

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
October 6, 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.

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 Mental Health Board Danise Habun, Director of Community Health Trish Simon, Director of Welfare Services Mary Jo Imperato, Administrator James Barr, Assistant to the Clerk Bernadith Crespo, and Township Attorney Laurence Mraz.

Others Present: Examiner Publications Anthony Troyke, Township visitors and high school students.

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 U.S. Army Sergeant Ken Kirby to the Township Veterans Honor Roll in recognition of his service to our country. He invited the Board to the front to join him in thanking Sgt. Kirby.

Supervisor McGuire asked the Board to acknowledge and proclaim Red Ribbon Week in the Township, to approve the Resolution for Recognizing October as National Breast Cancer Awareness Month, and the proclaim October Domestic Violence Awareness Month. Motion by Trustee Burke, second by Trustee Benoit to proclaim Red Ribbon Week in the Township, resolve that the Township will recognize October as National Breast Cancer Awareness Month, and the proclaim Domestic Violence Awareness Month in the Township for October. AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

Supervisor's Report: Supervisor McGuire reported that Breakfast with the Board was a success. He also mentioned the letter of appreciation from the Village of Itasca for a "wonderful job done" recognizing assistance from our EMA Department and Mr. Page.

Supervisor McGuire asked Director of Welfare Services Mary Jo Imperato to introduce the new Case Manager, Kristin Cumbo.

Clerk's Report: Reported the success of Community Shred that was held on October 3, and thanked EMA and the Maintenance Department for their help and support on that project..

Submitted the two sets of minutes from the September 22, 2009 Regular Board meeting and Executive Session from that same date for review and approval by

the Board. Motion by Trustee Benoit to approve the Regular Meeting Minutes and Executive Session Meeting Minutes of September 22, 2009, and second by Trustee Burke. AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

Assessor's Report: Assessor Thomas Smogolski reported that the second installment of tax bill is late again due to computer error. The tax bill will probably sent out by early December.

Trustee Liaison Reports:

Trustee Burke (Mental Health Board) reported that the Board met October 3 for the first round of hearings for grants. The next meeting will be held on October 14, at 6:00 PM in Downey Hall. Trustee Burke also reported that Village of Streamwood presented a Proclamation for the Red Ribbon Week.

Trustee Krick (Finance) reported on the Committee Meeting that was held on October 1. The minutes were distributed to the Board Members.

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, and Supervisor McGuire. NAYS: None. Motion carried.

Bill Paying:	A. Town Fund	\$42,496.20
	B. Senior Center Fund	15,010.04
	C. Welfare Services	9,923.33
	D. Road and Bridge	11,837.36
	E. Mental Health	4,034.24
	F. Retirement	0.00
	G. Vehicle	0.00
	H. Capital	<u>0.00</u>
	Total All Funds:	<u>\$83,301.17</u>

Motion by Trustee Burke seconded by Trustee Benoit to pay the bills from September 23-October 6, 2009 as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

Old Business: No Old Business.

New Business: A. Authorization for Additional Community Health Staff: Administrator Barr briefed the Board for the request of additional nurse and office staff needs for the Community Health Department. Funding will be from the Senior Fund as statistics show that is the majority of those served Motion by Trustee Benoit seconded by Trustee Burke to approve the hire of additional nursing staff at 32 hours. Roll call: AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

Motion by Trustee Benoit and seconded by Trustee Burke to approve the hiring of Administrative Assistant for 20 hours a week, stipulating that that individual know that "if something changes in health care, the position goes away." Until that time, this Board agrees that funding is authorized. Roll call: AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

B. Appointments of the Mental Health Board: Supervisor McGuire asked the Board to concur with his appointment of Mr. John Sampey to the Mental Health Board. Motion was made by Trustee Burke to approve the appointment to the Mental Health Board and seconded by Trustee Benoit. Roll call: AYES: Trustees Benoit, Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

C. Appointments to the Public Health & Safety Committee: Supervisor McGuire asked the Board to concur with his appointment of Mr. Tim Morrocco, Ms. Joanne Lorkowski, and Mr. Eric Shipman to the Public Health and Safety Committee. Motion by Trustee Burke seconded by Benoit to approve the appointments to the Public Health & Safety Committee. Roll call: AYES: Trustees Burke, Krick, and Supervisor McGuire. NAYS: None. Motion carried.

Other Business: Mr. McGuire reminded the Board that November 6 is the Candlelight Bowl to support the Food Pantry. He also reported that Director Imperato is working on with the Salvation Army to restore the previously severed relationship.

Mr. Barr briefed the Board about the CDBG Hearings on October 20, 2009 at 6:00 p.m. prior to the Board Workshop.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:35 p.m. Motion was 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	