

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
January 4, 2011

Supervisor McGuire called the meeting to order at 7:00 p.m.

Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

Clerk Dolan Baumer called the Roll; present were Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Elected officials present: Assessor Smogolski, Highway Commissioner Ochoa, and Collector Liquori

Staff present included: Administrator James Barr, Assistant to the Administrator Katie Starkey, and Township Attorney Laurence Mraz

Others Present: Village of Streamwood Trustee Mike Baumer and Streamwood High Schools Civics students

Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask. There was no response.

Supervisor's Report: Supervisor McGuire reported that NAMI requested use of Township Senior Center meeting space again this year and asked if any Board member had an objection to letting them use the space for their meetings; no objections were raised. Mr. McGuire asked Mr. Barr to handle the arrangements. He further reported that many families were served by the Sponsor-A-Family program, Toy Drive, and food distribution. He expressed his thanks to all staff for helping Welfare Services in these holiday endeavors.

Clerk's Report: A Bid Opening for the Senior Center Biodiesel Generator Project was held on December 29 at 10 a.m. There were six bids and Anchor has the lowest bid of \$96,660.00.

The next Board Meeting is on January 18 in the Activity Room and Breakfast with the Board is on February 5. The Secretary of State's Mobile Driver Facility will be on site on January 21, 2011 from 10 a.m.-2 p.m. to provide State I.D.s, driver's license renewal, corrections, replacements, and license plate sticker sales.

Clerk Dolan Baumer submitted Special Meeting Minutes of December 14, 2010 and Executive Meeting Minutes of December 14, 2010 for review and approval by the Board. Motion by Trustee Benoit to approve the Special Meeting Minutes and Executive Session Meeting Minutes of December 14, 2010, and second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that last December we used 493 tons of salt for 11 days; staff loaded 338 tons for 12 days this past December, equaling a savings of \$9,300 over last year in salt due to the liquid combination.

Assessor's Report: Assessor Smogolski offered no report.

Treasurer's Report: Motion by Trustee Burke, seconded by Benoit to approve the Treasurer's Report subject to audit. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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Bill Paying: Supervisor McGuire asked Mr. Barr to read the bills from December 15, 2010 to January 4, 2011, as follows:

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|----|--------------------|-----------------|
| A. | Town Fund | \$23,549.61 |
| B. | Senior Center Fund | 10,637.45 |
| C. | Welfare Services | 9,987.47 |
| D. | Road and Bridge | 5,692.82 |
| E. | Mental Health | 0.0 |
| F. | Retirement | 0.0 |
| G. | Vehicle | 0.0 |
| H. | Capital | <u>6,615.00</u> |

Total All Funds: \$56,482.35

Motion by Trustee Westlund-Deenihan seconded by Trustee Burke to pay the bills from December 15, 2010 to January 4, 2011. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Old Business: Prior to next Board meeting, the Juvenile Justice Summit will be held in Veterans Hall on January 18 at 5:00-7:00 p.m.

New Business: A. Approval of Resolution Approving of Addendum No. Two to the Building Lease between Hanover Township and the Bartlett Volunteer Fire Department:

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve Resolution #010411-1 Approving of Addendum No. Two to the Building Lease between Hanover Township and the Bartlett Volunteer Fire Department. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: Supervisor McGuire. Nays: None. Motion carried.

B. Approval of Resolution Approving of a Community Development Block Grant Program Sub recipient Agreement between Hanover Township and Cook County (project #10-018, Senior Health Center Improvements):

Motion by Trustee Benoit seconded by Trustee Burke to approve Resolution #010411-2 Approving of a Community Development Block Grant Program Sub recipient Agreement between Hanover Township and Cook County (project #10-018, Senior Health Center Improvements). Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

C. A Resolution Approving of a Biodiesel Generator System Agreement for the Hanover Township Senior Center:

Motion by Trustee Benoit and seconded by Trustee Burke to approve Resolution #010411-3 approving of a Biodiesel Generator System Agreement for the Hanover Township Senior Center. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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

Workshop: **Holiday Revue Preparation:** Motion to recess made by Trustee Benoit seconded by Trustee Westlund-Deenihan at 7:14 p.m. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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Motion by Trustee Benoit and seconded by Trustee Burke to go back into regular session at 7:44 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: Mr. McGuire alerted the Board of the pending case of former Welfare Services Director which was the top Daily Herald story of the year. The case will go to trial this month or next. He asked the Board if he has been handling it correctly and fairly on their behalf and wanted this input prior to the next time he is asked to speak on it. Board members who were present at the time did not have the tools that would have prevented actions from occurring, nor were proper procedures in place; the issue rests with his predecessor. The Board voiced approved of the Supervisor's handling of situation.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:06 p.m. Motion was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

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| Distribution: | Supervisor | (4) Trustees | Assessor |
| | Highway Commissioner | Administrator | Senior Services |
| | Welfare Services | Youth & Family Services | Mental Health Board |
| | Attorney | Auditor | Village of Streamwood |
| | Village of Bartlett | Gail Borden Library | Poplar Creek Library |