

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 250 S. Route 59, Bartlett, IL 60103
January 18, 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, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Elected and appointed official(s) present: Assessor Thomas Smogolski

Staff present included: Director of Youth and Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Director of Senior Services Barbara Kurth-Schuldt, Director of Maintenance Steve Spejcher, Interim Coordinator of the Mental Health Board Suzanne Powers, Director of Emergency Management Robert Page, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, and Attorney Laurence Mraz.

Others Present: Village of Streamwood Trustee Mike Baumer, Messrs. Gary Frazer and John Koziol and their families, the Chang Brothers Taekwondo Academy students and their families, Mr. John DeBello of Tempo V, and Dr. Robin Ackerman of Balance Family Chiropractic..

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.

Presentations: Supervisor McGuire asked that the Board join him in inducting Veterans SWI Gary L. Frazer and SPc5 John J. Koziol into the Hanover Township Veterans Honor roll in recognition of their service to our country.

The Chang Brothers Taekwondo Academy students were thanked recognized for their Township Food Pantry raising efforts. They actually broke boards by taekwondo movements for money! The Master and students did a short performance of breaking the boards with Taekwondo moves, and then invited the Supervisor to take a shot. After being given instruction, Mr. McGuire did the requisite moves and did break the board! He thanked them for their gracious assistance to the Hanover Township Food Pantry.

Mr. McGuire asked John DeBello of Tempo V to come forward to receive a certificate of appreciation for his bowling team's contributions to the Welfare Services Toy Drive this past holiday season. They collected a carload of toys!

Mr. McGuire invited representatives from Jewel-Osco stores in Bartlett and Streamwood forward to receive thanks from the Hanover Township Food Pantry for their gracious donations.

Dr. Robin Ackerman of Balance Family Chiropractic was invited forward and presented with a certificate of appreciation for donations in 2010 to the Hanover Township Food Pantry.

Supervisor's Report: Supervisor McGuire gave congratulations to Director Parquette and staff for pulling off a great first Justice Summit. He reported that several Board members took copious notes and hopes that something positive comes from the effort soon.

Clerk's Report: Clerk Dolan Baumer reported that our new office hours have begun and are being favorably received. She reminded everyone that the Secretary of State's Mobile Drivers Unit would be here on Friday from 10 until 2.

Clerk Dolan Baumer submitted Regular Meeting minutes of January 4, 2011 for review and approval by the Board. Motion was made by Trustee Burke to approve the Regular Meeting minutes of January 4, 2011, and second was made by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

Highway Commissioner's Report: Supervisor McGuire reported that Commissioner Ochoa, in his absence, asked him to thank staff for their efforts at keeping unincorporated roads and the Township free and clear of ice and snow.

Assessor's Report: Assessor Smogolski reported that his office is now open until 6 p.m. on Tuesdays to be more available to residents. The assessments are out, making his office very busy until February 10. There will be an Outreach on January 26 at 7 p.m. in Veterans Hall.

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

Bill Paying: Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from January 5, 2011 to January 18, 2011 in the amount of \$15,625 be approved separately. Motion made by Trustee Burke to pay the Alexian Brothers bills for \$15,625 and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Burke, Krick, and Westlund-Deenihan. Abstain: Trustee Benoit. Absent: none. Nays: none. Motion carried and the bills will be paid.

| | | |
|---------|--------------------------|-----------------|
| Set #2: | a. Town Fund | \$59,045.40 |
| | b. Senior Center Fund | 12,755.35 |
| | c. Welfare Services Fund | 2,916.73 |
| | d. Road and Bridge Fund | 9,291.29 |
| | e. Mental Health Fund | 54,459.26 |
| | f. Retirement Fund | 0.0 |
| | g. Vehicle Fund | 11,598.00 |
| | h. Capital Fund | <u>4,400.00</u> |
| | Total All Funds: | \$153,466.03 |

Motion made by Trustee Benoit, seconded by Trustee Westlund-Deenihan to pay the bills from January 5, 2011 to January 18, 2011 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: none. Motion carried.

Old Business: No old business was presented.

New Business: A. A Resolution Approving of a Proposal for Architectural and Engineering Services for the Hanover Township Senior Center Basement Renovation Project: Trustee Benoit made a motion to approve the proposal for Architectural and Engineering Services for the Hanover Township Senior Center Basement Renovation Project, resolution #011411-1. Trustee Burke seconded the motion. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

B. A Resolution Approving of an Agreement between Hanover Township and ECS Midwest, LLC for Food Pantry Renovations : Trustee Westlund-Deenihan made a motion to approve resolution #011411-2 approving of an Agreement between Hanover Township and ECS Midwest, LLC for Food Pantry Renovations, which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

Executive Session: Motion to go into Executive Session was made at 7:29 p.m. by Trustee Westlund-Deenihan and seconded by Trustee Burke pursuant to the Illinois Open Meetings Act, §2c1 (Employment/Appointment Matters). Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

The Board reconvened into regular session at 7:44 p.m. Present: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none.

Department Reports:

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and reported that the Assessor's Office had the least requests for maintenance for 2010; Senior Services was #1!

Youth and Family Services: Director Parquette submitted a report for the Board's review.

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

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that the Food Pantry list is growing, now serving 50 families; however, it is getting much support from the community.

Community Health: Director Simon submitted a report and highlighted that the Intergovernmental Luncheon will be held on Thursday at noon in Veterans Hall. Dr. Muska's offices reported that they could take more colonoscopies.

Other Business: Appointment of Emergency Services Director: Trustee Burke made a motion to appoint Daniel D. Palmer Emergency Services Director effective February 14 which was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

Mr. McGuire asked that the Swearing in of Mr. Palmer be done at the February 1 Board meeting.

Mr. Barr announced to the Board that the future written reports submitted by staff will be much more concise and in a matrix format, which should give specific information.

Mr. McGuire asked the Board to change the second February meeting from the 15th to the 22nd. Trustee Benoit made the motion to change the second meeting in February to February 22; Trustee Burke seconded the motion and roll call was taken: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan.

Adjournment: There being no further business to come before this body, Trustee Westlund-Deenihan made a motion to adjourn at 7:50 p.m. Motion was seconded by Trustee

Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. 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 |
| | Assessor | Welfare | Village of Streamwood | Library |
| | Highway | Services | Streamwood Park | Bartlett Library |
| | Comm. | Y&F Services | District | |