

Minutes of a Regular Meeting of the  
HANOVER TOWNSHIP BOARD  
Held at 240 S. Route 59, Bartlett, IL 60103  
October 19, 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: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori

Staff present included: Township Attorney Larry Mraz, Director of Youth and Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Director of Senior Services Barbara Kurth-Schuldt, Executive Director of the Mental Health Board Danise Habun, Director of Facilities & Maintenance Steve Spejcher, Director of Emergency Services Robert Page, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, Chief Deputy Assessor Cathy Mikulski, Veterans Advocate Bill Tiknis, and Administrative Assistant to the Clerk Silvia Stade

Others Present: Village of Streamwood Trustee Mike Baumer, Mr. Ed Stade, Ms Laura Nykaza of Examiner Publications, Veterans SP4 James Slarich, and Sgt William M. Wadman and their families, Mrs. Bradley, representatives from the Immanuel United Church Garden Mission Club, 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 invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veterans SP4 James Slarich and Sgt. William M. Wadman, in recognition of their service to our country. Mr. McGuire asked that the record reflect the addition of PFC Daniel J. Bradley, posthumously, to the Veterans Honor Roll in appreciation to his service to the country. PFC Bradley's wife came forward to accept the certificate in his name.
- B. Supervisor McGuire asked the Board to join him in presenting a Certificate of Appreciation to Immanuel United Church of Christ Garden Mission Club in recognition of their support and contributions of fresh produce to the Hanover Township Food Pantry.
- C. Supervisor McGuire and the Board members asked Director Imperato to receive a plaque to be presented to Panera Bread - Streamwood in recognition of their efforts to raise money all year long for the Food Pantry.

Supervisor's Report: Supervisor McGuire reported that he received a letter of thanks from Village of Bartlett Chief of Police Dan Palmer for our Emergency Services' support during the 2010 Bartlett High School Homecoming Parade. Streamwood High School Principal Terry Lozier and Assistant Principal Brian Moran, also sent a thank you letter for Emergency Services support during homecoming.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of October 5, 2010 for review and approval by the Board. Motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of October 5, 2010 with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Clerk Dolan Baumer informed the Board of the upcoming Clerk's Community Event called "Cash Dash" during which a representative from Illinois State of Treasurer will be visiting Hanover Township to present the program. Residents are welcome to speak with the representative to see if the States has their money. There is no need to register; just bring a photo ID on November 6 at 10 AM-2 PM in the Clerk's office.

Highway Commissioner's Report: Commissioner Ochoa reported that the Sherwood Oaks project has been started; projected duration is 2-3 weeks. Cook County West Bartlett Road should be done by Thanksgiving.

Assessor's Report: Assessor Smogolski reported that for staff to maintain designation, they need to do 60 hours class per year, and it may be a financial burden and is alerting the Board now, so that they will not be surprised during the budgeting process.

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

Bill Paying: Mr. Barr asked that the Board approved the bills in two sets, the first pulling Alexian Brothers Mental Health bills out to be voted on separately.

**Set #1:** Alexian Brothers Mental Health \$3,783.00

Motion by Trustee Westlund-Deenihan seconded by Trustee Burke to pay the bills from Alexian Brothers Mental Health in the amount of \$3,783.00. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Abstain: Trustee Benoit. Motion carried.

**Set #2:**

|    |                    |               |
|----|--------------------|---------------|
| A. | Town Fund          | 38,852.35     |
| B. | Senior Center Fund | 27,122.23     |
| C. | Welfare Services   | 1,546.55      |
| D. | Road and Bridge    | 2,890.70      |
| E. | Mental Health      | 48,083.48     |
| F. | Retirement         | 0.00          |
| G. | Vehicle            | 0.00          |
| H. | Capital            | <u>903.63</u> |

Total All Funds: \$123,181.94

Mr. Barr read the expense report to the Board. Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bills from October 6, 2010 to October 19, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: None

New Business: A. Discussion of Meeting with the Streamwood Park District Board of Directors: Administrator Barr briefed the Board that the first meeting with the Streamwood Park District Board of Directors was held last December 2009. Mr. Barr will solicit Board members for a convenient date to hold a second meeting with the SPD.

Mr. McGuire asked the Board to consider moving the next regular Board meeting to Monday, November 1, 2010 at 7:00 p.m., since the regular meeting is scheduled for November 2 (election day). All agreed to this move.

Additionally, he asked the Board's indulgence in cancelling the December 7, 2010 Regular Board Meeting and the December 21, 2010 meeting, and to schedule one Special Meeting on December 14, 2010. The Board agreed to the change.

Department Reports: Youth and Family Services: Director Parquette submitted a report for the Board's review and thanked the Board for their attendance at New Leaders in Education reception. The Youth and Family Services Rummage Sale will be Saturday from 9 a.m.-3 p.m. in Veterans Hall. Michael Cohen raised \$1,800.00 for running the Chicago Marathon – Congratulations!

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that the Winter Wear Drive starts this week; also that the Veterans Honor Roll Dinner will be two seatings on November 4 at the Fire Barn - one at 3 p.m. and the other at 6 p.m.

Senior Services: Director Schuldt submitted a report for the Board's review and highlighted that they are working with the Streamwood Park District on a Saturday Water Aerobics class, a wellness program, and a Vitality in Aging program.

Mental Health Board: Director Habun submitted a report for the Board's review.

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

Emergency Services: Director Page invited the Board to the Open House on October 24 at the Bartlett Fire Barn, where the Region 5 FEMA director will be the featured speaker. They have three members who are CERT graduates. Several villages, the high schools, and Cook County have asked for their assistance over the past few weeks.

Community Health: Director Simon submitted a report for the Board's review and highlighted that Real Men Wear Pink program was a success. November is Great American Smoke-Out

month. Flu shots are available. The Embracelet program is now under OUCH and they are reinvigorating the program.

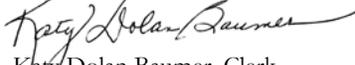
Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:25 p.m. to adjourn into Executive Session pursuant to §2c11 (Probable or Imminent Litigation against Hanover Township) of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

The Board reconvened into regular session at 7:35 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: Fox New Chicago will be here tomorrow (October 20) to interview Messrs. Barr and McGuire regarding the impact of employee theft.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:40 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, 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 |                             |