

**MINUTES OF A REGULAR MEETING OF THE  
HANOVER TOWNSHIP BOARD  
HELD AT 240 S. ROUTE 59, BARTLETT, IL 60103**

**APRIL 8, 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 and Westlund-Deenihan.

Absent: Trustee Kramer

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William T. Burke, Director of Facilities and Maintenance Steve Spejcher, Director of Youth and Family Services Kathy Fox, Executive Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, Deputy Clerk Mary Jo Imperato, Chief Deputy Assessor Cathy Mikulski, Community Health Nurse Trisha Simon, Assistant to the Administrator John Acardo, 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. Hanover Township residents Judy Walsh, Elizabeth Thrasher and Robert Thrasher expressed concerns over the decision to use part of Astor Avenue Community Center for the Welfare Services Department. Discussion. Township Administrator James Barr addressed concerns and discussed use of grant money for long term capital improvements to Astor Avenue Community Center. The Board thanked residents for their concerns and comments regarding Astor Avenue.

Senior Services Committee Member Robert Salvesen complimented the Board on a job well done with the Senior Center facility.

**PRESENTATIONS:**

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans. Clerk McGuire read aloud the name of Honor Roll Veteran SP4 Donald J. Miller who was not able to attend and his certificate will be mailed to him.

Clerk McGuire invited Director of Facilities and Maintenance Steve Spejcher to join the Board in presenting Certificates of Appreciation to his sons Honor Roll Veterans SP4 Frank A. Provenzano and HM2 Robert S. Spejcher in recognition of their service to our country.

Clerk McGuire administered the Oath of Office to Senior Services Committee Members Ms. Nellie Lannin, Mr. Richard Nelson, Ms. Roberta Pizzimenti, Mr. Robert Salvesen and Ms. Opal Waldman.

#### **SUPERVISOR'S REPORT:**

Supervisor Kelly had no news to report.

#### **CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of February 12, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of March 11, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

#### **ASSESSOR'S REPORT:**

Assessor Thomas Smogolski had no news to report.

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

Highway Commissioner P. Craig Ochoa reported numerous resumes have been received for the Highway Associate position in the Highway Department.

Brush pick up program started on April 7, 2008.

#### **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, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**BILL PAYING:**

A.	Town Fund	\$	37,912.39
B.	Senior Center Fund	\$	7,547.91
C.	Welfare Services	\$	1,616.10
D.	Road and Bridge	\$	6,893.24
E.	Mental Health	\$	2,325.86
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS		\$	56,295.50

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

**OLD BUSINESS:**

No old business to report.

**NEW BUSINESS:**

Administrator James Barr presented a proposed Resolution approving of an Intergovernmental Agreement between Hanover Township, Elk Grove Township, Palatine Township, Schaumburg Township and Wheeling Township regarding transportation services for seniors.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution No. 4-8-08-01 Approving of an Intergovernmental Agreement. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Dolan Baumer presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, do hereby proclaim April 15-21, 2008 as National Volunteer Week in Hanover Township.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim April 15-21, 2008 as National Volunteer Week in Hanover Township and urge my fellow citizens to volunteer and “light the way” in their communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, do hereby proclaim April 2008, Child Abuse Prevention Month in Hanover Township.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim April 2008, Child Abuse Prevention Month in Hanover Township, and urge all citizens and communities to participate fully in activities and events to observe Child Abuse Prevention Month. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Westlund-Deenihan presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, do hereby proclaim April 2008, Sexual Assault Awareness Month in Hanover Township.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim April 2008, Sexual Assault Awareness Month in Hanover Township, and urge all citizens and communities to participate fully in activities and events to observe Sexual Assault Awareness Month. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

#### **EXECUTIVE SESSION:**

There is no need for Executive Session.

#### **OTHER BUSINESS:**

No other business to report.

**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, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:25 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