

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
November 16, 2010

Trustee Westlund-Deenihan called the meeting to order at 7:00 p.m.

Supervisor McGuire could not attend the meeting tonight; Trustee Burke made a motion to appoint Trustee Westlund-Deenihan chair pro tem for the meeting, seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: None. Absent: Supervisor McGuire Motion carried.

Trustee Westlund-Deenihan asked everyone to stand and join her in the Pledge of Allegiance.

Clerk Dolan Baumer called the Roll; present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: Supervisor McGuire

Elected officials present: Highway Commissioner P. Craig Ochoa, Assessor Tom Smogolski, and Collector Frank Liquori

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of Maintenance Steve Spejcher, Mental Health Board Interim Coordinator Suzanne Powers, Director of Welfare Services Mary Jo Imperato, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, Deputy Clerk Bernadith Crespo, and Township Attorney Laurence Mraz.

Others Present: Laura Nykaza of Examiner Publications, Veterans Mr. Konieczny, Mr. Tomaino, and Mr. Murphy and their families.

Town Hall: Trustee Westlund-Deenihan asked if there was anyone in the audience who had comments to make or questions to ask. There was no response.

Presentations:

- A. Trustee Westlund-Deenihan invited the Board to join her in presenting a Certificate of Appreciation to Honor Roll Veterans SGT Walter Konieczny, PFC John F. Murphy, and CPL Dominick Tomaino in recognition of their service to our country.
- B. Trustee Westlund-Deenihan asked that the record reflect that Director Imperato will accept and present at a later date, a Certificate of Appreciation to Connie Nowosielski of Kid's Choice in recognition of their dedication, support, and contributions to the Hanover Township Food Pantry.
- C. Trustee Westlund-Deenihan asked that the record reflect the gracious donations from Starbucks #11496 and asked Director Imperato to present the plaque of recognition at a later date.

Supervisor's Report: Supervisor McGuire absent.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of November 1, 2010 for review and approval by the Board. Motion by Trustee Benoit to approve the Regular Meeting Minutes of November 1, 2010, and second made by Trustee Burke. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Absent: Supervisor McGuire Nays: None. Motion carried.

Clerk Dolan Baumer thanked Facilities & Maintenance for their outstanding assistance during the Gubernatorial Election on November 2, 2010. The Clerk's Office offered Cash Dash and was able to search 153 names for our residents, 60 of whom came to check the names. Breakfast with the Board was a success; the next date is December 4. She asked that the Board members alert the Clerk's office if they cannot make the Breakfast.

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Highway Commissioner's Report: Commissioner Ochoa reported that the resurfacing of Sherwood Oaks is progressing and half finished. West Bartlett Road westbound should be completed by Thanksgiving.

Assessor's Report: Mr. Smogolski reported that the tax bills have gone out and that they are generally seeing a 5% increase. His office been very busy with assisting 80-90 residents per day.

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, and Westlund-Deenihan. Nays: None. Absent: Supervisor McGuire Motion carried.

Bill Paying: Mr. Barr asked that the Board approved the bills in two sets, pulling Alexian Brothers Mental Health bills out to be voted on separately. \$525.00 was pulled from the Town bills, and \$3,565.00 from the Mental Health Board bills.

Set #1: Alexian Brothers Mental Health \$4,090.00

Motion by Trustee Burke and seconded by Trustee Krick to pay the bill from Alexian Brothers Mental Health in the amount of \$4,090.00. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Abstain: Trustee Benoit. Motion carried.

Set #2: A. Town Fund	\$41,257.35
B. Senior Center Fund	22,524.14
C. Welfare Services	2,416.74
D. Road and Bridge	2,570.67
E. Mental Health	18,525.51
F. Retirement	0.0
G. Vehicle	0.0
H. Capital	<u>0.0</u>
Total All Funds:	<u>\$87,294.41</u>

Mr. Barr read the expense report to the Board Motion by Trustee Burke and seconded by Trustee Benoit to pay the bills from November 3, 2010 to November 16, 2010. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Absent: Supervisor McGuire Motion carried.

