



- 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 and Collector Frank Liquori.  
  
Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Welfare Services Director Mary Jo Imperato, Community Relations Manager Tom Kuttentberg, Director of Community Health Kristen Smith, Senior Services Director Barb Kurth-Schuldt, Youth & Family Services Director John Parquette, Mental Health Board Coordinator Suzanne Powers, Facilities & Maintenance Director Steve Speicher, Director of Emergency Services Dan Palmer, Attorney Larry Mraz, Village of Streamwood Trustee Mr. Jim Cecille and his wife, and Mrs. Hope Duval; also present were the parents of the children of Cub Scout Troop #198, the parents of students and those students from Nature Ridge, Canton Middle School and the Girl Scouts who participated in the COY Anti-Bullying Contest, Canton Middle School Principal Jim Smith, Mr. John DeBello from Tempo V, candidate for the Mental Health Board Dr. Kimberly Lemke, COY members Mrs. Nicole DeFalco and Officer Robert Wojtowicz, Hanover Township Emergency Services department Deputy Director Jim Forkin, Lieutenant Jim Dexter, and students from Streamwood High School Civics class.
- II. Presentation of the Colors by Cub Scout Troop #198. 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 Board join him in saluting PFC James P. Cecille who served in the U.S. Army from 1962 through 1964 on his induction into the Veterans Honor Roll. Mr. Cecille then spoke briefly on his time serving in the Army.
  - B. Supervisor McGuire and the Board congratulated the winners of the Committee on Youth first annual Anti-Bullying Video Contest for their fine efforts. The winning Anti-Bullying video was then shown. Committee on Youth Community Education Chair Mrs. Nicole DeFalco said a few words about the contest and its importance in spreading the message of anti-bullying. COY member Officer Wojtowicz joined Mrs. DeFalco and presented awards to the winner and runners up. Supervising adult Mr. Weston Maggio and participants Carter Maggio, Nathan Gallo, and Zuba Zdanowicz of Nature Ridge were the winning team and were presented with a check for \$300; teach Ms Kendra Luft's 8<sup>th</sup> grade class at Canton Middle School took runner up and Principal Jim Smith accepted the \$100 award; Girl Scouts troop #74 from Nature Ridge Elementary and Leader Ms Tracy Spade accepted the check for \$100 for runner up.

- C. Supervisor McGuire asked the record reflect the support and dedication of Insight Promotions LLC that they lend every year to the Hanover Township Food Pantry. They donated over 900 boxes of cereal to the Pantry this month.
- D. Supervisor McGuire asked that the Board join him in thanking Mr. John DeBello of Tempo V for his continued support and dedication to the Hanover Township Food Pantry. Mr. McGuire noted that Mr. DeBello's fellow teammates on his bowling team donate a van load of gifts for children every year. A plaque was presented.
- E. Supervisor McGuire invited Director Palmer forward to discuss the new Emergency Services department Search and Rescue certification. Lieutenant Jim Dexter, coordinator of the Search and Rescue efforts at Hanover Township, noted that this certification enables the Township Emergency Services department to be called upon to assist anywhere. He presented the Search and Rescue certificate to Mr. McGuire. The Board congratulated the Township Emergency Services department for this distinction.
- F. The Supervisor then introduced Dr. Kimberly A. Lemke to the Board, and asked her about her interest in the Hanover Township Mental Health Board and consideration of her as a member of that Board. A brief interview was conducted. The Board thanked Dr. Lemke for her interest.

VI. Reports:

- A. *Supervisor's Report:* Supervisor McGuire offered that Welfare Services is in the midst of the Adopt-A-Family program, the upcoming Mobile Food Pantry which will be held at St. John the Evangelist and the toy drive scheduled for Saturday. An Employment Services Manager has been hired to spearhead the new program.
- B. *Clerk's Report:* Clerk Dolan Baumer reported to the Board that the I Cash event was a success in that several residents were helped to find money, and then she presented a check for \$245.60 to the Township as found money from an old energy supplier account. To date, the Clerk has received one set of nominating papers each for supervisor, clerk, road commissioner, and assessor, and four sets of nominating papers for trustee; a lottery will be held on Friday, December 28 at 8:45 a.m. in the Clerk's office to determine ballot placement.
- C. *Assessor's Report:* Assessor Smogolski reported that the next Homeowners Outreach will be held on January 9 at 6:30 in the Senior Center Veterans Hall featuring Mr. Dan Patlak and the Cook County Board of Review. Mr. Smogolski's office is open to assess until January 17.
- D. *Highway Commissioner's Report:* Commissioner Ochoa was absent.
- E. *Treasurer's Report:* A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke 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:*
  - a. Senior Citizen Services: Trustee Krick reported that the Committee had a successful holiday/thank you for your service party at TL's this past week.

