

Minutes of a Special Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
March 1, 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, Krick and Westlund-Deenihan, and Supervisor McGuire.
Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa.
Staff and others present Administrator James Barr, Senior Services Director Barbara Kurth-Schultz, General Assistance and Welfare Services Director Mary Jo Imperato, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, and Ms Lynn Ransdell of Poplar Creek Church.
- 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 appreciation this Board feels toward the Chang Brothers Taekwondo Academy for their contributions and support of the Hanover Township Food Pantry.
B. Supervisor McGuire asked that Board join him in recognizing Ms Lynn Ransdell of Poplar Creek Church for the congregation's contributions and support of the Hanover Township Food Pantry.
C. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Standard Industrial & Automotive Equipment Inc. for their contributions and support of the Hanover Township Food Pantry.
- V. Reports:
A. *Supervisor's Report:* Supervisor McGuire reported that he called the Supervisors and staffs of Harrisburg and Ridgeway Townships to see if we could offer any assistance in light of recent tornadoes that went through their area; his call was well received. Construction on the lower level of the Senior Center is ready for occupancy, just awaiting final punch. The Astor Avenue work continues on track. During the April Board meeting, the Illinois Policy Institute will come to recognize Hanover Township on our transparency; we now have scores in the high 90's.
B. *Clerk's Report:* Clerk Dolan Baumer reported that Passport Day in the USA is on March 10.
C. *Highway Commissioner's Report:* Commissioner Ochoa reported that he met with his foreman and engineers to review the Township campus parking lots. The entire parking lot needs to be re-surfaced. The Township Recycle Extravaganza is Saturday, August 6, 2012.
D. *Assessor's Report:* No report.
E. *Treasurer's Report:* A motion was made by Trustee Burke 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. *Trustee Liaison Reports:*
Senior Citizens Services Committee: Trustee Krick reported that there will be a meeting on March 12, 2012.
Public Health & Safety Committee: No report.

Mental Health Board: No report.

Environmental Stewards Workgroup: Trustee Westlund-Deenihan reported that during the February 21 meeting the departments were recognized for supporting the Workgroup's initiative and really being environmental stewards. The group realizes that climate control is a long-term goal. The Blackhawk Apartments would like work with our Open Gym participants in an effort to clean Willow Creek on April 21, 2012.

Finance Committee: No report.

Committee on Youth: Trustee Benoit reported that the first annual Entrepreneur's Night at Streamwood High School where local entrepreneurs giving presentations and 35 students and their parents were registered. She commended COY on the leadership role they took with this project.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills from February 21 through March 1, 2012 as presented. A motion was made by Trustee Benoit to pay the bills a presented for February 21 through March 1, 2012 and Trustee William Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

a. Town Fund	\$ 72,093.97
b. Senior Center Fund	20,024.29
c. Welfare Services Fund	2,443.51
d. Road and Bridge Fund	2,148.20
e. Mental Health Fund	13,722.35
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>6,454.92</u>
Total All Funds:	<u>\$116,887.24</u>

VII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of February 23, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of February 23 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of February 23, 2012 with a second made by Trustee Westlund-Deenihan. Mr. McGuire asked that the minutes from February 23 be corrected to reflect that Mr. Golembiewski was also a past member of our Mental Health Board and that Deputy Director Forkin was at the meeting representing Director Palmer. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.
- B. Approval of the Special Meeting Minutes of February 23, 2012: Clerk Dolan Baumer submitted Special Meeting Minutes of February 23, 2012 for review and approval by the Board. A motion was made by Trustee Westlund-Deenihan to approve the Regular Minutes of February 23, 2012 with a second made by Trustee Burke. Roll call: Ayes: Trustees Westlund-Deenihan, Burke, Krick and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.
- C. Ordinance Adopting Rules of Procedure for Hanover Township Board Meetings: A motion was made by Trustee Burke to approve the ordinance Adopting Rules of Procedure for Hanover Township Board Meeting #03112-2, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- D. Resolution Authorizing the Conveyance of Real Estate to Bartlett Park District: A motion was made by Trustee Benoit to approve the Resolution #030112 authorizing the Conveyance of Real Estate to Bartlett Park District with a second made by Trustee Burke. Supervisor McGuire asked

who actually owned the land and had it been thoroughly discussed with the Road District; the Board was assured by Attorney Mraz and Mr. Barr that the title company required a quick claim deed and that it was reviewed thoroughly with the Commissioner. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick and Supervisor McGuire. Motion carried.

- E. Appointments to the Senior Citizen Services Committee: A motion was made by Trustee Krick with a second made by Trustee Westlund-Deenihan to approve appointment of Ms Marilyn Perry, Ms Kay Barriga, Ms Naomi Walters-Lenoci, and Ms Patti Loomis to the Senior Citizen Services Committee. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

- IX. Workshop: **Senior Services Transportation**: A motion was made at 8:20 p.m. to recess into the Workshop for the purpose of discussion of the Senior Services Transportation situation at Hanover Township by Trustee Burke and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: None. Motion carried that the Board recess into the Workshop.

The Board reconvened from the Workshop discussing **Senior Services Transportation** at 7:45 p.m. Roll call: Ayes: Trustees Benoit, Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.

- X. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: The next Board meeting will be held March 20, 2012 and will be held in the lower level of the Senior Center. Age Options for the Senior program will be held on April 7.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:46 p.m. A motion to adjourn was made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Supervisor McGuire, and Trustee Westlund-Deenihan, Burke and Krick. 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	