

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
December 1, 2009

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, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Elected officials present: Highway Commissioner P. 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, Deputy Clerk Bernadith Crespo, Township Attorney Laurence Mraz, Management Analysis Intern George Geise, and Finance Consultant Lee Howard.

Others Present: Senior Committee Liaison Rich Nelson, Anthony Troyke of Examiner Publications, 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: A. Supervisor McGuire asked if there were any objections to moving Presentations ahead in the agenda before the Truth in Taxation Hearing; hearing none, he asked that the record reflect that E-4 Tony Allen Bell was recognized today as the newest addition to the Township Veterans Honor Roll in recognition of his service to our country.

Recess into Truth in Taxation Hearing for the Hanover Single Township Road District: Supervisor McGuire asked that the Board recess into the Truth in Taxation Hearing for the Hanover Township Road District. Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to adjourn into the Truth in Taxation Hearing for the Hanover Township and Single Township Road District. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

A. Explanations were provided by Financial Consultant Lee Howard for the proposed Hanover Township Road District Tax Levy increase.

B. Members of the Board were given the opportunity to ask questions and give comments and/or testimony.

C. The public was given the opportunity to ask questions and give comments.

Motion by Trustee Benoit, seconded by Trustee Burke to adjourn from the Truth in Taxation Hearing for the Hanover Township Road District back into the Regular session. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried

Hanover Township Tax Levy Ordinances for FY10: Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve the Hanover Township Tax Levy Ordinance 12-01-09T for the fiscal year beginning April 1, 2009 ending March 31, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Hanover Township Single Township Road District Tax Levy Ordinance for FY10: Motion by Trustee Benoit, seconded by Trustee Burke to approve the Hanover Township Road District Tax Levy Ordinance 12-01-09RD for the fiscal year beginning April 1, 2009 ending

March 31, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Supervisor's Report: Supervisor McGuire alerted the Board that home relief checks will be drawn on a separate account going forward to guard against internal theft. Support level has risen to \$245 to be compliant with State regulations. Streamwood Park District has asked that we hold a joint meeting on December 22. He asked Director Imperato to let the Board know what's happening in GA recently; she talked about the fact that Saturdays at Astor Avenue will be staffed solely by volunteers.

Clerk's Report: Submitted Regular Meeting Minutes of November 17, 2009 for review and approval by the Board. Motion by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of November 17, 2009, and second made by Trustee Benoit. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, Supervisor McGuire. Abstain: None. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa let the Board know that the new truck and plow are now in service.

Assessor's Report: Mr. Smogolski reported that the homeowner's outreach was a success and it provided much education to our residents.

Treasurer's Report: Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan 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	\$50,925.05
	B. Senior Center Fund	11,272.10
	C. Welfare Services	5,887.45
	D. Road and Bridge	12,211.22
	E. Mental Health	23,490.32
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>0.0</u>

Total All Funds: \$103,786.14

Motion by Trustee Benoit seconded by Trustee Westlund-Deenihan to pay the bills from November 18, 2009 to December 1, 2009. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Old Business: None

New Business: A. Resolution Approving of Agreements Regarding Pace Transportation Services: Mr. Barr briefed the Board on the PACE Paratransit Local Share Agreement between the Suburban Bus Division of the Regional Transportation Authority/PACE and Hanover Township, the Reimbursement Agreement by and between Hanover Township and the Hanover Township Mental Health Board, and Transportation Fee Agreements by and between Hanover Township and the Parents and/or Legal Guardians of the Recipients of the transportation services provided by PACE for the period beginning January 1, 2010 and ending December 31, 2010. Motion by Trustee Westlund-Deenihan seconded by Trustee Burke to approve Resolution #1201093 Approving of Agreements Regarding PACE Transportation Services subject to approval by Township attorney (regarding reimbursement issues, etc.). Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution Dedicating Veteran's Hall: Mr. McGuire briefed the Board on the idea to dedicate the Senior Center Dining room as Veteran's Hall in recognition of their services and sacrifices. Motion by Supervisor McGuire seconded by Trustee

Westlund-Deenihan to approve Resolution #1201094 dedicating the Senior Center Dining Room, Veteran's Hall. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution Repealing Lease Agreement: Mr. Barr briefed the Board on why he would like to repeal Resolution #1117092 which resolved that the Board would approve the short term lease agreement for use by Welfare Services. Discussion ensued. Motion by Trustee Benoit and seconded by Trustee Burke to approve Resolution #1201095 Repealing Resolution #1117092: A Resolution Approving of the Special Event License for Space Agreement. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Other Business: Director Parquette reminded the Board and staff of the New Leaders in Education reception on December 2.

Director Trish Simon advised that 5,000 additional doses of H1N1 flu shots have come available

Director Kurth-Schuldt is pleased to announce the Variety Show/Holiday Party at Pheasant Run on December 4.

Executive Session: Motion to go into Executive Session pursuant to §2c1 (Personnel) of 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 7:31 p.m.

The Board reconvened into regular session at 8:21 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Workshop: **Township Environmental Policy**: The Board recessed into the Workshop at 8:22 p.m. for the purposed of discussing and reviewing the Township Environmental Policy. Motion to recess made by Trustee Benoit seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

The Board reconvened into regular session at 8:57 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: Mr. McGuire asked the Board's indulgence to change the dates of the January and February 2010 meetings to first and third Wednesdays, going back to the regular approved schedule for March and beyond; the Board acquiesced. The Breakfast with the Board Workshop for January will be cancelled allowing people to share this time with their families. Notice will be made during the December Workshop and will be posted on the marquee.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:02 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	