

240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board April 17th, 2012 7:00 PM

AGENDA

- I. Call to Order Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll
 - 1. CPL Robert J. Tadevich, Sr.
 - 2. AT3 Daniel A. Pruchnick
 - B. Mr. George Rosner
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Treasurer's Report
 - F. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of March 20, 2012
 - B. Regular Meeting Minutes of April 3, 2012
 - C. Resolution Honoring St. John the Evangelist Church
 - D. Resolution Declaring Volunteer Recognition Week
 - E. Resolution Declaring Earth Day in Hanover Township
 - F. Approval of Fiscal Year 2012 Auditor
 - G. Resolution Authorizing CEDA LIHEAP Sites
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Mission Statement

Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.

DEPARTMENT OF ADMINISTRATIVE SERVICES



Report for March, 2012

	MARCH	MARCH		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Website Visits	5,786	2,129	63,977	
Facebook Likes	5	N/C	555	513
Media Releases	8	3	60	
Technology work orders	27	42	309	
Resident Contacts	2,578	2,188	25,228	
Percent of Budget Expended (100% of year)	9.8%	7.4%	73.5%	67.5%
Grant application submissions	2	3	10	

- Attended the Illinois Association of Township Administrator's meeting on March 21. The meeting was hosted by Leyden Township.
- The Elgin Community Relations Office open house was held on March 22.
- Capital improvements update: The Food Pantry renovation project is nearing completion. Construction is scheduled to be completed by the end of April. The Runzel Reserve design schematic plans are complete. Construction completion is scheduled for September.
- Environmental Sustainability Workgroup update: The ESW has been preparing for the upcoming Lunch & Learn in May. The topics to be discussed include the benefits of recycling and the use of composting at home. Local environmental activists have graciously provided their time to educate all employees on this important topic. The Workgroup has also created their own email to encourage employees to share their ideas freely with the group esw@hanover-township.org. Throughout the month of April, the ESW is educating Township employees on the use of the thermostat and are requesting that everyone stay within 3 degrees of 68 degrees in the winter and 73 degrees in the summer.

OFFICE OF THE ASSESSOR



Report for March, 2012

	MARCH	MARCH		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Administration				
Office visits	747	677	5555	5477
Building permits processed	135	283	3703	10678
Sales recording	87	125	1124	860
Change of Name*	6	109	633	1744
Property tax appeals	-	ı	1208	883
Certificate of Errors	102	162	984	1054
Property location updates	-	1	357	12
New owner mailings	139	214	934	796
Long time occupants*	7	31	153	300
Exemptions				
Home owner exemptions	19	55	139	196
Senior home owner exemptions	126	101	571	297
Senior freeze exemptions*	378	222	930	903
Miscellaneous exemptions	117	42	320	208
Foreclosures	46	N/A	474	N/A

^{*} Denotes notary requirement

- Extended Tuesday hours, open until 6:00 p.m., MARCH 2012 had a total of 6 Visitors after 4:30
- For Friday's at the Community Relations Office, MARCH we had a total of 16 visitors
- Cook County informed us the second installment Real Estate Tax Bills should be out by July1, 2012 with a due date of August 1st. This will be a first time the bills will be mailed on time. This also remains to be seen. This would mean all taxing bodies would receive their money on time as well.

OFFICE OF THE CLERK



Report for March, 2012

	MARCH	MARCH		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Passports	236	189	1,778	1,778
Photo Fees	\$ 665	\$1,000	\$5,0	\$8,240
Total Passport Fees & Photo Fees	\$5,763	\$5,880	\$49,068	\$39,585
Cook County Vehicle Stickers	2	0	194	222
Fishing/Hunting Licenses	5	7	138	355
Fishing/Hunting Agent Fees	\$7.50	\$10.50	\$102.75	\$97.75
Handicap Placards	6	19	287	494
Voter Registration	0	104	278	494
FOIA Request	0	2	26	17
Telephone Inquiries	92	-	2,009	-

- Records Management:
 - o All Board Packets and Agendas are posted on the website, as well as approved minutes.
 - o Statements of Economic Interest need to be filed no later than May 1.
- <u>Professional Development:</u>
 - Mrs. Duval has completed Passport Agent Acceptance Training and is a certified Acceptance Agent.
 - o Mrs. Duval has become a Deputy Registrar.
- Passport Services:
 - o Passport Day in the USA was held with over 30 passports processed.
- Community Outreach:
 - o Clerk Dolan Baumer attended the Open House and Business After Hours at the Resource Center.
 - Off-site Voter Registration was done by volunteer Registrars and Clerk Dolan Baumer registering 126 voters.

DEPARTMENT OF EMERGENCY SERVICES



Report for March, 2012

Service Provided	MARCH 2012	March 2011	FYTD 2012	FYTD 2011
Volunteers				
Total volunteers	25	22	25	
New volunteers	1	1	19	
Volunteer hours	191.5	103	2,342.5	
Training				
Total hours	157	224	1,711	
Details				
Township events	4	0	26	
Municipal Event Assistance	2	1	28	
Emergency call outs	8	1	81	
Miscellaneous	3	0	18	

- In a continuing demonstration of the Department of Emergency Services becoming a regular and familiar part of local municipal emergency use, the Bartlett Police called us to assist with traffic and lighting of a crime scene. They experienced their second shooting within a month and called us both times. This most recent incident resulted in our call out being among the earliest calls for assistance made for the incident, including us with other first responders.
- I appeared before the Cherokee Council, the main regional group for scouting at their monthly meeting. I spoke about the Emergency Services Unit and our abilities. I also told them that the purpose of me meeting them was for them to use our personnel, equipment and station as a means to obtain training, knowledge and merit badges. There was follow up from two members of the group who asked about our ability to provide training. They were informed that we could in fact provide the medical and generic information necessary to obtain Readyman badges.
- This report wraps up the first full fiscal year under the new reporting system. Of significant note is the total training hours which exceed 1,500 and volunteer hours of more than 2,300. FEMA has identified an amount of \$20.85 per volunteer hour as a benefit to the community. Volunteer hours alone yield a value to the Township of \$48,841.13, based upon total volunteer hours, an additional \$35,674.35 if training hours are included. Total together would be \$84,515.48.
- The Suburban Law Enforcement Academy training wrapped up and was very successful. This
 course covered 8 weeks of classroom instruction as well as practicals held at their new homeland
 security facility. The training was comprehensive and important from a law enforcement training
 aspect.
- Preparation and planning began for the many summer activities/events that emergency services will be assisting with.

