

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
July 19, 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, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit
Elected and appointed officials present: Highway Commissioner P. Craig Ochoa and Assessor Tom Smogolski.
Staff present included Director of Welfare Services Mary Jo Imperato, Administrator James Barr, Emergency Services Director Dan Palmer, Mental Health Board Coordinator Suzanne Powers, Director of Facilities and Maintenance Steve Spejcher, Youth and Family Services Director John Parquette, Senior Services Director Barbara Kurth-Schultz, Office of Community Health Director Trisha Simon, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, and Attorney Larry Mraz.
- 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 asked that the August 2 agenda reflect the induction of Veterans Honor Roll SP4 Ronald V. Brandt and SP4 Douglas W. Comer into the Veterans Honor Roll.
- V. Reports:
A. *Supervisor's Report:* Supervisor McGuire reminded everyone present that the Hanover Township Food Pantry Foundation fundraiser is this coming Saturday. He also reported that Director Palmer received a complementary letter from Police Chief Kent Williams from the Village of Bartlett. The letter thanks Emergency Services for their service during the 2011 Independence Day activities on July 3 and 4.
B. *Clerk's Report:* Clerk Dolan Baumer asked that the Board refer to the report filed for July, 2011.
C. *Highway Commissioner's Report:* Commissioner Ochoa reported since 95% of the work of the Road District employees is done outdoors, a new policy has been implemented that requires employees to take two 15 minute breaks when the temperature rises. He announced that there almost 13 participants in our Recycle Extravaganza and that the plans are going along smoothly.
D. *Assessor's Report:* Assessor Smogolski offered no report.
E. *Treasurer's Report:* Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
F. *Trustee Liaison Committee Reports:*
Mental Health Board: Trustee Burke reported that the Mental Health Board held a pre-grant hearing meeting today, which received many positive reviews. He offered thanks to Coordinator Powers and to Administrator Barr for the outstanding way in which they have worked to turn the Mental Health Board around to a much more beneficial, resident oriented, smoothly operating Board.
G. *Department Reports:*
Youth and Family Services: Director Parquette asked that the Board refer to the report submitted.
Mental Health Board: Coordinator Powers thanked Trustee Burke for his comments and reiterated that the Pre-Grant Hearing Meeting was held at the Poplar Creek Library today and the exit comments were favorable. She also submitted a report for the Board's review.
Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.
Office of Community Health: Director Simon submitted a report for the Board's review and noted that the Public Health and Safety Committee meeting will be moved and an e-mail will be routed with the new date. She thanked all who participated in the successful Relay for Life, saying that we will probably be tapped to be hosts again next year. She reminded the Board that the Bartlett Character Counts will be held tomorrow at the Senior Center from 1:30 p.m.

Emergency Services: Director Palmer offered a report and talked about that fact that Streamwood and Hoffman Estates are now using them regularly Schaumburg is also considering using the Township Emergency Services. Six members of the team are signed up for Search & Rescue Training classes.

Welfare Services: Director Imperato submitted a report and highlighted that she received a check for \$1,000 from a grant offered by Walmart, pursued by Ms Suhjada.

Administrative Services: Ms Starkey submitted a report for the Board's perusal, and noted that the Township is in receipt of the State Liquor License, as well as the Bartlett license. Mr. Barr noted that Ms Suhjada is research grant opportunities and grant consultants. One grant that has come to the fore is potentially for \$150,000 for three years through the Illinois State Board of Education. This grant is directed to those working with schools and would become an extension of our very successful Open Gym program, directed to Streamwood High School. The grant includes administrative costs and transportation costs. The consultant that is working on this grant has been successful with this grant before for other entities. Payment for the consultant to prepare the grant is in this set of bills.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills as follows:

a. Town Fund	\$ 21,431.69
b. Senior Center Fund	14,425.78
c. Welfare Services Fund	1,99.06
d. Road and Bridge Fund	3,830.44
e. Mental Health Fund	102,876.53
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>12,8590.00</u>
Total All Funds:	<u>\$155,613.50</u>

A motion was made by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bills as presented from July 6 to July 19, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: Mr. McGuire discussed the recent defamatory editorial that ran in the *Examiner* regarding Hanover Township's Emergency Services. He asked that staff not put faith in the reporting in that publication. Eleven issues were charged in the editorial, and he offered the facts relative to each accusation. He asked that staff realize that the "man is a bully with a barrel of ink." The charges he printed were false statements about a dedicated group of people who provide valuable services in this Township. The attacks on the Board and township were appalling. That paper attacks this Board and Township, but the prior administration allowed over \$1 million to walk out the door and not one word was printed about it. This Board, however, is being attacked for providing valuable and needed services. The Board members commented, with Trustee Westlund-Deenihan stating that the cost of providing Emergency Services to our residents is 2¢ per resident per week and only 1.16% of the entire Township budget. Recently, Mr. Barr spoke with Chief Falese of the Bartlett Fire Protection District to get clarification on several of the charges. He offered a letter to the Board that confirms that discussion and refute of charges written in the editorial. In addition, Trustee Westlund-Deenihan commented that discussion is indeed done with various staff members if questions arise prior to and after meetings and that these discussions are done privately, with respect to the individual and department, so that staff member is not put on the spot during a meeting. Commissioner Ochoa asked if it would be worthwhile to place an ad refuting the charges; Mr. McGuire said that that would probably not be a good idea and that he would not support that idea, but it is up to the Board. Mr. McGuire again thanked the staff and volunteers for the work they have done and are doing for Hanover Township.

VIII. New Business:

- A. Approval of Regular Meeting Minutes of July 5, 2011 and B. Approval of Executive Session Minutes of July 5, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of July 5, 2011 and Executive Session Minutes of July 5, 2011 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of July 5, 2011 and Executive Session Minutes of July 5, 2011, with a second made by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Approval of Resolution Directing the Deposit of Funds into the Crisis Care Account from the Prescription Discount Program: Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to

approve the Resolution #071911 directing the deposit of funds into the Crisis Care Account from the Prescription Discount program (Resolution #070511). Roll call: Ayes: Supervisor McGuire, and Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

D. Approval of Resolution Authorizing CEDA Agreements: Trustee Burke made a motion to approve the Resolution #0719112 authorizing the CEDA Agreements. The motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

IX. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:50 p.m. to adjourn into Executive Session pursuant to §2c5 (Purchase or Lease of Real Property) and §2c11 (Probable or Imminent Legal Action Against the Township) of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session and reconvened into Regular Session at 8:04 p.m. Present were Trustees Burke, Krick, and Westlund-Deenihan and Supervisor McGuire.

X. Other Business: The Supervisor discussed the donation/co-sponsorship requested by Mr. Fred Hossfeld of VFW Post 5151 for the Rock-n-Roll show benefit fundraiser on August 13 at the Community Center in Hanover Park. The Community Center does not have a sound system. He originally requested that the Township sponsor the sound system, thereby becoming a co-sponsor for this event. Mr. McGuire had subsequently spoken with Mr. Hossfeld, who told him that since his original request, a donation of the sound system has since been made. He did however, call Mr. McGuire back since that call and there may be something else the Township can do to help make this event a success. Some members of the Board expressed an interest in helping the VFW in this endeavor. More information will be communicated as it is made available.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:07 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Burke, Krick, and 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	