

Minutes of a Regular Meeting of the
HANOVER TOWNSHIP BOARD
Held at 250 S. Route 59, Bartlett, IL 60103
JUNE 16, 2009

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

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

Elected officials present were Assessor Thomas Smogolski, Highway Commissioner Craig Ochoa

Staff present included: Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Welfare Services Mary Jo Imperato, Director of Emergency Management Robert Page, and Township Attorney Laurence Mraz.

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

Presentations: Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran A1C Arthur Lindblad in recognition of his service to our country.

Clerk Dolan Baumer administered the Oath of Service to EMA Volunteer Keith Kollias.

Supervisor's Report: Supervisor McGuire offered thanks to the Mental Health Board, EMA and Administration for staff's quick and immediate outreach response to the recent violence in Hanover Park. A meeting with President Rodney Craig of Hanover Park led to another meeting where Mr. McGuire was asked to involve Youth and Family Services to help provide outreach; and EMA to help monitor various areas of the Village.

Supervisor McGuire then thanked the entire Hanover Township for their efforts on the Operation Support Our Troops, with special thanks to Tracey Colagrossi for her leadership role – it was a supper effort and a great event! Although the rain hampered events on Saturday, the Freedom Run runners were there, as were Touch-A-Truck participants, some from as far away as Maine Township.

Supervisor McGuire notified the board that he will be making three appointments to the Mental Health Board: Michael Airdo, Linda Best and Marvin Kramer, at the next meeting. If there is a desire to post for a special meeting for interviews, please let him know.

Past Board Trustee and Welfare Services Director Mel Runzel will be assisting in Welfare Services, volunteering her time to help train and orientate staff on home visits and case work. Ms. Runzel has been appointed as Special Assistant due to the confidential nature of the issues.

Clerk's Report: Motion by Trustee Mary Alice Benoit seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of June 2, 2009 and the Executive Session Meeting Minutes of June 2, 2009 Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Clerk Dolan Baumer gave special thanks to all of the Volunteers, Facilities, Highway Dept., and EMA staff, Phil Rodriguez, and especially Lori Orozco for outstanding service to our residents during the IEPA Hazardous Waste Collection effort on June 6.

Highway Commissioner's Report: Commissioner Ochoa reported that his office completed the resealing of the Town campus parking lots and driveway. Thanks to the Facilities Department for their fine assistance.

The resurfacing project on Rohrsen Road and Sayer Road, as well as placement of new signs, has been completed; positive feedback from the residents has been received.

Assessor's Report: Assessor Thomas Smogolski reported on Cook County Board of Review on June 4, 2009, sponsored by Board of Review. 800-900 persons were served. Mr. Smogolski thanked all Township staff for their immediate assistance with so many people. Mr. McGuire offered his hat off to Steve Spejcher for quickly responding to the EMA needs and kudos to the fine EMA unit.

Treasurer's Report: Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke to approve the Treasurer's Report subject to audit. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion Carried.

Committee and Board Liaison Reports:

Trustee Westlund-Deenihan (Youth & Family Services Committee) reported that the Summer Tutoring has started and impressively, with a waiting list. Youth & Family is collaborating on an alternative suspension program with U-46.

Trustee Burke (Mental Health Board) has met with the Director in preparation for his first meeting as Liaison.

Trustee Krick (Finance Committee) reported that there will be a special Finance Meeting on June 26.

Bill Paying:	A. Town Fund	\$29,187.19
	B. Senior Center Fund	18,294.25
	C. Welfare Services	3,586.47
	D. Road and Bridge	8,030.95
	E. Mental Health	31,641.85
	F. Retirement	0.0
	G. Vehicle	<u>0.0</u>
	Total All Funds:	<u>\$90,740.71</u>

Motion by Trustee Benoit seconded by Trustee Burke to pay the bills as submitted. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Old Business: No old business to discuss.

New Business: A. Purchase of Two (2) EMA Trucks and Vehicle Equipment: Mr. Barr gave a description of the Township's opportunity to purchase two used trucks and vehicle equipment for use by EMA. Mr. Page described the proposed items.