DEPARTMENT OF FACILITIES & MAINTENANCE



Report for March, 2012

	MARCH	MARCH		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Administration				
Vehicle service calls	23	21	238	
Work orders	75	45	714	
Event set-ups/tear downs	186	95	1,944	
Energy Efficiency – Electricity (Kw)				
Astor Avenue Community Center	6,934	2,763	53,699	
Town Hall	2,291	10,380	144,611	
Senior Center	26,205	28,131	49,6954	
Energy Efficiency – Gas (Therms)				
Astor Avenue Community Center	145.58	726.76	5,498.18	
Town Hall	745.1	1,156.17	10,067.87	
Senior Center	1,342.99	1,956.56	27,978.85	

- Moved Social Services to the lower level of the Senior center.
- Entering the last phase of Astor Ave construction Project.

OFFICE OF THE MENTAL HEALTH BOARD



Report for March, 2012

	MARCH	March		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Grant Funding				
Ongoing clients	351	525	7406	6649
New clients	41	92	3784	3112
Clients served (Unduplicated)	392	617	10295	9761
TIDE				
Participants	9	10	12	12
Rides	175	179	1591	NC
Resource Center				
Organizations providing services	5	7	7	7
Clients served	10	42	752	985

- The Mental Health Board met March 20th and reviewed strategic planning procedures and a
 community needs assessment proposal from Health Systems Research from the University of
 Illinois-Rockford. The MHB discussed ways of doing a needs assessment at a lower cost that
 was quoted. They will review more proposals in April and move to proceed with one proposal
 which will be completed over the summer.
- The MHB also voted to move Family Service Association back to a quarterly paid grant for the FY13 fiscal year. Due to compliance issues, the MHB moved FSA to a purchase of service format at the grant allocations hearing in January. FSA requested the MHB reconsider due to concerns with how changes will affect Medicaid billing and thus overall ability to service HT residents. FSA will be required to undergo quarterly audits to ensure reporting compliance and verify residency.
- Sent FY13 contracts and FY12 grantee reports to agencies. Notified all agencies that billing must be completed by the close of the fiscal year and purchase of service reports must be in during the first week of April.
- Contacted all agencies about upcoming fiscal year and focus on timely and accurate reporting procedures. Agencies were reminded to submit monthly reports. Issues with compliance will be brought before the MHB which will allow for more diligent tracking of programs for FY13.
- Attended open houses for Easter Seals in Elgin and Alexian Brothers Center for Mental Health
- The MHB was awarded again this year with the Brother Bonaventure Thelen Christ the Healer award from Alexian Brothers Foundation on April 3rd
- Director Spejcher and I will be meeting in April to discuss improvements to the outside portion of the resource center. There should be some updates for the April meeting.

OFFICE OF COMMUNITY HEALTH



Report for March, 2012

C	MARCH	MARCH	EV/ED 2012	EVED 2011
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
Appointments				
ProTimes	22	12	297	241
TB skin test	16	6	129	240
Cholesterol	15	16	145	111
Pharmaceutical Assistance Programs	2	N/C	145	N/C
Miscellaneous labs	7	N/C	144	N/C
Other	60	57	764	632
Total (unduplicated)	106	87	1555	1241
Clinic Clients				
Victory Centre of Bartlett	19	24	181	145
Glendale Terrace	13	6	121	115
Elgin Recreation Center	8	N/A	57	38
Clare Oaks	4	N/A	58	64
Astor Avenue	N/A	16	126	184
Total (unduplicated)	44	46	462	546
Public Education & Health Promotion				
Media coverage	3	2	55	N/C
Informational seminars	-	17	30	N/C
Primary Care Provider Support	21	N/C	425	N/C
Phone Triage	637	366	7782	N/C
Embracelet Program	4	N/C	160	N/C

- Signed contract with ABMC Reference Lab for screening lab options at discounted prices and instituting procedures into office.
- Attended Bartlett Police Department Open House and had very busy screening and informational table for OCH at event.
- Had 3rd Colonoscopy Initiative event with 11 individuals screened with one diagnosed with cancer, and 8 having polyps (many very large) removed, saving them a diagnosis of cancer.
- Involved in Streamwood High School's St. Baldrick's Children's Cancer event, having a resource table for both OCH and the Relay for Life.

HIGHWAY DEPARTMENT



Report for March, 2012

SERVICE PROVIDED	MARCH 2012	MARCH 2011	FYTD 2011	FYTD 2012
Winter Season				
Snow Removal				
Salt (tons)	15	16	977	521
Spring Season				
Started Grass Cutting in Unincorporated				
Removed Delineator in Unincorporated				

- Started Mulch around Township
- Started Grass Cutting in Unincorporated
- Removed Snow/Ice Equip from Trucks transition into Spring/Summer Season

DEPARTMENT OF SENIOR SERVICES



Report for March, 2012

	MARCH	March		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
	2012	2011	F11D 2012	F11D 2011
Programming Division	10=	4.0.0	4.4.70	
Planned programs	187	100	1469	986
Participants	2100	2293	21416	15919
Wait listed (unduplicated)	129	55	949	867
Art & Computer classes	71	51	608	590
Art & Computer class participants	384	492	5209	5419
New volunteers	4	3	57	43
Total volunteers	154	133	1461	1225
Volunteer hours reported	2533	2163	20049	16357
Meals delivered by volunteers	1027	1124	12164	14040
Social Services Division				
Clients served (unduplicated)	272	541	2642	3509
Energy Assistance	8	17	417	511
Prescription drugs & health insurance assistance	189	296	2155	3126
Public Aid	17	23	238	263
Social Service programs	9	12	112	125
Social Service program participants	120	169	1424	1453
Lending Closet transactions	91	50	669	664
Transportation Division				
One way rides given	1812	1606	18701	16322
Individuals served (unduplicated)	213	243	2493	2573
New riders	26	23	227	238
Unmet requests for rides	18	27	193	574

- Evening and Saturday Programs offerings have continued with increased participants: Dance Classes, Craft Classes, Cooking Classes, Yoga, Zumba, Computer Classes, Bingo, Supper Clubs, Movies, Genealogy Presentation, Supper with the Supervisor, Texas Holdem Basics.
- Language Classes (Spanish & German) brought almost 100 seniors.
- Intergenerational programs: Local Middle School students joined to play Wii Bowling board games, and Karaoke.
- Events: Legally Blonde: The Musical, Chicago Flower & Garden Show, Maggiano's Lunch Bunch, Oriental Museum, Horseshoe Casino, 2013: An Odd-essy Senior Variety Show performed at Elgin Community College.
- Computer Classes: Windows 7, Craigslist, Movie, eCards, Digital Photography, Skype, and an Email and Facebook class instructed by Collector Frank Liquori.
- Visual Arts Classes: Ceramics, Watercolor, Oil Painting, Building a Ceramic Birdhouse, St. Pat's Day Clay Pin, Jewelry Making, Wall Frame Trio.
- Craft classes and Card Clubs were held at The Community Relations Office in Elgin.
- Kathy Varsalona attended a seminar at Age Options on Disabilities in Transportation.
- Senior Services received a grant of \$1,500 on behalf of Centennial Holdings, LLC.
- The Social Services staff relocated to the newly renovated lower level.
- T.R.I.P. ride requests increased 5% for March.