- b. Youth: Trustee Benoit thanked and congratulated the contestants in the Anti-Bullying Video Contest. She noted that the Outstanding Educator Recognition applications will be available in January.
  - c. Mental Health: Trustee Burke reported that the Board has been reviewing several grant applicants.
  - d. Finance: Trustee Westlund-Deenihan that the next Finance Committee meeting is scheduled for January 23 from 9 a.m.-2 p.m.
  - e. Environmental Workgroup: Trustee Westlund-Deenihan reported on the recent meeting citing accomplishments of the group including the review of the proposed Best Practices manual; analysis of the carbon footprint by office at the Township which was done by Mr. Warfield. The group is considering the reconstruction of a more “green” HVAC system in the future, with the goal to reduce the footprint by 5%. She commended the Senior Services department on their use of LED lights on the Christmas tree, further reducing energy use, and reminded all departments to power down during off hours.
- G. *Department Reports:* Departments of Administrative Services, Assessor’s Office, Clerk’s Office, Community & Veterans Affairs, Emergency Services, Highway Department, Mental Health Board, Welfare Services, Youth & Family Services, Senior Services, and Community Health provided reports for the Board’s review. Mr. McGuire introduced new Director of Community Health Kristin Smith.

VII. Bill Paying

Mr. Barr asked that the Board approve the bills in two sets as presented, with the bills to the Alexian Brothers from November 21 to December 18, 2012 for \$2,802.98 for approval. A motion was made by Trustee Burke to approve payment to Alexian Brothers in the amount of \$2,802.98; the motion was seconded by Trustee Krick. Roll call vote: Ayes: Trustee Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the bills from November 21 through December 18, 2012 for approval as follows:

a. Town Fund	\$98,851.31
b. Senior Center Fund	37,389.13
c. Welfare Services Fund	17,694.16
d. Road and Bridge Fund	18,707.66
e. Mental Health Fund	30,885.23
f. Retirement Fund	0.00
g. Vehicle Fund	652.80
h. Capital Fund	<u>13,118.95</u>
Total All Funds:	<u>\$217,299.24</u>

A motion was made by Trustee Westlund-Deenihan to approve the bills as presented for November 21 through December 18, 2012; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VIII. Unfinished Business: No unfinished business was discussed.

IX. New Business:

- A. Approval Workshop Meeting Minutes of November 16, 2012: Clerk Dolan Baumer submitted the Workshop Meeting Minutes of November 16, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Workshop Meeting Minutes of November 16, 2012 with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Approval of Special Meeting Minutes of November 20, 2012: Clerk Dolan Baumer submitted the Special Meeting Minutes of November 20, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Special Meeting Minutes of November 20, 2012 with a second by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Approval of the Regular Meeting Minutes of November 20, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of November 20, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of November 20, 2012 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- D. Approval of the Executive Session Meeting Minutes of November 20, 2012: Clerk Dolan Baumer submitted the Executive Session Meeting Minutes of November 20, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Executive Session Meeting Minutes of November 20, 2012 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- E. Approval Workshop Meeting Minutes of December 1, 2012: Clerk Dolan Baumer submitted the Workshop (Breakfast with the Board) Meeting Minutes of December 1, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Workshop Meeting Minutes of December 1, 2012 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. Consideration of Appointment of Mental Health Board Candidate Dr. Kimberly A. Lemke: Supervisor McGuire asked that the Board consider the appointment of Dr. Lemke as member of the Mental Health Board and concur with his appointment. A motion was made by Trustee Benoit to approve the appointment of Dr. Lemke to the Mental Health Board; the motion was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried. Mr. McGuire welcomed Dr. Lemke to the Mental Health Board.
- G. Approval of the Resolution Approving of Donation and Use Agreements with the Izaak Walton League of America Elgin Chapter: A motion was made by Trustee Westlund-Deenihan to approve the resolution #121812 approving the Donation and Use Agreement with the Izaak Walton League of America Elgin Chapter; the motion was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried. Mr.

McGuire thanked Senior Citizen Services Committee member Mr. George Hough for bringing this opportunity forward to the Township.

- H. Resolution Approving of Depository Agreements with Barrington Bank & Trust Company: The Supervisor asked that the Board hold this resolution pending advice of the attorney; the Board concurred.
- I. Approval of a Settlement Agreement: Trustee Burke made a motion that the Board approves the Settlement Agreement between Hanover Township and the former Supervisor Michael Kelly as presented. The motion was seconded by Trustee Benoit followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried. Mr. McGuire reminded the Board that the settlement money will be used to fund the Employment Assistance program for the next two years.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: No other business was discussed.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:50 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer  
*Clerk*

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	Y&F Services	Streamwood Park District	
	Commissioner			