

Minutes of a Special Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
March 8, 2011

Supervisor McGuire called the meeting to order at 7:30 p.m.

Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

Clerk Dolan Baumer called the Roll; present were Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Elected and appointed official(s) present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori.

Staff present included: Director of Welfare Services Mary Jo Imperato, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Deputy Clerk Bernadith Crespo, and Attorney Laurence Mraz.

Others Present: Mr. Leonard Kasper and his family, the Bartlett Raiders 118lb and 103lb team members, coaches and families, Coach George Rosner, students, and visitors

Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make, or questions to ask. There was no response.

Presentations: Supervisor McGuire asked that the Board join him in inducting veteran PFC Leonard Kasper into the Hanover Township Veterans Honor roll in recognition of his service to our country. Supervisor McGuire asked that the record reflect the addition of SSGT James Schiavone, who could not attend tonight's meeting, to the Veterans Honor roll in recognition of his service to our country.

He then invited the team members and coaches of the 118lb and 103lb NFC Gold Division 2010 Super Bowl Champion Bartlett Raiders forward to be recognized and to receive certificates.

Mr. McGuire asked the Board to make Dr. Daniel O'Malley's presentation during the next meeting.

Mr. McGuire invited Coach George Rosner forward to receive a certificate of appreciation in recognition of the 300<sup>th</sup> Sabres win for Girls Basketball at Streamwood High School.

Supervisor's Report: Supervisor McGuire deferred to Office of Community Health Director Simon to highlight Colon Cancer Awareness Month at Hanover Township and the work Dr Muska is doing for referrals from Hanover Township. She also highlighted Real Women Wear Blue Day on March 9, and encouraged everyone to remind people the significance of wearing blue.

Supervisor McGuire also reported on the tragic accident on Lake Street and of the quick response of assistance by Emergency Services at the request of Streamwood Police department.

Hanover Township Foundation will host a "River Cruise" event at \$50 a ticket and scheduled for July 23. Flyers are forthcoming.

Clerk's Report: Clerk Dolan Baumer reported that the 40 people attended the Internet Safety event. The Clerk's office also presented voter registration at the local high schools and senior homes and processed 176 registrations.

Clerk Dolan Baumer submitted Special Meeting minutes of February 22, 2011 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Special Meeting minutes of February 22, 2011, and second was made by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa offered no report at this time.

Assessor's Report: Assessor Smogolski reported that the Distressed Homeowner Seminar served 20 people.

Treasurer's Report: Motion by Trustee Benoit seconded by Trustee Burke to approve the Treasurer's Report subject to audit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: none. Motion carried.

Bill Paying: Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from February 23, 2011 to March 8, 2011 in the amount of \$48 be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$48 and seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Burke, Krick, and Westlund-Deenihan. Abstain: Trustee Benoit. Absent: none. Nays: none. Motion carried and the bills will be paid.

Set #2:	a. Town Fund	\$26,804.14
	b. Senior Center Fund	12,132.03
	c. Welfare Services Fund	6,885.46
	d. Road and Bridge Fund	6,174.15
	e. Mental Health Fund	35,126.42
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>762.24</u>
	Total All Funds:	\$87,885.44

Motion made by Trustee Westlund-Deenihan, seconded by Trustee Burke to pay the bills as presented from February 22, 2011 to March 8, 2011 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: none. Motion carried.

Unfinished Business: None

New Business: A. Adoption of Resolution Designating March Colon Cancer Awareness Month: Trustee Burke made a motion to approve a resolution proclaiming March 2011 Colon Cancer Awareness Month in Hanover Township and March 9 as Real Women Wear Blue Day at Hanover Township. Trustee Benoit seconded the motion. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

B. Approval of Ordinance regarding Maternity/Paternity Leave: Supervisor McGuire briefed the Board about the new Maternity/Paternity Leave policy. Trustee Westlund-Deenihan made a motion to approve Ordinance # 030811 approving of the Ordinance regarding Maternity/Paternity Leave, which was

seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

- C. 161<sup>st</sup> Annual Town Meeting Agenda: The Board gave direction to the Clerk to publish the agenda for the 161<sup>st</sup> Annual Town Meeting as presented. Motion by Trustee Burke, seconded by Trustee Benoit to approve the 161<sup>st</sup> Annual Town Meeting Agenda; followed by a unanimous voice vote.

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

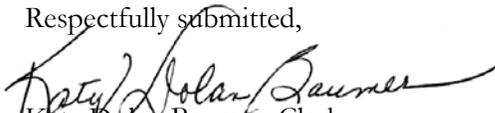
Workshop: **Capital Improvement Planning**: Trustee Benoit made a motion to adjourn into a workshop for the purpose of Capital Improvement Planning at 7:52 p.m., which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

The Board reconvened into regular session at 8:40 p.m. Present: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan.

Other Business: The record reflects the Board's thanks to Mrs. Josephine Perrino for the homemade cake and cookies she prepared thanking the Board for the work it does.

Adjournment: There being no further business to come before this body, Trustee Westlund-Deenihan made a motion to adjourn at 8:55 p.m. Motion was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. 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
	Assessor	Welfare	Village of Streamwood	Library
	Highway	Services	Streamwood Park	Bartlett Library
	Comm.	Y&F Services	District	