

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
April 6, 2010

Supervisor McGuire called the meeting to order at 7:09 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, Operations Manager Rick Nelson, Director of Welfare Services Mary Jo Imperato, Administrator James Barr, and Deputy Clerk Bernadith Crespo

Others Present: Village of Streamwood Trustee Mike Baumer, Past Hanover Township Trustee Bob Goffinski, Mr. Anthony Troyke of Examiner Publications, YFS Program Supervisor Ms Bonnie Brunette, Mr. Maurice Deenihan, Ms Jill Flexmon, and Mr. John Navon representatives of the Poplar Creek Stewards, Ms Gretchen Vapnar from the Community Crisis Center, and representatives from the Northwest Center Against Sexual Assault and the Children's Advocacy Center, 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.

Supervisor's Report: Supervisor McGuire congratulated the Senior Services on a job well done for the 5th Year Anniversary of the Senior Center, and thanked the Facilities and Maintenance department for their help and quick room reset. Thank you to EMA whose volunteers were out last night weather spotting the storm.

Clerk's Report: Clerk Katy Dolan Baumer informed the Board pursuant to the partnership between Hanover Township and the Streamwood Park District, program brochures offered by the Park District have an ad for Hanover Township on page 17; while a whole page was requested, there was not room in this issue. Clerk Katy Dolan Baumer also submitted Regular Meeting Minutes of March 16, 2010 for review and approval. Motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of March 16, 2010 and a second to that motion 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 his staff was out looking for damage from last night's storm; nothing major was spotted. The department's Food for the Hungry Program with Bartlett Fresh Market is a success. Mr. Ochoa was Principal for a day at South Elgin High School and had a great time. Resurfacing half of Sherwood Oaks Road planning is underway. He thanked Mr. Barr and Clerk Dolan Baumer for their input in regards to the electronics-recycling program he will soon announce.

Assessor's Report: Mr. Smogolski reported with Rolling Meadows closing resulted in a dramatic increase in visits to his office: 575 in 2009 versus 1,700 this year.

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	\$88,584.10
	B. Senior Center Fund	38,188.98
	C. Welfare Services	4,418.57
	D. Road and Bridge	6,828.72
	E. Mental Health	12,876.39
	F. Retirement	0.0
	G. Vehicle	0.0
	H. Capital	<u>274.47</u>
	Total All Funds:	<u>\$151,171.23</u>

Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills from March 17, 2010 to April 6, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: No unfinished business.

- New Business:
- A. National Sexual Assault Awareness Month Proclamation: A motion by Trustee Benoit to proclaim April 2010 National Sexual Assault Awareness Month in Hanover Township was seconded by Trustee Burke and was followed by a unanimous voice vote. Motion carried. YFS Program Supervisor Ms Bonnie Brunette, Gretchen Vapnar from the Community Crisis Center, and representatives from the Northwest Center Against Sexual Assault and the Children's Advocacy Center came forward to accept the Proclamation on behalf of the people who are sexually abused in our Township.
 - B. Conservation and Native Landscaping Week Proclamation: A motion by Trustee Westlund-Deenihan to proclaim the week of April 4-10 Conservation and Native Landscaping Week in Hanover Township was seconded by Trustee Burke and was followed by a unanimous voice vote. Motion carried. Mr. Maurice Deenihan, Ms Jill Flexmon, and Mr. John Navon of the Poplar Creek Stewards came forward to accept the proclamation and thank the Board.
 - C. National Child Abuse Prevention Month Proclamation: A motion by Trustee Burke to proclaim April 2010 National Child Abuse Prevention Month in Hanover Township was seconded by Trustee Benoit and followed by a unanimous voice vote. Motion carried. YFS Program Supervisor Ms Bonnie Brunette came forward to accept the Proclamation on behalf of the young people they see day in and day out who suffer such abuse.

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

Workshop: **Office of Community Health Goals Update** A motion was made by Trustee Burke at 7:21 p.m. to recess into a Workshop for the purpose of reviewing the Office of Community Health Goals Update; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 8:02 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: John Parquette reported that Katelyn Mucci, Committee on Youth member, was selected as March 2010 Teen & Government Volunteer Service Award winner. Supervisor McGuire reported that the Township is down to six cases in General Assistance. He thanked all who attended the recent Supervisor Community Service Awards dinner. Trustee Krick thanked the Kiwanis for all the support to Hanover Township Food Pantry. Mr. Liquori thanked the officials and staff for the Orientation Day he recently participated in.

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Adjournment: Being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:07 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. 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	