

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
July 7, 2009

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

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: Highway Commissioner Craig Ochoa

Staff present included: Clinical Manager of Youth and Family Services Susan Alborell, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Director of Community Health Trish Simon, Chief Deputy Assessor Cathy Mikulski, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, and Township Attorney Laurence Mraz.

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

Presentations: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran Sergeant Ralph Wood in recognition of his service to our country.

Supervisor's Report: Supervisor McGuire asked the Board to indulge his request to move New Business item C. Appointments to the Mental Health Board up in the agenda, as one of the appointees has another meeting to attend. Motion to do so was made by Trustee Burke and seconded by Trustee Westlund-Deenihan, and was then unanimously approved by voice vote.

C. Appointment to the Mental Health Board: The Supervisor hereby appointed Mr. Marvin Kramer to fill the expiring term of Ms. Beckner on the Mental Health Board. Trustee Burke seconded the appointment. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

The Supervisor hereby appointed Ms Linda Best to fill the expiring term of Ms. Lopienski on the Mental Health Board. Trustee Westlund-Deenihan seconded the appointment. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Another appointment will be made at a later meeting.

Supervisor McGuire thanked Trustee Benoit, Highway Commissioner Ochoa and Clerk Dolan Baumer for participating in the July 5 parade in Bartlett. He said that we showed the true spirit of the Township.

Supervisor McGuire recognized officials in the audience, namely Streamwood Park District Commissioner Tom Keating and Ryan Hoffman from State Representative Fred Crespo's office. Mr. Hoffman was given an opportunity to discuss several of Representative Crespo's upcoming events where he would be available to interact with his constituents. Mr. McGuire also welcomed the Honorable Mike Baumer, Trustee with the Village of Streamwood.

Supervisor McGuire complimented Mr. Page and his volunteers in the EMA department for their fine efforts, despite and in the face of recent scathing attacks.

Clerk's Report: Submitted the sets of minutes for review and approval by the Board: Motion by Trustee Benoit to correct the June 16 Regular Meeting Minutes and Executive Session Meeting Minutes to switch reasons for Executive Session (they were inadvertently flipped) then accept those minutes and the Special Meeting Minutes of June 16, the Executive Session Minutes of the Special Meeting of June 16, and the Finance Committee Meeting Minutes of June 26, 2009. The motion was seconded by Trustee Burke Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Clerk Dolan Baumer notified the Board of a potential scheduling conflict on Tuesday, April 6, 2010 (Election Day). The Senior Center will be pretty busy that day, as will the Clerk's office.

Highway Commissioner's Report: Commissioner Ochoa reported that the Highway Department participated in the Bartlett parade and the Elgin parade this past weekend. He is conducting a preliminary study on the purchase of a new truck for the department. He presented the Hanover Park Chamber of Commerce membership plaque to Mr. Barr so that he might hang it in a prominent place in the Township.

Assessor's Report: Chief Deputy Assessor Cathy Mikulski reported on Mr. Smogolski's behalf that the township is still having 20-25% sales foreclosures.

Committee and Board Liaison Reports:

Trustee Benoit (Senior Services) is looking forward to the new members joining the Committee on July 13.

Trustee Krick (Finance) reported that the Committee is looking at Chase as the Township bank, but more information will be forthcoming.

Trustee Burke (Mental Health Board) reported that he attended a "call for proposals" meeting and is quite impressed by the number of participants.

Trustee Westlund-Deenihan (Youth & Family Services) reported that the Committee hosted a farewell to the three young people who served this past year; one may be going on to become a member of the adult committee. The Committee is working on an asset based community development plan, and she is working on the PLTW with the U-46 school district.

Treasurer's Report: Motion by Trustee Westlund-Deenihan seconded by Trustee 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.

Bill Paying:	A. Town Fund	\$49,648.93
	B. Senior Center Fund	17,018.18
	C. Welfare Services	20,465.43
	D. Road and Bridge	21,116.72
	E. Mental Health	16,912.69
	F. Retirement	0.0
	G. Vehicle	<u>40,710.00</u>
	Total All Funds:	<u>\$165,871.95</u>

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Old Business: No old business to discuss.

New Business: A. Reconsideration of Purchase of EMA Vehicles from the Village of Bartlett: Supervisor McGuire updated the Board on this item. The offer that the Township made to purchase two vehicles from the Village of Bartlett failed to pass the Bartlett Village Board; the staff was preparing to bring it back up again at the coming meeting. The question today is whether or not this Board would like it to be presented again before the Bartlett Board or not. Our option is to find another opportunity to purchase vehicles.

A motion to reconsider the purchase of the EMA vehicles from the Village of Bartlett was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

A motion to rescind the Town Board's previous motion to approve the purchase of two EMA vehicles from the Village of Bartlett was made by Trustee Westlund-Deenihan and seconded by Trustee Burke. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

B. Purchase of EMA Vehicles from the Village of Bartlett: No action was taken on this item due to the above discussion and motions.

D. Approval of the Resolution Creating the Public Health & Safety Committee: Supervisor McGuire briefly discussed the desire of the EMA and Community Health departments ongoing talks regarding the creation of a joint Public Health & Safety Committee.

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve the Resolution Creating the Public Health & Safety Committee as presented. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

E. Census 2010 Resolution: Motion by Trustee Benoit seconded by Trustee Burke to approve the Census 2010 Resolution as presented by Supervisor McGuire. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

F. Bartlett TIF District Resolution: Trustee Benoit brought this resolution forward as a way of making a statement by the Township that it is not in favor of the proposed TIF District in Bartlett. Supervisor McGuire noted that in the past, this Board has refrained from taking a stand on such issues that may interfere with other governmental bodies.

Motion by Trustee Benoit seconded by Trustee Burke to approve the Bartlett TIF District Resolution as presented. Discussion ensued. Mr. Barr reported that there is organized interest in the community that does not include taxing bodies. Other boards have expressed their opposition to the TIF, mostly verbal. At this time, Trustee Benoit withdrew her motion and Trustee Burke the same.

At 7:35 PM, Supervisor McGuire asked the Board to recess for five minutes. The Board reconvened at 7:55 PM.

Executive Session: Supervisor McGuire asked if there was a reason to adjourn into Executive Session; no motion was made.

Board Workshop: Trustee Benoit motioned to adjourn into the Workshop at 8:02 PM; Trustee Burke seconded the motion, which carried with unanimous voice vote.

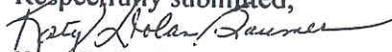
Workshop Items Discussed included the Senior Services Transportation Analysis presented by Director Kurth Shuldt and Transportation Manager Kathy Varsalona, the U-46 PLTW program presented by Trustee Westlund-Deenihan, Troops Homecoming Event for Streamwood presented by Supervisor McGuire, and the Hanover Heritage Historical marker program presented by Supervisor McGuire.

The Board reconvened at 9:29 PM.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn. Motion made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Motion carried by unanimous voice vote.

Adjourned 9:31 PM.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Comm.

Administrator
Senior Services
Welfare Services
Y&F Services

Attorney
Auditor
Village of Streamwood
Streamwood Park District

Gail Borden Library
Poplar Creek Public Library
Bartlett Library