DEPARTMENT OF WELFARE SERVICES



Report for March, 2012

	MARCH	March		
SERVICE PROVIDED	2012	2011	FYTD 2012	FYTD 2011
General Assistance				
General Assistance clients	20	12	193	
General Assistance appointments	48	44	518	
Emergency Assistance appointments	17	0	172	
Emergency Assistance approved	5	No Funds	80	
Crisis intake clients – Beginning 11/1/11	234		1382	
Access to Care	12		33	
LIHEAP Applications				
Office	52	79	788	
Circuit Breaker	3	4	4	
Social Services				
ComEd Hardships	Closed	16	57	
Weatherization	3	7	444	
Food Pantry				
Served (Households)	737	730	9711	
New applications	89	72	1173	
Food Donations	60	79	714	
Community Center Walk-Ins	254	413	4569	_

- Supervisor's Community Service Award Banquet will be held on April 11th at the Fire Barn in Bartlett. Currently, we have 140 confirmed to attend.
- Hanover Park Park District Youth Benefit Ball is April 12th. The food pantry is a recipient of the proceeds.
- Veteran Honor Roll dinners were re-scheduled due to a conflict and will be held on April 16th at the Fire Barn in Bartlett. There is a 3pm and 6pm seating.
- Welfare Services staff continues to be busy at the Elgin facility. LIHEAP applications are being
 processed by auxiliary staff and there has been an increase in the number of walk-ins of residents
 in need of services. Feedback from our clients has been positive.
- The food pantry served nearly 10,000 families in FY12. Donations to the food pantry have declined however we continue to serve more than 700 families each month. We are looking at new ways to grow donations so we can continue to serve our residents.
- Renovation of the Community Center continues. Food Pantry work has begun and we are looking forward to having residents shop and choose their items of choice.
- Although it appears we are experiencing a decline in Community Center Walk-Ins we now separate crisis intake clients and community center walk-ins.
- Redetermination of eligibility for General Assistance and Food Pantry clients continues.
- More than 1000 Spring Bags were stuffed and distributed this spring season as well as Astor Avenue hosted its 2nd annual Spring Thing with more than 100 children in attendance and a live visit from the Bunny.
- The Job Fair was held on March 12th and was successful with more than 40 vendors and an estimated 300 attendees.
- We look forward to our 2nd annual Foundation Fundraiser on the Fox River scheduled for July 20th and Oktoberfest October 5th, so please mark your calendars.

DEPARTMENT OF YOUTH AND FAMILY SERVICES



Report for March, 2012

	March	March		
Service Provided	2012	2011	FYTD 2012	FYTD 2011
Outreach & Prevention				
Open Gym participants	1129	1212	9557	8132
Open Gym participants (unduplicated)	153	114	1349	1284
Alternative to Suspension referrals	45	0	249	9
Alternative to Suspension referrals (unduplicated)	6	0	93	0
Clinical				
Therapy clients (total attended)	445	268	2526	3745
Therapy clients (new clients)	21	17	292	289
Total families	80	61	700	668
New families	10	7	90	61
Clinical hours	324	200	3129	2386
Group session participants	590	66	3570	175
Tutoring Participants				
Total	235	195	1228	1171
Unduplicated (new students)	96	83	572	555

- Youth and Family Services, in partnership with Laurel Hill Elementary School, will be hosting our annual Community Resource Fair on Thursday, April 26, 2012, 4:00-7:00PM, at Laurel Hill Elementary School.
- Youth and Family Services and Cook County Commissioner Timothy O. Schneider hosted a youth job fair at Streamwood High School on Wednesday, March, 21, 2012. 27 students were interviewed and satisfaction surveys were very positive.
- John Parquette, LCSW, participated at School District U-46's "Principal for the Day," where he shadowed Dr. J. Schleff, Principal of Lords Park Elementary School in Elgin.
- Work is being conducted to offer a youth job fair at Elgin High School in May.
- Alternative to Suspension Groups are now being offered at the Elementary School level, sites
 include: Sunnydale Elementary School, Oak Hill Elementary School, and Parkwood Elementary
 School.
- Planning for Summer Alternatives is underway this year will include 3 days of programming per week.
- Summer Open Gym schedule has been set, sites include: Bartlett Elementary School, Parkwood Elementary School, Tefft Middle School, and Huff Elementary School.
- Performance Measures for Family Therapy, Open Gym Afterschool Program, and Alternative to Suspension Program have been established –data collection and data management systems are being developed.

Hanover Township

Board Audit Report From 4/4/12 to 4/17/12

	Subtotal	Alexian Invoices	Total
Total Town Fund	79,135.30		79,135.30
Total Senior Center	18,903.76		18,903.76
Total Welfare Services	7,807.47		7,807.47
Total Road and Bridge	6,519.14		6,519.14
Total Mental Health Board	104,764.39		104,764.39
Total Retirement	0.00		
Total Vehicle	0.00		
Total Capital	8,397.54		8,397.54
Total All Funds	225,527.60	-	225,527.60

The above "Subtotal" column has b for payment this 17th day of April	• •	The above "Total" column has been approved for payment this 17th day of April 2012.	
Supervisor	Town Clerk	Supervisor	Town Clerk
Trustee	Trustee	Trustee	Trustee
Trustee	Trustee	Trustee	Trustee

