

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
November 1, 2010

Supervisor McGuire called the meeting to order at 7:00 p.m.

Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

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

Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa

Staff present included: Administrator James Barr, Assistant to the Administrator Katie Starkey, Director of Senior Services Barb Kurth-Schuldt, Senior Services Program Manager Tracey Colagrosi and Deputy Clerk Bernadith Crespo.

Others Present: Village of Streamwood Trustee Mike Baumer

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.

Supervisor's Report: Supervisor McGuire thanked those who attended the Emergency Management Services Open House at the Bartlett Fire Barn, and thanked the department for job well done. The Senior Halloween Party was attended by Supervisor McGuire, Trustee Benoit, and Clerk Katy Dolan Baumer. Thomas Kuttentberg is currently working on the TOI seminar presentation. Former Director of Welfare Services Aurea Picasso has been arrested for grand theft and is now in jail. Supervisor McGuire and Administrator Barr did an interview with the local Fox News regarding theft in the workplace.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of October 19, 2010 and Executive Session Meeting Minutes of October 19, 2010 for review and approval by the Board. Motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of October 19, 2010 and Executive Session Meeting Minutes of October 19, 2010, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

Clerk Dolan Baumer notified the Board that the State Treasurer's office will be in the Township offering the Cash Dash program on Saturday, after Breakfast with the Board. Supervisor McGuire alerted the Board that he will not be at this Breakfast workshop. Clerk Dolan Baumer also reported that Deputy Clerk Crespo and Ms Jenny Jeep (new Administration intern) represented the Township at the Streamwood Park District Safely Trick-or-Treat with attendance of more than 500 children and their parents.

Highway Commissioner's Report: Commissioner Ochoa reported that Bartlett Fresh Market, which has provided food for the Township Food Pantry over the past couple of years, is going out of business.

Assessor's Report: Assessor Smogolski is looking forward to working with the new County Assessor after the election.

Trustee Liaison Committee on Youth: Trustee Benoit reported that the Committee had a meeting and doing an initial review of the revised bylaws and newly created mission statement. With the Committee's assistance, \$1,300 was raised at the recent rummage sale held to benefit Open Gym.

Senior Services: Trustee Krick reported that the Committee is looking at a possible new meeting time so that it would be more convenient to the liaisons.

Finance: Trustee Westlund-Deenihan reported that the Committee met on October 27, during which a presentation was presented by Mr. James Howard on the upcoming Annual Tax Levy. She also reported that Supervisor McGuire discussed consolidating

refund checks each month for Senior Services department; this will cut down on number of low dollar checks being written for rebates. Furthermore, a discussion around a Township ATM was tabled; the feeling is that it might not be supported by foot traffic and the \$3 surcharge is not a good idea to charge residents; the item stays on the radar, however. The Estimated Levy will be presented at the next Board meeting followed by December 14 Board meeting for the Hearing.

Treasurer's Report: Motion by Trustee Benoit seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

Bill Paying:

A.	Town Fund	24,999.99
B.	Senior Center Fund	15,693.44
C.	Welfare Services	7,393.06
D.	Road and Bridge	16,066.74
E.	Mental Health	1,766.85
F.	Retirement	0.00
G.	Vehicle	0.00
H.	Capital	<u>4,443.46</u>
	Total All Funds:	<u>\$70,363.54</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills from October 20, 2010 to November 2, 2010 as presented. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

Unfinished Business: Administrator Barr reported that Mental Health Board held a Special Meeting to reorganize Mental Health Board staff. The result was that a new MHB coordinator will be in place and the other two positions were released. For the time being, Director Imperator is currently cleaning up the office and continuing to run the upcoming MHB event. Ms Suzanne Power of Senior Services will move to the position of Interim MHB Coordinator for 4-6 months. Supervisor McGuire commended the Mental Health Board for this action. He also stated that every dollar spent on funding agencies is better for our residents.

New Business:

- A. Consideration of Liquor License and Rezoning: Administrator Barr briefed the Board on the consideration of a Township liquor license and the rezoning of the campus from residential to public lands. Attorney Mraz recused himself from advising the Township on this issue due to conflicts of interest. Mr. McGuire suggested that the attorney for the Village of Bartlett should also recuse himself for the same reason. Discussion and questions ensued with regard to a liquor license and rezoning. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve that staff be authorized to pursue rezoning and a liquor license with the Village of Bartlett. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.
- B. Discussion of Joint Meeting with Mental Health Board: Supervisor McGuire asked the Board to consider having a joint meeting with the Mental Health Board, as we have done in the past. With the Board's agreement, he directed staff to proceed with coordinating an 8:00 o'clock p.m. meeting during one of our upcoming regular meeting dates. Administrator Barr also noted that Senior Services also wanted to meet regarding Bingo fees. The Board will review and discuss the policy on fees during the upcoming planning retreat.
- C. Resolution to Approve Architect Proposal (Senior Center Emergency Generator): Administrator Barr briefed the Board on the architect's proposal for the Senior

Center Emergency Generator. A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approved Resolution #110110 a Resolution Approving of a Proposal for Architectural and Engineering Services for the Hanover Township Bio-Diesel Generator Project. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

D. Resolution for Diabetes Awareness Month, Lung Cancer Awareness Month, and the Great American Smokeout: A motion was made by Trustee Krick and seconded by Trustee Benoit to approve Resolutions for Diabetes Awareness Month, Lung Cancer Awareness Month, and the Great American Smokeout at Hanover Township during the month of November 2010. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

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

Workshop: **Holiday Show Preparation:** A motion was made by Trustee Westlund-Deenihan at 7:35 p.m. to recess into a Workshop for the purpose of Holiday Show Preparation; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. Motion carried.

The Board reconvened into regular session at 7:50 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Burke.

Other Business: Administrator Barr informed the Board that Hanover Township will host the 2011 Relay for Life.

Clerk Katy Dolan Baumer reported that Joanne Beegan, longtime Board Trustee of the Poplar Creek Library District, passed away last week. Clerk Dolan Baumer also reminded the Board that Veterans Hall will be a Receiving Station on Tuesday for the Election, and that the Activity Room and Conference Room will be used as well.

Supervisor McGuire wish everyone a safe trip to Springfield for the TOI Conference.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:58 p.m. Motion was made by Trustee Krick to adjourn, seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Burke. 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	