

Minutes of a Special Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
September 20, 2010

The Special Meeting was called to order at 6:45 PM.

Present were Supervisor McGuire, Trustees Benoit, Burke (arrived at 6:47 p.m.), Krick, and Westlund-Deenihan.

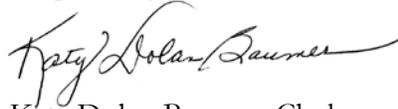
Also in attendance were Director Trish Simon, Director Robert Page, Director Danise Habun, and Ms Kristen Cruthers, candidate for member of the Mental Health Board.

Supervisor McGuire introduced Ms Cruthers, candidate member of the Mental Health Board. Ms Cruthers gave her statement of interest. There were no questions from the Board.

Mr. McGuire said that the Board would appoint at the next meeting. He also asked the Board to re-appoint the sitting committee members of the Public Health and Safety Committee to serve another year.

With no further business to discuss to come before this Board, motion was made by Trustee Westlund-Deenihan to adjourned the meeting at 6:49 p.m., seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Respectfully submitted,



Katy Dolan Baumer, Clerk
Hanover Township

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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: Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and Collector Frank Liquori.

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

Others Present: Village of Streamwood Trustee Mike Baumer, Veterans TEC 4 Richard L. Lachowicz, SK2 Joe Tanner, and their families, Debra Marton of Comcast Foundation, and players, families, coaches, and friends of the Bartlett Park District Division III Softball Team.

Amend Agenda: Supervisor McGuire requested that the Board consider amending the agenda to move Item A: Consideration of Appointment to the Mental Health Board under New Business to immediately following Town Hall. A motion was made by Trustee Westlund-Deenihan, seconded by Trustee Burke to move Item A: Consideration of Appointment to the Mental Health Board under New Business to immediately following Town Hall. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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.

New Business: A. Consideration of Appointment to the Mental Health Board: Motion by Trustee Benoit and seconded by Trustee Burke to appoint Ms Kristen Cruthers as a member to the Mental Health Board. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried

Presentations: A. Supervisor McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll inductees Veterans TEC 4 Richard L. Lachowicz and SK2 Joe Tanner in recognition of their service to our country. Mr. McGuire asked that the record reflect the addition to the Honor Roll of SGT Vernon C. Hultz and CPL Wanda Wojt who could not make it this evening, in appreciation to their service to our country.

B. Debra Marton of Comcast Foundation presented the Township with a check for \$1,880 in thanks for partnering with the Hanover Township Seniors in celebration of the "9th Comcast Cares Day" on April 24, 2010.

C. Supervisor McGuire recognized the Backpack Buddies (who were not able to attend) for providing backpacks and school supplies to the children of Hanover Township. Certificates of Appreciation to Backpack Buddies Club will be mailed.

D. Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Sun Devils – 2010 Division III Softball Champions.

Supervisor's Report: Supervisor McGuire mentioned that he, Mr. Barr, and Mr. Kuttner met with Hoffman Estates Mayor and City Manager to discuss our services and facilities. They also talked about the Bridlewood subdivision, wondering if the Village will annex it. The Village has no intention of annexing them at this time. Congratulations to all who participated in a successful "Just for the Health of It" event. Mr. McGuire reminded the Board that Candlelight Bowl, benefiting the Hanover Township Foundation, is this Friday.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of September 7, 2010 and Special Meeting Minutes of September 7, 2010 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes and Special Meeting Minutes of

September 7, 2010 with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that Sherwood Oaks Resurfacing Project bid opening took place and the project has been awarded to Johnson Paving at the lowest bid. Completion date is expected to be mid October.

Assessor's Report: Assessor Smogolski reported they helped quite a few people during the "Just for the Health of It" event.

