

Minutes of a Special Meeting of the
HANOVER TOWNSHIP BOARD
Held at 250 S. Route 59, Bartlett, IL 60103
December 14, 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, Burke, Krick, and Westlund-Deenihan.

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

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

Others Present: Village of Streamwood Trustee Mike Baumer, Examiner Publications reporter Laura Nykaza, Bartlett Hawks Youth Football team, coaches and parents.

Amend Agenda: Trustee Westlund-Deenihan made a motion that the presentations be moved ahead of Town Hall comments and before the Truth in Taxation Hearings. The motion was seconded by Trustee Burke and carried in a unanimous roll call vote: Ayes: Trustee Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: none. Abstain: None.

Presentation: Supervisor McGuire asked that the Board join him in presenting Certificates of Recognition to the 2010 Super Bowl Champions, the Bartlett Hawks Youth Football team and coaches.

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.

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

- A. Explanations were provided by the Road Commissioner Craig Ochoa, 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. No discussion was held.
- C. The public was given the opportunity to ask questions and give comments. No resident spoke.

Motion was made by Trustee Benoit and seconded by Trustee Burke to adjourn from the Truth in Taxation Hearing for the Hanover Township Road District back into regular session. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Hanover Township Tax Levy Ordinances for FY11: Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke to approve the Hanover Township Tax Levy Ordinance #12-14-10T for the fiscal year beginning April 1, 2010 ending March 31, 2011. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Abstain: none. Absent: none. Motion carried.

Hanover Township Road District Tax Levy Ordinances for FY11: Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan to approve the Hanover Township Road District Tax Levy Ordinance #12-14-10RD for the fiscal year beginning April 1, 2010 ending March 31, 2011. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Abstain: none. Absent: none. Motion carried.

Supervisor's Report: Supervisor McGuire reported that the recent Astor Avenue outreach was attended by over 200 children and the Village of Hanover Park Board President Rodney Craig. The Claremont of Hanover Park open house was attended by himself, Clerk Dolan Baumer, Deputy Clerk Crespo, and Director Simon; the Claremont Director presented a \$5,000 donation to the Hanover Township Food Pantry. Mr. McGuire expressed heartfelt thanks to Rod Craig and his wife, Sherri, for the behind the scenes work they did to secure such a wonderful gift. He wished the staff and Board safe and happy Holidays.

Clerk's Report: Clerk Dolan Baumer reported that Passport revenue is at \$29,005 and on target to exceed budget. In six months, the office has served 1,685 new clients. The Secretary of State will be on site on January 21 from 10 a.m.-2 p.m. to provide State I.D.s, driver's license renewal, corrections, replacements, and license plate sticker sales. The Clerk and staff have attended many outreach opportunities this past month, including the TOCC Fall Conference, TOCC Clerks Association meeting, open house of the Claremont of Hanover Park, the Village of Streamwood Christmas tree lighting, and the Streamwood Chamber of Commerce Business After Hours representing the Township. A bid opening for the Senior Center Biodiesel Generator project is scheduled for December 29 at 10 a.m. and a pre-bid conference will be held on December 20 at 10 a.m. at the Township offices. The next Board Meeting is scheduled for January 4, and the Breakfast with the Board Workshop February 5, 2011.

Clerk Dolan Baumer submitted Regular Meeting minutes of November 16, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Regular Meeting minutes of November 16, 2010, and second was made by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that they have begun using Geomelt® to melt the ice on the roadways. This product is a mixture containing beet juice.

Assessor's Report: Assessor Smogolski reported that his office will be holding a Homeowner's Outreach on March 5 targeting homeowners who may be facing foreclosure in these tough economic times. The purpose would be to look at alternatives to foreclosure.

Trustee Liaison Reports:

Committee on Youth: Trustee Benoit reported that the Committee is helping coordinate the second annual Principal's thank you reception and a youth leadership conference in May.

Mental Health Board: Trustee Burke reported that the Interim Coordinator is moving forward with the Grant process and that the Resource Center remodel is moving ahead, as well.

Public Health & Safety: Trustee Burke reported that the next meeting will be held on January 20.

Senior Services: Trustee Krick reported that the Senior Christmas Party at the Seville was a success with over 300 people attending.

Finance: Trustee Westlund-Deenihan offered no report.

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

Bill Paying: Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from November 16-December 14, 2010 in the amount of \$1,306.00 be approved separately. Motion made by Trustee Westlund-Deenihan to pay the Alexian Brothers bills in the amount of \$1,306.00 and seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, and Westlund-Deenihan. Abstain: Trustee Benoit. Absent: none. Nays: none. Motion carried and the bills will be paid.

