

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
June 21, 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 Benoit, Burke arrived at 7:35 p.m., Krick, and Westlund-Deenihan, and Supervisor McGuire.

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

Staff present included Director of Youth & Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Director of Senior Services Barbara Kurth-Schuldt, Coordinator of Mental Health Board Suzanne Powers, Director of Facilities & Maintenance Steve Spejcher, Administrator James Barr, Assistant to the Administrator Katie Starkey. Management Analyst Becky Shujada, and Attorney Larry Mraz.

Others present included Veteran SGT Timothy Marrocco, Fernando Pastor and representatives of Bank of America, Village of Streamwood Trustee Baumer, residents, and guests.
- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
- 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 the Veteran Honor Roll SGT Timothy Marrocco in recognition of his service to our country. Supervisor McGuire asked that the record reflect the addition of SGT Peter A. Rakiewicz, who could not attend this meeting, to the Veterans Honor Roll in recognition of his service to our country.
 - B. Supervisor McGuire asked that the Board join him in presenting a plaque of recognition to Fernando Pastor and the representatives of the Bank of America for their support and donations to the Hanover Township Food Pantry.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire thanked everyone who attended at the Operation Support our Troops Freedom Bash. Many supplies were collected for our troops. The 2011 American Cancer Relay for Life was a success. Kudos to staff for smooth operation and quick turn around from Operation Support Our Troops to the Relay. Emergency Services received a letter from the Chief of Police in Elgin thanking them for their help on Fox Trot, and congratulations to Emergency Services for the help at various area Memorial Day services, and during recent storms, assisting by pumping water from basements.
 - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Cook County Vehicle Stickers must be displayed by July 1, the Clerk's Office has been busy with the issuance of the Vehicle Sticker sales to the unincorporated Cook County residents and businesses. Clerk Dolan Baumer will continue served at the Township Clerks Association of Cook County as newly elected Secretary. Deputy Clerk Bernadith Crespo submitted a report for the Board's review.

- C. *Highway Commissioner's Report:* Commissioner Ochoa thanked Emergency Services who worked with Highway Department on recent projects. There are two road projects starting and a construction engineer has been selected. The Township will host the Recycle Extravaganza on August 13 and planning is moving along well. Township swans, Jack and Jill, hatched two signets.
- D. *Assessor's Report:* Assessor Smogolski offered no report.
- E. *Treasurer's Report:* Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit and followed by a roll call vote. Ayes: Trustees Benoit, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.
- F. *Trustee Liaison Committee Reports:*
Youth: Trustee Benoit reported that a meeting will be held on Monday in the Senior Center, with the swearing in of new members and bidding farewell and good luck to the two graduating high school seniors.
Senior Citizens Services: Trustee Krick reported that the committee assignment workshop will be held. The officers will remain the same for this year.
Finance: Trustee Westlund-Deenihan reported that there is an item on this evening's agenda regarding the selection of an Auditor.
- G. *Department Reports:*
Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that that AITCOY Summer Olympics will held on July 12 from 10:30 a.m. to 2 p.m. at WAYS (Wayne/Winfield Area Youth and Family Services) in West Chicago. Townships participating are Hanover, Maine, DuPage, Ela, Aurora, and Wayne/Winfield.
Mental Health Board: Coordinator Powers submitted a report for the Board's review.
Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that Summer Lunch program has been serving 48 kids and 22 parents. She reminded the Board that the Hanover Township Foundation fundraiser is scheduled for July 23, cruising down the Fox River.
Administrative Services: Assistant to the Administrator Starkey submitted a report for the Board's review.
Senior Citizens Services: Director Kurth-Schuldt submitted a report for the Board's review and thanked the Senior Citizens Services Committee for their gracious donation of \$500 to Operation Support Our Troops 2011 and of \$125 to the Hanover Township/ACS Relay for Life.
Facilities & Maintenance: Director Spejcher submitted a report for the Board's review and highlighted that generator has been installed and will start up on June 22. Plans for the Senior Center and Astor Avenue build-outs have been dropped at the Villages of Bartlett and Hanover Park, respectively. Renovations to the Mental Health Board Resource Center will start next week.
Community Health: Director Simon is in the hospital. Administrator Barr read her report to the Board. "Healthy flush" news is now posted in washrooms. The American Cancer Society raised \$59,000 this year during the Relay for Life; \$7,000 was donated by Hanover Township and they are still accepting donations until August 31. Stacy Arriola is a now a certified CPR instructor; she will be offering free classes internally for staff and externally for the public.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from June 8 to June 21, 2011 in the amount of \$8,625 to be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$8,625 and seconded by Trustee Krick. Roll call: Ayes: Trustees Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Absent: Trustee Burke. Motion carried and the Alexian Brothers bills will be paid.

