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

SEPTEMBER 11, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.
Present were: Supervisor Kelly, Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Staff present: Assessor Thomas Smogolski, Township Administrator James Barr, Collector William T. Burke, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun, Director of Facilities and Maintenance Steve Spejcher, Assistant to the Administrator John Acardo, Welfare Services Linda Richmond and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. Senior Committee Member Robert Salvesen thanked Township Administrator James Barr for attending the Senior Committee Meeting on September 10, 2007.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans TECH SGT Robert Kissel, CPL Richard Nelson, TECH 5 Everett F. Parpart and SPC Charles Yacullo in recognition of their service to our country. Clerk McGuire read aloud the name of SSGT William Carlson who was not able to be present and accepting on his behalf was Streamwood Trustee Jason Speer.

SUPERVISORS REPORT:

Supervisor Kelly asked the Board to join him in presenting Certificates of Appreciation to the following children who donated money to the food pantry from their lemonade sales during the 4th of July parade; Lily Rodriguez, Elise Rodriguez, Ashley Koletsos and Amber Koletsos.

Supervisor Kelly presented a plaque to Pastor Steve Meyers with Living Lord Church for his participation and support in the CROP Hunger Walks and donations to the food pantry. Pastor Steve Meyers said a few words and thanked the Board.

Supervisor Kelly presented plaques to Janet Young and Karin Poremba for their participation and organizing the CROP Hunger Walk taking place on October 21, 2007. Janet Young was not able to be present and Karin Poremba accepted on her behalf.

Trustee Dolan Baumer presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim October 21, 2007, to be the Bartlett Area CROP Hunger Walk Day in Hanover Township.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim October 21, 2007, to be the Bartlett Area CROP Hunger Walk Day in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly commented the Bartlett Area CROP Hunger Walk will commence at 1:00 PM on October 21, 2007, at Living Lord Church.

CLERK'S REPORT:

Clerk McGuire presented a Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby resolve September 19, 2007, Sandra Westlund-Deenihan Day.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution 09-07SWD, whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby resolve that September 19, 2007, to be Sandra Westlund-Deenihan Day. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Sandra Westlund-Deenihan was not able to be present and accepting on her behalf was her son Trustee Jason Speer of Streamwood.

Clerk McGuire presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby join in commemorating the Village of Streamwood's 50 years of service.

Motion by Trustee Kramer, seconded by Trustee Runzel to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby join in commemorating the Village of Streamwood's 50 years of effective, efficient and committed service to the residents of Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire reported Operation Support Our Troops Car Wash was very successful. A check will be sent to Operation Support Our Troops for donations received exceeding $300.00. Thanks were given to Cook County Sheriff Tom Dart for use of the Sheriff's Work Alternative Program (SWAP) and the participants.

Clerk McGuire thanked the Highway Department and Maintenance Department for their help during this event.

Clerk McGuire informed the Board another Operation Support Our Troops Car Wash is scheduled for Saturday, October 13, 2007, from 9:00 AM – 1:00 PM. Donations received will be sent to Operation Support Our Troops to help offset the cost of shipping packages to the troops.

HIGHWAY COMMISSIONER'S REPORT:

No report submitted.

TREASURER'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve the Treasurer's Report subject to audit. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	$	24,264.07
B.	Senior Center Fund	$	28,397.65
C.	Welfare Services	$	2,396.68
D.	Road and Bridge	$	11,135.19
E.	Mental Health	$	2,296.16
F.	Retirement	$	-
G.	Vehicle	$	-
TOTAL ALL FUNDS		$	68,489.75

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to pay the bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Township Administrator James Barr discussed scheduled Township board meeting dates for November and December. Recommendations were made to amend the Township board meeting dates and schedule a board meeting for November 6, 2007 and change December 11, 2007 board meeting date to December 18, 2007.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve the amended 2007 board meeting dates to include a board meeting on November 6, 2007, and change December 11, 2007 board meeting date to December 18, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding dates for Strategic Planning Retreat. Discussion to schedule Friday, November 3, 2007 from 6:00 PM – 9:00 PM and Saturday, November 4, 2007 from 9:00 AM - 1:00 PM.

Discussion regarding Youth and Family Services hosting a Resource Fair at Astor Avenue Community Center. A memo was distributed to the Board listing possible dates and times to host this fair. Discussion. The Resource Fair will be held Tuesday, November 6, 2007, from 3:30 PM – 7:00 PM and the Town Board will host the board meeting at Astor Avenue Community Center at 7:00 PM.

Township Administrator James Barr informed the Board a Finance Committee Meeting is scheduled for Thursday, October 11, 2007, at 8:30 AM to discuss next fiscal year tax levy.

Township Administrator James Barr reported in observance of 9/11, the Township Offices flew their flags at half mast.

Items to be discussed at the next board meeting will include the 2nd half of Fiscal Year 2008 goals, benefit packages and employee assistance program. There will be an Astor Avenue power point presentation for the Board to view. Discussion to hold the September 25, 2007 board meeting at the Senior Center.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Director of the Mental Health Board Danise Habun thanked everyone who attended the 30th Anniversary Celebration of the Mental Health Board on August 30, 2007.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Dolan Baumer, seconded by Trustee Runzel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:42 PM.

Respectfully submitted,

Brian P. McGuire, 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 Liaison David Stoves