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 read the expense report to the Board. Motion by Westlund-Deenihan seconded by Trustee Burke to pay the bills from September 8, 2010 to September 20, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Set # 1	A. Town Fund	39,875.03
	B. Senior Center Fund	6,291.41
	C. Welfare Services	2,342.80
	D. Road and Bridge	24,981.88
	E. Mental Health	28,521.27
	F. Retirement	0.00
	G. Vehicle	0.00
	H. Capital	<u>3,500.98</u>
	Total All Funds:	<u>\$105,513.77</u>

Set # 2 Alexian Brothers Behavioral Health \$1,840.00

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.

Set # 3 Trim Concepts \$12,859.80

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bill from Trim Concepts for window work in the Youth and Family area. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: None

New Business: B. Consideration of Appointment to the Public Health and Safety Committee: Motion by Trustee Burke and seconded by Trustee Westlund-Deenihan to appoint Messrs Rick Brogan, Tim Marrocco and Eric Shipman, and Misses Joan Lorkowski, Terri Lozier and Bhavani Shah (the sitting committee), to serve another year as members of the Public Health and Safety Committee. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

C. Approval of Tutoring Services Fees for Academic Year 2010-11: Supervisor McGuire asked the Board to approve the increase in the Youth and Family Services Tutoring Services Fees for Academic Year 2010-11 raising from \$35 to \$45, with a sliding scale as now exists. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve Tutoring Services Fees for Academic Year 2010-11 A OEAWBRWS. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

C. Approval of Education Resource Center Proposal: Supervisor McGuire told the Board about the proposal for the Educational Resource Center, recommendation of which comes from the Finance Committee. The purpose of the Education Resource Center is to be a leader and support to school district U-46 and township families. The plan is to use the unused Saber Center at Streamwood High School. The project is budget neutral, as current funds will be

reallocated to staff and run the project. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve the Education Resource Center Proposal as presented. 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.

Department Reports: Office of Community Health: Director Simon submitted a report for the Board's review and highlighted that "Just for the Health of It" event was a success. Thanks to staff for their support; the evaluations they've received have been positive. October is Breast Cancer Awareness month; packets are now available for the Real Men Wear Pink campaign. Flu season is upon us and vaccines are available for staff and officials.

Emergency Management Services: Director Page reported that the equipment is moving to the Fire Barn, and that they will be having a grand opening – please watch your mail for more details. EMA volunteers made a presentation to the Bartlett Rotary Club. The team has worked in Bartlett for traffic control; with the Cook County Police, again for traffic control and they attended an EMA conference where they got the re-accreditation process started.

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and highlighted that the notice for the CDBG has been filed with thanks to Katie Starkey for handling the paperwork.

Mental Health Board: Director Habun reported that there is a new tenant at the Resource Center handling developmental disabilities. She has met with agencies we fund who work with adults to ensure we are following our plan.

Senior Services: Director Kurth Schuldt submitted a report for the Board's review and highlighted that a new full time bus driver has been hired. CEDA project going on and myseniorcenter software is in place and being implemented.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that they are participating in Kiwanis Peanut day and Christmas sponsorships for families are starting to come in.

Youth and Family Services: Director Parquette submitted a report for the Board's review and thanked the Board for approving the Resource Center Proposal.

Administration: Administrator Barr mentioned that Mr. Mraz is out teaching a class today. He echoed Mr. Spejcher's commendation for Katie helping with the CDBG grant process. He informed the Board that Hanover Township's website was selected by TOI for being the top township website in Illinois.

Other Business: Collector Frank Liquori invited the seniors to the Falcon football game to be held on October 3rd.

Finance Committee Meeting will be held on September 29 at 7 p.m. in the Senior Center Conference Room.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:35 p.m. A motion was made by Trustee Benoit to adjourn, seconded by Trustee Burke. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer, Clerk
Hanover Township

Copy:	Supervisor (4) Trustees Assessor Highway Comm.	Administrator Senior Services Welfare Services Y&F Services	Attorney Auditor Village of Streamwood Streamwood Park District	Gail Borden Library Poplar Creek Public Library Bartlett Library
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