

Minutes of a Regular Meeting of the
Hanover Township Board
Held at 240 S. Route 59, Bartlett, IL 60103
October 18, 2011

- 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: Collector Frank Liquori, Highway Commissioner P. Craig Ochoa, and Assessor Tom Smogolski.
- Staff and others present included Youth and Family Services Director John Parquette, Welfare Services Case Manager Kristin Cumbo, Senior Services Director Barb Kurth-Schultz, Facilities & Maintenance Director Steve Spejcher, Emergency Services Director Dan Palmer, Deputy Clerk Bernadith Crespo, Administrator James Barr, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, representatives of Season's Produce, representatives from Fiat Missionaries, and students and their families from Streamwood High School.
- 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 that the record reflect the induction of 1st LT Charles A. Spaniol, who could not attend tonight's meeting, to the Veterans Honor Roll in recognition of his service to our country; his name will be recorded in the Clerk's office and on the website, as well as be added to the Veterans Honor Roll plaque in Veteran's Hall.
 - B. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Season's Produce in recognition of their dedication and support of the Hanover Township Food Pantry.
 - C. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Fiat Missionaries in recognition of their dedication and support of the Hanover Township Food Pantry.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire reminded everyone that the Township Foundation's Oktoberfest fundraiser will be held on Friday. He congratulated and thanked Director Parquette, the Youth and Family Services staff and the Committee on Youth for a job well done on tonight's New Leaders in Education reception.
 - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Clerk's office conducted voter registration at Victory Center and Clare Oaks senior residences.
 - C. *Highway Commissioner's Report:* Commissioner Ochoa reported that the current Road District project is completed, ahead of scheduled completion date.
 - D. *Assessor's Report:* Assessor Smogolski reported that an Outreach was held last week with the room filled to capacity with residents who had questions on their tax bills. He offered thanks to Emergency Services for helping with traffic; it was a great help.
 - E. *Treasurer's Report:* Motion 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. *Department Reports:*
 - Administrative Services: Assistant to the Administrator Starkey submitted a report for the Board's review.
 - Community Health: Director Simon submitted a report and highlighted that the office starts screenings at the Elgin Resource Center next week. She will be meeting with a group of physicians to discuss specialty care at Hanover Township, and will be presenting the various services and events her office provides at Stickney Township.
 - Emergency Services: Director Palmer submitted a report and highlighted that a volunteer was at Gail Borden Library to promote awareness and sign-up volunteers. He offered thanks to Ms Alex Imperato and Mr. Thomas Kutteneberg for the display board; it is very nicely done.
 - Facilities & Maintenance: Director Spejcher submitted a report for the Board's review.

Senior Services: Director Kurth-Schuldt submitted a report for the Board's review and highlighted that they are working with Ms Becky Suhajda for a grant for nutrition education. Director Kurth-Schuldt met with Elgin police to rejuvenated TRIAD. Senior Services is currently recruiting for Program Specialist. The Senior Halloween Party will be held on Tuesday, October 25.

Welfare Services: Case Manager Kristin Cumbo had nothing to add to the submitted a report.

Youth and Family Services: Director Parquette submitted a report and highlighted that the Illinois State Board of Education grant is pending; this will be to provide an Academic Excellence program.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills in two sets, with Alexian Brothers Mental Health bills from October 5, 2011 to October 18, 2011 in the amount of \$440 to be approved separately. Motion was made by Trustee Burke to pay the Alexian Brothers bills for \$440 and Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried and the Alexian Brothers bills will be paid:

Set # 2	a. Town Fund	\$ 9,928.96
	b. Senior Center Fund	10,897.00
	c. Welfare Services Fund	2,188.50
	d. Road and Bridge Fund	2,061.27
	e. Mental Health Fund	48,958.89
	f. Retirement Fund	0.00
	g. Vehicle Fund	0.00
	h. Capital Fund	<u>0.00</u>
	Total All Funds:	<u>\$74,034.62</u>

A motion was made by Trustee Benoit seconded by Trustee Westlund-Deenihan to pay the bills as presented from October 5, 2011 to October 18, 2011. Roll call: Ayes: Supervisor McGuire, and Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

VII. Unfinished Business: None

VIII. New Business:

A. Approval of the Regular Meeting Minutes of October 4, 2011: Clerk Dolan Baumer submitted Regular Meeting Minutes of October 4 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of October 4, 2011 with a second made by Trustee Burke. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

B. Approval of Revised 2012 Township Board Meeting Schedule: A motion was made by Trustee Benoit to approve the Revised 2012 Township Board Meeting Schedule with a second made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

C. Approval of Resolution Authorizing Agreement with ECS for work on the Astor Avenue Community Center Renovation Project: A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve Resolution #101811 Approving of an Agreement between Hanover Township and ECS Midwest, LLC. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

IX. Executive Session: Motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke at 7:20 p.m. to adjourn into Executive Session pursuant to §2c11 (Probable or Imminent Legal Action affecting the Township) of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

The Board returned from Executive Session and reconvened into Regular Session at 8:02 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

X. Other Business: Mr. Barr spoke regarding Elgin location lease which may be resolved by the next meeting. Ms Starkey reported that we received final payment on the Senior Center generator, which was paid for by a CDB. G. Collector Liquori thanked all for welcoming his son, Frank, Jr., back from Iraq last Saturday.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:04 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, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

Respectfully submitted,


Katy Dolan Baumer, *Clerk*

Copy: Supervisor
(4) Trustees
Assessor
Highway Comm.

Administrator
Senior Services
Welfare Services
Y&F Services

Attorney
Auditor
Village of Streamwood
Streamwood Park District

Gail Borden Library
Poplar Creek Public Library
Bartlett Library