



- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 7:25 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: Highway Commissioner P. Craig Ochoa, Assessor Tom Smogolski and Collector Frank Liquori .  
  
Staff and others present included Administrator James Barr, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Assistant Administrator Katie Delaney, and Attorney Larry Mraz. Also present were Mr. James Mosby, Mr. Wesley Eby, Mr. Chin Keomoungchanh, and their families, Streamwood High Civics students, and the Streamwood Falcons 6<sup>th</sup> grade Poms and their families and coaches.
- 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. Veterans Honor Roll
    1. The Supervisor invited the Board to join him in recognizing Mr. James Mosby who served in the U.S. Coast Guard from 1956-1958 and is being inducted into the Veterans Honor Roll this evening.
    2. Also recognized for his service to our country was Mr. Chin Keomoungchanh who served in the U.S. Navy from 1981-2001 and is inducted this evening into the Veterans Honor Roll.
    3. Mr. McGuire called forward our third inductee into the Veterans Honor Roll, Mr. Wesley Edmund Eby who served in the U.S. Navy from 1965-1994.
  - B. The Streamwood Falcons 2012 Champions, 6th Grade Poms were called forward and presented with certificates of achievement.
- V. Public Hearing regarding the Acceptance of Credit Cards: A motion was made by Trustee Burke at 7:46 p.m. to adjourn into the Public Hearing regarding the acceptance of credit cards. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.  
  
The Public Hearing regarding the Acceptance of Credit Cards was called to order by Supervisor McGuire at 7:47 p.m. Present for roll call were: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.  
  
Mr. McGuire invited the Trustees to discuss credit card acceptance at the Township. The Supervisor invited the public to voice their opinions regarding acceptance of credit cards at the Township.  
  
With no further business to discuss, Trustee Burke made a motion to close the public hearing at 7:48 p.m.; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

Supervisor McGuire called the session of the Special Board Meeting back to order at 7:49 p.m. Present were Trustees Benoit, Burke, Krick and Westlund-Deenihan.

VI. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that he, along with Messrs. Kuttentberg, Barr, and Krick and Clerk Dolan Baumer, attended Township Topics Day in Springfield where we met with legislators and promoted Township business, including the feasibility of a left-hand turn lane off of 59 onto West Bartlett Road with Representative Rebolletti; increasing the \$20,000 bid threshold with Senator Cullerton and Representative Farnham, and the value of townships with Senator Noland. Clerk Dolan Baumer is on the Legislative Committee of TOI that helped organize this day.
- B. Clerk's Report: Clerk Dolan Baumer reported that only one outstanding Statement of Economic Interest filing exists in Hanover Township.
- C. Highway Commissioner's Report: Commissioner Ochoa offered no report.
- D. Assessor's Report: Assessor Smogolski met with the County Recorder of Deeds regarding fraud; the Recorder is now offering a Fraud Alert and the Assessor encouraged us to check it out on the website.
- E. Treasurer's Report: Trustee Benoit made a motion to accept the Treasurer's Report. The motion was seconded by Trustee Burke. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.
- F. Trustees Committee Liaison Reports:
  - 1. Youth: Trustee Benoit thanked everyone for organizing and attending the COY Educator of the Year ceremony where Principal Stubbs from Laure Hill was awarded the 2013 EY Award. The second educational seminar to be held at Streamwood High, entitled "Cash or Crash" will be on May 16.
  - 2. Environmental Services Workgroup: Trustee Westlund-Deenihan noted that the group planted a tree in honor of Arbor Day.

VII. Bill Paying: Administrator Barr presented the bills in four sets as follows:

FY13: Payment to Alexian Brothers from the Town Fund from April 17 through May 9, 2013 in the amount of \$88.00. Motion to pay \$88.00 to Alexian Brothers was made by Trustee Burke and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Motion carried.

FY13: Payment of Bills from April 17 through May 9, 2013, set #2:

Town Fund:	\$20,402.80
Senior Center:	11,812.92
Welfare Services:	322.82
Road & Bridge:	5,974.23
Mental Health Board:	<u>560.00</u>
All Funds:	<u>\$39,072.77</u>

Motion to pay the bills from April 17 through May 9, 2013, set #2 for a total of \$39,072.77 was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

FY14: Payment to Alexian Brothers from the Town Fund from April 17 through May 9, 2013 in the amount of \$76.80. Motion to pay \$76.80 to Alexian Brothers was made by Trustee Burke and seconded by Trustee Krick. Roll call: Ayes: Trustee Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Motion carried.

