

Minutes of a Special Meeting of the
HANOVER TOWNSHIP BOARD
Held at 240 S. Route 59, Bartlett, IL 60103
June 8, 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 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, 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, Director of Community Health Trish Simon, Administrator James Barr, Assistant to the Administrator Katie Starkey, Community Relations & Special Projects Coordinator Tom Kuttentberg, and Deputy Clerk Bernadith Crespo

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 thanked Director Mary Jo Imperato coordinating the Summer Lunch Program of which started from 50 now up to 100 free lunch to Township through Northern Food Bank. Supervisor McGuire suggested to move Executive Session Meeting after Workshop of the agenda.

Clerk's Report: Clerk Katy Dolan Baumer submitted Regular Meeting Minutes of May 18, 2010 and Executive Session Minutes from May 18, 2010 for review and approval by the Board. Motion was made by Trustee Benoit to approve the Regular Meeting Minutes of May 18, 2010 and the Executive Session Minutes of May 18, 2010; a second to that motion was made by Trustee Westlund-Deenihan. Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa thanked for Business After Hours participation to staff and Clerk's Office.

Assessor's Report: Mr. Smogolski reported Cook County Board of Review Outreach tomorrow at 6:30 p.m. Board of Review closes on June 17, 2010.

Liaison's Report: Committee on Youth: Trustee Westlund-Deenihan reported that Mentoring and Open Gym fees are currently in discussions with the committee. Thanks to Senior Center for allowing the center to be a testing site. NLU talked about refurbishing Kiddie Corner Park and reclaiming of Discussed Principal of the Year and how to make it better for 2011.

Senior Citizen Committee: Trustee Benoit thanked Supervisor McGuire for giving her the opportunity of Senior Citizen Committee Liaison as she truly enjoyed being a liaison. By Laws is the biggest accomplishment of the committee.

Treasurer's Report: Motion made by Trustee Burke 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:	A. Town Fund	\$81,008.20
	B. Senior Center Fund	29,828.48
	C. Welfare Services	3,691.03
	D. Road and Bridge	13,079.65
	E. Mental Health	13,414.53

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F. Retirement	0.0
G. Vehicle	0.0
H. Capital	<u>238.36</u>
Total All Funds:	<u>\$141,260.25</u>

Mr. Barr read the report to the Board. Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to pay the bills from May 19, 2010 to June 8, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: Mr. Barr introduced new employee Katie Starkey, Assistant to the Administrator.

New Business:

- A. National Bicycle Awareness Month Resolution: A motion by Trustee Westlund-Deenihan to approve National Bicycle Awareness Month; a second to that motion was made by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
- B. Resolution Approving Professional Services Agreement Between Hanover Township (Senior Services) and Alexian Brothers Center for Mental Health: A motion made by Trustee Burke to approve Resolution 0608101 - Approving Professional Services Agreement Between Hanover Township (Senior Services) and Alexian Brothers Center for Mental Health was seconded by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
- C. Resolution Approving of a Transportation Agreement with Advantage Ambulance: Mr. Barr briefed the Board about the transportation agreement with Advantage Ambulance. A motion by Trustee Benoit to approve Resolution 0608102 - Approving of a Transportation Agreement with Advantage Ambulance was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
- D. Ordinance Ascertaining Prevailing Wages in Hanover Township: A motion by Trustee Westlund-Deenihan to approve Ordinance 0608103 - An Ordinance Ascertaining Prevailing Wages in Hanover Township was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
- E. Tentative Amended 2010-2011 Hanover Township Budget & Appropriations Ordinance (Mental Health Board Requested Amendment): Mr. Barr updated the Board with the request from Mental Health Board amending 2010-2011 Mental Health Board Budget. A motion by Trustee Burke to approve the Tentative Amended 2010-2011 Hanover Township Budget & Appropriations Ordinance 060810MHB was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
- F. Appointment of Trustee Liaison Committee Assignments:
Supervisor McGuire move to appoint Trustee Benoit to Committee on Youth; a second to that motion was made by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.
Supervisor McGuire move to appoint Trustee Westlund-Deenihan to Finance Committee; a second to that motion was made by Trustee Benoit. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

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Supervisor McGuire move to appoint Trustee Krick to Senior Services Committee for temporary appointment until Fall; a second to that motion was made by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, Westlund-Deenihan. Nays: none. Motion carried.

Supervisor McGuire suggested leaving Trustee Burke on Mental Health Board and Public Health and Safety Committee because they are mid-stream on a few projects.

Executive Session: Executive Session was move to after the Workshop.

Workshop: A motion was made by Trustee Benoit at 7:50 p.m. to recess into a Workshop for the purpose of OSOT Update & Transparency Project; 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 8:19 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Executive Session: At 8:30 p.m., a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to adjourn into Executive Session pursuant to §2c1 of the Open Meetings Act regarding Personnel, §2c5 Purchase or Lease of Property, and §2c11 Probable or Imminent Litigation against Hanover Township of the Illinois Open Meetings Act. Roll call: Ayes: Supervisor McGuire and Trustees Benoit, Burke Krick, and Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 9:50 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire.

Other Business: June 15 Meeting will be canceled. July 6 Board Meeting will be moved to Wednesday, July 7, 2010.

Adjournment: Being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 9:55 p.m. Motion was made by Trustee Benoit to adjourn, seconded by Trustee Krick and followed by a unanimous voice. 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	