Set #2:	a. Town Fund	\$74,087.39
	b. Senior Center Fund	35,342.11
	c. Welfare Services Fund	9,120.48
	d. Road and Bridge Fund	488,428.66
	e. Mental Health Fund	22,686.24
	f. Retirement Fund	0.0
	g. Vehicle Fund	5,212.00
	h. Capital Fund	7,035.50
	Total All Funds:	\$641,912.38

Motion made by Trustee Westlund-Deenihan, seconded by Trustee Burke to pay the bills from November 16, 2010 to December 14, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Nays: none. Absent: none. Motion carried.

Old Business: None presented.

New Business: A. Resolution Approving of Agreements Regarding PACE Transportation Services: Trustee Burke made a motion to approve the Local Share Agreement, Reimbursement Agreement and Transportation Fee Agreements Regarding Transportation Services Provided by PACE for the period beginning January 1, 2011 and ending December 31, 2011, resolution #1214101. Trustee Benoit seconded the motion. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

B. Approval of Senior Services Consultant Agreement: Trustee Benoit made a motion to approve resolution #1214102 approving of a Contracting Agreement between Hanover Township and Active Senior Options, Inc. which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

C. Approval of the Fiscal Year 2009 Audit: Trustee Westlund-Deenihan made a motion to approve the Hanover Township Financial Statement and Independence Auditor's Report for the Fiscal Year ended March 31, 2009, which was seconded by Trustee Burke. In response to Mr. McGuire's question regarding why this report is being filed late, Mr. Barr explained that the State's Attorney asked that we hold off completing the audit until after the audit of records pertaining to the lawsuit pending regarding the GA employee. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

D. Approval of Capital Improvements at the Mental Health Resource Center: Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the Capital Improvements at the Mental Health Resource Center. Completion is projected to be in the spring. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

E. Adoption of Fiscal Year 2012 Strategic Goals: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to adopt the 2012 Fiscal Year Strategic Goals. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

Department Reports:

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and highlighted that the biodiesel generator should be installed late winter/early spring. He is meeting with the Village of Hanover Park and Director Imperato regarding the renovations to Astor Avenue. The department is trying to eke out two handicap-parking places in front of the Resource Center and is working with the Village of Streamwood on that issue. He has received notice to proceed with the Senior Center lower level build out project.

Youth and Family Services: Director Parquette submitted a report for the board's review and highlighted that one of the Open Gym volunteers, Nicole McQueen, was selected as Cook County Sheriff's Youth Service Medal of Honor recipient. It is very gratifying to see such progress.

Mental Health Board: Interim Coordinator Powers submitted a report for the Board's review and noted that they are updating the Resource Center occupant leases, and audit procedures. Allocations start in January.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that the first Astor Avenue Christmas party, as Supervisor McGuire previously noted, was a success. The Sponsor A Family is on Friday (417 families were sponsored).

Community Health: Director Simon submitted a report and highlighted that she attended the Immunization Coordinators meeting. The department is still searching

for a bilingual nurse. She attended the Claremont opening and already has offered referrals there.

Emergency Services: Director Page submitted a report for the board's review and highlighted that they worked with Welfare Services at Astor for the recent Christmas party. He has been asked that the HTES volunteers assist at the Hillside vs. Proviso West basketball game coming up.

Executive Session: Motion to go into Executive Session pursuant to §2c1 (Employment/Appointment Matters) was made at 7:49 p.m. by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

The Board reconvened into regular session at 8:06 p.m. Roll call: Present: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none.

Workshop: Holiday Revue Preparation: Motion to recess into the Workshop for the purpose of preparing for the Holiday Revue was made by Trustee Benoit and seconded by Trustee Burke at 8:34 p.m. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. Motion carried.

The Board reconvened into regular session at 9 o'clock p.m. Roll call: Present: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Absent: none.

Other Business: Supervisor McGuire read the highlights of the distinguished career of 1944-49 Illinois Governor Dwight H. Green. Aside from his many significant accomplishments, Mr. Green was a veteran. Mr. McGuire proposed that the Trustees consider naming the Senior Center Library in honor of this man. Discussion regarding setting precedent ensued. Mr. McGuire asked that the item be placed on the agenda for consideration during the next regular Board meeting.

Adjournment: There being no further business to come before this body, Supervisor McGuire made a motion to adjourn at 9:07 p.m. Motion was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke, Krick, and Westlund-Deenihan. Abstain: none. Absent: none. Nays: none. 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
	Assessor	Welfare	Village of Streamwood	Library
	Highway	Services	Streamwood Park	Bartlett Library
	Comm.	Y&F Services	District	