

Minutes of a Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
May 1, 2012

- I. Call to Order/Roll Call
In the absence of the Supervisor, the Trustees elected Trustee Burke to serve as Supervisor Pro-tem; he called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, and Krick. A quorum was established.
- Elected and appointed officials present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, and Collector Frank Liquori.
- Staff and others present Administrator James Barr, Welfare Services Director Mary Jo Imperato, Director of Community Relations and Veterans Affairs Thomas Kutteneberg, Assistant to the Administrator Katie Starkey, Deputy Clerk Hope Duval, Management Analyst Becky Suhajda, and Attorney Larry Mraz. Also present were Messrs. Charles H. Rackow and Alfred C. Roggeman, as well as representatives from the Streamwood Falcons, Village of Streamwood Trustee Mike Baumer, and Streamwood High School Civics class students.
- II. Pledge of Allegiance: Supervisor Pro-tem Burke asked everyone to stand and join in the Pledge of Allegiance.
- III. Town Hall: Supervisor Pro-tem Burke 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:
Supervisor Pro-tem Burke asked that the board join him in recognizing SP4 Charles H. Rackow and that the record reflects his induction into the Township Veterans Honor Roll.
- Supervisor Pro-tem Burke invited the board to join him in recognizing SP5 Alfred C. Roggeman and that the record reflects his induction into the Township Veterans Honor Roll.
- Supervisor Pro-tem Burke asked that Collector Liquori commend the State Champion Streamwood Falcons and asked that the Board to join her in recognizing their superior athletic efforts.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire is not at this evening's meeting.
- B. *Clerk's Report:* The Clerk reminded everyone that the Statements of Economic Interest are all filed for Hanover Township - congratulations. She mentioned that the Township Clerks of Cook County would be holding the May meeting Thursday in Orland Park. Finally, we are at Streamwood High School for a Voter Registration on May 9.
- C. *Assessor's Report:* Assessor Smogolski offered no report.
- D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.
- E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Krick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, and Krick. Nays: none. Motion carried.
- F. *Trustee Committee Liaison Reports:*
- Committee on Youth: Trustee Benoit noted that they selected a principal of the year and the ceremony will be held on May 15 in Veterans Hall. The Committee is preparing a video on bullying that should be released next year.
- Public Health & Safety Committee: Trustee Burke mentioned that Committee is working on developing a Mutual Aide Database, and are working on hoarder issues in the Township with Hanover Park and Streamwood.
- Mental Health Board: Trustee Burke noted that the Board received an award, the Christ the Healer Award, from Alexian Brothers.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills from April 18 through May 1, 2012 in two sets; however, since with the second set of \$5.25 to Alexian Brothers we would not have majority, Trustee Burke asked that it be moved to the next meeting; all agreed.

Mr. Barr asked that the Board approve the bills from April 18 through May 1, 2012 as follows:

a. Town Fund	\$121,596.09
b. Senior Center Fund	17,530.05
c. Welfare Services Fund	12,968.23
d. Road and Bridge Fund	41,450.13
e. Mental Health Fund	13,242.71
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>2,557.95</u>
Total All Funds:	<u>\$209,345.16</u>

A motion was made by Trustee Benoit and seconded by Trustee Krick to approve the bills as presented from April 18 through May 1, 2012. Roll call: Ayes: Trustees Benoit, Burke, and Krick. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VII. New Business:

A. Approval of the Regular Meeting Minutes of April 17, 2012: Clerk Dolan Baumer the minutes from the regular meeting of April 17, 2012 for review and approval by the Board. Motion was made by Trustee Benoit and it was seconded by Trustee Krick Roll call: Ayes: Trustees Benoit, Burke, and Krick. Nays: none. Motion carried.

B. Resolution Recognizing National Nurses Week in Hanover Township. A motion was made by Trustee Benoit to recognize National Nurses Week in Hanover Township May 6-12, 2012, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, and Krick.. Nays: none. Motion carried.

IX. Executive Session. No motion was made to adjourn into Executive Session.

X. Other Business: Mr. Barr announced that Management Analyst Becky Suhajda is leaving the Township to pursue other opportunities. The Board offered her thanks for her work and best wishes.

X. Adjournment: There being no further business to come before this Board, Supervisor Pro-tem Westund-Deenihan asked for a motion to adjourn at 7:18 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke Roll call: Ayes: Trustees Benoit, Burke, and Krick. Nays: none. Motion carried.

Respectfully submitted,


Kay 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