Hanover Township Board Audit Report - FY 13 April 4 - 17, 2012

\$\frac{1}{150}\$ \$\frac{1}	Туре	Date	Num	Name	Memo	Amount
Check 4/13/2012 38472 Icelatrook Children's Program 1,375.00 Total 505-5112 Clearbrook Robitors on Robitors 12 Clearbrook 4/13/2012 38472 Clearbrook Residential Services 1,000.00 Obes 1/3 Clearbrook Robitors 12 Clearbrook 4/13/2012 38472 Clearbrook 2,000.00 Obes 1/4 Clearbrook Development Training 62.00 Obes 1/4 Clearbrook Development Training 70.00 Obes 1/4 Clearbrook Development Training	Total	5054109 · Aid 0	Case Manag	gement		1,250.00
Total	5054			9		
Check 47 (320 12 9 (347 2) Clearbrook 48 (320 12) 9 (347 2) 1,000,00 5054114 - Clearbrook Development Training 6058115 - Clearbrook Development Training 625.00 5054127 - REMZ Provention 7 (340 12) 9 (347 2) 9 (340 2					Children's Programs	
Check 41/320712 94/72 Clearbrook Residential Services 41/320712 1,000.00 To 18 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1	Total	5054112 · Clea	rbrook Child	dren's Program		1,375.00
505511 + Clearbrow bevelopment Training Developmental Training 625.00 Cheek 4/13/2012 93472 Clearbrow Development Training 625.00 505511 + Clearbrow Training 3,875.00 Cheek 4/13/2012 93475 Renz Addiction Counseling Center Prevention 3,875.00 505511 + Clear Training 8 nz Addiction Counseling Center Prevention 3,875.00 505511 + Clear Training 8 nz Addiction Counseling Center Crisis Services 4,500.00 505511 + Clear Training 9475.00 4,500.00 505511 + Clear Training 9475.00 4,500.00 505511 + Clear Training 6268 Management Screening 2,125.00 505511 + Clear Training 6268 Management Screening 2,125.00 505511 + Clear Training 6268 Management Screening 1,250.00 505511 + Clear Training 750 Fartum Depression Screening 1,250.00 505511 + Clear Training 750 Fartum Depression Screening 1,250.00 505511 + Clear Training 750 Fartum Depression S					Residential Services	1,000.00
6het 41/3/2012 9472 Clearbook Developmental Training 625.04 Total 272 + RNZ Proversion Substitute Name Provention 7 revention 3,873.06 Avid 2012 Substitute Name Provention 93479 Provention 3,873.06 Total 272 + RNZ Provention 3,873.06 Total 304 Vid 2012 Substitute Name Provention 93479 Provention 3,873.06 Avid 2012 Substitute Name Provention 8473.00 93478 Provention 4,500.00 Avid 2012 Substitute Name Provention 3,873.06 4,500.00 4,500.00 Avid 2012 Substitute Name Province Name	Total	5054113 · Clea	rbrook Resi	dential		1,000.00
So54127 - RENZ Prevertor 98479 Renz Addiction Counseling Center Prevention 3,875.00 Check 4/13/2012 94379 Renz Addiction Counseling Center Prevention 3,875.00 5054146 - The Bridge The Bridge Family Center Bridge Family Services Crisis Services 4,500.00 5054146 - The Bridge The Bridge Family Center - Case Mgm 4,500.00 5054146 - The Bridge Case Mgm Case Management Screening 4,500.00 5054147 - Seligin Family Center - Case Mgm Case Management Screening 2,125.00 70547 - Seligin Family Center - Case Mgm 2,125.00 505474 - Seligin Family Center - Case Mgm 2,125.00 505474 - Seligin Family Center Center Post Partum Depression Screening 1,250.00 705474 - Special Ed Advocacy Center Advocacy Center Center Center Advocacy Center Cent			•	<u> </u>	Developmental Training	625.00
6hek 4/13/2012 9347 Renz Addiction Counseling Center Prevention 3,875.00 Total 15-14 to 17 ke Bridge Total 15-14 to 18 bridge	Total	5054114 · Clea	rbrook Deve	elopment Training		625.00
5054146 - The Bridge				Renz Addiction Counseling Center	Prevention	3,875.00
Check 4/13/2012 9347s The Bridge Youth & Family Services Crisis Services 4,500.00 5054 + 19 - High Family Care In Survived Windows Pictor Services Services Case Management Screening 2,125.00 5054 + 17 - Eigin Family Care In Survived Windows Pictor Services Greater Eigin Family Care Center Case Management Screening 2,125.00 5054 + 17 - Eigin Family Care In Survived Windows Pictor Services Post Partum Depression Screening 1,250.00 5054 + 17 - Eigin Family Care Post Partum Post Partum Depression Screening 1,250.00 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	Total	5054127 · REN	Z Preventio	n		3,875.00
Total 5054146 · The Birdye 4,500,00 5054169 · Elgin Family Center - Case Mgmt 2,125,00 Total 5054169 · Elgin Family Center - Case Mgmt 2,125,00 5054170 · Elgin Family Ctr - Post Partum 2,125,00 Check	5054	146 · The Bridg	je			
5054 59 Flight Family Center Case Mgmt Case Management Screening 2,125,00 Check 4/13/2012 93478 Greater Elgin Family Center Case Mgmt 2,125,00 5054170 - Elgin Family Ctr - Post Partum Post Partum Depression Screening 1,250,00 5054170 - Elgin Family Ctr - Post Partum 1,250,00 5054170 - Elgin Family Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum 1,250,00 5054170 - Selgin Early Ctr - Post Partum Advocacy Center Advocacy 5054182 - Clearbrook Employment Employment Program 5050,00 5054183 - Community Crisis Selection Sexual Assault Counseling Program 2,250,00 5054183 - Community Crisis Line Develored Sexual Assault Counseling Program	Check	4/13/2012	93475	The Bridge Youth & Family Services	Crisis Services	4,500.00
Check 4/13/2012 93478 Greater Elgin Family Care Center Case Management Screening 2,125.00 5054170 · Elgin Family Circl volume Forth Signature Post Partum Depression Screening 1,250.00 5054170 · Elgin Family Circl volume Post Partum Depression Screening 1,250.00 5054174 · Slovial Toll Signature Advocacy Seventher Check 4/13/2012 93481 Special Ed Advocacy Center Advocacy 5054174 · Special Ed Advocacy Center Advocacy 1,250.00 5054182 · Clearbrook Employment Employment Employment Employment Employment Employment Program 500.00 5054182 · Clearbrook Employment Employment District Scale In Special Ed Advocacy Center Sexual Assault Counseling Program 2,250.00 5054183 · Community Crisis Shape In Special Ed Advocacy Center Sexual Assault Counseling Program 2,250.00 6064 4/13/2012 93477 Community Crisis Center Crisis Line 2,500.00 5054183 · Crisis Line Development Crisis Line Development 2,500.00 6064 4/13/2012 93477 Community Crisis Center Crisis	Total	5054146 · The	Bridge			4,500.00
