

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
January 6, 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, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Elected officials present: Highway Commissioner P. Craig Ochoa, Assessor Tom Smogolski

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of 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, Administrator James Barr, Township Attorney Laurence Mraz,

Others Present: Anthony Troyke of Examiner Publications, members of the Streamwood Kiwanis Club, Eric DeBello, members of the Streamwood High School Key Club, visitors, 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 asked Clerk Katy Dolan to administer the Oath of Office to Thomas S. Smogolski as the Hanover Township Assessor, elected in April 2009.
- B. Supervisor McGuire thanked the Bartlett and Streamwood High School Key Club Members for their support and contributions to the Hanover Township Food Pantry Holiday Programs. A member of the Streamwood High Key Club received the certificates of Appreciation from the Board to be distributed to the other members.
- C. Supervisor McGuire thanked the Streamwood Kiwanis Club for their support and contributions to the Hanover Township Food Pantry Holiday Programs. He invited those members present to come forward to receive certificates of appreciation.
- D. The Supervisor recognized Team Temp V (John DeBello) for their support to the Food Pantry this year. Mr. DeBello's son Eric and his family received the plaque of appreciation on behalf of Mr. John DeBello.

Supervisor's Report: Supervisor McGuire thanked staff and Board for coming on December 22 to the Special Joint Meeting between the Streamwood Park District Board of Commissioners and the Township Board. Supervisor McGuire thanked Director of EMA Robert Page and his staff of volunteers for their assistance during the Toy Drive. He also thanked Welfare Services department for their outstanding efforts during this past holiday season. Finally, without the added effort of the Facility Services department and Mr. Spejcher and his staff, things may not have run so smoothly during the season's events. They have also pitched in to assist the Highway department while they are searching for a replacement for a resigned employee.

Clerk's Report: Clerk Katy Dolan Baumer reported that Monica Pawelec resigned from her position as Assistant to the Clerk. She submitted three sets of minutes for review and approval by the Board. Motion by Trustee Benoit to approve the Regular Meeting Minutes of December 15, 2009, the Special Meeting Minutes of December 15, 2009, and the Executive Session Meeting Minutes of December 15, 2009, and a second was made by Trustee Westlund-Deenihan. Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reassured the Board and residents that all, with regard to salting and snow removal, is under control. The Road District is short an employee, but is in process of hiring.

Assessor's Report: Mr. Smogolski reported that another outreach will be scheduled in February, 2010.

Treasurer's Report: Motion by Trustee Benoit, seconded by Trustee Burke 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.

Bill Paying:	A. Town Fund	\$25,831.43
	B. Senior Center Fund	31,307.07
	C. Welfare Services	4,218.62
	D. Road and Bridge	4,659.81
	E. Mental Health	6,041.66
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>0.0</u>
	Total All Funds:	<u>\$72,058.59</u>

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bills from December 16, 2009 to January 6, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business:None

New Business: A. Approval of Intergovernmental Agreement with the Office of the Cook County Sheriff: Mr. Barr briefed the Board that Hanover Township is part of a regional collaboration to enhance public safety communication capabilities throughout Cook County. Direct Page gave an in-depth description of this program. Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to approve Resolution #0106101 Intergovernmental Agreement with the Office of the Cook County Sheriff. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution Repealing the Roof Replacement Agreement: Supervisor McGuire briefed the Board that the contractor failed to execute the Roof Replacement Agreement as was discussed during the December 15 meeting; therefore, he requests the repeal of Resolution # 1117091. Motion made by Trustee Burke seconded by Trustee Benoit to approve Resolution #0106102: A Resolution Repealing Resolution 1117091: A Resolution Approving of the Roof and Skylight Replacement Agreement. Voice Vote: All Ayes. Motion carried.

C. Resolution Approving Community Development Block Grant Sub-recipient Agreement: Mr. Barr briefed the Board with the project for the Senior Center Build-out. Further, he discussed the process of getting these funds which should take about six months. Motion made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve Resolution #0106103: Resolution Approving the Community Development Block Grant Program Sub-recipient Agreement between Hanover Township and Cook County. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

D. Adoption of the FY2011 Township Strategic Plan: Mr. Barr briefed the Board regarding the FY2011 Hanover Township Strategic Plan, as discussed in depth during the planning session in November. Motion made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve Resolution #0106104: Resolution Adopting the Hanover Township Fiscal Year 2011 Strategic Plan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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

Workshop: **Capital Improvement Program:** The Board recessed into the Workshop at 7:36 p.m. for the purpose of discussing and reviewing the Capital Improvement Program for 2011-18 draft. Motion to recess made by Trustee Benoit seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

The Board reconvened into regular session at 8:10 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: The Finance Meeting will be held on January 22, 2010 at 8:30 a.m., with the main purpose of examining department budgets.

Breakfast with the Board will be held February 6, 2010 at 8:30-10 a.m.

January 20, 2010 next Board Meeting, location moved to Senior Center.

Supervisor McGuire alerted the officials that with the Assessor being sworn in, the Board had 30 days to appoint a Collector; the Board can take action, or the public will exercise their option during elections.

Supervisor McGuire alerted the officials who agreed to sell tickets that the Bartlett Veteran's Memorial event planned for later this month, needs sales by each of them.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:25 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, 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	