

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
JUNE 2, 2009

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

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

Staff present: Administrator James Barr, Assistant to the Administrator John Acardo, Assessor Thomas Smogolski, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, and Township Attorney Laurence Mraz.

Town Hall: Supervisor McGuire asked if there was anyone in the audience who has comments to make or questions to ask. There was no response.

Presentations: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran SP4 John A. Whitmer in recognition of his service to our country.

Supervisor's Report: Supervisor McGuire introduced summer Marketing Intern Kimberly Pusateri to the Board.

Supervisor McGuire mentioned that the new Welfare Service Director is still getting acclimated at Astor Avenue, but that things are going well.

Supervisor McGuire recognized Streamwood Village Trustee Mike Baumer and Water Rec. Commissioner Jason Hughes, and thanked them for attending the Town Meeting.

Clerk's Report: Motion by Trustee Benoit, seconded by Trustee Burke to approve Regular Meeting Minutes of May 26, 2009 and the Executive Session Meeting Minutes of May 26, 2009 Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Assessor's Report: Assessor Thomas Smogolski reported on Cook County Board of Review taking place June 4, 2009, at 7:00 PM sponsored by Board of Review.

Highway Commissioner's Report: Commissioner Ochoa reported that his office is currently working on the resealing of the Town campus parking lots.

Commissioner Ochoa reminded the Board of the upcoming recycling project in Bartlett for bicycles taking place at Bartlett Village Hall June 8-12; he also let the Board know that the Bartlett Police Dept. will now be a drop site for expired prescriptions, medicines, etc..

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.

Committee/Board Reports:

Trustee Benoit reported that she met with the Senior Dept. in preparation of working with the Senior Committee.

No other reports were given.

Bill Paying:	A. Town Fund	\$19,170.43
	B. Senior Center Fund	284.37
	C. Welfare Services	16,363.00
	D. Road and Bridge	11,122.32
	E. Mental Health	3,740.20
	F. Retirement	
	G. Vehicle	
	Total All Funds:	\$50,680.32

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to pay the first set of bills as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

	A. Town Fund	\$1,476.88
	B. Senior Center Fund	0
	C. Welfare Services	0
	D. Road and Bridge	32,180.62
	E. Mental Health	
	F. Retirement	
	H. Vehicle	
	Total All Funds:	\$33,657.50

Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan to pay the second set of bills, representing final 2008 payables, as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Old Business: No old business to discuss.

New Business: Acquisition of Emergency Services Vehicles: Mr. Barr gave a description of the Township's opportunity to purchase two used police vehicles for use by EMA. Mr. Page described the vehicles.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke to approve the purchase of the two emergency service vehicles from the Village of Bartlett. Discussion ensued. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Nominations to the Senior Citizens' Committee: The Supervisor directed the Clerk to post this item for June 16 at 6:30 p.m.

Executive Session: Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to adjourn into Executive Session pursuant to § 2C1 (Personnel) of the Open Meetings Act. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Adjournment into Executive Session at 7:32 PM.

Returned from Executive Session at 7:36 PM.

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

Board Workshop: The Supervisor asked for a motion to adjourn into the Board Workshop. Motion to adjourn from the regular meeting into the Workshop was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Adjournment into Board Workshop at 7:37 PM.

Returned from Board Workshop at 7:40 PM.

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

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn. Motion made by Trustee Benoit to adjourn, seconded by Trustee Burke. Motion carried by unanimous voice vote.

Adjourned 7:42 PM.

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	