



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
October 6, 2009
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veteran's Honor Roll
 1. SGT Ken Kirby
 - B. Proclamations
 1. Red Ribbon Week
 2. Breast Cancer Awareness Month
 - C. Resolution
 1. Domestic Violence Awareness Month
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approval of the Regular Meeting Minutes of September 22, 2009
 - B. Approval of the Executive Session Minutes of September 22, 2009
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Trustee Liaison Reports
- XI. Treasurer's Report
- XII. Bill Paying
- XIII. Old Business
- XIV. New Business
 - A. Authorization for Additional Community Health Staff
 - B. Appointments to the Mental Health Board
 - C. Appointments to the Public Health & Safety Committee
- XV. Executive Session
- XVI. Other Business
- XVII. Adjournment



DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, violence against women and children continues to become more prevalent as a social problem, due to the imbalance of power due to gender and age; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cut across all economic, racial, and societal barriers, and are supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, the impact of domestic violence is wide-ranging, directly affecting women and children and society as a whole; and

WHEREAS, it is abused women themselves who have been in the forefront of efforts to bring peace and equality to the home; and

WHEREAS, the Township of Hanover, through the Hanover Township Mental Health Board, financially supports the Community Crisis Center of Elgin and the WINGS (Women in Need Growing Stronger) Program of Rolling Meadows, two non-profit organizations that offer intervention services including shelter, counseling, advocacy, and related services for survivors of domestic violence and their children, along with treatment services for perpetrators of domestic violence, and domestic violence prevention programs in area schools and youth organizations; and

WHEREAS, 14 adults and 16 child residents of Hanover Township sought safe shelter through these organizations, and 126 adult and 16 child residents of Hanover Township received support counseling and advocacy through both organizations.

NOW, THEREFORE, in recognition of the important work done by the Community Crisis Center and the WINGS Program, the Supervisor and Board of Trustees of Hanover Township, do hereby proclaim the month of October, 2009 as Domestic Violence Awareness Month, and urge all residents to actively participate in the scheduled activities and programs sponsored by the Community Crisis Center and the WINGS Program to work toward the elimination of personal and institutional violence against women.

Signed this 6th day of October, 2009

Members of the Board of Trustees:

Mary Alice Benoit, Township Trustee

Brian McGuire, Supervisor

William T. Burke, Township Trustee

Attest:

Howard Krick, Township Trustee

Sandra Westlund-Deenihan, Township Trustee

Katy Dolan Baumer, Township Clerk

**OFFICE OF THE TOWN BOARD
HANOVER TOWNSHIP, ILLINOIS**

Resolution

Recognizing October as National Breast Cancer Awareness Month

WHEREAS October 2009 is National Breast Cancer Awareness Month; and

WHEREAS October 16, 2009 is National Mammography Day; and

WHEREAS breast cancer is the most common cancer among women; and

WHEREAS every three minutes a woman is diagnosed with breast cancer; and

WHEREAS one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and

WHEREAS the survival rate of women who have breast cancer is 98.1% when detected in the early stages; and

WHEREAS, an estimated 194,280 new cases of breast cancer will be diagnosed in 2009 and an estimated 40,610 will die from the disease; and

WHEREAS, death rates from breast cancer have been declining, and this change is believed to be the result of earlier detection and improved treatment; and

WHEREAS, mammography, an x-ray of the breast, is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt; and

WHEREAS, individuals may reduce their personal risk of breast cancer through regular exercise and healthy lifestyle choices; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Township of Hanover, in the County of Cook, State of Illinois hereby resolves the month of October be Breast Cancer Awareness Month in Hanover Township.

Dated: October 6, 2009

In Witness Whereof, we have hereunto set our hands and caused the Seal of The Township to be affixed hereto.

Members of the Board of Trustees:

Mary Alice Benoit

Brian P. McGuire, Supervisor

William T. Burke, Township Trustee

Howard Krick, Township Trustee

Attest:

Sandra Westlund-Deenihan, Township Trustee

Kathleen Dolan Baumer, Township Clerk



**Support of Red Ribbon
Substance Abuse Prevention Campaign
October 19-30, 2009**

WHEREAS, Hanover Township recognizes the debilitating effects and impact of substance abuse on all members of society, and

WHEREAS, the Hanover Township Mental Health Board funded agency substance abuse intervention services were delivered to 174 residents of Hanover Township, and substance abuse prevention services were delivered to 6,700 students who are residents of Hanover Township, and

WHEREAS, the Hanover Township Mental Health Board provides funding to area social service agencies to intervene and prevent substance abuse, and

WHEREAS, these funded agencies have ensured the safety of our children educating them on Substance Abuse Prevention, and

WHEREAS, Township schools who are actively representing our town during Red Ribbon Week will display Red Ribbons in celebration, and

WHEREAS, the schools and communities can benefit from continuity of education, and the awareness of activities sponsored by the school district and other partners agencies, and

WHEREAS, the Hanover Township Board celebrates and supports the foregoing activities in honor of Red Ribbon Week,

NOW, THEREFORE, the Hanover Township Board does hereby proclaim October 19-30 2009, as Red Ribbon Week, along with the members of the Hanover Township Mental Health Board, Renz Addiction Counseling Center, Boys and Girls Club of Elgin, Centro de Informacion, and Elgin Gang and Drug Task Force, and urge fellow citizens to connect with family members and the community in the displaying of Red Ribbons throughout our neighborhoods, as well as support other projects and activities, benefiting the substance abuse campaign.

