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

OCTOBER 9, 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 and Runzel.
Absent: Trustee Kramer
Staff present: Assessor Thomas Smogolski, Township Administrator James Barr, Collector William T. Burke, Highway Commissioner P. Craig Ochoa, 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 Welfare Services Aurea Picasso, Director of Facilities and Maintenance Steve Spejcher 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. There was no response.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans PHM 2/C Richard D. Schark and PO/3 Shirley A. Murphy. Clerk McGuire read aloud the name of CPT Thomas J. Carter who was not able to be present and his certificate will be mailed to him.

Trustee Goffinski asked the Board to join him in presenting a plaque to Richard Clyburn honoring him for his years of service on Committee on Youth. Richard Clyburn is a retired police officer and has opened up his own business.

Trustee Goffinski asked the Board to join him in presenting a plaque to COL Craig Essick honoring him for his years of service on Committee on Youth. COL Craig Essick has been called up to active duty and will be Chief of Detention Operations at the Pentagon.

Clerk McGuire presented a Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognizes October 10th as Colonel Craig Essick Day in Hanover Township.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution, whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby wishes to recognize Craig Essick for his past military service and wish him great success and a safe return from his mission, and furthermore, declare October 10th Colonel Craig Essick day in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire invited the Board to come around the podium and join him in presenting a plaque to COL Craig Essick recognizing him for his sacrifices and service on behalf of our nation and wishing him great success and a safe return from his mission.

The chair declared a recess of 20 minutes at 7:20 PM. Returned to session at 7:40 PM.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board the Crop Walk will take place on October 21, 2007, with Living Lord Church. Northern Illinois Food Bank will be at the Township Office on November 19, 2007, from 10:00 AM - 12:00 PM distributing food for Thanksgiving.

Supervisor Kelly reported weatherization applications are available at the Township Office. Residents should call to schedule an appointment with Welfare Services if interested.

CLERK'S REPORT:

Clerk McGuire informed the Board on January 12, 2008, the Clerk's Office along with the Illinois League of Conservation Voters, will be hosting a local Elected Officials seminar regarding items Elected Officials can do for environmentally sound policies.

Clerk McGuire asked Township Administrator James Barr to submit the Township Newsletter to TOI (Township Officials of Illinois) for the Mighty Messenger Awards. Clerk McGuire announced the Hanover Township Newsletter won the Mighty Messenger Award for the category of a Township with over 5,000 people. Clerk McGuire showed the Board a copy of the first Township newsletter from 1994 put together by an intern at the Township.

The Clerk's Office will now be open until 6:15 PM on Tuesday evenings for passports and will no longer be open on Thursday evenings. Passport revenue is up over $8,000.00 from last year.

Discussion to amend page 5 of the Regular Meeting Minutes of September 25, 2007, to read Executive Director in place of member.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Minutes of Regular Meeting of September 25, 2007 as amended. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire presented a Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognizes October as National Breast Cancer Awareness Month.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby resolves the month of October to be Breast Cancer Awareness Month in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa informed the Board bid opening will take place on October 10, 2007, at 10:00 AM for resurfacing project at Bellingham Lane and Cheviot Road. Discussion regarding bid packets and project completion.

Discussion regarding resurfacing of Township parking lot.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	$	41,175.92
B.	Senior Center Fund	$	9,819.10
C.	Welfare Services	$	9,336.44
D.	Road and Bridge	$	853.14
E.	Mental Health	$	4,809.99
F.	Retirement	$	-
G.	Vehicle	$	-
TOTAL ALL FUNDS		$	65,994.59

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving Resolution No. 10-9-07-01 Approving of a Pavement Rehabilitation Agreement between the Hanover Township Mental Health Board and Schroeder Asphalt Services, Inc. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving Resolution No. 10-9-07-02 Approving of a Rooftop HVAC Agreement between the Hanover Township Mental Health Board and Bulldog Heating and Cooling, Inc. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel approving Resolution No. 10-9-07-03 Approving of a Rooftop HVAC Agreement between Hanover Township and PSI Mechanical. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding 2008 Board Meeting Calendar.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel approving 2008 Hanover Township Board of Trustees Meeting Dates. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving 2008 Hanover Township Holiday Closings. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed Strategic Planning Retreat update. A memo and detailed schedule was included in board packets. The retreat will take place on Friday evening November 2, 2007 and Saturday morning November 3, 2007.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to adjourn to Executive Session pursuant to Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate for Use by Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Returned from Executive Session at 8:12 PM.

OTHER BUSINESS:

Lions Club Candy Day will take place the weekend of October 12, 2007.

Clerk McGuire informed the Board at the TOI (Township of Illinois) Conference, on Tuesday, November 13th at 10:30 AM in room B3, the Community Health Nurse along with the Senior Department will be presenting a program on "Is a Community Health Nurse Right for your Township?" All are welcome to attend.

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, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:15 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