

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
August 16, 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 and Assessor Tom Smogolski.
- Staff and others present included Welfare Services Director Mary Jo Imperato, Assistant Director of Facilities & Maintenance Rick Nelson, Emergency Services Director Dan Palmer, Senior Services Director Barb Kurth-Schultz, Youth and Family Services Director John Parquette, Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Village of Streamwood Trustee Mike Baumer, Mr. Mike Kalke volunteer representative of the American Cancer Society Relay for Life, and veteran Mr. Donald M. Hillenmayer and his daughter.
- 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 veteran CPT Donald M. Hillenmayer in recognition of his service to our country; his name will be added to the Veterans Honor Roll, and his 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. Mr. Mike Kalke of the American Cancer Society, Relay for Life volunteer, presented the Township with a plaque thanking us for hosting the 2011 Relay for Life. He said that our number of volunteers, supporters and dollars raised were remarkable and he thanked us for being such exemplary hosts. He thanked us, also, for being among the first to secure next year's date here on the Township grounds.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire thanked staff for distributing, just prior to the meeting, the text of the newly signed state legislation regarding giving the Township the ability to enforce County codes in an intergovernmental agreement. It allows the Township to employ enforcement officers. He said that this was part of his effort during Township Topics day in Springfield and further, thanked Representatives Crespo and Ramey for their joint work on getting this legislation passed.
- Mr. McGuire then thanked everyone who worked on the recent Recycle Extravaganza. He altered the Board to the fact that it is Mr. Spejcher's 25th Wedding Anniversary! Congratulations! On a more somber note, he did let the Board know that Mrs. Kathy Fox, past employee/director of YFS here at the Township, is suffering from a serious illness.
- B. *Clerk's Report:* Clerk Dolan Baumer reported that both Bid notices for the Road and Astor Community Center Project were published. Bid packets are available in the Clerk's office. Bid opening for the Road project is scheduled for August 22 at 4:00 p.m. and Astor Bid Opening is scheduled for September 14 at 10:00 a.m. Our office was opened last Saturday, August 6; served 14 people. Passport Day in the USA is scheduled for September 17 from 9 a.m.-12 p.m. To date, passport revenue is \$15,620.
- C. *Highway Commissioner's Report:* Commissioner Ochoa echoed Mr. McGuire's thanks and reported that the Recycle Extravaganza was an overwhelming success with over 1,000 cars through the "line." The event wrap-up will be held this Thursday. He also added extra thanks to the professional service rendered by our Emergency Services Department.
- D. *Assessor's Report:* Assessor Smogolski offered no report.
- E. *Treasurer's Report:* Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan 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 a meeting is scheduled for August 22, for the purpose of administering a final oath of office to one member, slating officers, and developing sub-committees.

Environmental Stewards: Trustee Westlund-Deenihan reported in the on-going effort of this Committee saying that each department was given a plant.

Senior Services Committee: Trustee Krick reported that the Committee received a partial grant to monitor the temperature of the vending machines allowing for greener and better operation.

Mental Health Board: Trustee Burke reported that the next meeting is scheduled for August 29. In addition, he reported that work on the remodel of the Resource Center is continuing.

G. *Department Reports:*

Youth and Family Services: Director Parquette reported that during the recent workshop, ATCOY developed a mission statement. He also mentioned that U-46 heard favorable input regarding the summer program and is again considering the alternative suspension program. More information will be forthcoming.

Welfare Services: Director Imperato submitted a report for the Board's review.

Mental Health Board: Coordinator Powers submitted a report for the Board's review.

Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.

Emergency Services: Director Palmer noted that the department is now monitoring the number of calls received. They are still urging Elgin to become a more active partner and he has recently met with the new Fire Chief Chris Clark from Streamwood.

Office of Community Health: Director Simon offered a report for the Board's review.

Administrative Services: Ms Starkey offered a report for the Board's review. Mr. Barr noted that Ms Sujhada has been working on grants and one was brought forward at a previous Board meeting regarding the after school program that looks promising for the Township. No new information is available yet on that front. She is also actively working on a Senior Services grant for RTA that would probably be for the entire amount requested.

Senior Services: Director Kurth-Schultz highlighted that the PACE information will be brought forward in a future Board workshop in September. The Senior Services Committee is looking for information from our senators regarding legislation that may affect them. The Handy-Man Referral program is underway. A "tax preparation waiver" has been developed to be used with our Tax Assists so that the Township is not liable for errors or omissions.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from August 3, 2011 to August 16, 2011 in the amount of \$2,755 to be approved separately. Motion was made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$2,755 and Trustee Burke seconded the motion. 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	\$ 25,817.59
b. Senior Center Fund	8,573.71
c. Welfare Services Fund	2,421.89
d. Road and Bridge Fund	2,224.13
e. Mental Health Fund	23,213.83
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	0.00
Total All Funds:	<u>\$62,251.15</u>

A motion was made by Trustee Burke seconded by Trustee Benoit to pay the bills as presented from August 3 to August 16, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was brought forth.

VIII. New Business:

A. Approval of Regular Meeting Minutes of August 2, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of August 2, for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of August 2, 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.

IX. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:21 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel), and §2c11 (Probable or Imminent Legal Action affecting the Township) 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 8:14 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan and Supervisor McGuire.

X. Other Business: Trustee Benoit reported that Alexian Brothers has been working on the new hospital for women and children and that the good news is that it's open date has been moved to 2012! Supervisor McGuire reported that Welfare Services has received four tickets to the Centro de Informacion annual fundraising event and if anyone wishes to attend, please let Ms Imperato know.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:18 p.m. A motion to adjourn was made by Trustee Burke 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	