

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
April 19, 2011

I. Call to Order – Roll Call

Trustee Burke called the meeting to order at 7:10 p.m. Trustee Krick nominated Trustee Burke as acting Chair Pro-Tem. Clerk Dolan Baumer called the Roll; present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: Supervisor McGuire.

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

Staff present included: Director of Youth and Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Director of Senior Services Barbara Kurth-Schuldt, Operations Manager Rick Nelson, Director of Emergency Services Dan Palmer, Director of Community Health Nurse Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey. Management Analyst Becky Shujada, Deputy Clerk Bernadith Crespo, and Attorney Larry Mraz.

Others Present: Village of Streamwood Trustee Mike Baumer, Veteran SSGT Raymond Guimond and his family, Senior Committee members Ms Nellie Lannin, Mr. Richard Nelson, and Ms Roberta Pizzamento, players, families, coaches and friends of Streamwood Poms and Falcons Team.

II. Pledge of Allegiance: Trustee Burke asked everyone to stand and join him in the Pledge of Allegiance.

III. Town Hall: Trustee Burke 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. Trustee Burke invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll inductee Veteran SSGT Raymond Guimond in recognition of his service to our country.
- B. Trustee Krick presented Certificates of Appreciation to retiring Senior Services Committee members Ms Nellie Lannin, Mr. Richard Nelson, and Ms Roberta Pizzamento in recognition of their time and dedication to the Senior Citizen Services Committee.
- C./D. Collector Liquori presented Certificates of Appreciation to the State Champion Streamwood Poms and to the Streamwood Falcons Football Division Champions.

V. Reports:

- A. *Supervisor's Report:* Supervisor McGuire is absent.
- B. *Clerk's Report:* Clerk Dolan Baumer thanked the Facilities & Maintenance Department for their work on the day before and the day of Election Day, April 5 at the Senior Center as well as for set up and monitoring for any needs of the Cook County Receiving Station team. The office will be hosting Passport Training for neighborhood Passport Facility Agents tomorrow presented by the Chicago Passport Manager Bernice Porter. The Clerk's office and the Highway Department will be hosting Spring 2011 Multi-Chamber Business After Hours on May 11 from 5:30-7:30 p.m. Clerk Dolan Baumer also reminded the Board that May 1st is the deadline to file Statement of Economic Interests. Deputy Clerk Bernadith Crespo submitted a report for the Board's review.
- C. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
- D. *Assessor's Report:* Assessor Smogolski reported there will be an outreach with Board of Review on April 28 at 6 p.m. Cook County Assessor Berrios has reopened the Rolling Meadows office.
- E. *Treasurer's Report:* Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit and followed by an unanimous voice vote. Motion carried.

F. *Trustees' Committee Reports:*

Youth: Trustee Benoit reported that the COY Nicodino's Fundraiser is until 10 p.m. tonight; funds raised will be put toward the Youth Leadership Banquet on May 17. Nominations are still open through Thursday. The Principal of the Year Recognition event is on May 3.

Mental Health Board: Trustee Burke reported that a meeting of the Board was held today.

Public Health & Safety: Trustee Burke reported that Public Health and Safety Meeting is scheduled for April 28.

Senior Citizens Services: Trustee Krick reported that the Committee meeting was held, new members sworn in by Clerk Dolan Baumer. Many seniors volunteered at the mobile food pantry.

Finance: Trustee Westlund-Deenihan offered no report.

G. *Department Reports:*

Office of Community Health: Director Simon submitted a report for the Board's review and highlighted that the Relay for Life teams are starting. Please contact her for more information.

Emergency Management Services: Director Palmer submitted a report for the Board's review and highlighted that training hours will be better recorded. He met with Tri-Village Fire Chiefs for training. In April, ten events are planned for the department.

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

Senior Services: Director Kurth Schuldt submitted a report for the Board's review and highlighted that May 10 is the Streamwood Park District/Hanover Township Passport to Wellness where screenings will be available; this will be held at Park Place Family Recreation Center.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that Illinois Department of Employment Services will have Employment Specialist at Astor Avenue starting May 5. CEDA is scheduled for May 13.

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

Administrative Services: Assistant to the Administrator Katie Starkey submitted a report for the Board's review and highlighted that Food Pantry bid documents are in process. Final review of plans is currently happening for the Senior Center lower level build-out.

V. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from April 13 to April 19, 2011 in the amount of \$863 be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$863 and seconded by Trustee Krick. Roll call: Ayes: Trustee Burke, Krick, and Westlund-Deenihan. Abstain: Trustee Benoit. Absent: Supervisor McGuire. Nays: none. Motion carried and the bills will be paid.

Set #2:	a. Town Fund	\$ 9,499.97
	b. Senior Center Fund	17,245.13
	c. Welfare Services Fund	3,882.33
	d. Road and Bridge Fund	3,178.83
	e. Mental Health Fund	94,999.82
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>0.00</u>
	Total All Funds:	<u>\$128,806.08</u>

Motion was made by Trustee Benoit seconded by Trustee Westlund-Deenihan to pay the bills as presented from April 13 to April 19, 2011. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: Supervisor McGuire. Motion carried.

Mr. Barr asked the Board to approve the bill that was held out from last meeting's set of bills. It is a partial payment of \$16,560 to Anchor Electric for the Dual Source Power Generator. Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to pay the bill in amount of \$16,560. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: Supervisor McGuire. Motion carried.

VII. Unfinished Business: None

VIII. New Business:

- A. Approval of Special Meeting Minutes of April 12, 2011: Clerk Dolan Baumer submitted Special Meeting Minutes of April 12, 2011 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Special Meeting Minutes of April 12, 2011, with a second made by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke and Krick. Nays: None. Abstain: Westlund-Deenihan. Absent: Supervisor McGuire. Motion carried.
- B. Approval of Social Security Protection Ordinance: Administrator Barr briefed the Board regarding the Social Security Protection Ordinance. A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve the Social Security Protection Ordinance #041911SS. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: Supervisor McGuire. Motion carried.

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

X. Other Business: Trustee Benoit thanked the people who had gone to Nicodinos. Collector Liquori told the Board that he is planning another senior/youth yard clean up.

XI. Adjournment: There being no further business to come before this Board, Trustee Burke asked for a motion at 7:40 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Benoit. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: Supervisor McGuire. 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	