

Minutes of a Meeting of the
Hanover Township Board
Community Relations Office 1 American Way, Elgin IL 60103
June 19, 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, Westlund-Deenihan, and Krick, and Supervisor McGuire.

Elected and appointed officials present: Assessor Thomas Smogolski, and Highway Commissioner, P. Craig Ochoa.

Staff and others present Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Senior Services Director Barbara Kurth-Schult, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Chief Deputy Assessor Cathy Mikulski, Emergency Services Director Dan Palmer, Deputy Director Kevin Forkin, Deputy Clerk Hope Duval, Assistant to the Administrator Katie Starkey, and Attorney Larry Mraz. Also present was Mr. Robert J. Richardi and his spouse, and residents of the area.

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.

Supervisor McGuire asked the Board to amend the agenda putting item VIII. New Business ahead of item V. Reports. The Trustees agreed to this request and a motion was made by Trustee Westlund-Deenihan to change the agenda and a second was made by Trustee Benoit. Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

IV. Presentations:

Supervisor McGuire asked that the Board join him in recognizing Pvt. Robert Richardi, who had served in the U.S. Army, on his induction into the Veterans Honor Roll.

V. New Business:

A. Approval Regular Meeting Minutes of May 15, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of May 15, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of May 15, 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.

B. Approval Executive Session Meeting Minutes of May 15, 2012 : Clerk Dolan Baumer submitted the Executive Session Meeting Minutes of May 15, 2012 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Executive Session Meeting Minutes of May 15, 2012 with a second by Trustee Burke. Roll call: Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

C. Ordinance Ascertaining Prevailing Wages in Hanover Township: Ordinance #061912 ascertaining Prevailing Wages in Hanover Township was presented for approval. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to

approve Ordinance #061912 setting prevailing wages in Hanover Township. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

- D. Resolution Approving of a Continuing Deposit Security Agreement between Hanover Township and Associated Bank, NA and a Pledge Agreement between Hanover Township and the Federal Reserve Bank of Boston: Mr. Barr discussed the deposit agreement as presented. A motion was made by Trustee Benoit and seconded by Trustee Krick to approve Resolution #0619121 for a Continuing Deposit Security Agreement between Hanover Township and Associated Bank, NA and a Pledge Agreement between Hanover Township and the Federal Reserve Bank of Boston. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- E. Resolution Authorizing the Deposits of Township Funds with Barrington Bank & Trust Company, NA: A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve Resolution #0619122 authorizing the deposits of Township funds with Barrington Bank and Trust Company, NA. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. Resolution Approving of a Technical Services Agreement between Hanover Township and the Regional Transportation Authority: Mr. Barr discussed the proposed resolution approving of a technical services agreement between Hanover Township and the RTA for the volunteer senior transportation program, for which we are receiving a grant of \$15,000 for the continuation of the program. A motion was made by Trustee Benoit and seconded by Trustee Burke to approve of Resolution #0619123 for a technical services agreement between Hanover Township and the Regional Transportation Authority. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- G. Resolution approving of the Runzel Reserve Project Agreement: Resolution #0619124 approving of an agreement with Martram as the lowest qualified bidder, was recommended by staff as the landscape project company for the Runzel Reserve Project. The motion to approve Resolution #0619124 was made by Trustee Westlund-Deenihan and seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- H. Authorization to Purchase a Vehicle: Deputy Director Forkin from Emergency Services discussed the potential purchase of an all-terrain vehicle for use by the Department. He gave rationale for its purchase and told of its use in support of other emergency departments from the villages in the Township. He said that the vehicle that he is considering costs approximately \$15,000 and requested that the Board approve the purchase. Discussion and questions and answers ensued. The funds are in the Township Vehicle Fund. Trustee Westlund-Deenihan moved that the Emergency Services Department be allowed to purchase an all-terrain vehicle not to exceed \$15,000; a second was made by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried. Director Palmer and Deputy Forkin thanked the Board.

- I. Appointments to the Committee on Youth: Supervisor McGuire asked that the Board confirm reappointment of Missus Kinjal Dave, Dawna Watson, Nicole De Falco and Mr. Robert Wojtowicz to the Committee on Youth for another term of three years from today. Motion to confirm the COY appointments was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

VI. Reports:

- A. *Supervisor's Report*: Supervisor McGuire offered congratulations to the staff and officials on a successful Operation Support Our Troops and special kudos to Mr. Barr and the staff for making the event a break-even one. This year's Relay for Life raised more money than before; the participants thanked the Township for hosting the event. One complaint was received regarding noise from a Bartlett resident. He reminded the Board that the next heritage marker ceremony will be at Lords Park in Elgin at 9:30 a.m. and that the Clare Oaks breakfast will be held at 9 a.m. this coming Saturday, June 23, 2012.
- B. *Clerk's Report*: Clerk Dolan Baumer offered a written report.
- C. *Assessor's Report*: Assessor Smogolski reported that Chief Deputy Clerk Mikulski received a bouquet of flowers as thanks from a resident who Cathy helped to receive \$25,000. Congratulations for a job well done were offered by the Board.
- D. *Highway Commissioner's Report*: Commissioner Ochoa reported that Foreman Santangelo held a preconstruction meeting and work on the parking lot, ring road, is scheduled to start next week, but the construction workers were there today doing prep work.
- E. *Treasurer's Report*: Mr. Barr noted that \$7,867 should be listed in the Town Fund, not the Mental Health Board fund; moving this does not affect the bottom line balance. A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Absent: Trustee Krick. Motion carried.
- F. *Department Reports*:
Departments of Administrative Services, Welfare Services, Youth & Family Services, Senior Services, Highway Department, Facilities & Maintenance, and Administrative Services offered reports for the Board's review and consideration.
- Mental Health Board: Coordinator Powers mentioned that the University of Illinois, College of Medicine is helping the Board run focus groups to discover unmet needs.
- Community Relations and Veterans Affairs: Manager Kuttentberg noted that the Northwest 4th of July Festival is getting much press.
- Senior Services: Director Kurth-Schuldt mentioned that the accreditation site visit would be held next week; if it is successful, the Hanover Township will be the first center accredited in Illinois.

VII. Bill Paying

Mr. Barr offered supplemental bills for payment to Alexian Brothers, invoices for \$2,732.22 a motion was made by Trustee Westlund-Deenihan and seconded by Trustee Burke to pay the Alexian Brothers invoices of \$2,732.22. Roll call: Ayes: Trustees Burke, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from May 16 through June 19, 2012 as presented.

a. Town Fund	\$122,179.16
b. Senior Center Fund	33,282.57
c. Welfare Services Fund	14,033.18
d. Road and Bridge Fund	20,592.95
e. Mental Health Fund	63,963.02
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>107,121.48</u>
Total All Funds:	<u>\$361,190.36</u>

A motion was made by Trustee Benoit to approve the bills as presented for May 16 through June 19, 2012; Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

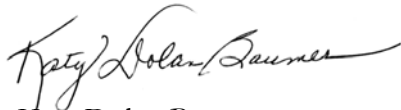
VIII. Unfinished Business: No unfinished business was discussed.

IX. Executive Session: No motion was made a to go into Executive Session.

X. Other Business: No other business was discussed.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:40 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner

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