

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

Supervisor McGuire called the meeting to order at 7:04 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 Community Health Trish Simon, 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, and Administrator James Barr

Others Present: Village of Streamwood Trustee Mike Baumer, Mr. Anthony Troyke of Examiner Publications, Mr. Mike Buckley of Gymkhana, Veteran Thomas Kowalski, coaches and team members of the Streamwood Falcons 80 Pound Cheerleaders, Falcons 90 Pound Bill George Youth Football League, 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 invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran CS2 Thomas Kowalski in recognition of his service to our country.
- B. Mr. Mike Buckley of Gymkhana was recognized by Mr. McGuire for their continued support of the Hanover Township Food Pantry during this winter season.
- C. Woody Buick was recognized by Mr. McGuire for their gracious contributions to the Hanover Township Food Pantry.
- D. Mainstreet USA Roller Rink was recognized for its continued support and efforts contributing to the build up of the Hanover Township Food Pantry stock.
- E. Supervisor McGuire recognized the Streamwood Falcons 2009 80 Pound State Champion Cheerleading Team and the Streamwood Falcons 2009 90 Pound Bill George Youth Football League Silver Division Champions and presented the team and coaches with certificates of recognition.

Supervisor's Report: Supervisor McGuire thanked the Board members who purchased tickets in support of the Bartlett Veterans Memorial Foundation Ball to be held on Friday, January 22.

Clerk's Report: Clerk Katy Dolan Baumer submitted Regular Meeting Minutes of January 6, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Regular Meeting Minutes of January 6, 2010, and a second was made by Trustee Burke. Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that the Township received second supply of salt for the season.

Assessor's Report: Mr. Smogolski reported that the Hanover Township Assessor is sponsoring a homeowner outreach in conjunction with the County Assessor on Wednesday,

January 27, 2010 at 6:30 p.m. in the Senior Center. He also mentioned that the next tax bill would be for 55%.

Treasurer's Report: Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan 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.

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| Bill Paying: | A. Town Fund | \$43,439.17 |
| | B. Senior Center Fund | 21,464.42 |
| | C. Welfare Services | 4,069.24 |
| | D. Road and Bridge | 45,129.79 |
| | E. Mental Health | 41,523.19 |
| | F. Retirement | 0.0 |
| | G. Vehicle | 0.0 |
| | H. Capital | <u>1,146.76</u> |
| | Total All Funds: | <u>\$156,767.57</u> |

Discussion with regard to the \$200 bill from Village of Hanover Park who was called because one of our alarms was activated; Mr. Barr will retrieve the bill for Mr. Spejcher's review and he can discuss it's dismissal with the other governmental agency.

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills from January 7, 2010 to January 20, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business:None

New Business: Trustee Westlund-Deenihan noted that the Environmental Stewards Review Board has openings.

Department Reports: **Clerk's Office:** Clerk Dolan Baumer reported that due to short staff, Deputy Clerk Bernadith Crespo has been working many hours overtime to serve our residents and other citizens. Deputy Clerk Crespo submitted a written report in the Board packet. **Absentee Voting:** Beginning in 2010, any registered voter is eligible to vote an absentee ballot. It is no longer required to state a reason for applying for an absentee ballot. Reminder that February 2 is Election Day and Veterans Hall and the Activity Room will be used by the Election Department.

Community Health: Director of Community Health Trish Simon submitted a report for the Board's review and highlighted that the open position in her department will be filled shortly.

Emergency Management Services: Director of Emergency Management Robert Page submitted a report for the Board's review and highlighted that Rob Spejcher and his old unit is on their way to Haiti to assist in the humanitarian efforts. The National Weather Services has asked for a training site in Hanover Township and EMA staff will be working with the National Weather Services to accomplish that training here.

Facilities and Maintenance: Director of Facilities and Maintenance Steve Spejcher submitted a report for the Board's review and highlighted that over the last three years they have received 840 Maintenance Requests.

Senior Services: Director of Senior Services Barbara Kurth Schuldts submitted a report for the Board's review and highlighted that they, too, are close to filling the open positions. Tracey Colagrossi, as president of ITASC will be presenting at TOCC.

Youth and Family Services: Director of Youth and Family Services John Parquette submitted a report for the Board's review and highlighted that he met with Streamwood High School Principal to rollout the proposed program.

Mental Health Board: Executive Director of the Mental Health submitted a report for the Board's review and highlighted allocation workshop on Saturday.

Welfare Services: Director of Welfare Services Mary Jo Imperato submitted a report for the Board's review and highlighted that General Assistance has 11 active cases, 3 pending, 59 terminated, and 18 denied. Additionally, they have started the new application process. Food Pantry numbers: 1,135 in November 2009 and 1,116 in December 2009.

Executive Session: Motion made by Trustee Westlund-Deenihan and seconded by Trustee Burke to adjourn into Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding Personnel. Roll Call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. Nays: None. Motion carried.

The Board reconvened into regular session at 7:51 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: None

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:55 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan and followed by a unanimous voice. Motion carried.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

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| 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 | |