

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
September 22, 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 Community Health Trish Simon, Director of Emergency Management Robert Page, Administrator James Barr, Assistant to the Clerk Bernadith Crespo, Assistant to the Administrator John Acardo, Chief Deputy Assessor Cathy Mikulski, Deputy Assessor Patty Glasscot, Administrative Assistant Mary Behan, Food Pantry Manager Lori Orozco, and Township Attorney Laurence Mraz.

Others Present: Past Trustees Goffinski and Langanstrass, Village of Streamwood Trustee Mike Baumer, Senior Committee Liaison Richard Nelson, several High School students, friends and members of the Runzel family, Examiner Publications Anthony Troyke, Mental Health Board member Chris Van Herrick,.

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 recognition of A1C Air Force Richard Hernandez (not present) to the Township Veterans Honor Roll in recognition of his service to our country.

Supervisor McGuire asked if there was a representative from Sam's Club Streamwood in the audience tonight; there being none, he tabled the recognition of their generosity until another meeting.

Supervisor McGuire asked that the Board recess outside for the dedication of the Runzel Reserve and that the record reflect our recognition and dedication of it in honor of Mary Ellen Runzel, Trustee Emeritus and long time friend of the Township. Motion to go into recess outside to dedicate the Runzel Reserve 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 and the Board moved into dedication site of the Runzel Reserve at 7:15 p.m.

The Board reconvened at 7:37 p.m. Clerk Katy Dolan Baumer called the roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: None

Supervisor's Report: Supervisor McGuire thanked Mr. Spejcher and Hanover Township staff for setting up the Dedication Services for in honor of Trustee Emeritus Mary Ellen "Mel" Runzel.

Supervisor McGuire recognized Director of Community Health Trish Simon as 2009 Distinguished Service Award for Education. A letter of commendation from Supervisor McGuire, and flowers from Trustee Westlund-Deenihan were presented to Director Simon.

Clerk's Report: Submitted two sets of minutes for review and approval by the Board. Motion by Trustee Benoit to approve the Regular Meeting Minutes of September 1, 2009 and the Executive Session Minutes of September 1, 2009, and second made by Trustee Burke. AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

A new Hanover Township precinct list and map, prepared by the Cook County Clerk, is available at the Clerk's Office.

Highway Commissioner's Report: Commissioner Ochoa updated the Board on the resurfacing projects underway or soon to be underway: a portion of Rhorssen Road near Shoe Factory, and a portion of Sayre. Bid packets were opened on September 9 and the bid winner was Chicagoland Paving.

In 2008-09, salt was purchased for \$160 per ton from the Village of Bartlett; for the 2009-10 winter season, the Road District has purchased salt at \$59 per ton from the State of Illinois. It will be stored at the Elgin Public Works building.

Assessor's Report: Mr. Smogolski offered no report.

Trustee Liaison Reports: Trustee Benoit (Senior Services Committee) attended the Committee meeting on September 14, as well as an Activity Planning Meeting. Senior Services transportation issues ongoing. Mr. Barr and Ms. Kurth-Schuldt are working with staff to develop a proposal, as directed by this Board.

Trustee Westlund-Deenihan (Committee on Youth) had no report.

Trustee Burke (Mental Health Board) met with the Board on September 15. The new Chair is Brian Gorcowski, co-Chair Chris Van Herick, and Secretary Linda Best. Next meeting is on October 14.

Trustee Krick (Finance Committee) reported of next Finance Meeting is on September 30 at 8:30 a.m.

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.	Town Fund	\$42,100.63
	B.	Senior Center Fund	26,265.53
	C.	Welfare Services	7,140.67
	D.	Road and Bridge	3,308.65
	E.	Mental Health	13,743.93
	F.	Retirement	0.0
	G.	Vehicle	2,454.00
	H.	Capital	<u>1,792.81</u>
		Total All Funds:	<u>\$96,806.22</u>

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to pay the bills from September 2 to September 22, 2009. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan. ABSTAIN: Supervisor McGuire. NAYS: none. Motion carried.

Old Business: No old business to discuss.

New Business: A. Adoption of Retreat Summary and Revised Mission Statement: Mr. Barr briefed the Board on the Retreat Summary and Revised Mission Statement. Motion by Trustee Benoit seconded by Trustee Burke to approve the Retreat Summary and Revised Mission Statement as presented and previously discussed during the recent workshop retreat. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

B. Approval of Mechanic Position within Facilities and Maintenance: Mr. Barr briefed the Board on the job description for the Mechanic position. Motion to approve the Mechanic Position within Facilities and Maintenance was made by Trustee Burke and seconded by Trustee Wetlund-Deenihan. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

C. Approval of the Website Agreement: Mr. Barr briefed the Board on the contents of the Website Agreement with Weblinx. Motion to approve the Resolution # 0922091 for the Website Agreement with Weblinx as presented and discussed 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.

Other Business: No other business was discussed.

Department Reports: Youth and Family Services – Mr. Parquette reported that the Kids’ School Detention Program is going well.

Welfare Services – Ms Imperato reported that the Visual GA is up and ready to be put into service. The department is working on safety training with Mr. Page.

Senior Services – Ms Kurth-Schuldt reported that the Consultant work will start this week. They department will be meeting with Streamwood Park District to discuss new partnering opportunities. Senior Services received their recognition certificate as “Most Unusual Entry” to the Streamwood Celebration parade held this past July.

Mental Health Board – Ms Habun reported that the Mental Health Red Ribbon Awareness Campaign and 2nd Annual Life Change Expo will be held in October.

Community Health – Ms Simon reported that she is involved in Pink Heels Tour and has partnered with Streamwood Park District for the Biggest Loser Program to be held this fall. The “Real Men Wear Pink” program is October 14, and Ms Simon hopes to see many Township men in pink. Community Health is offering flu vaccines for Hanover Township employees and the homebound.

Emergency Management – Mr. Page reported that EMA helped at the Bartlett Night Out and other communities’ events and all were very pleased with positive results being reported by those communities.

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Executive Session: Motion to go into Executive Session pursuant to §2C11 Probable or Imminent Litigation according to the Illinois Open Meetings Act 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 and the Board moved into Executive Session at 8:19 p.m.

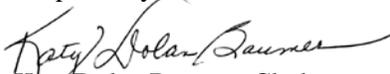
The Board reconvened into regular session at 8:58 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: None.

Supervisor McGuire reported that Streamwood Park District is looking forward to a Township Volunteer Day in a park. Mr. Barr to work with Mr. Stein on this project.

The Board agreed to move the October 6 Workshop to October 20, 2009.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:01 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	