

Minutes of a Special Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
February 22, 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, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori.

Staff present included: Director of Youth and Family Services John Parquette, Food Pantry Manager Lori Orozco, Director of Senior Services Barbara Kurth-Schuldt, Director of Maintenance Steve Spejcher, Operations Manager Rick Nelson, Coordinator of the Mental Health Board Suzanne Powers, Director of Emergency Management Dan Palmer, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, Deputy Clerk Bernadith Crespo, and Attorney Laurence Mraz.

Others Present: Former Director of Emergency Services Robert Page and Mrs. Page, Mr. Donald Caha and his family, Ms Julie Puccini of Benchmark Construction, Ms Sharon Abts of Nature Ridge Elementary School, Ms Dawn Gnoffo and Ms Amanda Sloan of Sorelle Salon, and Ms Amy Dennerlein from the Claremont of Hanover Park.

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 veteran PFC Donal H. Caha into the Hanover Township Veterans Honor roll in recognition of his service to our country.

Mr. McGuire asked Lori Orozco to accept a plaque on behalf of Kiddie Academy recognizing their contributions, support, and dedication to the Food Pantry and people of Hanover Township.

Mr. McGuire invited Ms Julie Puccini, of Benchmark Construction, forward to receive a plaque in appreciation for their contributions, support, and dedications to the Hanover Township Food Pantry.

Mr. McGuire invited Ms Sharon Abts from Nature Ridge Elementary School forward to receive a plaque in appreciation of the school's contributions, support, and dedication to the Hanover Township Food Pantry.

Mr. McGuire invited Ms Dawn Gnoffo and Ms Amanda Sloan, representatives from Sorelle Salon, forward to receive a plaque in recognition and thanks from the Hanover Township Food Pantry for their gracious donations.

Mr. McGuire invited Ms Amy Dennerlein from the Claremont of Hanover Park, forward to receive a plaque in appreciation for their contributions and support to the Hanover Township Food Pantry.

Mr. McGuire asked that the Board join him in recognizing Robert Page for his hard work, leadership and dedication to the Township as he leaves the position of Director of Emergency Services.

Supervisor's Report: Supervisor McGuire reported that he received a card from Pat Skorburg thanking and praising the Board for the job we do. Another thank you letter from Village of Hillside thanked Emergency Services for their services in December. Additionally, a letter was received from School District U-46 for praising and thanking the Township Emergency Services for assistance teh Cheerleading Competition. Supervisor McGuire also received a note from a resident thanking Emergency Services for their performance during recent snowstorm.

The Supervisor thanked the officials and staff for participating in the recent Cook County Board event brought to the Township by Commissioner Schneider and Cook County Board President Toni Prekwinkle.

Clerk's Report: Clerk Dolan Baumer reported that the Secretary of State's Mobile Drivers Unit served 83 residents, in a very successful event; many seniors took advantage of the free state identification cards. Clerk's office and YFS are sponsoring a free Internet Safety event to be presented by Illinois Attorney General Office on February 23 at 6 p.m. Passport revenue to date is \$33,330. February 22 is the Primary election, but there are no contests in Hanover Township. She reminded the Board that the next Breakfast with the Board is March 5, 2011.

Clerk Dolan Baumer submitted Regular Meeting minutes of January 18, 2011 and the Executive Session minutes of January 18, 2011 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Regular Meeting minutes of January 18, 2011 and the Executive Session minutes of January 18, 2011, and second was made by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reassured Board that the Highway department handled the recent storms very well and they've received no complaints.

Assessor's Report: Assessor Smogolski reported the January 26 Outreach had a good turnout. The office has been overwhelmed with 1,186 visitors during the appeals period. March 5 is the Distressed Homeowners Seminar.

Trustee Liaison Reports: **Committee on Youth:** Trustee Benoit reported that COY Appreciation event would be held on March 13 at Pinstripes. Youth positions are open and the Committee is looking for new members. The 2nd Annual Principal of the Year Awards deadline for nomination submission is March 21.

Senior Services Committee: Trustee Krick reported that a Senior Budget Workshop if upcoming.

Mental Health Board and Public Health and Safety Committee: Trustee Burke asked that the Board defer to department reports.

Finance Committee: Trustee Westlund-Deenihan on a meeting held January 21 for Budget Workshops. The recommendations of the Committee are contained in a report from Administrator Barr attached to the Board packet. The Committee recommended the approval of the Office of Community Health's request of moving a part-time Administrative Assistant to a 32 hour full time position. Township-wide fees are under review. Corrections were made to the Annual Audit, which was included in the Board packet.

