

Minutes of a Regular Meeting of the  
HANOVER TOWNSHIP BOARD  
Held at 240 S. Route 59, Bartlett, IL 60103  
October 5, 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, and Collector Frank Liquori arrived at 8:06 pm

Staff present included: Administrator James Barr, Assistant to the Administrator Katie Starkey, Director of Emergency Services Robert Page, and Deputy Clerk Bernadith Crespo

Others Present: Village of Streamwood Trustee Mike Baumer, Ms Laura Nykaza of Examiner Publications, and a Streamwood High School student

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.

Supervisor's Report: Supervisor McGuire reported that he addressed the Streamwood Kiwanis about Hanover Township services. Thanks to all who supported Bowling Fundraiser for the Township Foundation. He also thanked the Facilities & Maintenance staff for helping out at the Astor Community Center.

Clerk's Report: Clerk Dolan Baumer submitted two sets of Special Meeting Minutes of September 20, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Special Meeting Minutes of September 20, 2010 at 6:45 p.m. and Special Meeting Minutes of September 20, 2010 at 7:00 p.m., 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 thanked the Finance Committee for the consideration of Clerk's Office salary adjustment.

Highway Commissioner's Report: Not present.

Assessor's Report: Assessor Smogolski offered no report.

Trustee Liaison Reports: Committee on Youth: Trustee Benoit reported that they are holding a second rummage sale on October 18, 2010. The Committee will have a planning workshop on October 25.

Mental Health Board: Trustee Burke reported that the Board met yesterday and that grant hearings will held during the next meeting.

Public Health and Safety: Trustee Burke reported that Emergency Management would have an open house on October 24 at the Bartlett Fire Barn.

Senior Services: Trustee Krick reported that a Committee workshop would be held on October 11.

Finance: Trustee Westlund-Deenihan reported that the Finance Committee met regarding the duties of the Assistant Administrator. The firm of McClure, Inserra and Company presented a proposal for the annual audit. The Committee discussed the purchase of an ATM machine and the FY2012 Tentative Budget Calendar.

Treasurer's Report: Motion by Trustee Westlund-Deenihan 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:

**Set # 1**

A.	Town Fund	47,193.11
B.	Senior Center Fund	10,043.93
C.	Welfare Services	5,052.49
D.	Road and Bridge	8,680.39
E.	Mental Health	22,007.96
F.	Retirement	0.00
G.	Vehicle	0.00
H.	Capital	<u>15,102.34</u>

Total All Funds: \$108,215.22

Mr. Barr read the expense report to the Board. Motion by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the bills from September 21, 2010 to October 5, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

**Set # 2** Alexian Brothers \$135.00

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bill from Alexian Brothers Behavioral Health as presented. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, and Westlund-Deenihan. Abstain: Trustee Benoit. Nays: none. Motion carried

Unfinished Business: None

- New Business:
- A. Resolution to Include Compensation Paid Under a Retirement Health Savings Plan as IMRF (Amended): This resolution comes before the Board as an amended resolution to correct the effective date to be June 1, 2007. A motion was made by Trustee Benoit and seconded by Trustee Burke to approve Resolution #0504102 Amended - Resolution to Include Compensation Paid under a Retirement Health Savings Plan as IMRF Earnings. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
  - B. Resolution to Approve Auditing Firm Proposal: Supervisor McGuire briefed the Board on audit services of McClure, Inserra and Company Chartered, as heard and recommended by the Finance Committee. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve Resolution #100510 - Approving of a Proposal for Audit Services between Hanover Township and McClure, Inserra and Company Chartered. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
  - C. Resolution to Approve Architect Proposal (Food Pantry renovations): Supervisor McGuire briefed the Board on the Food Pantry renovations. Motion to approve Resolution #100510-1 - Approving of a Proposal for Architectural and Engineering Services for the Hanover Township Food Pantry Renovations from Corporate Design and Development Group, LLC pending final review by Messers Mraz and Barr was made by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Executive Session: No motion was made to adjourn into Executive Session.

Other Business: Supervisor McGuire moved that a resolution to recognize October as Breast Awareness Month be approved by this Board. Motion was seconded by Trustee Burke to resolve that the month of October be declared as Breast Cancer Awareness Month in Hanover Township. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, 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 7:18 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, and 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	