Minutes of a Regular Meeting of the

HANOVER TOWNSHIP BOARD

Held at 250 S. Route 59, Bartlett, IL 60103

July 21, 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, Assessor Tom Smogolski

Staff present included: Administrator James Barr, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Operations Manager Rick Nelson, Director of Community Health Trish Simon, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, Assistant to the Administrator John Acardo, and Township Attorney Laurence Mraz.

Supervisor McGuire asked the Board to indulge his request to move New Business item A. Appointments to the Committee on Youth up in the agenda. Motion to do so was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan, and was then unanimously approved by voice vote.

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 McGuire welcomed Sanitary District Commissioner Jason Hughes and State Representative Fred Crespo to our meeting.

Presentations: Supervisor McGuire asked that the record reflect our welcome of Sergeant Louis R. Lomber to the Township Veterans Honor Roll in recognition of his service to our country.

Supervisor McGuire invited Mr. Christopher Weihe to the front of the room and asked Clerk Dolan Baumer to administer the oath of office in his position as an EMA Volunteer. Congratulations and thank you to Mr. Weihe.

Clerk Dolan Baumer introduced new Assistant to the Clerk Monica Pawelec.

Supervisor's Report: Supervisor McGuire reminded everyone of upcoming dates of import including the July 30 (1:30 p.m.) TIF Meeting in Bartlett; the Board agreed to have the Assistant to the Administrator John Acardo represent the Township at the meeting. July 24-26 Summer Celebration and the parade on July 25. August 4 – Bartlett National Night Out.

Ms Lori Orozco has been hired by Welfare Services to serve as Food Pantry Manager. Congratulations, Lori!

A. Appointments to the Committee on Youth: Trustee Westlund-Deenihan submitted the names of Ms Dawna Watson, Ms Nicole DeFalco and Miss Katelyn Mucci for appointment to fill the terms vacant on the Committee on Youth. Trustee Burke seconded the appointment. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Clerk's Report: Submitted the sets of minutes for review and approval by the Board: Motion by Trustee Benoit to approve the Regular Meeting Minutes of July 7, 2009 and the Special Meeting Minutes of July 7, 2009 and seconded by Turstee Westlund-Deenihan. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Highway Commissioner's Report: No Report

Assessor's Report: Assessor Smogolski noted that there has not been an uptick in traffic through their office since the closing of the Rolling Meadows Assessor's office. He mentioned that this situation will most likely change as conditions change.

Trustee Liaison Reports:

Trustee Benoit (Senior Services) reported that she attended the July meetings, witnessed the swearing in of new members, the election of officers, and the excited discussions regarding the Summer Celebration Parade float.

Trustee Burke (Mental Health Board) reported on a Town Hall meeting that he attended sponsored by Fred Crespo where he learned much about the effect the new state budget is having on service providers.

Treasurer's Report: Motion by Trustee Benoit seconded by Trustee Burke 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. Road & Bridge (Becklin-Tower) $3,572.00

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bill from Becklin-Tower LLC contingent on receipt of the cash bond. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

A.	Town Fund	$27,163.05
B.	Senior Center Fund	16,850.15
C.	Welfare Services	4,140.36
D.	Road and Bridge	5,103.30
E.	Mental Health	67,872.13
F.	Retirement	0.0
G.	Vehicle	0.0
H.	Capital	210.0
	Total All Funds:	$117,766.99

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: B. Authorization to Hire Auditing Firm for FY09 Audit: Mr. Barr briefed the Board on the process of selection of an auditing firm for FY09. The two closest bidders were Knute and Sikich. Knute's bid for $10,000 was $3,900 lower than Sikich's bid. The recommendation is to hire Knute & Associates PC for the FY09 Audit.

Motion by Trustee Burke seconded by Trustee Benoit to approve hiring Knute & Associates PC as recommended. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Department Reports:

Facilities: Report provided for Board review.

Welfare Services: Report provided for Board review. Ms Imperato reported that she toured several area Food Pantries in search of best practices and came away with many good ideas.

Senior Services: Report provided for Board review. Ms Kurth Schludt reported that LIHEAP is still available to our residents.

Mental Health Board: Ms Habun reported that the State Legislature passed the budget restoring up to 80% for social services.

EMA: Report provided for Board review. Director Page reported that the volunteer cadre has attended CPR training, Community Response Team training, as well as Traffic Control training.

Community Health: Report provided for Board review. Ms Simon gave kudos to the 48 staff and officials for their participation in the CPR training this past week. Many thanks to the Bartlett Fire Department for donating the CPR training. Work on the Health Expo is ongoing. The immunization clinic is going well. The intern will be leaving this month and will be missed.

Youth & Family Services: Report provided for Board review. Mr. Parquette announced that the Asset Based Community Development is moving forward at a good pace. The community residents gathered and call themselves Neighborhood Leaders United.

Veteran Services: Report submitted for Board review.

Board Workshop: Trustee Burke motioned to adjourn into the Workshop to discuss the naming of the proposed Senior Citizen Park at 7:31 PM; Trustee Benoit seconded the motion, which carried with unanimous voice vote.

The Board was called back into Regular Session at 7:45 PM. Clerk Dolan Baumer called the Roll; present were Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Other Business: Consideration of a Senior Citizen Park: Motion was made by Supervisor McGuire and seconded by Trustee Westlund-Deenihan to approve the naming of the Township Senior Citizen Park after Immediate Past Trustee Mary Ellen "Mel" Runzel in honor of the many years of selfless service she gave to the Township. Ms Runzel had been with the Township since 1974. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Executive Session: Trustee Westlund-Deenihan made the motion to adjourn into Executive Session at 7:45 PM pursuant to §2C1 (Personnel), §2C5 (Purchase or Lease of Real Property), and §2C11 (Probable or Imminent Litigation that may affect the Township) of the Illinois Open Meetings Act. The motion was seconded by Trustee Benoit. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

The Board reconvened at 9:04 PM. Clerk Dolan Baumer called the Roll; present were Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:07 PM. Motion made by Trustee Benoit to adjourn, seconded by Trustee Burke. Motion carried by unanimous voice vote.

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	