5054170 · Elgin Family Ctr - Post Partum Check 4/13/2012 93478 Greater Elgin Family Care Center Post Partum Depression Screening 1,250.00 5054174 · Special Ed Advocacy Center Check 4/13/2012 93481 Special Ed Advocacy Center 1,250.00 Total 5054174 · Special Ed Advocacy Center Advocacy 1,250.00 Total 5054174 · Special Ed Advocacy Center Advocacy 1,250.00 So54182 · Clearbrook Employment Employment Program 500.00 Check 4/13/2012 93472 Clearbrook Employment Program 500.00 So54183 · Community Crisis SA Counseling 505.00 Total 5054183 · Community Crisis Center Sexual Assault Counseling Program 2,250.00 Total 5054183 · Community Crisis Line Development Crisis Line 2,500.00 Total 5054183 · Community Crisis Line Development Crisis Line 2,500.00 Total 5054189 · Crisis Line Development Crisis Line 2,500.00 Total 5054189 · Crisis Line Development Sosyand Girls Club 3,937					Case Management Screening	2,125.00
Check 4/13/2012 93478 Greater Elgin Family Care Center Post Partum Depression Screening 1,250.00 5054174 · Special Ex Advocacy Center Advocacy Center Advocacy Center Advocacy Center 1,250.00 5054174 · Special Ed Advocacy Center Advocacy Center 1,250.00 Total 5054182 · Clearbrook Employment Employment Program 500.00 Total 5054182 · Clearbrook Employment Employment Program 500.00 5054183 · Community Crisis SA Counseling Sexual Assault Counseling Program 2,250.00 Check di/3/2012 9347 Community Crisis Center Sexual Assault Counseling Program 2,250.00 5054183 · Crisis Line Development Crisis Line Development 2,550.00 Total 5054189 · Crisis Line Development Crisis Line Development 2,550.00 5054183 · Boys and Girls Club of Elgin Boys and Girls Club 1,250.00	Total	5054169 · Elgin	Family Cer	nter - Case Mgmt		2,125.00
5054174 · Special Ed Advocacy Center Advocacy 1,250.00 Check 4/13/2012 93481 Special Ed Advocacy Center 1,250.00 5054182 · Clearbrook Employment 1,250.00 Check 4/13/2012 93472 Clearbrook Employment Program 500.00 5054183 · Clearbrook Employment Employment Program 500.00 5054183 · Community Crisis SA Counseling Sexual Assault Counseling Program 2,250.00 5054183 · Community Crisis SA Counseling 2,250.00 5054189 · Crisis Line Development Crisis Line Development Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Boys and Girls Club Boys and Girls Club 1,250.00 5054193 · Boys and Girls Club Boys and Girls Club of Elgin Boys and Girls Club 1,250.00		•	•		Post Partum Depression Screening	1,250.00
Check 4/13/2012 93481 Special Ed Advocacy Center Advocacy Total 5054174 · Special Ed Advocacy Center 1,250.00 5054182 · Clearbrook Employment Employment Program 500.00 Check 4/13/2012 93472 Clearbrook Employment Employment Program 500.00 5054183 · Community Crisis SA Counseling Sexual Assault Counseling Program 2,250.00 Total 5054183 · Community Crisis SA Counseling Sexual Assault Counseling Program 2,250.00 5054183 · Community Crisis SA Counseling Crisis Line Development Check 4/13/2012 93477 Community Crisis Center Crisis Line 2,500.00 Total 5054189 · Crisis Line Development Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Boys and Girls Club Boys and Girls Club 1,250.00 Check 4/13/2012 93473 Boys and Girls Club of Elgin Boys and Girls Club 1,250.00	Total	5054170 · Elgin	Family Ctr	- Post Partum		1,250.00
5054182 · Clearbrook Employment Employment Program 500.00 Check 4/13/2012 93472 Clearbrook Employment Program 500.00 5054182 · Clearbrook Employment 500.00 5054183 · Community Crisis SA Counseling Check 4/13/2012 93477 Community Crisis Center Sexual Assault Counseling Program 2,250.00 5054183 · Community Crisis SA Counseling 2,250.00 5054189 · Crisis Line Development Crisis Line Check 4/13/2012 93477 Community Crisis Center Crisis Line 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00		•	•	<i>*</i>	Advocacy	1,250.00
Check 4/13/2012 93472 Clearbrook Employment Program 500.00 Total 5054182 · Clearbrook Employment 500.00 5054183 · Community Crisis SA Counseling Check 4/13/2012 93477 Community Crisis Center Sexual Assault Counseling Program 2,250.00 Total 5054183 · Community Crisis SA Counseling 2,250.00 5054189 · Crisis Line Development Crisis Line Development 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00	Total	5054174 · Spec	cial Ed Advo	ocacy Center		1,250.00
Total 5054182 · Clearbrook Employment 500.00 5054183 · Community Crisis SA Counseling Check 4/13/2012 93477 Community Crisis Center Sexual Assault Counseling Program 2,250.00 5054183 · Community Crisis SA Counseling 2,250.00 5054189 · Crisis Line Development Check 4/13/2012 93477 Community Crisis Center Crisis Line Total 5054189 · Crisis Line Development 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00						
5054183 · Community Crisis SA Counseling Check 4/13/2012 93477 Community Crisis Center Sexual Assault Counseling Program 2,250.00 5054189 · Crisis Line Development Check 4/13/2012 93477 Community Crisis Center Crisis Line Check 4/13/2012 93477 Community Crisis Center Crisis Line Check 4/13/2012 93477 Community Crisis Center 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00					Employment Program	
Check 4/13/2012 93477 Community Crisis Center Sexual Assault Counseling Program 2,250.00 Total 5054183 · Community Crisis SA Counseling 2,250.00 5054189 · Crisis Line Development Check 4/13/2012 93477 Community Crisis Center Crisis Line 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00				·		500.00
5054189 · Crisis Line Development Check 4/13/2012 93477 Community Crisis Center Crisis Line 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00			•		Sexual Assault Counseling Program	2,250.00
Check 4/13/2012 93477 Community Crisis Center Crisis Line 2,500.00 Total 5054189 · Crisis Line Development 2,500.00 5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club 1,250.00	Total	5054183 · Com	munity Cris	is SA Counseling		2,250.00
5054193 · Boys and Girls Club Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club					Crisis Line	2,500.00
Check 4/13/2012 93473 Boys & Girls Club of Elgin Boys and Girls Club	Total	5054189 · Crisi	s Line Deve	elopment		2,500.00
Total 5054193 · Boys and Girls Club		•			Boys and Girls Club	1,250.00
	Total	5054193 · Boys	and Girls C	Club		1,250.00
5054194 · CCC- Strategies for Safety	5054	194 · CCC- Stra	tegies for	Safety		

