

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
March 16, 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 and appointed officials present: Highway Commissioner P. Craig Ochoa and Collector Frank Liquori

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuld, 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, Chief Deputy Assessor Cathy Mikulski, Deputy Clerk Bernadith Crespo

Others Present: Mr. Anthony Troyke of Examiner Publications, Ms Tonya R. Dinwiddie and family, Mr. Rodger Peterson and family, Ms Tracy Collagrossi of the Senior Services department.

Mr. McGuire asked everyone to join him in a moment of silence for the Smogolski family for Assessor Thomas Smogolski who lost his mother today.

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 Veterans PNC Tonya R. Dinwiddie and SN1C Rodger W. Peterson in recognition of their service to our country.

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to adjourn into a Hearing regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances

Mr. McGuire briefed the Board and explanation was provided in regard to the Hanover Township and Hanover Township Road District Budget and Appropriation Ordinances. Members of the Board and the public were given the opportunity to ask questions and provide comments.

Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan to approve the Hanover Township Budget and Appropriation Ordinance #031610HTB for the fiscal year beginning April 1, 2010 and ending March 31, 2011. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Motion by Trustee Benoit, seconded by Trustee Burke to approve the Hanover Township Road District Budget and Appropriation Ordinance #031610HTRB for the fiscal year beginning April 1, 2010 and ending March 31, 2011. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to adjourn from the Hearing regarding Hanover Township and Hanover Township Road District Budget and Appropriation Ordinances back into Regular Meeting. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Mr. McGuire asked that the record reflect the full Board is present after the Hearing and back into regular session.

Supervisor's Report: Supervisor McGuire complimented EMA for representing Hanover Township at Oak Forest where they provided services at the St. Patrick's Parade.

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

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Highway Commissioner's Report: Commissioner Ochoa reported that the Clerk's Office and his Department will host a Business After Hours on behalf of Hanover Township on June 8, with the Hanover Park and Bartlett Chambers of Commerce. Additionally, he will be representing Hanover Township and the Road District as a Principal for a Day for School District U-46 at South Elgin High School on April 1.

Assessor's Report: Chief Deputy Assessor Cathy Mikulski reported that their office is back to a normal pace. She reminded the Board that 2010 is Assessment year.

Trustee Liaison Reports:

Committee on Youth: Trustee Westlund-Deenihan reported that COY is holding the Open Gym Fundraiser Rummage Sale on April 24. Thanks to Trustee Benoit for her generous donation to kick-off the event. COY members will serve as Ambassadors at Canton Middle School on April 17 for the Social Emotional Learning Partnership Workshop. Principal of the Year award and Girl Power ideas moving forward.

Mental Health Board: Trustee Burke reported that the Board adopted a FOIA ordinance.

Public Health & Safety: Trustee Burke reported that the first Public Health & Safety Committee Meeting will be held on Thursday, March 18 at 11:30 a.m.

Senior Services: Trustee Benoit reported that Meals on Wheels is up to 62 participants, causing parking lot congestion for meal pick-ups. New signage for meal pick-up only parking has been posted and seems to help alleviate congestion. The Committee is donating to Christmas in July. On April 6 at 1 p.m. a workshop for Mission Statement and Bylaw review will be held.

Treasurer's Report: Motion by Trustee Westlund-Deenihan 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	34,942.01
	B. Senior Center Fund	25,799.57
	C. Welfare Services	1,444.65
	D. Road and Bridge	5,681.75
	E. Mental Health	9,385.38
	F. Retirement	961.81
	G. Vehicle	0.0
	H. Capital	<u>1,917.35</u>
	Total All Funds:	<u>\$80,132.52</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Benoit seconded by Trustee Burke to pay the bills from March 3, 2010 to March 16, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: None