FY14: Payment of Bills from April 17 through May 9, 2013, set #4:

Town Fund:	\$73,545.27
Senior Center:	40,534.14
Welfare Services:	19,617.15

Road & Bridge:	3,407.62
Mental Health Board:	14,389.66
Vehicle:	100.00
Capital:	<u>2,458.44</u>
All Funds:	<u>\$154,052.28</u>

Motion to pay the bills from April 17 through May 9, 2013, set #4 for a total of \$154,052.28 was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VIII. Unfinished Business: Mr. McGuire asked that the record reflect a thank you to the staff for running two receptions, a Board meeting, as well as normal programming this evening.


IX. New Business:

- A. Regular Meeting Minutes of April 16, 2013: Clerk Dolan Baumer submitted minutes of the Regular Meeting of April 16, 2013 for review and approval. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of April 16, 2013; the motion was seconded by Trustee Benoit. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- B. Special Meeting Minutes of April 16, 2013: Clerk Dolan Baumer submitted minutes of the Special Meeting of April 16, 2013 for review and approval. A motion was made by Trustee Benoit to approve the Regular Meeting Minutes of April 6, 2013; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance Establishing Rules and Regulations regarding Use of the Izaak Walton Reserve: A motion was made by Trustee Westlund-Deenihan to approve ordinance #050913IWL establishing Rules and Regulations regarding the Use of the Izaak Walton Reserve; the motion was seconded by Trustee Krick. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution approving of a Payment Solutions Service Agreement between Hanover Township and LexisNexis Vitalchek Network, Inc.: A motion was made by Trustee Westlund-Deenihan to approve resolution #050913LNV Payment Solutions Service Agreement between Hanover Township and LexisNexis Vitalchek Network, Inc., and it was seconded by Trustee Krick. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution Approving of a Software License and Services Agreement between Hanover Township and Ecolane USA, Inc.: A motion was made by Trustee Westlund-Deenihan to approve the resolution approving of the software license and services agreement between the Township and Ecolane and it was seconded by Trustee Burke. Discussion ensued. The Chair asked that in light of the fact that further legal review is pending, this item be tabled, and that the motions be withdrawn. Trustee Westlund-Deenihan recalled her motion to approve the resolution and Trustee Burke withdrew his second.
- F. Resolution Honoring Trustee Sandra Westlund-Deenihan for her Service to the People of Hanover Township: A motion was made by Trustee Burke to approve of the resolution honoring Trustee Westlund-Deenihan for her service to the people of Hanover Township and naming May 9, Trustee Westlund-Deenihan Day in Hanover Township. The motion was seconded by Trustee Benoit. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution Honoring Supervisor Nanci Vanderweel of Elk Grove Township: Supervisor McGuire announced that Supervisor Nanci Vanderweel would be stepping down from the

Supervisor position in Elk Grove Township after many years of service. He presented a resolution thanking her for her service. Trustee Burke moved that the resolution honoring Supervisor Vanderweel be approved; it was seconded by Trustee Benoit. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

- H. Reappointment of Mrs. Linda Best to the Hanover Township Mental Health Board: Mr. McGuire asked that the Board concur with his reappointment of Mrs. Best to the Mental Health Board. Trustee Westlund-Deenihan made a motion to confirm his appointment of Mrs. Best; it was seconded by Trustee Burke. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- I. Consideration of Award of Energy Supplier for Unincorporated Hanover Township: Trustee Benoit moved that the Board award the energy provider contract to First Energy as recommended by staff for unincorporated Hanover Township, to be reviewed again next year. The motion was seconded by Trustee Burke. Discussion ensued. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- J. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal: A motion was made by Trustee Benoit to approve the recommendation of staff to renew the Employee Health Insurance and Ancillary Benefits with United Healthcare for 2013-2014 (at a 3% increase). The motion was seconded by Trustee Burke. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- K. Authorization to Purchase two Emergency Services SUVs from the State of Illinois bid list: A motion was made 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.
- X. Executive Session: A motion was made at 8:20 p.m. by Trustee Westlund-Deenihan to adjourn into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....) of the Illinois Open Meetings Act. The motion was seconded by Trustee Burke. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- The Board returned from Executive Session at 9:32 p.m. Supervisor McGuire asked Clerk Dolan Baumer to call the roll. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.
- XI. Other Business:  
Employee Appeal of Personnel Action: A motion to not uphold the dismissal of the employee in question was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- XII. Adjournment: There being no further business to come before this Board, at 9:34 p.m., a motion to adjourn was made by Trustee Benoit and seconded by Trustee Burke. Roll call: Ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Meeting adjourned.

Respectfully submitted,

  
Katy Dolan Baumer

Minutes of a Special Meeting of the Hanover Township Board

Thursday, May 9, 2013

Page 5

*Clerk*

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 Commissioner      Y&F Services      Streamwood Park District