

Minutes of a Special Meeting of the  
**Hanover Township Board**  
240 S. Route 59, Bartlett, IL 60103, Lower Level  
July 5, 2012

- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 5:00 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: Assessor Thomas Smogolski and Highway Commissioner, P. Craig Ochoa.  
  
Other present included Administrator James Barr, Village of Streamwood Trustee Mike Baumer, Assistant to the Administrator Katie Starkey, Deputy Clerk Hope Duval, Attorney Larry Mraz, and Intern Thomas Warfield.
- 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: There were no presentations this evening.
- V. Reports
  - A. **Supervisor's Report:** Mr. McGuire reported that preliminary attendance figures at the Northwest 4<sup>th</sup> Fest were over 40,000 and that it was a big success. He thanked the staff who manned the booth during the Fest, and recognized the hardworking Emergency Services Volunteers for their support of this event. He also noted that the Bartlett Fire Department has called on them to assist lately; they have been seen all over the township responding to various calls, especially after the storms of earlier this week.
  - B. **Clerk's Report:** Clerk Dolan Baumer asked the Board to welcome new part-time employee in her office: Ms Susan Murzyn.
  - C. **Highway Commissioner's Report:** Commissioner Ochoa reported that the resurfacing project is completed and that he is very pleased with Allstar's work. He thanked Administration for keeping staff alerted as to the various changes to parking and driving in the area. The Commissioner reported that he, too, has extended offers of clean-up assistance to Wayne, which was hard hit by the recent storm. The Recycle Extravaganza will be held on August 4 with 14 vendors.
  - D. **Assessor's Report:** The Assessor was not present.
  - E. **Treasurer's Report:** A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and a roll call followed. Ayes: Trustees Benoit, burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
  - F. **Trustee Liaison Reports:**
    - a. *Senior Citizen Services Committee:* Trustee Krick reported that a new candidate had been found to replace retiring member Mrs. Jan Klee; the candidate is Ms Marianne Barriga. Mr. McGuire reminded the Board that we just recently interviewed Ms Barriga during the last round of interviews and asked if they

thought it was necessary to have another interview at this time. The Board responded that they feel they are confident with Ms Barriga's qualifications and would forego the interview for the opening on the Senior Citizen Services Committee.

- b. *Environmental Stewards Workgroup*: Trustee Westlund-Deenihan reported that the June 25 meeting was the final one for summer. They discussed the success of the recent Lunch-n Learn, as well as farmers markets and alternative transportation options for future learning sessions; they also discussed e-payments and deposits. When they resume their meetings, one of the items to be analyzed will be the performance of the various projects and initiatives. She thanked the work of Lissette Bonilla, Suzanne Powers and Michael Cohen for the work they've done on this Workgroup. They look forward to the replacement of the Management Analyst to help with picking up some of the duties.
- c. *Committee on Youth*: Trustee Benoit reported that a candidate's application has been received for review to replace an outgoing student member. One seat remains for an adult member of the Committee. The Committee is working on the anti-bullying video for the junior high school levels; and another seminar, similar to the recent entrepreneurial seminar, is being discussed regarding consumer finances.

VI. Bill Paying

Mr. Barr offered supplemental bills for payment to Alexian Brothers from June 20 through July 5, invoices for \$416; a motion was made by Trustee Burke and seconded by Trustee Westlund-Deenihan to pay the Alexian Brothers invoices of \$416. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from June 20 through July 5, 2012 as presented.


a. Town Fund	\$101,888.31
b. Senior Center Fund	16,058.23
c. Welfare Services Fund	15,871.62
d. Road and Bridge Fund	2,073.48
e. Mental Health Fund	482.68
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>59,580.68</u>
Total All Funds:	<u>\$195,955.00</u>

A motion was made by Trustee Benoit to approve the bills as presented for June 20 through July 5, 2012; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business:

- A. Regular Meeting Minutes of June 19, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of June 19, 2012 for review and approval by the Board. A motion was

- made by Trustee Westlund-Deenihan to approve the Regular Meeting Minutes of June 19, 2012 with a second by Trustee Burke. Roll call: ayes: Trustee Benoit, Burke, Krick, and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.
- B. Resolution Accepting Change Orders for the Astor Avenue Community Center Renovation Project: A motion was made by Trustee Burke to approve the resolution #0705121 accepting change orders for the Astor Avenue Community Center project, with a second made by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- C. Resolution Authorizing an Agreement with Nordic Energy to Provide Natural Gas for Hanover Township: A motion was made by Trustee Westlund-Deenihan to approve resolution #075122 authorizing an agreement with Nordic Energy to provide electricity for Hanover Township, with a second made by Trustee Benoit. Mr. McGuire asked Mr. Barr how many companies submitted proposals for the electric and gas bids? Mr. Barr replied that seven bids were received that Nordic provided the lowest qualified bid. With no further discussion, roll call ensued: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.
- D. Resolution Authorizing an Agreement with Nordic Energy to Provide Natural Gas for Hanover Township: a motion was made by Trustee Benoit with a second by Trustee Krick to approve resolutions #050123 authorizing an agreement with Nordic Energy to provide natural gas for Hanover Township. Roll call: ayes: Trustees Benoit, Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- E. Appointment of Assistant Township Administrator: Mr. Barr briefed the Board on the memo he submitted for the Board's review regarding the appointment of an Assistant Township Administrator. This position has been discussed with the Board before, as it plans for succession, assists in distribution of duties, and expansion of duties. Motion to approve the appointment of Ms Katie Starkey as Assistant Township Administrator was made by Trustee Westlund-Deenihan with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried. The Board members congratulated Ms Starkey and wished her well in her new position.
- F. Adoption of Township Logo: Mr. Barr briefed the Board on the contest for Hanover Township logo design that started in 2010 and resulted in the design that was selected as winner of the submitted designs; it keeps the flavor of the current logo, while giving it a modern flair. The color will be reflex blue, and Mr. Kuttenberg will prepare use guidelines for the new logo, which is planned to be phased in over a one-year period. A motion to adopt the proposed Township logo as presented was made by Supervisor McGuire, with a second by Trustee Benoit. Roll call: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none.
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- IX. Executive Session: A motion at 5:29 p.m. to go into Executive Session pursuant to section 2c1 ("The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Township Administrator James Barr) of the public body or legal counsel for the public body.) of the Illinois Open Meetings Act, 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.

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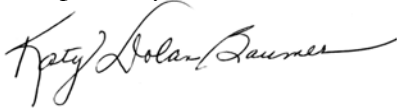
July 5, 2012

Page 4

The Board reconvened into the Special Meeting of the Township Board at 7:22 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

- X. Other Business: Mr. McGuire reported on a complaint that was distributed to the Trustees for review; he reported that he addressed the complainant to a satisfactory resolution.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:25 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer  
*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	