

Minutes of a Regular Meeting of the  
**HANOVER TOWNSHIP BOARD**  
Held at 240 S. Route 59, Bartlett, IL 60103  
March 2, 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, and Krick. Absent: Trustee Westlund-Deenihan

Elected and appointed officials present: Highway Commissioner P. Craig Ochoa, Assessor Tom Smogolski, Collector Frank Liquori

Staff present included: Clinical Therapist Susan Alborell, Director of Senior Services Barbara Kurth-Schuldt, Director of Community Health Trish Simon, Director of Welfare Services Mary Jo Imperato, Administrator James Barr, Deputy Clerk Bernadith Crespo, Assistant to the Clerk Silvia Stade, Senior Center Receptionist Kristyn Wasilewski, and Volunteer Coordinator and Program Assistant Suzanne Powers

Others Present: Village of Streamwood Trustee Mike Baumer, Mr. Robert Salvesen and his family, 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. Robert Salvesen was recognized by Mr. McGuire and the Board of Trustees for on behalf of the seniors of Hanover Township for his service to the Senior Committee for many years.
- B. Supervisor McGuire and the Board welcomed new staff: Silvia Stade, Assistant to the Clerk, Senior Center Receptionist Kristyn Wasilewski, and Volunteer Coordinator and Program Assistant Suzanne Powers also to the Senior Department.

Supervisor's Report: Supervisor McGuire reported that the Bartlett Veterans Memorial Foundation asked to be able to use the Bartlett Fire Barn Garage (where we have a contract to park our transport buses) on June 11-13 for their annual garage sale. The Board voiced no objection to the idea; Mr. McGuire will contact the Foundation on the Board's behalf. The Supervisor Community Service Awards Ceremony will be held at the Bartlett Fire Barn on March 30. The Human Services Council, initiated by the Township Board as a result of a study by UIC detailing such a need, will be held at 5 p.m. on March 23.

Clerk's Report: Clerk Katy Dolan Baumer submitted three sets of minutes for review and approval by the Board: the Regular Meeting Minutes, Special Meeting Minutes, and Executive Session Meeting Minutes all of February 17, 2010. Motion was made by Trustee Benoit to approve the Regular Meeting Minutes, Special Meeting Minutes, and Executive Session Meeting Minutes of February 17, 2010, and a second was made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan. Nays: None. Motion carried.

Trustee Liaison Reports:

Senior Services: Trustee Benoit reported that the Club 59 newsletter is out; Marlin Schilling was given special recognition for his services. March 11 is St.

Patrick's Party at Villa Olivia. Genealogy Club starting up soon and plans for the future may include Youth & Family Services.

Highway Commissioner's Report: Commissioner Ochoa reported on salt usage 276 tons in February compared to 169 in January, and 496 in December. The Highway Department is looking for a new building and they have a handful of parcels in mind. Additionally, Matt Victor is the new laborer and he comes to us from the Vernon Hills Road Department.

Assessor's Report: Mr. Smogolski reported taxes were due today, March 2, 2010.

Treasurer's Report: Motion by Trustee Burke, seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan Nays: None. Motion carried.

Bill Paying:	A. Town Fund	\$45,627.14
	B. Senior Center Fund	1,066.67
	C. Welfare Services	1,500.67
	D. Road and Bridge	1,150.49
	E. Mental Health	36,310.18
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>56.76</u>
	Total All Funds:	<u>\$85,711.91</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Burke seconded by Trustee Benoit to pay the bills from February 18, 2010 to March 2, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, and Krick. Absent: Trustee Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: Mr. Barr reported an addition to the Bill Paying in the amount of \$8,608.20 to Chicagoland Paving for the Rohrssen and Sayre Roads Project. Motion by Trustee Burke, seconded by Trustee Benoit to approve payment in amount of \$8,608.20 to Chicagoland Paving. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan Nays: None. Motion carried.

New Business: A. National Colorectal Cancer Awareness Month Proclamation Supervisor McGuire proclaimed to the Board that Wednesday, March 10 will be wear blue attire and blue star colorectal pin for women, and the month of March 2010 to be National Colorectal Cancer Awareness Month in Hanover Township. Motion by Supervisor McGuire, seconded by Trustee Burke to approve National Colorectal Cancer Awareness Month Proclamation for the Township of Hanover. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan Nays: None. Motion carried

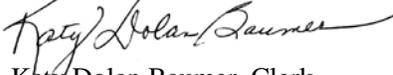
Executive Session: No motion was made to go into Executive Session

Other Business: Supervisor McGuire reported that board member Chris Van Herrick resigned from the Mental Health Board; he is looking at candidates to fill the vacancy. Mr. Barr informed the Board that the next meeting will start at 6 p.m. for the professional photo to be taken of the Elected Officials on March 16.

Clerk Katy Dolan Baumer reported Passport Day in the USA and Community Shred Event will be held on March 27. Additionally, the next meeting will be held at the Downey Hall and March 6 is Breakfast with the Board.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:26 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	