

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
July 5, 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, Krick, and Westlund-Deenihan, and Supervisor McGuire.
Elected and appointed officials present: Highway Commissioner P. Craig Ochoa and Assessor Tom Smogolski.
Staff present included Director of Welfare Services Mary Jo Imperato, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, and Attorney Larry Mraz.
Others present included veterans SGT Peter J Kippes, SP4 Stanley F Kaleta, and Mr. Tony Grego of The Algonquin Long House/Indian Princesses Croix Nation/Cherokee Tribe with other leaders and Princesses, Village of Streamwood Trustee Mike 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 Veterans Honor Roll SGT Peter J Kippes and SP4 Stanley F Kaleta in recognition of their services to our country.
- B. Supervisor McGuire asked that the Board join him in presenting a Certificate of Appreciation to Mr. Tony Grego of The Algonquin Long House/Indian Princesses Croix Nation/Cherokee Tribe for their dedication, support, and contributions to the Hanover Township Food Pantry.
- Supervisor McGuire asked that item C Approval of Resolution for a Prescription Discount Card Program under new Business to be moved after Presentations. There were no objections from the Board.
- C. Approval of Resolution for a Prescription Discount Card Program: Director Simon briefed the Board on the Prescription Discount Card program and provided a packet prepared by the department's intern. A motion by Trustee Westlund-Deenihan to approve Resolution # 070511 for the Coast2Coast Prescription Discount Card Program was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried. Supervisor McGuire asked that Mr. Barr put an item in the next Board meeting agenda that will allocate any resultant funds from this program to the Crisis account.
- V. Reports:
- A. *Supervisor's Report*: Supervisor McGuire reported that the Food Pantry Foundation fundraiser is receiving a good response. He thanked all who participated in the Bartlett Lions 4th of July Parade.
- B. *Clerk's Report*: Clerk Dolan Baumer reported that Story Time at the Library went very well; she read for 20 minutes to more than 20 children. Clerk Dolan reminded the Board that there would be no Breakfast with the Board until October 1.
- C. *Highway Commissioner's Report*: Commissioner Ochoa offered no report.
- D. *Assessor's Report*: Assessor Smogolski offered no report.
- E. *Treasurer's Report*: Motion by Trustee Burke, seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- F. *Trustee Liaison Committee Reports*:
- Youth: Trustee Benoit reported that most new members were inducted; others will be inducted during the July workshop.
- Senior Citizens Services: Trustee Krick reported that a meeting would be held July 11.
- Finance: Trustee Westlund-Deenihan offered no report.
- Environmental Stewards Workgroup: Trustee Westlund-Deenihan gave brief history of the workgroup and talked about awareness campaign, and the energy of the group and their brilliant ideas.

Mental Health Board: Trustee Burke reported that the remodel of the Resource Center should be starting soon.

Public Health & Safety: Trustee Burke reported that Emergency Services is fairing well; they have assisted several other agencies this summer.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from June 22 to July 5, 2011 in the amount of \$2,604 to be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$2,604 and Trustee Burke seconded it. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid.

Set #2:	a. Town Fund	\$ 76,239.27
	b. Senior Center Fund	21,933.82
	c. Welfare Services Fund	1,914.57
	d. Road and Bridge Fund	1,722.20
	e. Mental Health Fund	32,080.45
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>65,453.83</u>
	Total All Funds:	<u>\$199,344.14</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from June 22 to July 5, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: None

VIII. New Business:

A. Approval of Regular Meeting Minutes of June 21, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of June 21, 2011 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting of June 21, 2011, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

B. Authorization of Deposits with American Chartered Bank: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve Authorization of Deposits with American Chartered Bank. Mr. McGuire elaborated on the reason why the Board is asked to approve this authorization, that the Supervisor and Treasurer may deposit funds into institutions as approved by the Board of Trustees. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

IX. Workshop – Legislative Update, continued: Trustee Benoit made a motion to adjourn into a workshop for the purpose of discussion of Legislative Update at 7:31 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 reconvened into regular session at 8:03 p.m. with a motion by Trustee Benoit and a second by Trustee Westlund-Deenihan. Present: Supervisor McGuire, Trustee Benoit, Burke, Krick, and Westlund-Deenihan.

X. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit at 8:04 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel) and §2c5 (Purchase or Lease of Real Property) of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session and reconvened into Regular Session at 8:46 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan and Supervisor McGuire.

XI. Other Business:

Trustee Benoit will not be at the next Board meeting. Administrator Barr informed the Board that the CEDA contracts and Fuel Agreements with Village of Hanover Park will be on the agenda at the next Board meeting.

XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:47 p.m. A motion to adjourn was made by Trustee Benoit to adjourn, seconded by Trustee

Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Comm.

Administrator
Senior Services
Welfare Services
Y&F Services

Attorney
Auditor
Village of Streamwood
Streamwood Park District

Gail Borden Library
Poplar Creek Public Library
Bartlett Library