

Minutes of a Special Meeting of the  
HANOVER TOWNSHIP BOARD  
Held at 240 S. Route 59, Bartlett, IL 60103  
July 7, 2010

Supervisor McGuire called the meeting to order at 7:00 p.m.

Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.

Clerk Dolan Baumer called the Roll; present were Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

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

Staff present included Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth-Schuldt, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Agency Robert Page, Administrator James Barr, Assistant to the Administrator Katie Starkey, and Deputy Clerk Bernadith Crespo.

Others Present: Village of Streamwood Trustee Mike Baumer.

Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask; there was no response.

Supervisor's Report: Supervisor McGuire informed the Board that Trustee Krick will be on the Senior Citizens Services Committee for entire year and Trustee Burke agreed to stay as liaison to the Mental Health Board for another year.

Supervisor McGuire distributed rental information on apartment complexes in Hanover Township. He notified the Board that he would be raising the General Assistance amount from \$245 to \$650 a month to cover more of the average rents in our area. Currently there are ten GA cases being served by the Township. He asked that the Trustees keep in mind that the amount can be dropped, if need be. Currently, a flat grant payment is being done, but the department is looking at doing a needs-based assessment program to better serve those in need.

Clerk's Report: Clerk Dolan Baumer submitted the Regular Meeting Minutes of June 8, 2010 and the Executive Session Meeting Minutes of June 8, 2010 for review and approval. A motion was made by Trustee Benoit to approve the Regular Meeting Minutes and Executive Meeting Minutes of June 8, 2010; Trustee Westlund-Deenihan seconded the motion. Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Highway Commissioner's Report: Commissioner Ochoa reported that east bound on West Bartlett Road is done; that the strike hit and they are a little behind, but that shouldn't make a huge impact on the second phase. The Recycling Extravaganza is moving forward for August 14. He has asked a second engineering company to look at Sherwood Oaks and may get a better price; his hope is to start within a couple weeks. Furthermore, Commissioner Ochoa thanked staff for various parades setups over the Fourth of July..

Assessor's Report: Mr. Smogolski reported that 95 people in attended the Board of Review Outreach.

Trustee Committee on Youth: Trustee Westlund-Deenihan reported that she introduced Trustee Benoit to the Committee as the new liaison. Trustee Benoit reported that the Committee is interested in participating in the Streamwood Parade to distribute literature about Youth & Family Services.

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Liaison Reports: Mental Health Board: Trustee Burke reported that the grant process is starting.

Senior Citizen Services: Trustee Benoit attended the last meeting and informed the Committee that Trustee Krick is their new liaison and that he would serve them well.

Public Health & Safety: Trustee Burke missed the last meeting, but knows the Committee is moving forward with writing committee bylaws.

Treasurer's Report: Motion by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Bill Paying:	A.	Town Fund	\$82,163.09
	B.	Senior Center Fund	12,861.97
	C.	Welfare Services	4,621.56
	D.	Road and Bridge	67,700.43
	E.	Mental Health	22,977.26
	F.	Retirement	0.0
	G.	Vehicle	0.0
	H.	Capital	<u>5,244.56</u>
		Total All Funds:	<u>\$90,568.87</u>

Mr. Barr read the bill amounts to the Board. Motion by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the bills from June 9, 2010 to July 7, 2010. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

Unfinished Business: Supervisor McGuire thanked staff and others who helped with the new website and the Transparency Center.

New Business: No new business.

The Supervisor asked the Board to move Executive Session to after the Workshop; the Board agreed.

Workshop: **Capital Improvements Plan Update** A motion was made by Trustee Benoit at 7:16 p.m. to recess into a workshop for reviewing the Capital Improvements Plan Update; the motion was seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, Trustees Benoit, Burke, Krick, and Westlund-Deenihan. Nays: none. Motion carried.

The Board reconvened into regular session at 7:50 p.m. The Supervisor asked the Clerk to call roll. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

Executive Session: Motion was made by Trustee Westlund-Deenihan, and seconded by Trustee Burke at 7:50 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel), and §2c11 (Probable or Imminent Litigation against Hanover 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 reconvened into regular session at 8:52 p.m. The Supervisor asked that the record reflect that all Board members reconvened.

Other Business: None

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Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:52 p.m. Motion was made by Trustee Burke to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer, Clerk  
Hanover Township

Copy:	Supervisor	Administrator	Attorney	Gail Borden Library
	(4) Trustees	Senior Services	Auditor	Poplar Creek Public Library
	Assessor	Welfare Services	Village of Streamwood	Bartlett Library
	Highway Comm.	Y&F Services	Streamwood Park District	