

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
February 3, 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, and Administrator James Barr

Others Present: Mr. Anthony Troyke of Examiner Publications, Ms Marion Mattson and Ms Sharon Greenwald from the Fellowes Inc. Corporation of Itasca, 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: Supervisor McGuire invited the Board and Ms Mattson and Ms Greenwald of the Fellowes, Inc. of Itasca to the fore to thank them on behalf of the Hanover Township Seniors for generously adopting 30 Hanover Township residents and donating 200 gift items for the 2009 Adopt-a-Senior program. Supervisor McGuire asked that the record reflect the thanks from the Township for the services provided by Fellowes, Inc and presented them with "Distinguished Service Award."

Supervisor's Report: Supervisor McGuire thanked the Board members who joined him in support of the Bartlett Veterans Memorial Foundation. Welcome back to Mr. Robert Spejcher from assisting in Haiti with aid representing his unit and the Township EMA.

Clerk's Report: Clerk Katy Dolan Baumer submitted Regular Meeting Minutes of January 20, 2010 and Executive Session Minutes from January 20, 2010 for review and approval by the Board. Motion was made by Trustee Burke to approve the Regular Meeting Minutes of January 20, 2010 and the Executive Session Minutes of January 20, 2010; a second to that motion was made by Trustee Sandra Westlund-Deenihan. Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Clerk Dolan Baumer also thanked George Geise for representing the Township and the Clerk's office at the recent information exchange at the Bartlett Library. She also thanked Director Spejcher, Mr. Rundquist and particularly Mr. Marcinek, for their support and excellent work on Election Day. Thanks also to the Township Seniors and the Center staff for their patience throughout the day. All went very smoothly. We had about a 24.93% turnout. Congratulations to Mr. Acardo for his win on Tuesday's election in Dekalb County.

Highway Commissioner's Report: Commissioner Ochoa reported that his staff is on top of snow work keeping roads clear. In December 2009, 493 tons of salt was used and in January 2010, 169 tons of salt was used. He is still sorting through applications for the CDL licensed employee. Thanks to Director Spejcher and his staff for lending their support during this short-staffed time.

Assessor's Report: Mr. Smogolski reported that the homeowner outreach on January 27 went well. He also mentioned that many people are coming in the Assessors office – about 120 per day. He reports that is primarily due to the closing of the Rolling Meadows office.

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:	A. Town Fund	\$36,506.13
	B. Senior Center Fund	11,260.58
	C. Welfare Services	3,788.53
	D. Road and Bridge	6,574.73
	E. Mental Health	112,267.05
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>0.0</u>
	Total All Funds:	<u>\$170,397.02</u>

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills from January 21, 2010 to February 3, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: Trustee Westlund-Deenihan asked if the false alarm charge generated by Astor that was discussed and pulled during the last meeting, had been resolved; Mr. Barr reported that it had indeed been.

- New Business:
- A. Approval of Fiscal Year 2010-2011 Hanover Township Tentative Budget Ordinance: A motion by Trustee Burke to approve the FY 2010-2011 Hanover Township Tentative Budget Ordinance #0203101 was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
  - B. Approval of Fiscal Year 2010-2011 Hanover Township Road District Tentative Budget Ordinance: A motion by Trustee Benoit to approve the FY 2010-2011 Hanover Township Road District Tentative Budget Ordinance #0203102 was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
  - C. Approval of Legal Services Fees Adjustments: Services provided by Mraz & Associates fees adjustments for FY 2010-11 were presented for approval. Mr. Barr updated the Board noting that no adjustment has been made in two years and this adjustment will still make our rates lower than most attorney rates. A motion by Trustee Westlund-Deenihan to approve the FY 2010-2011 Legal Services Fee Adjustments was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
  - D. Approval of a Resolution of Hanover Township Authorizing Submitting the 2010 Community Development Block Grant Application: Pursuant to the recent Community Development Block Grant (CDBG) meeting held last week, the Board was presented with a resolution authorizing a 2010 grant application for \$200,000 for the Senior Center Basement Capital Improvements for the Community Health Office operations. A motion by Trustee Burke to approve the Resolution Authorizing Hanover Township to submit the 2010 CDBG application #0203103 was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

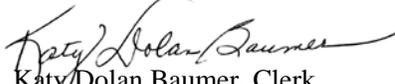
Executive Session: No motion made to go into Executive Session.

Workshop: A motion was made by Trustee Benoit at 7:20 p.m. to recess into a Workshop for the purpose of reviewing the **Facilities and Maintenance Department goals for 2010-11**; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Other Business: Last Monday, Mr. McGuire was invited to the Chapel Creek subdivision to talk about the vandalism. The Sheriff's department joined to talk to the residents in this unincorporated area's issues with the crime. Through the Sheriff's police, our EMA department will work with them to provide adequate surveillance and coverage of the area. The police have been asked to work with Messrs. Barr and Page.

Adjournment: Being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:49 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Burke and followed by a unanimous voice. 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	