2:54 PM 04/13/12 **Accrual Basis**

Hanover Township Board Audit Report - FY 13 April 4 - 17, 2012

Туре	Date	Num	Name	Memo	Amount
Check	4/13/2012	93477	Community Crisis Center	Strategies for Safety	1,750.00
Total	5054194 · CCC	- Strategies	for Safety		1,750.00
	196 · Catholic (
Check	4/13/2012	93476	Catholic Charities	Caregivers Groups	500.00
Total	5054196 · Cath	olic Charitie	es Caregivers		500.00
Total 50	54SVC · Service	Contracts			48,250.00
Total 5054 -	Mental Health -	Expenditure	es		48,823.23
	al Projects - Ex		S		
8084413 Check	 Senior L.L. B 4/13/2012 	93466	Brandes, Pamela	Privacy Film - External Affairs Office	64.16
Total 80	34413 · Senior L	L. Build Οι	ut		64.16
8084414	- Senior Park				
Check	4/10/2012	93453	Hitchcock Design Group	Inv# 14324 Runzel Reserve Design	7,821.24
Total 80	34414 · Senior F	Park			7,821.24
Total 8084 ·	Capital Projects	- Expendit	ures		7,885.40
TOTAL					89,255.83

Minutes of a Special Meeting of the Hanover Township Board Held at 250 S. Route 59, Bartlett, IL 60103 March 20, 2012 **DRAFT**

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:00 p.m. Mrs. Duval called the roll; present were Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Clerk Dolan Baumer joined Executive Session and the balance of the meeting at 8:00 p.m.

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

Staff and others present Administrator James Barr, Senior Services Director Barbara Kurth-Schultz, General Assistance and Welfare Services Director Mary Jo Imperato, Emergency Services Director Dan Palmer, Youth and Family Services Director John Parquette, Facilities and Maintenance Director Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, Community Health Director Trish Simon, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Mr. Ivan Barriga and his family, Mr. Martin Windelborn, and four representatives from Girl Scout Troop #993.

- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

IV. Presentations:

- A. Supervisor McGuire asked the Board to join him in inducting SP5 Ivan E. Barriga to the Veterans Honor Roll.
- B. Supervisor McGuire asked that the Board asked that the record reflect the Board's gratitude to Mr. Martin Windelborn for his continued support of the Township Food Pantry.
- C. Supervisor McGuire asked that the Board join him in recognizing the Girl Scout Troop #993 for their contributions and support of the Hanover Township Food Pantry.
- V. <u>Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriations Ordinances</u>. Motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to adjourn into a Hearing regarding the Hanover Township and Hanover Township Road District Budget and Appropriation Ordinances. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
 - A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriations Ordinances was given by Administrator Barr.
 - B. Mr. McGuire asked if there any comments and/or questions from the Board.
 - C. Mr. McGuire asked if there are any comments from the public regarding the Budget and Appropriation Ordinances. No questions were raised or comments made.
 - C. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013: A motion to approve the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning

April 1, 2012 and ending March 31, 2013, #032012HTBAO was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Discussion ensued and changes were made to reduce certain line items that do not affect the bottom line; and based on those changes, the motion was upheld and the Supervisor asked the Clerk to call roll. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried. The ordinance as amended was adopted and Mr. Barr will provide a fresh copy with the changes to the Clerk for filing.

- E. Approval of the Hanover Township Road District Budget and Appropriations
 Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013: A
 motion to approve the Hanover Township Road District Budget and Appropriations
 Ordinance for the Fiscal Year Beginning April 1, 2012 and ending March 31, 2013
 #032012HTRDBAO was made by Trustee Burke and seconded by Trustee Benoit. Roll
 call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor
 McGuire. Nays: none. Motion carried.
- F. Adjournment into the Regular Meeting: Motion to adjourn into regular session made by Trustee Burke and seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VI. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that much work went into preparation of the FY13 budget document by Administration, and he thanked staff for that work. Mr. Barr mentioned that it was Intern Warfield's hard work that helped produce the Budget document. Supervisor McGuire reported that the Astor Avenue building project is coming along well, and we may see the plastic covering coming off soon.
- B. *Clerk's Report*: The Clerk is managing Election services and is unable to be with the Board this evening; a report was submitted to the Board as an update.
- C. Assessor's Report: Assessor Smogolski mentioned that Hanover Township Emergency Services responded to an incident on East Avenue in Streamwood.
- D. *Treasurer's Report:* A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- D. Department Reports:

<u>Senior Services</u>: Director Kurth-Schultz submitted a report for the Board's review and highlighted the NCOA document had been sent to Washington.

<u>Emergency Services</u>: Director Palmer submitted a report for the Board's review and highlighted that Hanover Township will be assisting NATO this summer in Chicago. They also will be involved with the Ryder Cup in September at Medinah Country Club.

<u>Community Health</u>: Director Simon submitted a report for the Board's review and highlighted that Hanover Township has applied for a grant for health and education. Additionally, they are in the third session of employees' and that the office was involved with a crisis intervention with the Bartlett Police.

All Other Departments submitted reports for the Board's review and consideration.

Minutes of a Special Meeting of the Hanover Township Board March 20, 2012 **Draft** Page 3

VII. Bill Paying:

Mr. Barr asked that the Board approve the bills from March 2 through March 20, 2012 in two sets. The first set is for Alexian Brothers with invoices for \$12,997. A motion was made by Trustee Westlund-Deenihan to approve the Alexian invoices for \$12,997 and was seconded by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the second set of bills from March 2 through March 20, 2012 as follows:

a.	Town Fund	\$52,360.01
b.	Senior Center Fund	15,785.35
c.	Welfare Services Fund	13,552.11
d.	Road and Bridge Fund	5,286.85
e.	Mental Health Fund	8,894.12
f.	Retirement Fund	0.00
g.	Vehicle Fund	0.00
h.	Capital Fund	<u>115,755.37</u>
	Total All Funds:	<u>\$211,633.81</u>

Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick; Abstain: Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

IX. New Business:

- A. Approval of the Regular Meeting Minutes of March 1, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of March 1, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of March 1, 2012 with a second made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Westlund-Deenihan, Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval of the Special Meeting Minutes of March 1, 2012: Clerk Dolan Baumer submitted Special Meeting Minutes of March 1, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of March 1, 2012 with a second made by Trustee Krick. Roll call: Ayes: Trustees Westlund-Deenihan, Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- C. <u>Reappointment of Mr. Brian Gorcowski to the Mental Health Board</u>: A motion was made by Supervisor McGuire to approve the reappointment of Mr. Brian Gorcowski to the position of member of the Hanover Township Mental Health Board, with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- D. <u>Approval of the 2012 Annual Town Meeting Agenda</u>: A motion was made by Trustee Benoit to approve the Agenda for the 2012 Annual Town Meeting; a second was made by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick and Supervisor McGuire. Motion carried.