Set #2:	a. Town Fund	\$ 28,503.82
	b. Senior Center Fund	25,757.26
	c. Welfare Services Fund	2,467.43
	d. Road and Bridge Fund	6,065.16
	e. Mental Health Fund	23,827.44
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>25,460.00</u>
	Total All Funds:	<u>\$112,081.11</u>

A motion was made by Trustee Benoit seconded by Trustee Westlund-Deenihan to pay the bills as presented from June 8 to June 21, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried.

VII. Unfinished Business: None

VIII. New Business:

- A&B. Approval of Regular Meeting Minutes of May 17, 2011 and Approval of Executive Session Minutes of May 17, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes and Executive Session Minutes of May 17, 2011 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Regular Meeting and Executive Session Minutes of May 17, 2011, with a second made by Trustee Krick. Roll call: Ayes: Trustees Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Absent: Trustee Burke. Motion carried.
- C. Approval of Cook County Intergovernmental Agreement Resolution: Mr. Barr introduced David Feller of the Cook County Sheriff's Office to discuss the intergovernmental agreement, which in essence allow the Township to enforce parking and vehicle violations on County roads. The agreement addresses concerns residents have brought forward, and has yet to be approved in its final form by the Cook County Board. Changes may come back to us and the Resolution is subject to Attorney's review. Motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve Resolution 062111-1 Approving of an Intergovernmental Agreement between the County of Cook (on behalf of the Cook County Sheriff), Hanover Township, and Hanover Township Road District. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried.
- D. Approval of Prevailing Wage Ordinance: A motion by Trustee Westlund-Deenihan to approve Ordinance 062111-2 An Ordinance Ascertainning Prevailing Wages in Hanover Township was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried. The notices will be published by the Clerk's office and filed, accordingly.

- E. Approval of New Freedom Transportation Grant Resolution: Mr. Barr briefed the Board on the new Freedom Transportation Grant. Motion was made by Trustee Benoit and seconded by Trustee Krick to approve Resolution 062111-3 Authorizing Applications and Execution of a New Freedom Grant Agreement under the Regional Transportation Authority's General Authority to make such Grants. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried.
- F. Approval of Nordic Energy Natural Gas Provider Resolution: A motion by Trustee Westlund-Deenihan to approve Resolution 062111-4 Approving of a Natural Gas Sales Agreement between Hanover Township and Nordic Energy Services LLC was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried.
- G. Approval of MidAmerican Energy Electric Supplier Resolution: A motion by Trustee Benoit to approve Resolution 062111-5 Approving of a Retail Electric Supplier Agreement between Hanover Township and MidAmerican Energy Company was seconded by Trustee Krick. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Krick, and Westlund-Deenihan. Nays: none. Absent: Trustee Burke. Motion carried.
- H. Consideration of Employee Annual Health Insurance Renewal: Administrator Barr briefed the Board in regard to the health insurance renewal; overall, most providers are quoting at least a 16% increase; staff's recommendation is to remain with United Health Care. A motion by Trustee Burke to authorize Administration to continue with the current Health Insurance Provider was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.
- I. Consideration of Selection of Fiscal Year 2011 Auditor: Administrator Barr reviewed quotes received from three qualified independent auditing firms to conduct the Township's FY2011 financial audit of the Town, General Assistance, Senior Services, Mental Health Board, and Road & Bridge funds. A motion by Trustee Westlund-Deenihan to approve Sikich LLP as the Fiscal Year 2011 Auditor was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.
- IX. Workshop – Legislative Update & Committee Assignments: Trustee Benoit made a motion to adjourn into a workshop for the purpose of discussion of Legislative Update and Committee Assignments at 7:42 p.m., which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

The Board adjourned into the basement at 8:10 p.m. due to inclement weather and tornado warnings; the Board adjourned the meeting from the basement, never having returned to regular session at 9:22 p.m. by unanimous consent.

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	