

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

**AUGUST 28, 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 Kramer.

Absent: Trustee Runzel.

Staff present: Township Administrator James Barr, Highway Commissioner P. Craig Ochoa, Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Director of Facilities and Maintenance Steve Spejcher, Director of the Mental Health Board Danise Habun, Youth and Family Services Kira Sardinias, Youth and Family Services Susan Graffy, Youth and Family Services Angela Gallo 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 GM 3 Thomas Kuenker and SGT Arthur E. Pierce in recognition of their service to our country. Clerk McGuire read aloud the name of SN Richard Bayer who was not able to be present and his certificate will be mailed to him.

Director of Youth and Family Services Kathy Fox introduced new staff to the Board. Angela Gallo is the new full-time Family Therapist for Youth and Family Services. Kira Sardinias and Susan Graffy are part-time receptionists in the evenings for Youth and Family.

## **SUPERVISORS REPORT:**

Supervisor Kelly commented the 30<sup>th</sup> Anniversary dinner for the Mental Health Board will take place on Thursday, August 31, 2007.

## **CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Minutes of Regular Meeting of August 14, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Executive Session Minutes of August 14, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board on September 8, 2007, the Clerk's Office in cooperation with Facilities and Maintenance Department and Highway Department will be conducting a Support Our Troops car wash with the Sheriff's Work Alternative Program (SWAP), for Community Service. A car wash and a lighting check will be offered to Township residents. This will take place from 9:00 AM until 1:00 PM.

## **HIGHWAY COMMISSIONER'S REPORT:**

Highway Commissioner P. Craig Ochoa reported no excessive damage occurred within the Township during the previous weather conditions, with the exception of a few down trees.

Discussion regarding networking with Wayne Township Highway Department.

The Township Highway Commissioner's Association of Cook County golf outing was rescheduled for Thursday, September 27, 2007, at Rolling Knolls Country Club.

Highway Commissioner P. Craig Ochoa thanked the Bartlett Examiner for the article featured on the U-46 Driver's Ed program.

## **TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$	29,033.52
B.	Senior Center Fund	\$	3,000.51
C.	Welfare Services	\$	673.78
D.	Road and Bridge	\$	10,620.49
E.	Mental Health	\$	49,727.82
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 <sup>ST</sup> SET OF BILLS:		\$	93,056.12

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 1<sup>st</sup> set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**2<sup>nd</sup> SET OF BILLS:**

A.	Bartlett Sports	\$	13.00
TOTAL 2 <sup>nd</sup> SET OF BILLS:		\$	13.00

Motion by Trustee Goffinski, seconded by Trustee Kramer to pay the 2<sup>nd</sup> set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Kramer. Supervisor Kelly abstain. NAYS: None. Motion Carried.

**OLD BUSINESS:**

No old business to report.

**NEW BUSINESS:**

Trustee Dolan Baumer presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim Hanover Township Mental Health Board 30 Years of Service.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim Hanover Township Mental Health Board 30 Years of Service. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Kramer presented a proposed Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognizes September 11, 2007, as the 6<sup>th</sup> Anniversary of September 11, 2001.

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognizes September 11, 2007, as the 6<sup>th</sup> Anniversary of September 11, 2001. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. Grant 2007 approving of the Agreement for Professional Services between Hanover Township and Jose I. Regalado. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed Fiscal Year 2008 Goal Setting. A memo was included in board packets regarding Fiscal Year 2008 goals and objectives for review and discussion.

#### **DEPARTMENT REPORTS:**

**FACILITIES AND MAINTENANCE:** Director of Facilities and Maintenance Department Steve Spejcher thanked Assessor Thomas Smogolski for his help at Astor Avenue.

Facilities and Maintenance Department is working on a small remodeling project in the food pantry.

Director of Facilities and Maintenance Steve Spejcher discussed safety precautions taken at the Senior Center during recent bad weather conditions.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt reported the Senior Committee discussed possible purchase of a Bingo flashboard and Console. Discussion regarding possible funding for purchase.

A flyer was distributed to all regarding Illinois Arts Week. "Got Art" will be held on October 7, 2007, from 3:30 – 7:30 PM at the Senior Center. Everyone is welcome to participate.

Thanks were given to John Acardo for his help with computer classes at the Senior Center.

Director of the Senior Center Barbara Kurth Schuldt discussed upcoming events taking place as noted in her report.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported Angela Gallo was hired as a full-time bilingual family therapist and is currently working with families in the Township.

Director of Youth and Family Services Kathy Fox reported over 2500 kids participated in Open Gym this summer.

Mariana Guitierrez was hired as a new part-time Outreach Worker for Youth and Family Services. She is supervised by Michael Cohen.

Director of Youth and Family Services Kathy Fox commented Astor Avenue Community Center provided a variety of services to a record number of people this past June including Family Events on Thursday evenings.

**MENTAL HEALTH BOARD:** Director of the Mental Health Board Danise Habun reported an approved copy of the Hanover Township Mental Health Board 3 year strategic plan FY 2008 was included in board packets.

The Mental Health Board 30<sup>th</sup> Anniversary celebration will be held Thursday August 30, 2007.

Thanks were given to Mary Jo Imperato for the preparation of the Resolution document. Thanks were given to Sheila Gillis for her help with design work for the upcoming program.

The TIDE (Transportation Keeps Individuals with Disabilities Employed) program has been transitioned from the Clerk's Office to the Mental Health Board. Taxi vouchers are now processed through the Mental Health Board.

A grant hearing is scheduled for September 27, 2007, for new agencies requesting first time funds through the Mental Health Board.

Director of the Mental Health Board Danise Habun thanked all Township staff during the recent emergency weather tornado alert.

**WELFARE SERVICES:** No report was submitted.

**EXECUTIVE SESSION:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:00 PM.

Returned from Executive Session at 8:38 PM.

**OTHER BUSINESS:**

Trustee Kramer thanked all staff during the recent emergency weather tornado alert. He was present at the Township Offices during the alert and commented on the organization at both Senior Center and the Township building.

**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 Kramer. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:40 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