- E. Ordinance Amending the Hanover Township Personnel Policy: A motion was made by Trustee Westlund-Deenihan with a second made by Trustee Burke to approve ordinance #032012 amending the Hanover Township Personnel Policy outlining the cell phone use prohibition while driving. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- F. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (YFS Alternative to Suspension Program/Prevention Specialist Position): A motion was made to approve resolution #032012ASP a contract for services between Hanover Township and the Hanover Township Mental Health Board (YFS Alternative to Suspension Program/Prevention Specialist Position), by Trustee Burke and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- G. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Youth & Family Services Psychiatric Back-up Services): A motion was made to approve resolution #0320122PSY a contract for services between Hanover Township and the Hanover Township Mental Health Board (YFS Psychiatric Back-up Services), by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- H. Resolution Authorizing Change Order for the Senior Center Lower Level Build Out Capital Project: A motion was made to approve resolution # 03201CO authorizing change orders for the Senior Center Lower Level Build Out Capital Project by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: A motion was made at 7:45 p.m. by Trustee Westlund-Deenihan with a second made by Trustee Benoit to recess into Executive Session pursuant to section 2c11, Probable or Imminent Litigation Involving the Township, of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
 - The Board returned from Executive Session into the Regular Meeting at 8:30 p.m. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire.
- XI. Other Business: Supervisor McGuire was contacted by Mayor McLeod of Hoffman Estates and was asked if Hanover Township would consider joining in on the combined community 4th of July Celebration, at the very least to enlist the services of the Emergency Services. Discussion ensued and the Chair will let the Mayor know that we are interested in discussing the issue further.

Minutes of a Special Meeting of the Hanover Township Board March 20, 2012 **Draft** Page 5

Adjournment: There being no further business to come before this Board, Supervisor XII. McGuire asked for a motion to adjourn at 8:38 p.m. A motion to adjourn was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke and Krick. Nays: none. Motion carried.

Attorney

Auditor

Respectfully submitted,

(4) Trustees

Hope Duval, Clerk's Office On Behalf of Clerk Katy Dolan Baumer

Hanover Township Supervisor Copy: Administrator

> Village of Streamwood Assessor Welfare Services Highway Comm. Y&F Services Streamwood Park District

Senior Services

Gail Borden Library Poplar Creek Public Library

Bartlett Library

Minutes of a Meeting of the Hanover Township Board Held at 250 S. Route 59, Bartlett, IL 60103 April 3, 2012 **DRAFT**

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire.

Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori.

Staff and others present Administrator James Barr, Welfare Services Director Mary Jo Imperato, Director of Community Relations and Veterans Affairs Thomas Kuttenberg, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, and Attorney Larry Mraz. Also present was Mr. Brian Costin, Director of Outreach for the Illinois Policy Institute.

- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

IV. Presentations:

Supervisor McGuire asked that the record reflect that 1st Lt. Thomas F. Fuller has been inducted into the Veterans Honor Roll.

Supervisor McGuire recognized the director of outreach from the Illinois Policy Institute Mr. Brian Costin who presented Hanover Township with an award for significant improvements on our Website Transparency efforts. We are in the top percentile of compliance and transparency across Illinois.

VI. Reports:

- A. Supervisor's Report: Mr. McGuire received a request from the Bartlett Veterans Memorial Foundation that we donate labor (our Facilities & Maintenance Department staff) toward the combined efforts of other governmental bodies in Bartlett in the installation of the benches at the Memorial site. The Board concurred with this idea. Mr. McGuire asked the Board if the Clerk could pursue the opening of the Community Resource Center in Elgin as an Early Voting Site; the Board agreed with this idea and asked the Clerk to contact Cook County to start the process. He then thanked Mr. Costin for the recognition and thanked staff for their dedication to the Board's goal of transparency.
- B. *Clerk's Report*: The Clerk thanked the Board for allowing her to contact Cook County in pursuit of an Early Voting site at our Elgin office. The Clerk reminded everyone that the Community Shred is on April 7 from 9 a.m. until 12 noon. We are also open for passports and other Clerk's services that day and the Breakfast with the Board will also be that Saturday.
- C. Assessor's Report: Assessor Smogolski offered no report.
- D. Highway Commissioner's Report: Commissioner Ochoa offered no report.
- E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. Trustee Committee Liaison Reports:

 <u>Senior Citizen Service Committee</u>: Trustee Krick noted that the next meeting is scheduled for Monday, April 9 and the four new Committee members will be sworn in and a plaque of

appreciation will be presented to the outgoing member. He reported that the turnout for the Seniors Variety Show was good. He, Administrator Barr, Director Kurth-Schultz, and Supervisor McGuire had meeting to discuss security issues with the Senior Services Committee members who were concerned with the overwhelming parking issues. Staff has changed parking habits to accommodate the seniors parking and other options were being considered.

<u>Committee on Youth</u>: Trustee Benoit noted that the recent Youth Leadership and Entrepreneurs Night were a success. Principal of the Year nominations are due by April 20. Some members of the Committee have resigned, she reported, and they are looking for additional candidates.

Public Health & Safety Committee: Trustee Burke offered no report at this time.

Environmental Services Workgroup: Trustee Westlund-Deenihan noted that the ESW met to discuss the upcoming Lunch n' Learn which will be held on May 16 and the topic will be composting. Seats are limited and Trustee Westlund-Deenihan urged those interested to sign-up soon. The April "Did You Know" discusses the long-term goal to contain the fluctuations on thermostats. She will be preparing a proclamation for Earth Day in Hanover Township for the next meeting.

Mental Health Board: Trustee Burke offered no report.

Finance Committee: Trustee Westlund-Deenihan offered no report.

