

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
February 2, 2012

- 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 and Krick, and Supervisor McGuire. Absent: Trustee Westlund-Deenihan.
- Elected and appointed officials present: Assessor Thomas Smogolski, Collector Frank Liquori, and Highway Commissioner P. Craig Ochoa.
- Staff and others present Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, representative Ms Mody Kaleel from Lexington Health Care of Streamwood, Ms Debbie Bilyk and Ms Sherri Parth representing Airgas, and residents Mr. and Mrs. Joe and Luise Lachajczyk.
- 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 invited the Board to join him in presenting a plaque of appreciation to representative Ms Mody Kaleel from Lexington Health Care of Streamwood in appreciation of Lexington's contributions and support of the Hanover Township Food Pantry.
 - B. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Debbie Bilyk and Ms Sherri Parth representing Airgas in appreciation of Airgas' contributions and support of the Hanover Township Food Pantry.
 - C. Supervisor McGuire asked that the record reflect the appreciate this Board feels about the contributions and support of the Hanover Township Food Pantry given by Mainstreet USA Roller Rink of Streamwood.
 - D. Supervisor McGuire asked that the record reflect the appreciate this Board feels about the contributions and support of the Hanover Township Food Pantry given by Dominick's of Carol Stream.
 - E. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Township residents Mr. and Mrs. Joe and Luise Lachajczyk in appreciation of their contributions and support of the Hanover Township Food Pantry. Mrs. Lachajczyk gave a few impromptu words about how giving to the Township makes her family happy. Mr. McGuire thanked her for her kind words, saying it is nice to hear positive input.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire reported May 8 is Township Topics Day in Springfield and asked the Board to consider attending.
 - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Secretary of State Mobile Drive Facility Service last Friday went well, serving 35 people. She let the Board know that once again we have been selected as a polling site and receiving station, and thanked the Senior Services for use of the Activity and little meeting rooms on that day (March 20 for the Primary Election).
 - C. *Highway Commissioner's Report:* Commissioner Ochoa reported that 365 days ago today we had record snow and to date, we have only had one inch above January norms and generally warmer weather.
 - D. *Assessor's Report:* Assessor Smogolski reported the tax bills are due March 1. The Board of Review is open for residents and an Outreach is scheduled for February 15 at 6 p.m. in Veterans Hall.
 - E. *Treasurer's Report:* Motion was made by Trustee Burke 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 and Krick, and Supervisor McGuire. Nays: none. Motion carried.
 - F. *Trustees Committee Reports:*
 - Committee on Youth: Trustee Benoit reported that the announcement for the Entrepreneurs Night, featuring several small businesses, and scheduled for March 1 from 7-9 p.m. was in the Hanover Happenings. Other events are being planned.
 - Mental Health Board: Trustee Burke reported that the Grant process is completed for the upcoming year.

Public Health & Safety: Trustee Burke reported that the Committee received and reviewed reports from the nurses and emergency services personnel. The terms are up for renewal.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from January 18 to February 2, 2012 in the amount of \$400 to be approved separately, as well as an expense report as follows. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$400 and Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid.

Set # 2	a. Town Fund	\$ 76,062.49
	b. Senior Center Fund	22,290.75
	c. Welfare Services Fund	18,323.82
	d. Road and Bridge Fund	194,662.43
	e. Mental Health Fund	40,345.27
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>22,024.40</u>
	Total All Funds:	<u>\$373,709.16</u>

A motion was made by Trustee Benoit seconded by Trustee Burke to pay the bills as presented from January 18 to February 2, 2012. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke and Krick. Nays: none. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of January 17, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of January 17 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of January 17, 2012 with a second made by Trustee Krick. Roll call: Ayes: Trustees, Burke, Krick and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.
- B. Approval of FY2012-13 Hanover Township Tentative Budget Ordinance: A motion was made by Trustee Benoit to approve Fiscal Year 2012-13 Hanover Township Tentative Budget Ordinance #020212HTTBO with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- C. Approval of FY2012-13 Hanover Township Road District Tentative Budget Ordinance: A motion was made by Trustee Burke to approve FY2012-13 Hanover Township Road District Tentative Budget Ordinance #020212HTRDTBO with a second made by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- D. Approval of Resolution Authorizing A Change Order to the Astor Avenue Community Center Capital Project: A motion was made by Trustee Benoit with a second made by Trustee Burke to approve Resolution #020212 authorizing a change order to the Astor Avenue Community Center Capital Project. Roll call: Ayes: Trustees Benoit, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

IX. Executive Session: No motion was made to go into Executive Session.

X. Other Business: Mr. Barr reminded the Board of the Open House at the newly refurbished Resource Center, which will be on Thursday, February 9 at 5:30 p.m., held in conjunction with the Streamwood Chamber of Commerce Business After Hours. Clerk Dolan Baumer reported that the recent FOIA request was filled and the requester paid in cash. Mr. McGuire reminded the Board that the Breakfast with the Board will be held on Saturday, February 4.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 7:16 p.m. A motion to adjourn was made by Trustee Benoit to adjourn, seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Benoit, Burke and Krick. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees

Administrator
Senior Services

Attorney
Auditor

Gail Borden Library
Poplar Creek Public Library

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Assessor
Highway Comm.

Welfare Services
Y&F Services

Village of Streamwood
Streamwood Park District

Bartlett Library