Signed this 6th day of October, 2009

Members of the Board of Trustees:

Mary Alice Benoit, Township Trustee

Brian McGuire, Supervisor

William T. Burke, Township Trustee

Attest:

Sandra Westlund-Deenihan, Township Trustee

Howard Krick, Township Trustee

Katy Dolan Baumer, Township Clerk

Hanover Township
Board Audit Report
From 09/23/09 to 10/06/09

Total Town Fund	42,496.20
Total Senior Center	15,010.04
Total Welfare Services	9,923.33
Total Road and Bridge	11,837.36
Total Mental Health Board	4,034.24
Total Retirement	
Total Vehicle	
Total Capital	
Total All Funds	<u><u>83,301.17</u></u>

The above has been approved for payment this 6th day of October 2009

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

MEMO

September 3, 2009

To: James Barr, Administrator

Submitted by: Trish Simon RN Director of OCH

Re: Request for additional staffing hours for Office of Community Health

1). What are we looking for:

A). Additional 20 hours for administrative support staff

- 1). With hiring new employee cross training would be possible for continuity of services/operations
- 2). No dollars would be spent on benefits package with two part time positions
- 3). Salary for complete fiscal year would equate to **\$14,040** for additional hours

B). Additional RN position of 32 hours

- 1). Full Time RN at 32 hours/week
- 2). Job description as follows:

The role of the community health nurses at Hanover Township is to focus on the health and wellbeing of our residents. Services are offered to assist individuals in making decisions to achieve optimal functioning within their environment and to provide choices for our residents to maintain and build a healthier community for all of Hanover Township. Services offered are based on a needs assessment; office visits, home visits, wellness screenings, health education and resource referrals are available with the community health nurse. This role functions under the guidelines of the Nurse Practice Act (225 ILCS 65/ attached).

C). Salary for the complete fiscal year would equate to **\$39,936**

2) Rational for Need:

- A). There is an increase demand for services with the economic downturn. The under and un-insured population has increased and there is a lack of funds for local programs at this time, i.e. Alexian Assist; Access to Care.
- B). Screening sites and opportunities are available to get the clients into the health system, need more manpower to staff these sites and provide services

C). Currently as the Director of the Department, I am a direct service provider as well as running a growing department. Administrative needs are not being met on timely fashion/opportunities for growths are being missed do to this staffing crunch

3). **Advantages:**

A). Offer Prostate Cancer screenings **in addition** to current screenings available

B). Add additional screening site in Streamwood and/or Elgin

1). Offering Heart Risk and Stroke Assessments

2). Blood Pressure and Diabetic Screenings

3) Assist with referral process to medical resources as appropriate

C). Allow Director to work on administrative duties within department

1). Explore grant opportunities and collaborate with grant writer for potential auxiliary funding sources

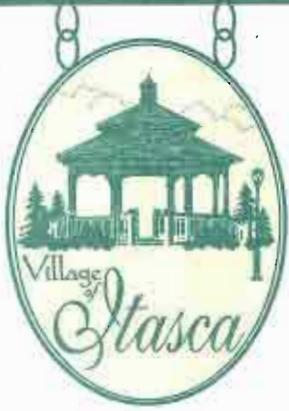
2). Update Policy and Procedure guidelines

3). Establish and work with Public Health and Safety Committee

4). Establish system to work collaboratively with EMA department for events of potential danger for homebound residents

5). Work on long range plan for growth and development of the Office of Community Health

Thank you for this consideration. It is apparent in our daily work here at Hanover Township of the benefits of our Department. It is understandable we cannot reach each and every resident, but with the health care crisis we are in, we certainly want to take an active role in keeping our township as healthy as we fiscally can.



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September 30, 2009

Hanover Township
250 S. Route 59
Bartlett, IL 60103

ATTENTION: Mr. James C. Barr
MPA, Administrator

Dear Mr. Barr:

On behalf of the Mayor of Itasca and the Itasca Police Department, please accept our gratitude for your assistance with traffic control during Itasca's Oktoberfest. Specifically, I would like to thank Robert Page for his prompt response on short notice. He was able to provide two qualified traffic control volunteers. In addition, Hanover Township was able to supply an emergency vehicle that provided lighting at a hazardous intersection.

It is great to see governmental agencies provide support to one another when it comes to issues of public safety and community spirit. We appreciate the excellent working relationship we have with organizations such as the Hanover Township Emergency Management Agency. In particular, this spirit of volunteerism made Itasca's Oktoberfest another astounding success.

Thank you again and please be assured of our continued cooperation in areas of mutual concern.

Respectfully,

A handwritten signature in black ink, appearing to read "David C. Williams", is written over a light-colored rectangular background.

David C. Williams
Village Administrator