VII. Bill Paying:

Mr. Barr asked that the Board approve the bills from March 21 through April 3, 2012 in two sets. The first set is for Alexian Brothers invoices for \$1,793. A motion was made by Trustee Burke to approve the Alexian invoices for \$1,793 and it was seconded by Trustee Krick Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from March 21 through April 3, 2012 as follows:

a. Town Fund	\$61,380.68
b. Senior Center Fund	24,915.58
c. Welfare Services Fund	4,639.82
d. Road and Bridge Fund	3,519.28
e. Mental Health Fund	6,236.24
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	41,316.63
Total All Funds:	\$142,008.23

A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the bills as presented from March 21 through April 3, 2012. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan. Nays: none. Motion carried.

VIII. Unfinished Business: No unfinished business was discussed.

IX. New Business:

- A. Approval of the Regular Meeting Minutes of March 20, 2012: Clerk Dolan Baumer asked the Board to table the minutes until the next meeting. Motion was made by Trustee Westlund-Deenihan to table the minutes of March 20 and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- B. <u>Approval of the Executive Session Minutes of March 20, 2012</u>: Clerk Dolan Baumer submitted Executive Session Meeting Minutes of March 20, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Minutes of March 20, 2012

- with a second by Trustee Benoit. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Navs: none. Motion carried.
- C. Resolution Designating May as Older Americans Month in Hanover Township. A motion was made by Trustee Benoit to designate May as Older Americans Month with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session. No motion was made to adjourn into Executive Session.
- XI. Workshop: Consideration of a Sister City Program in Hanover Township. A motion was made at 7:21 p.m. by Trustee Benoit and seconded by Trustee Burke to recess into a workshop for the purpose of discussing a potential Sister City Program in Hanover Township. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.
 - The Board reconvened from the Workshop at 7:31 p.m. and the Supervisor asked that the record reflect that all Board members were present.
- XII. Other Business: Supervisor McGuire reported that he had the distinct pleasure of visiting the BAPS temple in Bartlett and addressing over 1,000 people who were there to celebrate the birthday of the sect's founder. Mr. McGuire put the temple leaders in contact with Mr. Kuttenberg to see where we can work together. Commissioner Ochoa noted that he represented the Township at the Bartlett Village Board this evening. Collector Liquori is working with Mr. Kuttenberg to host the Community Service Day here in Hanover Township and the over 40 volunteers to work on May 19 starting at 8 a.m. Panera has made donations and certificates of appreciation will be presented to the helpers. The Annual Town Meeting will be held on April 10; Mr. McGuire may not be present. The Youth Benefit Ball for Hanover Park will be held next Thursday.
- Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:37 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Westlund-Deenihan, and Krick. Navs: none. Motion carried.

Respectfully submitted,

Katy Dolan Jaumes

Katy Dolan Baumer

Clerk.

Supervisor Copy:

(4) Trustees

Administrator

Senior Services

Attorney Auditor

Gail Borden Library

Poplar Creek Public Library

Bartlett Library

Assessor Highway Comm. Welfare Services Y&F Services

Village of Streamwood Streamwood Park District



HONORING ST. JOHN THE EVANGELIST CATHOLIC CHURCH on thier 50TH ANNIVERSARY

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, in June of 1962, St. John the Evangelist celebrated its first mass in Streamwood with approximately 300 families;

WHEREAS, in September of 1962 construction began for a combined school and place of worship;

WHEREAS, St. John the Evangelist currently has over 2,600 families registered in the parish and over 220 children registered at the school;

WHEREAS, St. John the Evangelist has participated in community activities and events that has helped make Streamwood a great place for families to live, play learn and worship;

WHEREAS, St. John the Evangelist is well known in the community for their Bingo tent during the annual Streamwood Summer Celebration and

WHEREAS, St. John the Evangelist has exemplified all that is good about family, faith, and community service.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that St. John the Evangelist Catholic Church is honored and recognized for their 50th anniversary.

Dated: April 17, 2012

Trustee Sandra Westlund-Deenihan

In Witness Whereof, we have hereunto affixed hereto.	o to set our hands and caused the seal of Hanover Township to
Trustee Mary Alice Benoit	Supervisor Brian P. McGuire
Trustee William Burke	Clerk Katy Dolan Baumer
Trustee Howard Krick	
	Seal of Hanover

Township



Parlitter Volunteer Recognition Week in Hanover Township 2012

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, the entire community can affect positive change with any volunteer action no matter how big or small;

WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations like Volunteer Centers;

WHEREAS, millions of volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly;

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient;

WHEREAS, our country's volunteer force of over 64 million people is a great treasure and

WHEREAS, Hanover Township is the recipient of countless volunteer hours, donated by caring and thoughtful individuals, who help in every aspect of providing services, from Committee participation to visiting the homebound, to teaching young people, to assisting residents at the Township Food Pantry, and to providing office assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the week of April 22-28, 2012 is Volunteer Recognition Week in Hanover Township.

Dated: April 17, 2012

Trustee Sandra Westlund-Deenihan

In Witness Whereof, we have hereunto affixed hereto.	o to set our hands and caused the seal of Hanover Township to be
Trustee Mary Alice Benoit	Supervisor Brian P. McGuire
Trustee William Burke	Clerk Katy Dolan Baumer
Trustee Howard Krick	

Seal of Hanover Township



Pezolution

Earth Day in Hanover Township on April 22, 2012

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS the global community now faces extraordinary challenges, such as global health issues, food and water shortages, and economic struggles; and

WHEREAS all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment with economic growth; and

WHEREAS it is understood that the citizens of the global community must step forward and take action to create a green economy to combat the aforementioned global challenges; and

WHEREAS a green economy can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS it is necessary to broaden and diversify this global movement to achieve maximum success; and

FURTHERMORE, let it be known that the Hanover Township_hereby encourages its residents, businesses and institutions to use EARTH DAY to celebrate the Earth and commit to building a sustainable and green economy;

NOW THEREFORE IT BE RESOLVED, that Hanover Township, hereby pledges this Earth Day, April 22, 2012, to support green economy initiatives in Hanover Township and to encourage others to undertake similar actions.

Dated: April 17, 2012

Trustee Sandra Westlund-Deenihan

In Witness Whereof, we have hereunte affixed hereto.	o to set our hands and caused the seal of Hanover Township to
Trustee Mary Alice Benoit	Supervisor Brian P. McGuire
Trustee William Burke	Clerk Katy Dolan Baumer
Trustee Howard Krick	

Seal of Hanover Township be