

**MINUTES OF A REGULAR MEETING OF THE  
HANOVER TOWNSHIP BOARD  
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103**

**May 26, 2009**

**CALL TO ORDER AND PLEDGE:**

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

**ROLL CALL:**

Supervisor McGuire asked Clerk Dolan Baumer to call roll.

Present were: Supervisor McGuire, Clerk Dolan Baumer, Trustees Benoit, Burke, Krick and Westlund-Deenihan.

Staff present: Assessor Thomas Smogolski, Township Administrator James Barr, Assistant to Administrator John Acardo, 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 Community Health Trish Simon, Director of Emergency Management Robert Page, Mental Health Board Member Ruth Beckner and Township Attorney Laurence Mraz.

**TOWN HALL:**

Supervisor McGuire asked if there was anyone in the audience that had any comments to make or questions to ask. Senior Committee Member Robert Salvesen had questions regarding Workshop.

**PRESENTATIONS:**

Supervisor McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran SP4 Tom R. Jackson in recognition of his service to our country.

Clerk Dolan Baumer administered the Oath of Office to EMA (Emergency Management Agency) Volunteers Steven Spejcher, Richard J. Nelson, David Marcinek and Alexandria Imperato. Congratulations to all.

Executive Director of the Mental Health Board Danise Habun and Mental Health Board Member Ruth Beckner presented Certificates of Appreciation to Trustee Mary Alice Benoit and Clerk Dolan Baumer for their years of service to the Mental Health Board.

**SUPERVISOR’S REPORT:**

Supervisor McGuire introduced Mary Jo Imperato to the Board as the new Director of Welfare Services.

**CLERK’S REPORT:**

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of May 12, 2009, Executive Session Meeting Minutes of May 12, 2009 and Special Meeting Minutes of May 18, 2009. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Clerk Dolan Baumer asked all Board Members to leave their binders at the dias.

**ASSESSOR’S REPORT:**

Assessor Thomas Smogolski reported on Cook County Board of Review taking place June 4, 2009, at 7:00 PM sponsored by Board of Review Commissioner Brendan F. Houlihan and Cook County Commissioner Tim Schneider.

**HIGHWAY COMMISSIONER’S REPORT:**

No report.

**TREASURER’S REPORT:**

Motion by Trustee Benoit, seconded by Trustee Westlund-Deenihan 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.

**BILL PAYING:**

A.	Town Fund	\$	20,398.33
B.	Senior Center Fund	\$	19,896.95
C.	Welfare Services	\$	2,126.73
D.	Road and Bridge	\$	1,540.13
E.	Mental Health	\$	27,546.64
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS			\$ 71,508.78

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

**OLD BUSINESS:**

No Old Business to report.

**NEW BUSINESS:**

Discussion regarding Resolution Approving EMA Participation in Federal Surplus Property Program.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke Approving Resolution No. 052609-1 Approving EMA Participation in Federal Surplus Property Program. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

**DEPARTMENT REPORTS:**

**FACILITIES AND MAINTENANCE:** Director of Facilities and Maintenance Steve Spejcher reported on current projects.

**EMERGENCY MANAGEMENT** – Director of Emergency Management Robert Page reported he is working with Milton Township on a training program.

**COMMUNITY HEALTH:** Director of Community Health Trish Simon reported CPR/AED training will be on June 10<sup>th</sup> and June 25<sup>th</sup>.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt reported on upcoming senior wedding celebrations. A written report was submitted to Clerk's Office.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services John Parquette reported he met with new principal of Streamwood High School discussing students concerns. A written report was submitted to the Clerk's Office.

**MENTAL HEALTH BOARD:** Executive Director of the Mental Health Board announced new officers: Rita Lopienski, Chair, Chris Van Herich, Vice Chair and Brian Gorcowski, Secretary.

**WELFARE SERVICES:** Director of Welfare Services Mary Jo Imperato reported she is eagerly anticipating new challenges.

## **EXECUTIVE SESSION:**

Motion by Trustee Westlund-Deenihan, seconded by Trustee Benoit to adjourn into Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel. Roll Call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:25 PM.

Returned from Executive Session at 7:35 PM.

## **OTHER BUSINESS:**

Discussion regarding Approval of Resolution Authorizing Release Agreement.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Burke Approving Resolution No. 052609-2 Authorizing Release Agreement. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Administrator James Barr reported TOCC (Township Officials of Cook County) meeting is on Thursday, May 28, 2009.

## **WORKSHOP:**

Discussion regarding Trustee Liaisons to all other government entities in all Township Villages, Parks, Libraries, etc.

Discussion regarding EMS possibly patrolling parks in Hanover Township. Administrator Barr will research and report back to the Board.

Discussion regarding the roles of Liaisons to Committees and Boards. Discussion to add Committee Liaison Reports to Agenda for future board meetings.

Trustee Mary Alice Benoit departed meeting at 8:20 PM.

## **ADJOURNMENT:**

There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn. Motion by Trustee Burke, seconded by Trustee Westlund-Deenihan. Roll Call: AYES: Trustees Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

Adjourned 8:22 PM.

Respectfully submitted,



Katy Dolan Baumer, Clerk  
Hanover Township

Copy: Supervisor  
(4) Trustees  
Assessor  
Highway Commissioner  
Attorney  
Auditor  
Administrator  
Mental Health Board

Senior Services  
Welfare Services  
Youth & Family Services  
Bartlett Library  
Gail Borden Library  
Poplar Creek Library  
Village of Streamwood  
Streamwood Park District Richard Janiec