

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
May 17, 2011

- 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. Absent: Trustee Benoit.
- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
Elected and appointed officials present: Highway Commissioner P. Craig Ochoa, and Assessor Thomas Smogolski.
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, Director of Facilities & Maintenance Steve Spejcher, Director of Emergency Services Dan Palmer, Director of Community Health Trish Simon, 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 SP4 James M. Raue and SP4 Robert G. Smith and their families, Mr. Matt Karinski and Mr. John Gallione, candidates for Committee on Youth, Architect Chris Kalischefski, students, and residents.
- 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 Certificate of Appreciation to Honor Roll inductee Veteran SP4 James M. Raue in recognition of his service to our country. Supervisor McGuire asked that the record reflect the addition of Veteran SP4 Robert G. Smith (not able to attend) to the Veterans Honor Roll in recognition of his service to our country.
 - B. Supervisor McGuire introduced Messrs. Matt Karinski and John Gallione, candidates for membership on the Committee on Youth. Each presented their statements of interest. Board members asked several questions. Candidates will be brought forward for the Supervisor's recommendation and Board approval as stated in the Agenda under New Business.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire reported on the invitations to the Village of Streamwood's Memorial Day celebration will be held on Sunday, May 29 and the Village of Bartlett's Memorial Day Walk to be held on Monday, May 30.
 - B. *Clerk's Report:* Clerk Dolan Baumer thanked the Board and staff for attending Business After Hours event; over 100 members of the Streamwood, Bartlett, Hanover Park and Elgin chambers were in attendance. The recent visit by the Wildlife Encounter presented by Illinois Department of Natural Resources went well and was very informative. The bid opening for the Astor Avenue project was held on Friday, May 13; five bidders submitted their bids and Foxfield Construction had the lowest bid of \$633,850. 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 that the Board of Review Outreach with Dan Patlak went very well. Mr. Patlak offered a positive outlook operations of his office.
 - E. *Treasurer's Report:* Motion by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve the Treasurer's Report subject to final audit. Roll call: Ayes: Trustees Burke, Krick, and

Westlund-Deenihan and Supervisor McGuire. Nays: none. Absent: Trustee Benoit. Motion carried.

F. *Department Reports:*

Office of Community Health: Director Simon submitted a report for the Board's review and highlighted that the recent Passport to Wellness, done in conjunction with the Streamwood Park District, was a success; their office is getting new referrals as a direct result of the event. Relay for Life is 31 days away; the Township has five teams participating.

Emergency Management Services: Director Palmer submitted a report for the Board's review and highlighted that fire support training is moving forward. Congratulations to Mr. Deenihan for being the department's first CERT Train the Trainer instructor. The volunteer base is climbing, with 25 members now and five scheduled to join.

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 Passport to Wellness event, done in conjunction with the Streamwood Park District, was a success. The completion of decorating Veteran's Hall should be done by Memorial Day.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that Illinois Department of Employment Security will be on-site with a full-time schedule helping veterans find a job and offering other resources. The Hanover Township Foundation Fundraiser is scheduled for July 23, cruising down the Fox River.

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 Administrator Barr is not here this evening because he is attending the Village of Bartlett Board Meeting since the Township liquor license is on the agenda for final approval.

VI. Bill Paying:

Ms Starkey read the expense report to the Board. Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the bills as presented from May 6 to May 17, 2011. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Absent: Trustee Benoit. Motion carried and the bills will be paid.

a. Town Fund	\$ 95,659.56
b. Senior Center Fund	11,350.47
c. Welfare Services Fund	2,663.65
d. Road and Bridge Fund	40,551.90
e. Mental Health Fund	16,098.73
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>1,126.57</u>
Total All Funds:	<u>\$167,450.88</u>

VII. Unfinished Business: Supervisor McGuire thanked the Board and staff for the participation in Student Government Day 2011. He also thanked Trustee Burke for being instrumental in getting the Village of Streamwood's Fire Department to work more with the Emergency Services Department.