Motion by Trustee Benoit seconded by Trustee Westlund-Deenihan to approve the purchase of the two emergency service trucks and vehicle equipment as described. Discussion ensued. A key element will be the expense to retrieve the equipment from New York; Mr. Page is still working on that issue. The question of storage space was discussed and Mr. Page assured the Board that space is available at the rear of the Township building. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

B. Nominations of Appointment to the Senior Citizens Services Committee: The Supervisor brought forward the names of Peggy Reinhardt, Patti Loomis, Kathleen Donaldson, and Joe Cesarz to be appointed to the Senior Services Committee.

Motion by Trustee Benoit seconded by Trustee Burke to approve the appointments to the Senior Citizens Services Committee as presented by Supervisor McGuire. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

C. Prevailing Wage Ordinance: Mr. Mraz presented a brief description of the statutory adoption by the Township Board of the Prevailing Wage Ordinance, which occurs each June, and the subsequent publishing post approval by the Clerk's office for both the Road District and the Township.

Motion by Trustee Benoit seconded by Trustee Westlund Deenihan to approve the Prevailing Wage Ordinance #061609-1 as presented. Discussion ensued. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Department Reports:

Facilities: Report provided for Board review. Mr. Spejcher offered his thanks to the EMA volunteers and Mr. Page and the Road District and Mr. Ochoa for helping coordinate efforts over these past very busy weeks. He also thanked Mr. Barr for the new direction the staff meetings have taken.

Welfare Services: Report provided for Board review. Ms. Imperato let the Board know that Cooling Program training is scheduled for next Monday. In addition, she told of the Department's enthusiasm for the July 2 Mobile Food Pantry, sponsored by the Bartlett Women's Club.

Senior Services: Report provided for Board review. Ms. Kurth Schludt told the Board of the special CEDA Compliance Award that Department recently received. Great job by staff!!

Mental Health Board: The Board received an award from U-46 and Center House for their work in the community. The board has received a \$3,000 grant for an antistigma program development. Ms. Habun submitted a report describing the Impact of the 50% recently passed by the Illinois General Assembly.

EMA: Report provided for Board review.

Community Health: Report provided for Board review.

Youth & Family Services: Report provided for Board review.

Administration: Mr. Barr offered supplemental information to Mr. Parquette's report (Youth & Family); in response to the recent violence in Hanover Park, the department is offering a six week grief and trauma counseling once a week at Laurel Hill. Mr. Barr offered supplemental information to Ms. Simon's report (Community Health); the Children's Immunization program had a great turnout for this first-time event and growth is expected for the future. Mr. McGuire offered praise to Susan Alborell for her efforts, often overlooked, but she has played a large role in the outreach efforts. Hanover Park is very grateful for her support.

Recess: At 7:50, Supervisor McGuire asked for a recess into the Assessor's Office for a special celebration. Motion made by Trustee Benoit and seconded by Trustee Westlund-Deenihan with a unanimous voice vote.

Return to Regular Session: The Board returned to regular session at 8:05.

Executive Session: Motion by Trustee Westlund-Deenihan seconded by Trustee Benoit to adjourn into Executive Session pursuant to § 2C5 (Lease or Purchase of Land) and § 2C11 (Probable or Imminent Litigation) of the Illinois Open Meetings Act. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. NAYS: None. Motion carried.

Adjournment into Executive Session at 8:07 PM.

Returned from Executive Session at 9:26 PM.

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

Board Workshop: Due to the late hour, Supervisor McGuire asked Mr. Barr to reschedule the Board Workshop to the next meeting.

Other Business: Supervisor McGuire noted that the appointment of a Collector must be done by July 18 and sworn in by January 1, 2010.

Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn. Motion made by Trustee Benoit to adjourn, seconded by Trustee Westlund-Deenihan. Motion carried by unanimous voice vote.

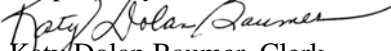
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Adjourned 9:26 PM.

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	