

Minutes of a Special Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
March 29, 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 officials present: Highway Commissioner P. Craig Ochoa and Collector Frank Liquori

Staff present included Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of Facilities and Maintenance Steve Speicher, Mental Health Board Coordinator Suzanne Powers, Administrator James Barr, Assistant to the Administrator Katie Starkey, Emergency Services Director Dan Palmer, Welfare Services Administrative Assistant Lisette Bonilla, Chief Deputy Assessor Cathy Mikulski, and Deputy Clerk Bernadith Crespo.

Others Present: Veterans Sgt. Jerome E. Huinker and his family, the Cheerleaders, family, coaches and friends of the Streamwood High School Cheerleading, Knights of Columbus and Knights of Columbus Ladies Auxiliary of Mary's Millenium Council #12801 of St John in Streamwood, and Mr. Nick Galto and his family from Galto's Hot Dogs, Inc. Candidates for the Senior Citizen Services Committee, Mr. Darrell Bice, candidate for the Mental Health Board, Streamwood Park District Commissioner Rick Brogan, and Streamwood Park District Water Commissioner Jason Hughes.

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 invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran Sgt. Jerome E. Huinker in recognition of his service to our country His name will be inscribed on the Veterans Honor Roll plaque located in Veterans Hall, and he will be invited to the biannual dinner held to honor the veterans.

Mr. McGuire invited the Streamwood High School Cheerleaders and their coaches forward to receive recognition on their achievement of advancing to State in 20.

The Knights of Columbus of Mary's Millenium Council #12801 of St John in Streamwood were invited forward to receive recognition of their support and donation to the Welfare Services.

The Ladies Auxiliary of the Knights of Columbus of Mary's Millenium Council #12801 of St John in Streamwood were invited forward to receive recognition of of their support and donation to the Welfare Services.

Special thanks to Mr. Gus Spillone of the Knights of Columbus of Mary's Millenium Council #12801 of St John in Streamwood for making dollhouse and giving donations to the needy children.

Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to adjourn into a Hearing regarding the Hanover Township and Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

- A. Explanation was offered by Administrator Barr for the Hanover Township Budget and Appropriation Ordinances.
- B. Mr. McGuire asked if there any comments and/or questions from the Board, then from public regarding the Budget and Appropriation Ordinances.
- C. Motion was made by Trustee Benoit and seconded by Trustee Burke to approve the Hanover Township Budget and Appropriation Ordinance #032911HTB for the fiscal year beginning April 1, 2011 and ending March 31, 2012. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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- D. Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve the Hanover Township Road District Budget and Appropriation Ordinance # 032911HTRDB for the fiscal year beginning April 1, 2011 and ending March 31, 2012. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Motion was made by Trustee Benoit and seconded by Trustee Burke to adjourn from the Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Supervisor's Report: Mr. McGuire reported that he and Tom Kuttnerberg met with Cook County Board President to discuss ways to help Cook County extend it's reach in areas of code enforcement and Emergency Management. Trustee Krick and Supervisor McGuire met with Cancer Society for Relay for Life. Additionally, Trustee Krick will meet with State Emergency Management Team next month.

Clerk's Report: Clerk Dolan Baumer submitted two sets of Special Meeting Minutes of March 8, 2011, one from the 6 p.m. meeting and the other from the 7:30 p.m. meeting for review and approval by the Board. Motion was made by Trustee Burke to approve the two sets of Special Meeting Minutes of March 8, 2011, one from the 6 p.m. meeting and the other from the 7:30 p.m. meeting, with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Clerk Dolan Baumer made a general reminder that the Clerk's office will be hosting the Community Shred and the Passport Day in the U.S.A. on April 9. April 5 is Election day.

Deputy Clerk Crespo submitted a report for the Board's review.

Highway Commissioner's Report: Commissioner Ochoa reported that the initial engineering project is under way for Dale Street in Elgin, and Streamwood – Old Lake Street. Business After Hours being set up for May. Recycle Extravaganza will have new participants in the event.

Assessor's Report: Chief Deputy Assessor Cathy Mikulski reported that Board of Review will be held in the next 60 days. Distressed Homeowner's Seminar went well.

Trustee Liaison Reports:

Committee on Youth: Trustee Benoit reported that the committee is working with Nicodino's on a Fundraising Event. May 3 is the Principal of the Year Event. Youth Leadership Banquet is schedule for May 17 from 5:00-7:00 p.m. Adults who works with youth will also be recognized.

