

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 250 S. Route 59, Bartlett, IL 60103
August 18, 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, Director of Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, Administrator James Barr, Assistant to the Clerk Bernadith Crespo, 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 that the record reflect our welcome of Sergeant Steven E. Hines to the Township Veterans Honor Roll in recognition of his service to our country.

Supervisor McGuire acknowledged a presentation made by PACE representative, April Cruz. PACE donated \$16,500 to the Ride in Kane program, which the Township participates in through the Mental Health Board. Mr. McGuire thanked Ms Habun for the Mental Health Board's work in this regard.

Supervisor McGuire asked Clerk Dolan Baumer to give the oath of office to new EMA volunteers, Misses Emily E. Whiting, Suzanne S. Kalfus and Mr. Wayne E Laszczak. Congratulations to these new members of the EMA volunteer cadre.

Supervisor's Report: Supervisor McGuire thanked Michael Cohen and the staff of Youth and Family Services for the Cookout Appreciation Party at the Astor Community Center this afternoon.

Clerk's Report: Submitted three sets of minutes for review and approval by the Board: Motion by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of August 4, 2009, the Special Meeting Minutes of August 4, 2009 and the Executive Session Minutes of August 4, 2009, and second by Trustee Benoit. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa updated the Board on the resurfacing projects underway or soon to be underway: a portion of Rhorsen Road near Shoe Factory, and a portion of Sayre. Bids will be opened on September 9 for an October completion date. Douglas Road de-icing system has been upgraded and a new snowplow truck ordered.

Assessor's Report: No Report

Trustee Liaison Reports:

Trustee Benoit (Senior Services) attended the Senior Service Committee meeting; Joe Czezar is the new Treasurer. There were more rides given by Senior Transport in July than June. Staff is working on Taxi voucher program.

Trustee Westlund-Deenihan (Youth & Family Services) informed about the Neighborhood Block Party on Sunday, October 23 from 2:00 PM-6:00 PM.

Treasurer's Report: Motion by Trustee Burke 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	\$17,976.76
	B. Senior Center Fund	10,378.52
	C. Welfare Services	7,887.24
	D. Road and Bridge	22,616.47
	E. Mental Health	13,982.91
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>2,282.20</u>
	Total All Funds:	<u>\$75,124.10</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. Approval of Purchasing Policy: Mr. Barr briefed the Board on the proposed Township Purchasing Policy. Motion by Trustee Benoit seconded by Trustee Westlund-Deenihan to approve the Township Purchasing Policy Resolution # 081809. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

B. Approval of Memorandum of Understanding with the Maine Township EMA: Mr. Page briefed the Board on the contents of the subject memorandum.

Motion to approve the Memorandum of Understanding with Maine Township EMA was made by Trustee Benoit and seconded by Trustee Burke. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Motion to approve the Resolution # 081809-2 for the Memorandum of Understanding with Maine Township EMA was made by Trustee Burke and seconded by Trustee Benoit. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

C. Authorization to Purchase Two (2) EMA SUVs: Mr. Page explained why he would like the Board's consideration and approval to purchase two SUVs for the EMA at a total price of \$9,000.00. Discussion ensued regarding future equipment and maintenance of these vehicles. Mr. Barr said that the Department should be fully equipped by mid 2010 at an additional cost of about \$30,000.

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to purchase the two (2) EMA SUVs as described and presented by Mr. Page. Roll call:
AYES: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.
NAYS: Trustee Benoit. Motion carried.

Other Business: No other business was discussed.

Department Report:

Welfare Services – Ms. Imperato reported that they received training from Elk Grove Township. About 50% of the General Assistance cases have been reduced and files are almost all updated. Mr. McGuire offered thanks to Mr. Barr, Ms. Imperato and staff for getting the General Assistance program in order according to the Department of Public Aid requirements.

Youth and Family Services – Mr. Parquette reported that there is a Block Party on Sunday, August 23 from 2-6 PM. Open Gym is over for the Summer. YFS and Senior Services are hosting a Hip Hop Dance at the Senior Center on September 14 from 5-8 PM.

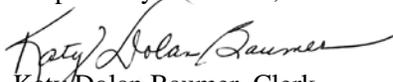
Senior Services – Mrs. Kurth Schuldt reported that the Alexian Mental Health Services is working on a grant that will help deliver services more immediately to our seniors. The Board will receive another CEDA contract because it was returned for changes in the language (Senior Services and Welfare Services).

Mental Health Board – Ms Habun reported that there will be a Mental Health Board meeting on August 25 at 7 PM to recognize newly appointed members and saying goodbye to those leaving. There were 60 grants applications from the agencies, which is a 30% increase over last year.

Executive Session: No motion for Executive Session.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:55 PM. Motion was 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	