

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
August 2, 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, 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 Administrator James Barr, 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 invited the Board to join him in presenting Certificates of Appreciation to veterans SP4 Ronald V Brandt, SP4 Douglas W Conner, and SP4 James C Anderson in recognition of their services to our country. They will be added to the Veterans Honor Roll, and their name will be recorded in the Clerk's office and on the website, as well as on the Veterans Honor Roll plaque in Veteran's Hall.
B. Supervisor McGuire asked that Collector Frank Liquori presents the Certificates of Appreciation to the Streamwood All Starts 18U in recognition as Carol Stream Gold Medal Tournament Champs 2nd Place Streamwood Slam.
- V. Reports:
A. *Supervisor's Report:* Supervisor McGuire offered no report.
B. *Clerk's Report:* Clerk Dolan Baumer reported that she and her staff participated at the Streamwood Summer Celebration Parade and Business Booth. The Bid notice for Hanover Township Road District pavement rehabilitation/resurfacing improvement project for Dale Drive, Old Lake Street, and Douglas Road was published in the Daily Herald on August 2. The bid packets will be available in our office and we will accept bids until August 22 at 4:00 p.m. Recycling Extravaganza is going well on behalf of the Road District Department.
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 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, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
F. *Trustee Liaison Committee Reports:*
Committee on Youth: Trustee Benoit reported that the committee held a Workshop; looking forward to initiating new ventures.
Finance Committee: Trustee Westlund-Deenihan offered no report.
Environmental Steward's Work Group: Trustee Westlund-Deenihan reported that Anti-Idling Policy is part of the agenda.
Senior Services Committee: Trustee Krick reported that the Senior Services Committee meeting is next Monday.
Mental Health Board: Trustee Burke offered no report.
Public Health & Safety: Trustee Burke offered no report.
- VI. Bill Paying:
Mr. Barr asked that the Board approve the bills as follows:
- | | |
|-----------------------|--------------|
| a. Town Fund | \$ 74,186.61 |
| b. Senior Center Fund | 20,567.15 |

c. Welfare Services Fund	8,469.37
d. Road and Bridge Fund	13,933.53
e. Mental Health Fund	56,841.53
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	0.00
Total All Funds:	<u>\$173,998.19</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from July 20 to August 2, 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 July 19, 2011 and B. Approval of Executive Session Minutes of July 19, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of July 19, 2011 and Executive Session Minutes of July 19, 2011 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan, with a second made by Trustee Burke to approve the Regular Meeting Minutes of July 19, 2011. Motion by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the Executive Session Minutes of July 19, 2011. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Abstain: Benoit. Motion carried.

C. Approval of Ordinance Adopting an Anti-Idling Policy: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the Ordinance #080211 adopting an Anti-Idling Policy. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

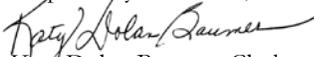
Trustee Westlund-Deenihan thanked Board and Township for considering this policy which is a result of the Environmental Steward's Work Group. Trustee presented statistics on idling and thanked staff for help on it.

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

X. Other Business: None

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 7:20 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	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	