

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
May 18, 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 and Krick. Absent: Trustee Westlund-Deenihan.

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

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, Director of Community Health Trish Simon, Director of Facilities and Maintenance Steve Spejcher, Administrator James Barr, and Deputy Clerk Crespo.

Others present: Mr. Anthony Troyke of Examiner Publications, Mr. Rudolph B. Deering, volunteers Misses Kelly Drwal, Stefanie Curtis and Amber Hornsberger, 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. Veterans Honor Roll: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran SP4 Rudolph B. Deering in recognition of his service to our country.
B. Volunteer Recognition: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to the following volunteers: Kelly Drwal, Stefanie Curtis, Megan Gobbo, Amber Hornsberger for their assistance during the recent Volunteer and Veterans Honor Roll dinners.

Supervisor's Report: Supervisor McGuire noted that it our Anniversary as a Board, that it was one year ago today that this Board took the oath of office and he thanked the Board for a united and positive Board.

Clerk's Report: Clerk Dolan Baumer submitted two sets of minutes, the Regular Meeting Minutes of May 4, 2010 and Executive Session Meeting Minutes of May 4, 2010 for review and approval by the Board. Motion was made by Trustee Burke to approve the Regular Meeting Minutes of May 4, 2010 and Executive Session Meeting Minutes of May 4, 2010 as presented with a second made by Trustee Benoit. Roll call: Ayes: Trustees Burke and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that West Bartlett Road is "on schedule" to be completed by the end of June. A joint Business After Hours between the Bartlett and Hanover Park Chambers of Commerce hosted by the Highway Dept. and Clerk's Office, will be held on June 8 from 5:30-7:30 p.m. near the Highway Department; all officials are invited.

Assessor's Report: Mr. Smogolski reported that the Board of Review opened on May 17 and is open through June 17 for appeals. The Board of Review Homeowners Outreach will be held on June 9 at 6:30 p.m. in Veterans Hall.

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

Bill Paying:	A.	Town Fund	90,388.53
	B.	Senior Center Fund	7,229.64
	C.	Welfare Services	5,216.24
	D.	Road and Bridge	31,937.03
	E.	Mental Health	23,382.02
	F.	Retirement	0.0
	G.	Vehicle	57,690.79
	H.	Capital	<u>453.69</u>
		Total All Funds:	<u>\$216,297.94</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Benoit and seconded by Trustee Burke to pay the bills from May 5, 2010 to May 18, 2010 as presented. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried. Mr. McGuire thanked Mr. Barr for clearing up some items he had questions on earlier in the day.

Unfinished Business: None

New Business: A. Approval of Purchase Order for Medium Duty Bus: Supervisor McGuire briefed the Board regarding the purchasing of a new medium duty bus, as had been discussed during the last Transportation Update Workshop. A motion by Trustee Benoit and seconded by Trustee Burke to approve Purchase Order # 051810 in amount of \$57,690.70 for the medium duty bus as presented by staff. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke, and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

B. Appointment of the Senior Citizen Services Committee: Motion by was made by Trustee and Senior Citizen Services Committee Liaison Benoit and seconded by Trustee Burke to appoint Ms Gloria Cotton to the Senior Citizen Services Committee. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

C. Approval of Resolutions Consolidating CDBG Funds: A motion to approve of Consolidating CDBG Funds for the Senior Build-out Resolution #0518101a was made by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

A motion to approve of Consolidating CDBG Funds for the Astor Avenue Project Resolution #0518101b was made by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

D. Approval of Intergovernmental Agreement with the Dupage Public Safety Communications (DuComm): Resolution #0518102 authorizing the execution of an Intergovernmental Agreement between Hanover Township and Dupage Public Safety Communications (DuComm) was brought forward. A motion was made by Trustee Burke and seconded by Trustee Krick to approve Resolution #0518102 authorizing the execution of an Intergovernmental Agreement between Hanover Township and Dupage Public Safety Communications (DuComm). Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke, and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Executive Session: At 7:25 p.m., a motion was made by Trustee Benoit and seconded by Burke to adjourn into Executive Session pursuant to §2c1(Personnel) of the Illinois Open Meetings Act. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 7:45 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Department Reports: **Mental Health Board:** Executive Director Habun submitted a report for the Board's review and thanked all who attended the recent Stakeholders Meeting; 70 agencies attended and study groups/committees were set up as a result of the meeting. The recent Business After Hours marking the Mental Health Recovery Month with the Streamwood and Hanover Park Chambers of Commerce was a success.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review and thanked the Board for appointment of Ms Cotton, and for approving purchase of the new vehicle. During the recent Volunteer Luncheon, Ms Patti Loomis was chosen as Volunteer of the Year; in a new recognition category, the Silver Bells group was also recognized. Thanks to Collector Liquori who took several Falcons members to clean up yards of seniors.

Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.

Community Health: Director Simon submitted a report for the Board's review and highlighted that Health Fair at Blackhawk apartments will be held on July 27. She participated in the Cook County Department of Public Health North Region meeting and it was a success.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that there would be a GATI training session later this month. The Summer Lunch program offers no cost lunches to Township children, with the pilot program targeted to Parkwood, Laurel, Hill, and Ontarioville Elementary Schools. This summer will be the pilot program for Hanover Township.

Youth and Family Services: Director Parquette thanked the Board for joining the Committee on Youth to honor and celebrate Ms Jennifer Bond-Stover of Heritage Elementary School being named Principal of the Year. The Needs Assessment, done in partnership between North Carolina Chapel Hill and Loyola University, will be conducted at Streamwood High School starting on Thursday. Mr. Parquette also thanked the Board and staff for their participation in Student Government Day.

Emergency Management Services: Director Page submitted a report for the Board's review, and thanked the Board for passing the DuComm resolution.

Clerk's Office: Deputy Clerk Crespo submitted a report for the Board's review and highlighted that the Clerk's Office passed and did very well on Passport Audit, and that the Cook County Vehicle Stickers are now available. Additionally, the ongoing Voter Registration project is a success with over 200 students recently registered to vote.

Administration: No report at this time.

Liaison Reports: **Senior Citizen Services Committee:** Trustee Benoit reported that new bylaws are being finalized and will be sent via e-mail to the Board members for their review and comment.

Mental Health Board: Trustee Burke reported that the next Mental Health Board meeting is on May 25 at 5 p.m.

Committee on Youth: Mr. McGuire commented that the Principal recognition program is excellent and will hopefully result in a long tradition of recognizing these hardworking educators.

Other Business: **Approval of Employee Medical Insurance Plan and Provider:** A motion was made by Trustee Benoit, seconded by Trustee Burke, to change healthcare insurance providers for the Township from Blue Cross Blue Shield of Illinois to UnitedHealthcare Medical Insurance. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Supervisor McGuire informed the Board that Liaison assignments are up and to consider on which they would like to serve, as it will be on the next agenda.

Supervisor McGuire suggested the Board change the next meeting from June 1 to June 8 at 7:30 p.m., the day of the Business After Hours. A motion by Trustee Burke and seconded by Trustee Benoit to set the next meeting on June 8 at 7:30 p.m. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:01 p.m. Motion was made by Trustee Burke to adjourn, and seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke and Krick. Absent: Trustee Westlund-Deenihan. 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	