

Minutes of a Regular Meeting of the  
Hanover Township Board  
Held at 240 S. Route 59, Bartlett, IL 60103  
January 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, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire; Trustee Benoit was absent.  
  
Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.  
  
Staff and others present included Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Senior Services Director Barbara Kurth-Schuldt, Mental Health Board Coordinator Suzanne Powers, Facilities & Maintenance Director Steve Speicher, 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, CEO Ms Roxane Harcourt and Mrs. Heidi McGuire representing Streamwood Behavioral Hospital, many members of the Knights of Columbus Council #12801, Mr. Allen Silbernagel representing Menards - Schaumburg, and Mr. John Baffa and his wife, Kim, representing Whole Foods Market - Schaumburg, Ms Laura Nykaza and Mr. Anthony Troyke (who video-taped the meeting) of Examiner Publications, former supervisor Mr. Mike Kelly, visitors, 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 join him in presenting a plaque of appreciation to CEO Ms Roxane Harcourt and Mrs. Heidi McGuire of the Streamwood Behavioral Hospital in appreciation of their contributions and support of the Hanover Township Food Pantry.
  - B. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to representative members of the Knights of Columbus Council #12801 in appreciation of their contributions and support of the Hanover Township Food Pantry.
  - C. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Mr. Allen Silbernagel representing Menards - Schaumburg in appreciation of their contributions and support of the Hanover Township Food Pantry.
  - D. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Mr. John Baffa representing Whole Foods Market - Schaumburg in appreciation of their contributions and support of the Hanover Township Food Pantry.
- V. Reports:
  - A. *Supervisor's Report:* Supervisor McGuire reported that there a house fire in Bartlett recently, and Welfare Services is working with the family to make sure their short-term needs are met.
  - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Clerk's office will be hosting Secretary of State Mobile Drive Services at the Township on January 27 from 10 a.m.-2 p.m.
  - C. *Highway Commissioner's Report:* Commissioner Ochoa reported that he met with Mr. Barr to discuss the resurfacing of parking lots around the Township offices, scheduling it for the Spring.
  - D. *Assessor's Report:* Assessor Smogolski offered no report.
  - E. *Treasurer's Report:* Motion was made by Trustee Burke 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 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.
    - Emergency Services: Director Palmer submitted a report.

Facilities & Maintenance: Director Spejcher submitted a report for the Board's review and highlighted that the weather has really prompted our construction projects to stay on schedule.

Mental Health Board: Coordinator Powers submitted a report.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review and highlighted that they have received a donation from Centennial Holdings.

Welfare Services: Director Imperato submitted a report.

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

VI. Bill Paying: Mr. Barr asked that the Board approve the bills in two sets:

Set #1 from January 6, 2012 through January 17, 2012

a. Town Fund	\$ 17,273.79
b. Senior Center Fund	9,335.18
c. Welfare Services Fund	2,371.15
d. Road and Bridge Fund	4,208.08
e. Mental Health Fund	98,4654.25
f. Retirement Fund	0.00
g. Vehicle Fund	1,000.00
h. Capital Fund	<u>83,766.45</u>
Total All Funds:	<u>\$216,414.90</u>

A motion was made by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bills as presented from January 6, 2012 to January 17, 2012. Roll call: Ayes: Supervisor McGuire, and Trustees Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

Set #2: Supplemental construction bills: Schroeder Asphalt Services Inc in the amount of \$157,967.18 (Road and Bridge Fund) and \$155,624.03 for the Astor Avenue project work. Motion was made by Trustee Westlund-Deenihan to pay the supplemental bills as presented; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried and the bills will be paid.

VII. Unfinished Business: None

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of January 5, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of January 5 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of January 5, 2012 with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval of the Executive Session Minutes of January 5, 2012: Clerk Dolan Baumer submitted Executive Session Minutes of January 5 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Executive Session Minutes of January 5, 2012 with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Interview and Consideration of MHB Nominee Mrs. Jan Joerin: Supervisor McGuire introduced Mrs. Joerin as a nominee for the position of Mental Health Board member. Mrs. Joerin gave a statement of interest to the Board. A motion was made by Supervisor McGuire with a second made by Trustee Burke to approve Mrs. Joerin as a member of Mental Health Board. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- D. Resolution Recognizing February as American Hearth Month: A motion was made by Trustee Burke approving a Resolution Recognizing February as American Hearth Month with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- E. Resolution Honoring Assistant Fire Chief William Anderson: A motion was made by Trustee Westlund-Deenihan approving a Resolution Honoring Assistant Fire Chief William Anderson on his retirement, with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. Authorization to proceed with claims against Michael E. Kelly individually, on his Supervisor's Bond, and under the Public Officials Liability Insurance policy issued to Hanover Township: Trustee Burke made a

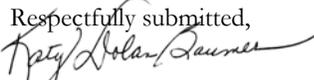
motion to authorizing to proceed with claims against Michael E. Kelly individually, on his Supervisor's Bond, and under the Public Officials Liability Insurance policy issued to Hanover Township with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried. Trustee Westlund-Deenihan asked that the memo directed to the Board from the Administrator explaining the amount of money involved in the suit be entered into the record.

- IX. Workshop: **5 Year Capital Improvement Plan:** Trustee Westlund-Deenihan made a motion to adjourn into a workshop for the purpose of discussing the 5 Year Capital Improvement Plan at 7:20 p.m., which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 7:45 p.m. with a motion by Trustee Westlund-Deenihan and a second by Trustee Burke. Present: Supervisor McGuire, Trustee Burke, Krick and Westlund-Deenihan.

- X. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Mr. Supervisor congratulated the Committee on Youth and the Youth and Family Services department for an outstanding job on the Youth Leadership Awards ceremony.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 7:45 p.m. A motion to adjourn was made by Trustee Burke to adjourn, seconded by Trustee Westlund-Deenihan. 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	