource Center is almost completed. The City of Elgin released a budget, noting that some agencies would be affected and the Board is watching them for potential shortfall needs.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review and highlighted that Program Manager Colagrossi and she met with Kane County Sheriff and Elgin Police to rejuvenated the Triad Program.

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

Youth and Family Services: Director Parquette submitted a report for the Board's review.

VI. Bill Paying: Mr. Barr read the following bills to be paid:

a. Town Fund	\$ 26,104.31
b. Senior Center Fund	10,362.20
c. Welfare Services Fund	1,658.08
d. Road and Bridge Fund	15,257.48
e. Mental Health Fund	12,518.22
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>0.00</u>
Total All Funds:	<u>\$65,900.29</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from November 2, 2011 to November 15, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: Credit card information was provided to the Board. Discussion was held; perhaps review like this should be done annually in December. Thanks for pulling together and for the Board's review.

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of November 1, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of November 1 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of November 1, 2011 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.
- B. Approval of the Executive Session Minutes of October 18, 2011: Clerk Dolan Baumer submitted Executive Session Minutes of October 18 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Executive Session Minutes of October 18, 2011 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. Executive Session: No motion was made to go into Executive Session.

X. Other Business: Collector Liquori mentioned that the Leadership event yesterday was a great success. Mr. Barr thanked Mr. Kuttentberg for helping organize the event. The Board agreed to cancel the first meeting in December; therefore, the next Board meeting is scheduled for December 20, 2011. Mr. Barr asked the Board to consider the additional cost of the concrete pouring at Astor Avenue; the estimated cost for this outsourced work is now \$8,300. The funds are available in the Capital Improvement line item. The consensus of the Board was to proceed.

XI. Adjournment: There being no additional business to come before this Board, Supervisor McGuire asked for a motion at 7:22 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

Copy: Supervisor (4) Trustees Assessor Highway Comm. Collector Administrator Senior Services
Welfare Services Y&F Services Attorney Auditor Village of Streamwood Streamwood Park District Gail Borden Library
Bartlett Library Poplar Creek Public Library