Treasurer's Report: Motion by Trustee Burke seconded by Trustee Westlund-Deenihan 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 19, 2011 to February 22, 2011 in the amount of \$23,086 be approved separately. Motion made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills for \$23,086 and seconded by Trustee Burke. 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	\$123,169.89
b. Senior Center Fund	47,166.43
c. Welfare Services Fund	10,901.89
d. Road and Bridge Fund	78,826.37
e. Mental Health Fund	112,413.24
f. Retirement Fund	0.0
g. Vehicle Fund	0.0
h. Capital Fund	<u>39,802.82</u>
Total All Funds:	\$412,280.64

Motion made by Trustee Benoit, seconded by Trustee Westlund-Deenihan to pay the bills from January 19, 2011 to February 22, 2011 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: none. Motion carried.

Unfinished Business: None

New Business: A. Swearing in of Dan Palmer as Director of Emergency Services: Supervisor McGuire received a letter from LaGrange Park Police Chief Dan McCollum, complimenting us on hiring Dan Palmer.

Clerk Katy Dolan Baumer administered the oath to Mr. Dan Palmer and was joined by Supervisor McGuire and Mr. Eric Shipman.

B. Adoption of Resolution Designating February 2011 American Heart Month in Hanover Township: Trustee Burke made a motion to approve a resolution proclaiming February 2011 American Heart Month in Hanover Township. Trustee Benoit seconded the motion. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none. Nays: none. Motion carried.

C. Approval of FY2011-12 Hanover Township Tentative Budget Ordinance: Trustee Westlund-Deenihan made a motion to approve Ordinance #022211HTTBO, the Township Tentative Budget Ordinance, 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.

D. Approval of FY2011-12 Hanover Township Road District Tentative Budget Ordinance: Trustee Westlund-Deenihan made a motion to approve Ordinance #022211HTRDBO, the Township Road District Tentative Budget Ordinance, 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.

- E. Adoption of the FY2010 Audit: Trustee Burke made a motion to adopt the FY2010 Audit performed by McClure Inserra Company, 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.
- F. Authorization for Senior Services to Utilize Social Workers PRN for Temporary Staffing: Trustee Benoit made a motion to authorize Senior Services to utilize Social Works PRN for temporary staffing, 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.
- G. Authorization to move the first Township Board Meeting in April to Tuesday, April 12, 2011: Trustee Benoit made a motion to authorize moving the first Township Board meeting in April to Tuesday, April 12, 2011, 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.
- H. Consideration of March Board Meeting Schedule: Mr. Barr briefed the Board to consider moving the date of the first March Board meeting to March 8, 2011 and the second March Board meeting to March 29, 2011. Trustee Burke made a motion to authorize moving the first Township Board meeting to Tuesday, March 8, and the second Township Board meeting of March to March 29 both at 7:30 p.m., 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.

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

Department Reports:

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and made a public recognition of staff member Richard Nelson for his dedication to Hanover Township.

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that they have been given the "green light" for the Alternative Suspension program to start next week; already, the District has shown interest in going District-wide with the program.

Mental Health Board: Coordinator Powers submitted a report for the Board's review and highlighted that a long time user of TIDE thanked us and that Linda Picchi, the original promoter of the TIDE program, has died.

Community Health: Director Simon submitted a report and reminded the Board that Health Screenings are ongoing. Saturday, March 5 is colonoscopy initiative.

Emergency Services: Director Palmer submitted a report for the Board's review and highlighted that the unit was very active during recent January storm.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review and highlighted that Village of Bartlett will be hosting Senior Art Show. Carol Ann Rogers gave the Senior Foundation \$1,500 in thanks for providing so many opportunities for her mother and aunt, who are Senior Center patrons.

Administrative Services: Assistant to the Administrator Starkey submitted a report for the Board's review and highlighted that the event with Cook County Board President Prekwinkle and Cook County Commissioner Schneider was a success, and

thanked Tom Kuttentberg and Facilities & Maintenance for their help during the event. Thanks to staff for storm control.

Workshop: **Facility Planning, Senior Nutrition Program and Senior Trips:** Trustee Burke made a motion to adjourn into a workshop for the purpose of discussing Facility Planning, Senior Nutrition Program, and Senior Trips at 8 p.m. Trustee Westlund-Deenihan seconded the motion. 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 8:55 p.m. Present: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Other Business: March 8 at 6 p.m. a Special Meeting for Committee candidates interviews will be held.

Adjournment: There being no further business to come before this body, Trustee Burke made a motion to adjourn at 8:55 p.m. Motion was seconded by Trustee Krick 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	