Old Business: None.

New Business: A. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2010 and ending March 31, 2011: Motion by Trustee Burke and seconded by Trustee Benoit to move that the Board determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2010 and ending March 31, 2011 as follows:

Corporate/Town Fund	\$3,197,420
IMRF Fund	161,602
Social Security Fund	129,859
Mental Health Fund	952,300
General Assistance Fund	317,434
Senior Citizens Services Fund	955,185
Debt Service and Public Building Commission	-0-
Estimated total taxes to be levied For said fiscal year:	\$5,713,800

Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: None. Absent: Supervisor McGuire Motion carried. A public hearing will be held on December 14.

B. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2010 and ending March 31, 2011: Motion by Trustee Burke

and seconded by Trustee Benoit to move that the Board determines the estimate of taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2010 and ending March 31, 2011 as follows:

Corporate/Special Purposes	\$2,201,268
Debt Service and Public Building Commission	-0-
Estimated total taxes to be levied For said fiscal year:	\$2,201,268

Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: None. Absent: Supervisor McGuire Motion carried. A public hearing will be held on December 14.

Executive Session: No motion was made to go into Executive Session.

Liaison Reports: Trustee Westlund-Deenihan asked Trustee Burke for his report on the Mental Health Board and on the Public Health and Safety Committee. He reported that the MHB is working on the Resource Center plans and that the PHS will have a meeting on January 20.

Department Reports: Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and highlighted that the CDBG process is proceeding. Resource Center plans will come before this Board as a recommendation from the Mental Health Board.

Senior Services: Director Kurth Schuldt submitted a report for the Board's review and highlighted that a part-time Receptionist has been hired as well as an interim Volunteer Coordinator, who is bilingual. The Senior Holiday Party will be held on December 3 at the Seville and the Senior Committee Holiday Party will be held at Moretti's on December 13. The Adopt a Senior Program has started. The Senior Citizens Committee meeting time has changed to 3:00 p.m. starting in January. Director Kurth Schuldt also informed the Board that the husband of Senior Committee member, Kate Donaldson, has passed away.

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that the Annual Community Caroling will be held Monday, December 6 and he asked the Board to participate.

Mental Health Board: Mr. Barr introduced interim Coordinator Powers.

Welfare Services: Director Imperator submitted a report for the Board's review and highlighted that the Inter-Faith conference was a success with over 200 attendees. She added that many staff members lent their support. Sponsor a Family sponsorships are in process.

Community Health: Director Simon presented a report and highlighted that the recent Men's Prostate Screening clinic was a success. A part-time nurse in her office has resigned and they are looking to hire a bilingual nurse. The Relay for Life information will be forthcoming regarding the June event. The Great American Smokeout is this Thursday.

Other Business: Trustee Westlund-Deenihan reported that the Bartlett Veterans Memorial Committee thanked the Board for the use of the Hanover Township busses for the Bartlett Veterans Memorial groundbreaking.

Mr. Barr informed the Board that TOCC Fall Conference will be held at William Tell in Countryside on December 1.

Mr. Barr advised the Board that in order to qualify for an Emergency Center grant that the Board and staff need to participate in simulation. He will follow-up at the December Board Meeting.

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Mr. Barr updated the Board on the TOI Conference. Hanover Township received the following TOI Awards: Supervisor McGuire and Hanover Township was presented with the Friends of Youth award from ATCOY. ITASC awarded the Township with the Senior Friend of Township. TOI awarded the Township the recognition of Website of the Year. Additionally, Ms Tracey Colagrossi was elected president of ITASC and Mr. John Parquette was elected ATCOY President. Furthermore, Tom Kuttnerberg's presentation on Social Media Networking was a success.

Adjournment: There being no further business to come before this Board, Trustee Westlund-Deenihan asked for a motion to adjourn at 7:35 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Benoit followed by unanimous voice call. Motion carried

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	