240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
May 18, 2009
7:00 PM

AMENDED AGENDA

I. Swearing In of Elected Officials

II. Call to Order

III. Pledge of Allegiance

IV. Roll Call

V. Concurrence of Township Board Liaison Assignments

VI. Adoption of Regular Meeting Dates of the Township Board

VII. Executive Session

VIII. Other Business

IX. Adjournment

MINUTES OF A SPECIAL MEETING OF THE HANOVER TOWNSHIP BOARD HELD AT 240 S. ROUTE 59, BARTLETT, IL 60103

May 18, 2009

SWEARING IN OF ELECTED OFFICIALS:

Cook County Circuit Court Judge Thomas Fecarotta administered the Oath of Office to the following elected Officials: Supervisor Brian P. McGuire, Clerk Katy Dolan Baumer, Highway Commissioner P. Craig Ochoa, Trustee Mary Alice Benoit, Trustee William T. Burke, Trustee Howard Krick and Trustee Westlund-Deenihan.

CALL TO ORDER AND PLEDGE:

Supervisor McGuire called the meeting to order at 7:20 PM.

ROLL CALL:

Supervisor McGuire asked Clerk Dolan Baumer to call roll.
Present were: Supervisor McGuire, Clerk Dolan Baumer, Trustees Benoit, Burke, Krick and Westlund-Deenihan.
Staff present: Township Administrator James Barr, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page and Township Attorney Laurence Mraz.

CONCURRENCE OF TOWNSHIP BOARD LIAISON ASSIGNMENTS:

Discussion regarding Township Board Liaison Assignments.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit approving the following Township Board Liaison Assignments: Trustee Mary Alice Benoit Appointed Liaison to Senior Services, Trustee Burke Appointed Liaison to Mental Health Board, Trustee Krick Appointed Liaison to Finance Committee and Trustee Westlund-Deenihan Appointed Liaison to Youth and Family Services. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

ADOPTION OF REGULAR MEETING DATES OF THE TOWNSHIP BOARD:

Discussion regarding Adoption of Regular Meeting Dates of the Township Board.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit approving the Adoption of Regular Meeting Dates of the Township Board. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

OTHER BUSINESS:

No other business to report.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Meeting Adjourned 7:55 PM.

Respectfully submitted,

Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board
Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood Liaison
Streamwood Park District Richard Janiec