

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 250 S. Route 59, Bartlett, IL 60103  
August 4, 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: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Operations Manager Rick Nelson, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, Veterans Advocate Bill Tiknis, Administrator James Barr, and Township Attorney Laurence Mraz.

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 Veterans Advocate Bill Tiknis to welcome STMA 2/C Walter Vlasak to the Township Veterans Honor Roll in recognition of his service to our country. Mr. Tiknis read the names of Mr. Vlasak's deceased brothers, Corporal Edward Vlasak and Sergeant George Vlasak Jr., into the Honor Roll, as well.

Supervisor McGuire invited Ms. Kurth Schuldt to the front of the room to honor and thank immediate past Senior Citizens Services Committee members Charlene Ahlin, Lillian Henschel, and Mary Lou Eldger, for the their time and concern on that Committee.

Supervisor's Report: Supervisor McGuire thanked the staff for representing the Township during Bartlett Night Out. He again welcomed Lori Orozco to Welfare Services as the Food Pantry Manager and thanked to the other department for helping during the transition.

Clerk's Report: Submitted the sets of minutes for review and approval by the Board: Motion by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of July 21, 2009, the Special Meeting Minutes of July 21, 2009 and the Executive Session Minutes of July 21, 2009, and seconded by Trustee Benoit. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Clerk Dolan Baumer introduced new Assistant to the Clerk Ms Bernadith Crespo.

Highway Commissioner's Report: Commissioner Ochoa updated the Board on the status of the West Bartlett Road construction. He let the Board know that the senior

transportation busses will be branded with the Highway Department sponsorship.

Assessor's Report: Mr. Smogolski had no report at this time.

Trustee Liaison Reports:

Trustee Benoit (Senior Services) reported on a Senior Program Meeting she recently attended.

Trustee Burke (Mental Health Board) had no report.

Trustee Krick (Finance Committee) had no report.

Trustee Westlund-Deenihan (Youth & Family Services) had no report.

Treasurer's Report: Motion by Trustee Burke seconded by Trustee Westlund-Deenihan 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	\$45,568.09
	B. Senior Center Fund	5,312.22
	C. Welfare Services	16,958.17
	D. Road and Bridge	3,790.88
	E. Mental Health	50,420.02
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>671.15</u>
	Total All Funds:	<u>\$122,720.53</u>

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

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to pay the second set of bills: for the Road District to Becklin in the amount of \$14,288, contingent on the sworn statement received. 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. Approval of CEDA Contracts for LIHEAP and Weatherization: Mr. Barr briefed the Board on the CEDA Contracts for LIHEAP and Weatherization for both Senior Services and Welfare Services.

Motion by Trustee Benoit seconded by Trustee Burke to approve the CEDA contracts for LIPHEAP (deleting Section IX regarding indemnification) and Weatherization for both Welfare Services and Senior Services. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

B. Appointments to the Mental Health Board: Ms Julie Runzel's name was submitted for appointment to the Mental Health Board.

Motion to approve the appointment was made by Trustee Burke and seconded by Trustee Westlund-Deenihan. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

C. Authorization to Move Board Meeting from September 15 to the 22<sup>nd</sup>: Mr. Barr explained why it would be advantageous to move the meeting date.

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to move the meeting date from September 15 to the 22<sup>nd</sup>. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Other Business: Supervisor McGuire said Mental Health Board has budgeted funds to invest in the property on Burgundy in Streamwood. Mr. McGuire asked Mr. Mraz to draw up the paperwork for the Board's signature.

Mr. McGuire met with aides to Sherriff Tom Dart who expressed interest and extended his office's hand to assist our EMA department.

Executive Session: Trustee Westlund-Deenihan made the motion to adjourn into Executive Session at 7:29 PM pursuant to §2C11 (Probable or Imminent Litigation that may affect the Township) of the Illinois Open Meetings Act. The motion was seconded by Trustee Burke. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

The Board reconvened at 7:44 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 7:49 PM. Motion made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. 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	