

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
May 4, 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, Trustees Burke, Krick and Westlund-Deenihan. Absent: Trustee Benoit

Elected and appointed officials present: Assessor Tom Smogolski, Collector Frank Liquori.

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of Welfare Services Mary Jo Imperato, Director of Community Health Trish Simon, Director of Emergency Management Agency Robert Page, Administrator James Barr, Deputy Clerk Bernadith Crespo, and Assistant to the Clerk Silvia Stade.

Others Present: Mr. Anthony Troyke of Examiner Publications, candidate for Senior Citizens Services Committee Mr. Bill Elder, South Elgin High School NHS students, St. John the Evangelist students, 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. Volunteer Recognition – Passport Day in the U.S.A. and Community Shred: Clerk Dolan Baumer invited the Board to join her in presenting certificates of appreciation for the hours of service performed by the South Elgin High School National Honor Society and St. John the Evangelist students, who volunteered up to eight hours for service during the Passport Day in the U.S.A. and Community Shred on March 27.

B. Interview with Committee for Senior Citizens Services Candidate: The Board took time to interview Mr. Bill Elder, who was introduced by Supervisor McGuire for the position of committee member. He gave a short biography and stated his interest in joining the Committee. The Board thanked him for his interest.

Supervisor's Report: Supervisor McGuire thanked everyone for the Student Government Day participation.

Clerk's Report: Clerk Dolan Baumer submitted three sets of minutes: Special Meeting Minutes of April 20, 2010, Regular Meeting Minutes of April 20, 2010, and Executive Session Meeting Minutes of April 20, 2010 for review and approval. A motion was made by Trustee Westlund-Deenihan to approve the Special Meeting Minutes, Regular Meeting Minutes, and Executive Meeting Minutes of April 20, 2010 and a second was made by Trustee Burke. Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner not present.

Assessor's Report: Mr. Smogolski reported that another outreach will be held on June 9 at 6:30 p.m. at Veterans Hall with the Cook County Board of Review. Appeals may be filed during the outreach. Congratulations to Peggy Deyne who recently completed her last test and is ready to received designation making the Assessor staff fully certified.

Trustee Liaison Reports:

Committee on Youth: Trustee Westlund-Deenihan reported that the Committee will honor the Principal of the Year on May 18. The Hip Hop Sock Hop Tropical Dance Party will be held on Thursday, May 13 from 5-8 p.m. The first committee retreat was held on May 1 and the first annual Rummage Sale was a success.

Mental Health Board: Trustee Burke reported that the Stakeholders Meeting was held last Friday and it appeared to be successful; the joint Business After Hours with the Streamwood Chamber of Commerce and Hanover Park Chamber of Commerce will be tomorrow at the Resource Center (May 5).

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

Bill Paying:	A.	Town Fund	\$53,397.75
	B.	Senior Center Fund	32,583.34
	C.	Welfare Services	1,750.40
	D.	Road and Bridge	6,868.73
	E.	Mental Health	86,996.52
	F.	Retirement	0.0
	G.	Vehicle	0.0
	H.	Capital	<u>4,777.00</u>
		Total All Funds:	<u>\$186,373.74</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the bills from April 21, 2010 to May 4, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.

Unfinished Business: Question for the Administrator regarding website start up: Mr. Barr reported that the website will be online prior to next board meeting. Supervisor McGuire thanked John Acardo for his assistance with the new website.

- New Business:
- A. National Nurses Week Proclamation: A motion by Trustee Burke to proclaim May 6-10, 2010 National Nurses Week in Hanover Township, was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried. Community Health Director Simon accepted the Proclamation on behalf of nurses in Hanover Township.
 - B. Motorcycle Awareness Month Proclamation. A motion by Trustee Burke was seconded by Trustee Westlund-Deenihan to proclaim May 2010 Motorcycle Awareness Month in Hanover Township. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.
 - C. Financial Services Agreement: A motion by Trustee Westlund-Deenihan to approve Resolution # 0504101 the Agreement between Hanover Township and Governmental Accounting, Inc., which was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.
 - D. IMRF Resolution Regarding Retirement Health Savings Plans: A motion was made by Trustee Burke to approve Resolution # 0504102 the IMRF Resolution Regarding the Retirement Health Savings Plans was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.
 - E. Resolution for the Approval of the CEDA Contract: A motion by Trustee Burke to approve Resolution # 0504103 approving of the CEDA Contract was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.

Workshop: **Senior Transportation Update** A motion was made by Trustee Burke at 7:26 p.m. to recess into a Workshop for reviewing the Senior Transportation Goals Update; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, Westlund-Deenihan. Absent: Trustee Benoit. Nays: none. Motion carried.

The Board reconvened into regular session at 8:01p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit.

Executive Session: Motion was made by Trustee Westlund-Deenihan, and seconded by Trustee Burke at 8:01 p.m. to adjourn into Executive Session pursuant to §2c1 of the Open Meetings Act regarding Personnel, §2c5 Purchase or Lease of Property, and §2c11 Probable or Imminent Litigation against Hanover Township. Roll Call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit. Nays: none. Motion carried

The Board reconvened into regular session at 9:01 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit. Nays: none. Motion carried.

Other Business: None

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:03 p.m. Motion was made by Trustee Krick to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Benoit. 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 Library
Assessor	Welfare Services	Village of Streamwood	Bartlett Library
Highway Comm.	Y&F Services	Streamwood Park District	