

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
April 20, 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 Westlund-Deenihan; Trustee Krick was absent.

Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa

Staff resent included Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, 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, EMA Volunteer Richard Nelson.

Others present: Village of Streamwood Trustee Mike Baumer, Mr. Anthony Troyke of Examiner Publications, RM3 Howard C. Fritz and family (7:15 p.m.), member volunteers of the Committee on Youth, volunteers of Senior Services, and member volunteers of the Auxiliary Staff, candidate for Committee on Youth membership Mr. Fernando Callazo, Senior Citizens Services Committee candidate Ms Gloria A. Cotton (7:20 p.m.), visitors and high school students.

Town Hall: Supervisor McGuire asked if anyone in the audience had comments to make or questions to ask. Mr. Fernando Callazo came forward and voiced his desire to be appointed a member of the Committee on Youth. The Board thanked him.

Presentations: Mr. McGuire asked that the Board agree to move item A under New Business to item B under Presentations. The Board members agreed with the change.

- A. Supervisor McGuire asked the Clerk to have the record reflect the addition of RM3 Howard C. Fritz in recognition of their service to our country. He reopened the Presentations at 7:20 p.m. and asked that the Board stand and join him in recognition of Mr. Fritz, since he had arrived. The Board warmly congratulated and thanked Mr. Fritz.
- B. Committee on Youth Appointment: A motion was made by Trustee Westlund-Deenihan and second by Trustee Benoit to appoint Mr. Fernando Collazo as the newest member of the Committee on Youth. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, and Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

Supervisor's Report: Supervisor McGuire again thanked the members of the Board to coming to the recent Veterans Honor Roll Dinner and Volunteer Recognition Dinner.

Clerk's Report: Clerk Dolan Baumer submitted Regular Meeting Minutes of April 6, 2010 for review and approval by the Board. Motion was made by Trustee Burke to approve the Regular Meeting Minutes of April 6, 2010, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Krick. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that the West Bartlett Road project will be done in two phases: eastbound by July and hopefully finished by September, but definitely finished by November 15.

Assessor's Report: Mr. Smogolski offered no report at this time.

Trustee Liaison Reports:

Committee on Youth: Trustee Westlund-Deenihan reported that the COY Rummage Sale will be held this coming Saturday. Also, there will be a COY retreat on May 1 at the Senior Center.

Mental Health Board: Trustee Burke reported that the MHB is working on the Strategic Plan.

Senior Citizens Services: Trustee Benoit reported that the Committee is continuing to streamline the accounting procedures. Bylaws will be the subject at the April 27th meeting. The Committee donated \$500 to the CNN Foundation to serve Township residents.

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

Bill Paying:	A.	Town Fund	25,500.57
	B.	Senior Center Fund	1,636.90
	C.	Welfare Services	1,116.74
	D.	Road and Bridge	4,139.27
	E.	Mental Health	34,335.49
	F.	Retirement	0.0
	G.	Vehicle	0.0
	H.	Capital	<u>1,491.05</u>
		Total All Funds:	<u>\$68,220.02</u>

Mr. Barr read the expense report to the Board. Motion by Trustee Benoit and seconded by Trustee Burke to pay the bills from April 7, 2010 to April 20, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

Unfinished Business: None

New Business: A. (Item moved to item B under Presentations)

B. Volunteer Recognition Week Proclamation: Motion by was made by Trustee Benoit and seconded by Trustee Burke to proclaim Volunteer Recognition Week in Hanover Township April 18-24, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

Mr. McGuire invited Committee on Youth, Auxiliary Staff and Senior Citizen Services members forward to accept the Proclamation.

C. Mental Health Recovery Month – May 2010 Proclamation. Motion by Trustee Burke and seconded by Trustee Westlund-Deenihan to proclaim May 2010 Mental Health Recovery Month in Hanover Township. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

Ms Habun accepted the Proclamation on behalf of the Mental Health Board.

D. Resolution Approving Morgan Stanley Memorandum of Understanding: A Resolution approving of a Memorandum of Understanding and Client Agreement Between Hanover Township and Morgan Stanley Smith Barney, LLC and/or Citigroup Global Markets, Inc. resolution #04020102. Motion made by Trustee Burke and second by Trustee Westlund-Deenihan to approve Resolution #04020102. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

E. Resolution Authorizing Contract for Services YFS/MHB: A resolution #04020102 authorizing the execution of a Contract for Service between the Hanover Township and the Hanover Township Mental Health Board. Motion made by Trustee Burke and seconded by Trustee Westlund-Deenihan to approve Resolution #04020102 authorizing a Contract for Services for between Youth and Family Services and the Township Mental Health Board. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

At 7:21 p.m., Supervisor McGuire asked that the Board take time to interview Ms Gloria Cotton, who arrived late. The Board welcomed the interruption and Trustee Benoit introduced Ms Cotton. Ms Cotton then gave a brief biography, and discussed why she'd be a good candidate for the Senior Services Committee. The Board thanked her for her time, and Mr. McGuire asked that the nomination be placed on the agenda for the next meeting.

Executive Session: Motion made by Trustee Westlund-Deenihan and seconded by Trustee Burke to adjourn into Executive Session pursuant to §2c1 – Personnel, and §2c11 – Probable or Imminent Litigation against the Township, of the Illinois Open Meetings Act. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Westlund-Deenihan. Absent: Trustee Krick. Nays: none. Motion carried.

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The Board reconvened into regular session at 8:30 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Westlund-Deenihan, and Supervisor McGuire. Absent: Trustee Krick.

Department Reports: Reports were submitted for the Board's review.

Workshop: Senior Services Assessment Consultant Report: The Board moved into Workshop at 8:31 p.m. for the presentation of the Hanover Township Center Research and Evaluation Study prepared by Messrs. Bill Gingold and Roland Gardon who were present to review the study with the Board.

Other Business: No other business came before the Board.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:32 p.m. Motion was made by Trustee Benoit to adjourn, and seconded by Trustee Burke 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	