

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
February 17, 2010

Supervisor McGuire called the meeting to order at 7:03 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, Administrator James Barr, Intern Management Analyst George Giese.

Others Present: Mr. Rick Brogan, Mr. Frank Liqouri, Mr. Anthony Troyke of Examiner Publications, residents, 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 PVT Michael Newman in recognition of his service to our country.
- B. The Lord of Life Lutheran Church was recognized by Mr. McGuire for their continued support of the Hanover Township Food Pantry & Foundation.
- C. Ultra Foods of Streamwood was recognized by Mr. McGuire for their gracious contributions to the Hanover Township Food Pantry.

Supervisor's Report: No Report: ***Trustee Liaison Reports:***

Senior Services: Trustee Benoit reported that Mr. Robert Salveson resigned, creating an opening on the Senior Board, which they are currently in the process of recruiting for. Trustee Benoit thanked Mr. Salveson for his many years of service.

Mental Health Board: Trustee Burke reported that the Board named Clerk Dolan Baumer FOIA Officer, and Mr. Barr Mental Health Board Chief Administrator.

Clerk's Report: Clerk Katy Dolan Baumer submitted Regular Meeting Minutes of February 3, 2010 for review and approval by the Board. Motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of February 3, 2010, and a second was made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa offered no report.

Assessor's Report: Mr. Smogolski reported that appeals are still open until February 22. The office currently processes more than 65 appeals per day. Residents can now appeal online via the Cook County website.

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	\$26,866.63
	B. Senior Center Fund	15,088.69
	C. Welfare Services	162.12
	D. Road and Bridge	107,758.10
	E. Mental Health	12,850.61
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>4,239.65</u>
	Total All Funds:	<u>\$166,965.80</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to pay the bills from February 4, 2010 to February 17, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: Supervisor McGuire inquired of the Administrator as to the status of the website. Mr. Barr reported that the target date is the end of this month.

New Business: A. Warrant of Appointment of the Hanover Township Board of Trustees to fill a Vacancy in the Office of Hanover Township Collector: A motion by Trustee Krick and second by Trustee Westlund-Deenihan that the Hanover Township Board of Trustees appoints Frank Liquori as Township Collector of Hanover Township, Cook County, Illinois effective immediately and that the Board approves of the Warrant of Appointment of the Hanover Township Board of Trustees To Fill A Vacancy, and that the Hanover Township Supervisor and Trustees are each authorized to sign the Warrant of Appointment. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Clerk Dolan Baumer administered the Official Oath to Frank Liquori, Township Collector.

B. Nomination of Mr. Rick Brogan to the Public Health & Safety Committee: A nomination was made by Trustee Burke to appoint Mr. Brogan to the Public Health & Safety Committee; it was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

C. Resolution Approving of an Extension to the Cleaning Service Contract: Administrator Barr updated the Board on why we are again choosing Perfect Cleaning Service, noting that Mr. Spejcher was successful in negotiating a 0% increase. Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve Resolution #021710: An Extension to the Cleaning Service Contract. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Executive Session: At 7:21 p.m. a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to adjourn into Executive Session pursuant to Section 2C1 – Personnel of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. Nays: None. Motion carried.

The Board reconvened into regular session at 7:43 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Department Reports: **Clerk's Office:** Clerk Dolan Baumer asked that the Board welcome Silvia Stade as our new Assistant to the Clerk; she started today and will be introduced to the Board during the next Board Meeting. Deputy Clerk Crespo submitted a written report in the Board packet.

Community Health: Director Simon submitted a report for the Board's review and highlighted that Stacey Areola moved into new position. The PSA clinic was a success. The office now has a small space at Astor to service a wider audience.

Emergency Management Services: Director Page reported that the agreement between the Board and Cook County went through providing us with four radios. The continuing agreement between the Sheriff's department and the Township EMA is working well. He also informed the Board that the County magazine "911 Call" focused an article on the Hanover Township EMA unit and that it is a very positive piece showing the great relationship between the Township and Mr. Page with the Sheriff. Milton Township officers are volunteering for our EMA unit and the relationship is strong and working.

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and highlighted the department is fully staffed. Mr. Spejcher welcomed Dennis Grzesiak as the new Mechanic.

Senior Services: Director Schuldt submitted a report for the Board's review and highlighted that St. Patrick Day celebration will be held at Villa Olivia. The 5 Year Anniversary Celebration of our new facility will be held on April 16 at 5 p.m..

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that Loyola University has given Hanover Township a go ahead to start the project at Streamwood High School. He thanked Susan Alborell for spearheading this project. Mr. McGuire congratulated the department taking a leadership roles to move projects forward. The Astor group is continuing to meet.

Mental Health Board: Director Habun submitted a report for the Board's review and highlighted that formally approved agency allocations that the Board approved. Maintenance moving forward at the Community Resource Center.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that she and Ms Orozco met with Centro de Informacion and, with them, will host an Immigration and Citizenship Seminar on April 13. The DuPage County Farm Bureau gave the Pantry an opportunity to raise money. Three volunteers will be trained on LIHEAP.

Other Business: The Supervisor informed the Board that the UIC report on Townships said that we should take a coordination role for agencies, forming a council of agencies. A date on the first meeting is forthcoming. This action will again put Hanover Township in the forefront and cutting edge of providing more and better services to our residents. Thanks to Mr. Barr and Ms Imperato for spearheading this effort.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:58 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	