

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 250 S. Route 59, Bartlett, IL 60103
September 1, 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: 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, Director of Community Health Trish Simon, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, Administrator James Barr, Assistant to the Clerk Bernadith Crespo, Assistant to the Administrator John Acardo, and Township Attorney Laurence Mraz.

Others Present: Trudy Zaja and two other members of the Literacy Connection, past presenter to the Township Dr. Moira Dolan from Austin Texas, Examiner Publications Anthony Troyke, Mental Health Board member Marvin Kramer, Senior Committee Liaison Rich Nelson, friend of the Township Elizabeth Triumph, representative from Sam's Club (Belinda).

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 US Navy PO3 Daniel D. Dennis to the Township Veterans Honor Roll in recognition of his service to our country.

Supervisor McGuire acknowledged the adoption of the Literacy Connection 25th Anniversary proclamation. Motion by Trustee Westlund-Deenihan to approve the Literacy Proclamation and second by Trustee Burke. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Trustee Westlund-Deenihan read the Literacy Proclamation into the record and invited members of the Literacy Connection to the front to accept the Proclamation.

Supervisor McGuire invited Director Kurth Schuldt to present the Operation Support Our Troops video. Friend of the Township Elizabeth Trump prepared the video and upon the Board's approval this evening, will post it on the internet Youtube website.

Supervisor's Report: Supervisor McGuire, Director Mary Jo Imperato, James Barr, Andrea Freeksen, Lisette Bonila attended the GATI Training. Supervisor McGuire, Trustee Krick, and Clerk Dolan Baumer went to the Arts in Bartlett display. Bill Wright of Streamwood Park District to setup and joint meeting with the Township to discuss possible opportunities.

Clerk's Report: Submitted the minute from the August 18, 2009 Regular Board meeting for review and approval by the Board. Motion by Trustee Benoit to approve the Regular Meeting Minutes of August 18, 2009, and second by Trustee Burke. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Assessor's Report: No Report

Trustee Liaison Reports:

Trustee Burke (Mental Health Board): Mental Health Board met on August 25, and currently the Chair position is vacant. Next meeting will be September 15.

Trustee Westlund-Deenihan (Committee on the Youth): Committee on the Youth met on August 24. Clerk Dolan Baumer swore in the three new committee members. Open Gym discussion is ongoing in regards to transportation. Intergenerational Dance with the Seniors was a success.

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	\$51,119.04
	B. Senior Center Fund	18,937.01
	C. Welfare Services	10,286.30
	D. Road and Bridge	5,718.25
	E. Mental Health	18,986.68
	F. Retirement	0.0
	G. Vehicle	19,110.00
	H. Capital	<u>1,575.00</u>
	Total All Funds:	<u>\$125,732.28</u>

Motion by Trustee Burke, seconded by Trustee Benoit to pay the bills from August 19-September 1, 2009 as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Old Business: Supervisor McGuire notified the Board of the payment levels for General Assistance: \$243 to \$245, which are within the Public Aid Code guidelines. Emergency Assistance is up to a one time \$1,500 payment.

New Business: A. Selection of Website Vendor and Authorization to Begin Contract Negotiations: Mr. Barr briefed the Board on the website vendor selection and contract. This will authorize staff to work on Weblinx in contract negotiations. Mr. McGuire asked Administrator Barr if all public information could be available and archived, there as well. Mr. Barr responded yes and it will also support video. Motion by Trustee Benoit seconded by Trustee Burke to approve the Selection of Website Vendor and Authorization to Begin Contract Negotiations. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

B. Approval Phone System Maintenance Agreement with AIS: Mr. Page briefed the Board for the proposed agreement of the phone system maintenance with AIS. Motion was made by Trustee Benoit to approve the Resolution #090109-1 for the resolution approving the Independent Contractor Agreement between

All Information Services, Inc. (AIS) and Hanover Township and seconded by Trustee Westlund-Deenihan. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

C. Approval of Senior Services Consultant Agreement: Mr. James Barr briefed the Board about the Proposed Research and Evaluation Plan for Hanover Township Senior Services. Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve the Proposed Research and Evaluation Plan for Hanover Township Senior Services. Roll call: AYES: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

D. Approval of CEDA Agreement: Mr. Barr and Mr. Mraz briefed the Board on the revised CEDA Agreements, revised, for both the Senior Center and Welfare Services. Motion was made by Trustee Benoit and seconded by Trustee Burke to approve Resolution # 090109-2 CEDA Agreements for Welfare Services and Senior Services. Roll call: AYES: Trustees Burke, Krick, Westlund-Deenihan, Benoit and Supervisor McGuire. NAYS: None. Motion carried.

Other Business: Department Reminder: Ms Simon reminded the Board that the For the Health of It expo is coming up on September 26.

Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to recess into Executive Session pursuant to §2C11 (Probable or Imminent Litigation affecting the Township) at 7:59 p.m. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

The Board came back into Regular Session at 8:32 p.m. Supervisor McGuire called the meeting back to order and a roll call was taken. Present: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Not present: None. Motion carried.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:38 p.m. 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	