Mental Health Board: Trustee Burke reported that a meeting was held on March 20 at the Resource Center.

Public Health & Safety: Trustee Burke reported that a meeting will be held on April 21.

Senior Services: Trustee Krick is looking forward to new members on the committee.

Finance: Trustee Westlund-Deenihan reported they met on March 14 to discuss financial status of the Township. Money market rates discussion of banks; economic outlook for FY12, and updated on Fee schedule changes. Administrator Barr discussed changes in fee schedule for Youth & Family Services.

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

Bill Paying: Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from March 9 to March 29, 2011 in the amount of \$511.00 be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$511.00 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	\$ 66,064.11
	b. Senior Center Fund	48,263.94
	c. Welfare Services Fund	9,296.56

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d. Road and Bridge Fund	7,994.19
e. Mental Health Fund	80,134.75
f. Retirement Fund	
g. Vehicle Fund	
h. Capital Fund	<u>26,039.18</u>
Total All Funds:	\$238,303.73

Motion made by Trustee Westlund-Deenihan, seconded by Trustee Benoit to pay the bills as presented from March 9 to March 29, 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. Resolution designating April 29, 2011 as Galto's Hot Dogs Day in Hanover Township
Supervisor McGuire read the resolution into the record recognizing Galto's Hot Dogs on it's grand opening and name the day Galto's Hot Dogs Day in Hanover Township. Motion was made by Trustee Krick and seconded by Trustee Burke to designate April 29, 2011 Galto's Hot Dogs Day in Hanover Township. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.
- B. Resolution designating April 2010 Child Abuse Prevention Month in Hanover Township
Trustee Westlund-Deenihan made a motion to make April 2011 Child Abuse Prevention Month in Hanover Township. The motion was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.
- C. Approval of the 161st Annual Town Meeting Agenda for April 12 Trustee Benoit made a motion to the agenda for the 161st Annual Town Meeting of April 12. The motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.
- D. Resolution approving of Addendum No. Two to the Professional Services Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital Trustee Burke made a motion to approve of the Resolution #032911-1, Addendum No. Two to the Professional Services Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital. Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.
- E. Mr. McGuire brought forward the name of Mr. Darrell Bice for appointment to the Mental Health Board and asked the Board for approval. Trustee Burke made the motion to approve the appointment of Mr. Bice to the Hanover Township Mental Health Board; Trustee Benoit seconded the motion as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried. Congratulations were offered to Mr. Bice; he will be sworn in at the next regularly scheduled Mental Health Board meeting.
- F. Mr. McGuire brought forward the reappointment of Opal Waldman and Gloria Cotton, and appointment of Jan Klee, George Hough, and Larry Zisman to the Senior Citizens Services Committee and asked the Board for approval. Trustee Krick made the motion to approve the reappointment of Opal Waldman and Gloria Cotton, and appointment of Jan Klee, George Hough, and Larry Zisman to the Senior Citizens Services Committee; Trustee Westlund-Deenihan seconded the motion as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried. Congratulations were offered to the newly appointed Committee members and they will be sworn in during the next regularly scheduled meeting of the Committee.
- G. Approval of Com Ed/Astor Avenue Project Agreement: Motion was made by Trustee Benoit to approve Resolution # 032911-2, A Resolution Ratifying and Approving of the Customer Work Agreement Between Hanover Township and ComEd. Trustee Burke seconded them motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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Executive Session: No motion to adjourn into Executive Session.

Department Reports: Community Health: Director Simon submitted a report for the Board's review.

Emergency Services: Director Palmer submitted a report for the Board's review and highlighted that they've been working on getting communities to call them. They attended Police Department Open House in Bartlett.

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

Senior Services: Director Schuldt submitted a report for the Board's review and highlighted that they had purchased and received full information for the Senior Center software. Streamwood Park District Health Fair being planned and Volunteer luncheon being worked on.

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that Open Gym is at capacity and doing well.

Mental Health Board: Coordinator Powers submitted a report for the Board's review and highlighted that the bid process for renovation is going well.

Welfare Services: Administrative Asssistant Lissette Bonilla reported that they been having meetings with the Community Resource Group. Laughter Yoga was a success and will be held again this year.

Other Business: Supervisor McGuire informed the Board that he received a letter from School District U-46 thanking Emergency Services for their service.

Hanover Historical marker even on April 30 at 2:30 p.m. Heritage marker for Leatherman's Tavern also being planned.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:25 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan and followed by a roll call. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. 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	