- New Business:
- A. Ordinance Creating the Office of the ADA Coordinator and Related Matters. Mr. McGuire briefed the Board on the new requirement for the Township to designate an American with Disabilities Act Coordinator and to adopt grievance procedures to resolve complaints alleging violations of the Title II of the Americans with Disabilities Act. A motion was made by Trustee Benoit and second by Trustee Burke to approve Ordinance #031610ADA An Ordinance Creating the offices of the Hanover Township Americans with Disabilities Act Coordinator and Complaint Manager and Hanover Township Grievance Procedure. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
 - B. Approval of the Annual Town Meeting Agenda. Clerk Dolan Baumer presented the Agenda for the 160th Annual Town Meeting scheduled for April 13 for review and approval, adding that it needs to show that the Sergeant at Arms needs to be listed and acted upon during that meeting, thereby amending the agenda presented. Motion by was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve the Agenda for the 160th Annual Town Meeting as amended to include the swearing in of the Sergeant at Arms. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

- C. Resolution Approving of Addendum to Professional Services Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital Mr. Barr updated the Board on the addendum dated March 2, 2010 signed on March 16, 2010. Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to approve Resolution #031610ABBH: A Resolution Approving of Addendum No. One to the Professional Services Agreement Between Hanover Township and Alexian Brothers Behavioral Health Hospital. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

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

Department Reports: Community Health: Director Simon submitted a report for the Board's review and highlighted that the Colorectal Cancer Awareness day went well; she had the opportunity to share the information during a Park District Board of Commissioner's meeting, and Clerk Dolan Baumer noted that Mr. Baumer shared the information on her behalf during a recent Village of Streamwood Board meeting.

Emergency Management Services: Director Page reported that classes were held sponsored by the National Weather Services at the Township to help educate his team. EMA helped at various events in Manhattan and Oak Forest recently and were heartily commended by the mayors and police departments of those communities.

Facilities and Maintenance: Director Spejcher submitted a report for the Board's review and thanked Road Commissioner Ochoa for arranging for the Community Service workers who have done yard clean-up on the grounds. He also reported that speed bump is coming back in the next month.

Senior Services: Director Schuldt submitted a report for the Board's review and highlighted that they are currently working on policies for the facility usage. The 5th Year Anniversary planning is coming along well; Director Charles Johnson of Illinois Department of Aging will be the keynote speaker. The Daily Herald here tomorrow for Outstanding Volunteer Award Presentation to one of our seniors. The Director also mentioned that the Econoline Dispatch Software was demonstrated recently with other towns and governmental agencies involved. Mmes. Schuldt and Collagrosi will be attending and presenting at the NCOA Conference in Chicago on March 17-18.

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that the Girl Power group has been launched. A Resource Fair will be held at Laurel Hill on April 14 from 4-7 p.m. Messrs. Cohen and Parquette hired a new person to fulfill Mr. Cohen's duties as Open Gym Coordinator and she will be introduced to the Board during the next meeting.

Mental Health Board: Director Habun submitted a report for the Board's review and highlighted the fourth annual Community Stakeholders meeting will be held on April 30 at Poplar Creek Library. May 5, 2010 is the Mental Health Awareness Month Kick-Off and Business After Hours with the Streamwood Chamber at the Resource Center.

Welfare Services: Director Imperato submitted a report for the Board's review and highlighted that applications are currently being accepted for needy children for Easter baskets. March 23 is the Human Services Council at the Senior Center.

Clerk's Office: Deputy Clerk Crespo submitted a report for the Board's review and highlighted that Office is doing very well with Silvia as part of the team. Two events coming up on March 27 are the Community Shred from 9-12 p.m. and Passport Day in the USA from 10-3 p.m. Additionally, Deputy Clerk Crespo informed the board that Elected Officials and Department Heads should expect the Statement of Economic Interest in the mail by April 1 which needs to be filed at the Cook County Clerk by May 1. Finally, a reminder that the next Breakfast with the Board is April 10.

Workshop: Operations Support Our Troop/Freedom Bash 2010: The Board recessed into the Workshop at 7:40 p.m. for the presentation of the Operations Support Our Troop/Freedom Bash 2010. Motion to recess was made by Trustee Burke 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 8:11 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

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Other Business: Supervisor McGuire thanked Commissioner Ochoa for picking up a dead animal on the road.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:14 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Benoit and followed by a unanimous voice vote. 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	