

Minutes of a Regular Meeting of the  
HANOVER TOWNSHIP BOARD  
Held at 240 S. Route 59, Bartlett, IL 60103  
August 3, 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.

Elected and appointed officials present: Assessor Tom Smogolski

Staff present included Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of Maintenance Steve Speicher, Executive Director of the Mental Health Board Danise Habun, Emergency Management Agency Director Robert Page, Administrator James Barr, and Assistant to the Administrator Katie Starkey.

Others Present: Village of Streamwood Trustee Mike Baumer and Ms Laura Nyzek of Examiner Publications.

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 reported that he received a letter dated July 22 from Village of Streamwood Police Chief Alan Popp thanking Hanover Township Emergency Management Agency for services rendered during the recent Summer Celebration Parade. Mr. McGuire read the letter into the record and thanked Mr. Page for his involvement and organization. He then reported on a meeting between Mr. Kuttner, Ms Starkey and he with Elgin Mayor Ed Schock to discuss ways to offer services to Elgin residents in Hanover Township. More meetings are scheduled to discuss opportunities to expand our work in Elgin.

Clerk's Report: Clerk Dolan Baumer reported that the new ID machine is up and running in the Clerk's office and that department heads and officials would be getting an e-mail shortly asking that they stop by to pick up their new identification badge. She submitted Regular Meeting Minutes of July 20, 2010 and both sets of Executive Session Meeting Minutes of July 20, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Regular Meeting Minutes of July 20, 2010 and both sets of Executive Session Meeting Minutes of July 20, 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.

Highway Commissioner's Report: Mr. Barr offered an update on the Recycle Extravaganza scheduled for August 14 on the Commissioner's behalf, saying that is all set up and ready to roll.

Assessor's Report: Assessor Smogolski offered no report.

Trustee Liaison Reports: Committee on Youth: Trustee Benoit reported that a bylaws and mission statement workshop will be held in the near future.

Mental Health Board: Trustee Burke reported that the Building Committee met and is working on the remodel plans for the Community Resource Center.



Westlund-Deenihan to approve Resolution #0820103 authorizing the Window Replacement Agreement between Hanover Township and Trim Concepts, Inc.. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

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

Workshop: **Emergency Management Agency Update** Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:25 p.m. to recess into a Workshop to review the Emergency Management Agency . Roll Call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

The Board reconvened into regular session at 8:03 p.m. The record reflected all present.

Other Business: Mr. Barr presented a memo regarding the Senior Services Accreditation update, as requested by the Board.

Mr. Barr reported that while the search for garage space for our increasingly large fleet is ongoing, the more urgent need at this time is housing for the EMA vehicles, specifically a heated, indoor environment. Therefore, a transition will occur, moving Senior Transport fleet to the garage behind the Township building and the EMA fleet to the Bartlett Fire Barn leased space. EMA Operations will still office at the Township building.

Director Imperato was asked to show how she runs Welfare Services to Rich Township personnel. Kudos to Director Imperato!

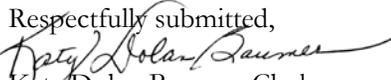
Mr. Barr has recently been elected to the position of President to the Illinois Association of Township Administrators. Kudos and good luck to him!

Trustee Westlund-Deenihan asked for the Board's indulgence to move the August 17 meeting to start at 8:00 p.m. (instead of 7:00 p.m.). The Board agreed and the Supervisor asked that the Clerk notify the appropriate agencies, etc.

Mr. McGuire alerted the Board that the proposed \$650 General Assistance payment would be increased, as discussed at a previous Board meeting, effective August 1, 2010.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:09 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Roll Call: Ayes: Trustees Benoit, Burke, Krick, and 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	