

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
July 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, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Supervisor McGuire asked the Board to consider amending the agenda to put a session of Executive Session after Presentations in order to give more time to the matters needing attention. Trustee Westlund-Deenihan moved that the first Executive Session be held after Presentations; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

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-Schuldt, Director of Community Health Trish Simon, Director of Maintenance Steve Speicher, Executive Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page, Administrator James Barr, Assistant to the Administrator Katie Starkey, and Deputy Clerk Bernadith Crespo

Others Present: Village of Streamwood Trustee Mike Baumer, Veterans SP4 George Jones, and Sgt Dragomir "David" Stojnovich.

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: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veterans SP4 George Jones and Sgt Dragomir "David" Stojkovich, in recognition of their service to our country. Mr. McGuire asked that the record reflect the addition of CPL Edward W. Lewis who could not make it this evening, to the Veterans Honor Roll in appreciation to his service to the country.

Executive Session I: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:06 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel) of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. 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.

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to adjourn at 8:04 p.m. into a Hearing regarding the Hanover Township Amended Budget and Appropriation Ordinance. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Hearing Regarding the Hanover Township Amended Budget and Appropriation Ordinance

Mr. Barr reminded the Board of the reason to process this amended budget: the Mental Health Board had requested \$400,000 from reserves to help fund the state's shortfall payable to the various agencies. The Mental Health Board feels that this one time expenditure should adequately cover the needs at this time. The dollars will be moved from the reserves line item. Mr. McGuire complimented Trustee Liaison Burke and the MHB on making this decision in such a timely manner. Members of the Board and the public were given the opportunity to ask questions and provide comments.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke to approve the Hanover Township Amended Budget and Appropriation Ordinance #031610HTBA 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 adjourn at 8:09 p.m. from the Hearing regarding the Hanover Township Amended Budget and Appropriation Ordinance back into Regular Meeting. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Supervisor's Report: Supervisor McGuire reported that the Welfare Services lunch program is serving up to 70 children. Hanover Park Board President Rodney Craig has stopped by to show support several times, as has the Hanover Park Police Department. He also took a moment to congratulate his daughter who took three third place ribbons in the St. Charles Swim Meet.

Clerk's Report: Clerk Dolan Baumer submitted Special Meeting Minutes of July 7, 2010 and Executive Session Meeting Minutes of July 7, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Special Meeting Minutes of July 7, 2010 and Executive Session Meeting Minutes of July 7, 2010, with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Our office looked at some options for an automatic identification card machine and we had three proposals, which were presented to Mr. Barr. Mr. Barr agreed that this is a better system that what we have now and offered to split the cost between the Clerk's office and administration. We have ordered the new equipment from AlphaCard for \$1,930, which includes the equipment, supplies, training, and tech support. As soon as we receive the equipment and our staff is trained, we will e-mail department heads to inform staff to obtain their new IDs at the Clerk's office.

Deputy Clerk Crespo submitted a report for the Board's review and highlighted that new Passport Fees are effective July 13. To date we are at \$11,260 in Passport revenue. The Clerk's webpage is updated with information from 2005 to-date.

Highway Commissioner's Report: Commissioner Ochoa offered no report at this time.

Assessor's Report: Chief Deputy Assessor Mikulski reported that the office is busy with permits due to the recent hail damage to homes in early June. The office will be holding question and answer sessions for seniors in the near future.

Trustee Liaison Reports: Committee on Youth: Trustee Benoit reported that the Committee will be represented in the Streamwood Summer Celebration parade to be held this coming Saturday.

Mental Health Board: Trustee Burke reported that the Building Committee meeting will be held on July 30.

Senior Services: Trustee Krick reported that there would be a meeting on July 23.

Finance: Trustee Westlund-Deenihan reported that an architect has been retained for the Astor Avenue drawings at about \$4,000.

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, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Bill Paying: Mr. Barr asked that the Board approved the bills in two sets, pulling Alexian Brothers Mental Health bill out of the Mental Health set to be voted on separately.

Set #1: Alexian Brothers Mental Health \$2,760.00

Motion by Trustee Burke seconded by Trustee Westlund-Deenihan to pay the bill from Alexian Brothers Mental Health in the amount of \$2,760. Roll call: Ayes: Supervisor McGuire, Trustees Burke, Krick, and Westlund-Deenihan. Nays: none. Abstain: Trustee Benoit. Motion carried.

Set #2:

A.	Town Fund	41,754.30
B.	Senior Center Fund	20,739.49
C.	Welfare Services	5,394.69
D.	Road and Bridge	17,335.83
E.	Mental Health	84,926.85
F.	Retirement	0.00
G.	Vehicle	0.00
H.	Capital	<u>2,324.61</u>

Total All Funds: \$172,475.77

Mr. Barr read the expense report to the Board. Motion by Trustee Benoit seconded by Trustee Burke to pay the bills from July 8, 2010 to July 20, 2010 as presented. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: None

- New Business:
- A. Resolution Authorizing Energy Efficiency and Conservation Block Grant Program Sub-recipient Agreement (Senior Center Emergency Power Generator) Administrator Barr briefed the Board on the EECBG Program. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to approve Resolution #072010 Approving of an Energy Efficiency and Conservation Block Grant Program Subrecipient Agreement. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
 - B. Consideration of Age Options (Cook County Suburban Area on Aging) Grants Administrator Barr briefed the board on the Age Option Grants available to the Township that we can apply for from the State. The idea, proposed by Senior Services, is to purchase a senior bus and the My Senior Center software. Supervisor McGuire made a motion to authorize that the grant process proceeds. Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Department Reports: Facilities and Maintenance: Director Spejcher submitted a report for the Board's review.

Senior Services: Director Schuldt submitted a report for the Board's review and highlighted that Seniors will be in the Summer Celebration parade. The part-time reception has resigned and they are conducting a search to fill the position. August 3 is the Art Show. Mr. McGuire asked what the status is regarding the search for accreditation of the department; he asked that staff prepare a memo to update the Board on the progress.

Youth and Family Services: Director Parquette submitted a report for the Board's review and highlighted that August 9-13 is Family Fun Week and invited the Board to join in. Mr. McGuire thanked Mr. Parquette for assisting Maurice Deenihan in the creation of the Wildlife area.

Mental Health Board: Director Habun submitted a report for the Board's review and highlighted that applications for grants are due this month. A Faith Community Conference has been scheduled and \$9,000 in underwriting procured. More information on the conference is to follow.

Mr. McGuire asked that the Board recess for ten minutes at 8:20 p.m. to have cake and wish Mr. Krick a happy birthday. All agreed to break.

Meeting reconvened at 8:37 p.m. and the record reflects all present.

Executive Session II: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 8:40 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel), §2c5 (Purchase or Lease of Real Property), and §2c11 (Probable or Imminent Litigation against Hanover Township) of the Illinois Open Meetings Act. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

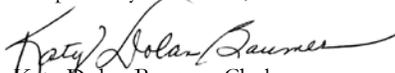
The Board reconvened into regular session at 9:10 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business:

- A. Employee Appeal of Personnel Action: Trustee Westlund-Deenihan moved that the Board uphold the Township Administrator's decision to terminate the employment of Ms Nadine Tyler; Trustee Burke seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:12 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Krick 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	