

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
September 7, 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 Tom Smogolski, and Highway Commissioner Craig Ochoa.

Staff present included Director of Youth and Family Services John Parquette, Director of Welfare Services Mary Jo Imperato, Program Manager of Senior Services Tracey Collagrossi, and Administrator James Barr.

Others Present: Ms Laura Nykaza of Examiner Publications.

Amend Agenda: Supervisor McGuire requested to amend the agenda by moving Item A under New Business to after Town Hall. A motion was made by Trustee Benoit, seconded by Trustee Westlund-Deenihan to move item A under New Business to immediately following Town Hall. Roll call: Ayes: Trustees, 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. Approval of Appointment to the Committee on Youth: Motion by Trustee Benoit and seconded by Trustee Westlund-Deenihan to appoint Miss Jane Szabo as a member to the Committee on Youth. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried

Supervisor's Report: Supervisor McGuire reported that Candlelight Bowl is September 24, 2010; reminded the Board to come to the event and support the effort.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of August 17, 2010 and Executive Session Meeting Minutes of August 17, 2010 for review and approval by the Board. Motion was made by Trustee Burke to approve the Regular Meeting Minutes of August 17, 2010 and Executive Session Meeting Minutes of August 17, 2010, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried.

Highway Commissioner's Report: Mr. Ochoa reported that the resurfacing project at Sherwood Oaks is underway. Bid Opening on will be held on September 15.

Assessor's Report: Mr. Smogolski reported that Tax Bills are "supposed" to be mailed September 1st; that has not happened due to the number of appeals that cause delays. He will keep the Board updated.

Trustee Liaison Reports: Committee on Youth: Trustee Benoit thanked the Board for appointing Miss Szabo. The recent Community Picnic at the Astor Avenue Community Center was a success and she thanked the Board for attending.

Mental Health Board: Trustee Burke reported that the Building Committee will meet on September 10 and the Regular Meeting of the Board is September 13.

Public Health & Safety: Trustee Burke reported that the next meeting is on September 16 at 7 p.m.

Finance: Trustee Westlund-Deenihan reported that the Committee will meet on September 16 at 7 p.m.

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, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Bill Paying:	Set # 1	A. Town Fund	\$62,483.20
		B. Senior Center Fund	43,175.30
		C. Welfare Services	5,069.70
		D. Road and Bridge	8,489.14
		E. Mental Health	146,540.52
		F. Retirement	0.00
		G. Vehicle	57,770.79
		H. Capital	<u>3,387.20</u>
		Total All Funds:	<u>\$327,665.85</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Westlund-Deenihan seconded by Trustee Burke to pay the bills from August 18, 2010 September 7, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Set # 2 Alexian Brothers \$750.00

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: B. Approval of 2011 Hanover Township Board Meeting Dates: Clerk Dolan Baumer offered the 2011 Township Board Meeting Dates for review and approval by the Board. Motion by Trustee Benoit seconded by Trustee Westlund-Deenihan to approve 2011 Township Board Meeting Dates Schedule. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

C. Approval of 2011 Township Board Workshop Dates: Clerk Dolan Baumer offered the 2011 Township Board Workshop Dates for review and approval by the Board. Motion by Trustee Burke seconded by Trustee Benoit to approve the 2011 Township Board Workshop Dates. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

D. Approval of 2011 Township Holiday Closings: Clerk Dolan Baumer offered the Township Holiday Closings for 2011. Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to approve the 2011 Township Holiday Closings. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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

Other Business: Supervisor McGuire met with Councilman David Kaptain, City Manager Mr. Sean Stegall, and current Mayor Ed Schock. Staff is looking at establishing a satellite office in Elgin and plans are underway.

Mr. Barr and Supervisor McGuire met with U-46 Superintendent Dr. Jose Torres regarding the Open Gym rate; as a result of the meeting, the rate has been adjusted favorably for the first semester, and our classification will not change, but rates will increase in January. Additionally, Dr. Torres discussed the frustration of dealing with expelled students. He asked Township to “put its thinking cap on” to come up with ideas that can address this issue.

Supervisor McGuire and Mr. Barr are scheduled to meet with Mayor of Hoffman Estates on Thursday.

Ms Collagrossi informed the board of a Senior Picnic tomorrow. For the Health of It preparation is going well and strong partnerships have been created.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:22 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Westlund-Deenihan. 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	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	