

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

March 11, 2008

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, Clerk McGuire, Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan.

Staff present: Highway Commissioner P. Craig Ochoa, Township Administrator James Barr, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt 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 a Certificate of Appreciation to the late Honor Roll Veteran S3C Robert B. Barwig in recognition of his service to our country. Accepting the certificate in his honor was his wife Elaine Barwig. CPL Lawrence S. Tomback and SSGT Robert B. Myers were not able to attend and their certificates will be mailed to them.

Supervisor Kelly thanked the Barwig family for their generous donations to the Township Food Pantry for many years.

INTRODUCTION OF NEW STAFF:

Director of Youth and Family Services Kathy Fox introduced Anita Chlipala, the new full-time Family Therapist to the Board. Anita Chlipala started on February 19, 2008 and is fluent in polish.

Deputy Clerk Mary Jo Imperato introduced Michelle Pacini, the new part-time Assistant to the Clerk.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked the Senior Department and all seniors that participated in making Easter Baskets for the needy children in the Township.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Special Finance Committee Meeting Minutes of January 18, 2008 and Regular Meeting Minutes of February 12, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve amended Special Finance Committee Meeting Minutes of February 26, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR'S REPORT:

No news to report.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported the Highway Department received a partial delivery of 75 tons of salt for the Township.

Highway Commissioner P. Craig Ochoa discussed repairs to Township Bridge in Elgin with Cook County Engineers.

Discussion regarding condition of Township roads.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	53,483.53
B.	Senior Center Fund	\$	14,972.34
C.	Welfare Services	\$	681.65
D.	Road and Bridge	\$	61,895.74
E.	Mental Health	\$	6,521.34
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	137,554.60

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

2nd SET OF BILLS:

A. Mental Health Board	\$ 2,000.00
TOTAL 2nd SET OF BILLS:	\$ 2,000.00

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding authorization to apply for a Central Purchasing Card. A memo was included in board packets for review.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Authorization to Apply for a Central Purchasing Card. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Board Meeting Workshop Format for FY09. Discussion to hold workshops the first board meeting of every month to discuss various topics.

Trustee Goffinski nominated Robert Salvesen for re-assignment to the Senior Citizens' Services Committee. Trustee Goffinski nominated four new candidates to the Senior Citizens' Services Committee, Richard Nelson, Roberta Pizzimenti, Opal Waldman and Nellie Lannin. These nominations will be placed on the Agenda at the next board meeting.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and 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, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:35 PM.

Returned from Executive Session at 8:40 PM.

OTHER BUSINESS:

Director of Youth and Family Services Kathy Fox shared a picture with the Board of Trustee Kramer in his fireman's uniform. Trustee Kramer visited the kids at Astor Avenue to discuss fire safety.

Director of the Mental Health Board Danise Habun reported the Mental Health Board sponsored a seminar on March 10, 2008, on Psychoactive Drugs. The presenters were Medical Accountability Network. The seminar was well attended and very informative.

On March 29, 2008 from 9:00 am – 11:00 am the Mental Health Board will be hosting a Safe Community Outreach Breakfast in Downey Hall.

Director of Senior Services Barbara Kurth Schuldt reported the seniors will be showing their art work at the Village Hall on Tuesday, March 18, 2008. All are welcome to attend.

Discussion regarding the possibility of Hanover Township becoming part of another county due to high increases of Cook County taxes. Discussion to have Administrator James Barr check into and report back to the Board at the next Workshop Meeting.

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

Adjourned 8:45 PM.

Respectfully submitted,

Brian P. McGuire

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