VIII. New Business:

A. Approval of Special Meeting Minutes of May 5, 2011 6:00 p.m.: Clerk Dolan Baumer submitted Special Meeting Minutes of May 5, 2011 at 6:00 PM for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Special Meeting Minutes of May 5, 2011 at 6:00 p.m., with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, and Krick, and Supervisor McGuire. Nays: None. Abstain: Trustee Westlund-Deenihan. Absent: Trustee Benoit. Motion carried.

- B. Approval of Special Meeting Minutes of May 5, 2011 6:30 p.m.: Clerk Dolan Baumer submitted Special Meeting Minutes of May 5, 2011 at 6:30 p.m. for review and approval by the Board. A motion was made by Trustee Burke to approve the Special Meeting Minutes of May 5, 2011 at 6:30 p.m., with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, and Krick, and Supervisor McGuire. Nays: None. Abstain: Trustee Westlund-Deenihan. Absent: Trustee Benoit. Motion carried.
- C. Approval of Executive Session Minutes of May 5, 2011: Clerk Dolan Baumer submitted Executive Session Minutes of May 5, 2011 for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Minutes of May 5, 2011, with a second made by Trustee Krick. Roll call: Ayes: Trustees Burke, and Krick, and Supervisor McGuire. Nays: None. Abstain: Trustee Westlund-Deenihan. Absent: Trustee Benoit. Motion carried.
- D. Appointments to the Committee on Youth: A motion was made by Westlund-Deenihan to appoint Messrs. Math Karinski, Tom Alagna, Ed Burnham, John Gallione, and Missus Sara Berk and Jacqueline Segovia as members to the Committee on Youth, with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Benoit. Motion carried.
- E. Rejection of all Bids – Astor Avenue Food Pantry Project: Director Spejcher and Architect Chris Kalischefski briefed the Board about the bids that were presented for Astor Avenue and the reasons why they think they are too high and should be rejected. A motion was made by Trustee Westlund-Deenihan to reject the bids for Astor Avenue Food Pantry Project, with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Benoit. Motion carried.

IX. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:37 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel) and §2c11 (Probable or Imminent Litigation against Hanover Township) of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Absent: Trustee Benoit Motion carried.

The Board returned from Executive Session and reconvened into Regular Session at 8:46 p.m. A motion was made by Trustee Westlund-Deenihan to reconvene, seconded by Trustee Burke. Present were Trustees Burke, Krick and Westlund-Deenihan and Supervisor McGuire.

X. Other Business: Motion was made by Trustee Burke and seconded by Trustee Krick to table items A. Administrative Staff Reorganization and B Office Space Reallocation under Other Business. Roll call: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Motion carried.

Supervisor McGuire asked to add an item and if there was approval and a motion to direct Attorney Mraz to draft a letter on behalf of the Board over Mr. McGuire's signature to State's Attorney Anita Alvarez requesting that the charges against the former Welfare Services Director (Aurea Picasso) be pursued to the fullest extent, and to question why charges are not pending against the former Supervisor Mike Kelly. Motion to approve the drafting of such a letter over Mr. McGuire's signature on behalf of the Town Board was made by Trustee Burke, and the motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan. Abstain: Supervisor McGuire. Absent: Trustee Benoit. Nays: None.

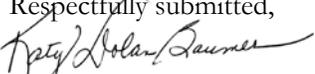
Administrator Barr, after returning from the Village of Bartlett Board Meeting, reported that the Township's liquor license has been approved by that body.

Supervisor McGuire asked the Board to direct the Administrator to implement a 360 Leadership course. Motion was made by Trustee Westlund-Deenihan to direct the Administrator to implement a 360 Leadership course; the motion was seconded by Trustee Krick. Roll call: Ayes: Supervisor McGuire and Trustees Burke, Krick and Westlund-Deenihan.

Supervisor McGuire reported that during the recent Township Topics Day HB2550 to amend the Township code to allow Township code enforcement officer appointments and to enter into intergovernmental agreements with Cook County for the enforcement of those codes by the

Township, enabling Township enforcement officers to write up violations. It has passed the Senate and is now pending Governor's signature. This is an effort that was discussed by President Toni Preckwinkle during her recent visit to the Township.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:49 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Burke. Roll Call: Ayes: Trustees Burke, Krick and 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	