

Minutes of a Special Meeting of the  
HANOVER TOWNSHIP BOARD  
Held at 240 S. Route 59, Bartlett, IL 60103  
April 12, 2011

Supervisor McGuire called the meeting to order at 7:00 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, Trustees Benoit, Burke, and Trustee Krick. Trustee Westlund-Deenihan was absent.

Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori

Staff present included: Director of Youth & Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Food Pantry Manager Lori Orozco, Administrative Assistant Lisette Bonilla, Director of Senior Services Barbara Kurth-Schuldt, Program Manager Tracey Colagrossi, Volunteer & Program Coordinator Molly Sass, Mental Health Board Coordinator Suzanne Powers, Director of Facilities & Maintenance Steve Spejcher, Director of Emergency Services Dan Palmer, Director of Community Health Trish Simon, Chief Deputy Assessor Cathy Mikulski, Deputy Assessor Patty Glascott, Administrator James Barr, Management Analyst Becky Suhajda, Deputy Clerk Bernadith Crespo, Administrative Assistant Silvia Stade, and Attorney Laurence Mraz.

Others present: Democratic Committeeman Trudy Zaja, Village of Streamwood Trustee Mike Baumer, Ms Laura Nykaza of Examiner Publications, SGT Domini Saraceno and his family, Dr. O'Malley and Mrs. O'Malley, Senior Citizen Committee members, and Auxiliary Staff, 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:

- A. Supervisor McGuire asked that the Board join him in inducting veterans SGT Domini Saraceno and BUR 2 Richard J. Meid into the Hanover Township Veterans Honor Roll in recognition of their services to our country. The record will reflect that Mr. Meid was not able to attend tonight's meeting, but that he is indeed inducted into the Honor Roll.
- B. Mr. McGuire invited Dr. O'Malley forward to receive a plaque of appreciation in recognition of his donation of time and services to the Hanover Township Office of Community Health, as he oversees Nurse and Director Trisha Simon; Dr. O'Malley commended Ms Simon and asked that the kudos go to her.

Supervisor's Report: Supervisor McGuire reported that he, Administrator Barr, and Tom Kuttnerberg attended Township Topic Day in Springfield. Code Enforcement was discussed with State Representative Randy Ramey, a topic that Cook County Commissioner Tim Scheneider has been working on. They feel that they will be able to get the issue addressed and that the bill is making way through General Assembly currently. Brian Smith of Township Officials of Illinois discussed Highway issues. Thank you to Mr. Kuttnerberg and Mr. Barr for attending.

Clerk's Report: Clerk Dolan Baumer submitted Special Meeting Minutes of March 29, 2011 for review and approval by the Board. Motion was made by Trustee Burke to approve Special Meeting Minutes of March 29, 2011, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Minutes of a Special Meeting of the Hanover Township Board

April 12, 2011

Page 2

Clerk Dolan Baumer also reported that the U.S. Department of State Passport Office sent an e-mail at 2:00 p.m. on Friday, April 8 to alert Passport Acceptance Agents that due to the possible government shutdown, the Passport Day in the U.S.A. is to be canceled. This day was scheduled for Saturday, April 9 at 9 a.m. The Clerk's Office accommodated 33 people for passports, and most people understood the cancellation. A room full of food was collected, thanks to the generosity of the people during this now regular passport Saturday. We also held the Community Shred, collecting two tons of shredded paperwork. People were very grateful and thank the Township for this amenity.

Highway Commissioner's Report: Commissioner Ochoa reminded the Board that the Department has started the annual Brush Pick-Up program. Ten homes received mulch as a bonus from this program. Salt agreement for the 2011-12 winter season has been signed.

Assessor's Report: Mr. Smogolski reported that Board of Review for Appeals started Monday, April 11. A Cook County Assessor's Outreach will be held on April 28.

Treasurer's Report: Motion by Trustee Burke seconded by Trustee Krick to approve the Treasurer's Report subject to final audit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. 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 30, 2011 to April 12, 2011 in the amount of \$175 be approved separately. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$175 and seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. Abstain: Trustee Benoit. Nays: none. Motion carried and the bills will be paid.

Mr. Barr asked the Board to pull the bill for Anchor Electric in amount of \$25,020 from the list of bills payable, pending further research.

Set #2:	a. Town Fund	\$36,299.28
	b. Senior Center Fund	6,404.32
	c. Welfare Services Fund	483.68
	d. Road and Bridge Fund	37,104.58
	e. Mental Health Fund	12,443.11
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>5,390.00</u>
	Total All Funds:	\$98,124.97

Motion made by Trustee Benoit and seconded by Trustee Burke to pay the bills as presented from March 30, 2011 to April 12, 2011 with the exception of the Anchor Electric bill. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried and the bills will be paid.

Unfinished Business: None

- New Business:
- A. Volunteer Recognition Week Proclamation: A motion by was made by Trustee Benoit and seconded by Trustee Burke to resolve that Volunteer Recognition Week in Hanover Township be April 10-16, 2011. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried. Mr. McGuire asked that all volunteers in the room stand and be recognized by the Board.
  - B. Schedule Date for Committee on Youth Interviews: Mr. Barr asked the Board to consider having COY candidate interviews before the first Board meeting in May. Mr. McGuire asked the Board's indulgence to not re-interview those who are applying for re-appointment, to which there was agreement. The Board agreed to hold new candidate interviews for COY before the first meeting in May.

Minutes of a Special Meeting of the Hanover Township Board

April 12, 2011

Page 3

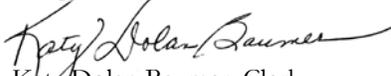
Executive Session: No motion to go into Executive Session.

Other Business: Supervisor McGuire reminded the Board NIMS Training is mandated in order for the Township to be eligible for certain grants and asked that the members make an effort to complete this online training.

Mr. McGuire asked the Board's indulgence to move the May 3 Board meeting to May 5 and move it ½ hour earlier, so that COY interviews would be held at 6 p.m. and the Board meeting would commence at 6:30 p.m.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:21 p.m. Motion was made by Trustee Burke to adjourn, and seconded by Trustee Benoit, followed by a roll call. Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee 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	