

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

APRIL 22, 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, Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William Burke, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, 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. Clerk McGuire read aloud the name of Honor Roll Veteran SP4 George Wasserstrass who was not able to attend and his certificate will be mailed to him. A Certificate of Appreciation was presented to SP4 Gregory Martin in recognition of his service to our country.

Clerk McGuire invited Patty Glascott from the Assessor's Office to join the Board in presenting a Certificate of Appreciation to her father Honor Roll Veteran Walter C. Voss in recognition of his service to our country.

Clerk McGuire presented a Certificate of Appreciation in memory of the late Honor Roll Veteran CPL Donald H. Schrade in recognition of his service to our country. Accepting in his honor was his wife Shirley Schrade.

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 March 11, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, 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 25, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported the Assessor's Office in cooperation with Cook County Commissioner Timothy O. Schneider will be hosting Cook County Board of Reviews seminar on April 30, 2008, at 7:00 pm in the Senior Center.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported Township roads suffered no damage from the recent earthquake.

Highway Commissioner P. Craig Ochoa reported 52 resumes have been received for the Highway Associate position. The resumes are being reviewed and interview process will begin soon.

The Highway Department will be sponsoring the Streamwood High School Drivers Ed Program for the second year.

Over the past few months the Highway Department has been building stronger communications with the City of Elgin.

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	\$	17,173.85
B.	Senior Center Fund	\$	4,900.18
C.	Welfare Services	\$	3,367.31
D.	Road and Bridge	\$	234.49
E.	Mental Health	\$	15,999.41
F.	Retirement	\$	111.47
G.	Vehicle	\$	-
TOTAL ALL FUNDS:		\$	41,786.71

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding Resolution approving the Community and Economic Development Association of Cook County, Inc. Requests for Qualification for CEDA Energy Service Centers, LIHEAP Intake Sites and Weatherization Intake Sites.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Resolution No. 04-22-08-01 approving the Community and Economic Development Association of Cook County, Inc. Requests for Qualification for CEDA Energy Service Centers, LIHEAP Intake Sites and Weatherization Intake Sites. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Mental Health Board Appointments.

Supervisor Kelly nominated three new candidates to the Mental Health Board, Melynda Litchfield, Chris Van Herik and Mel Runzel. Discussion to hold a Special Meeting on May 13, 2008, at 6:15 pm to conduct interviews with the candidates. Nominations will be placed on the Agenda at the next board meeting.

Trustee Goffinski presented a proposed Proclamation Recognizing May, 2008 as Motorcycle Awareness Month to the Board. Local A.B.A.T.E. members were present and thanked the Board.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve the Proclamation Recognizing May, 2008, as Motorcycle Awareness Month. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, 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, hereby proclaim May 6, 2008 through May 12, 2008 be declared National Nurses Week in Hanover Township.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim May 6, 2008 through May 12, 2008, be declared National Nurses Week in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly presented a proposed Proclamation Declaring April 28, 2008 through May 2, 2008 as Supportive Living Week.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to approve the Proclamation Declaring April 28, 2008 through May 2, 2008 as Supportive Living Week. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Workshop Topic Selection. Discussion to hold Workshops the first board meeting of each month and change location of meeting to the Senior Center.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported on progress of the new office for the Community Health Nurse. Discussion regarding Township equipment.

Director of Facilities and Maintenance Steve Spejcher informed the Board he will formally introduce the new Operations Manager Rick Nelson at the next board meeting.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun thanked the Board for issuing the Proclamations at the Annual Town Meeting in her absence.

April 24, 2008, the Mental Health Board will be hosting the 2nd Annual Community Partners Meeting from 12:30 PM to 3:30 PM.

April 26, 2008, the Mental Health Board will be hosting the 2nd series of the Mental Health Board's Safe Community Outreach Breakfast. A 3rd Safe Community Outreach Breakfast will be held in May.

On May 14, 2008, from 5:00 PM until 7:00 PM, the Open House/Multi Chamber After Hours event will be held at the Hanover Township Community Resource Center. Bartlett, Streamwood and Hanover Park Chambers will be participating in this event.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board they will be holding a film festival at the Senior Center on Friday April 25, 2008.

Saturday hours will begin when the Saturday part-time receptionist and the full-time bus driver positions are filled.

RTA passes and photos are now available at the senior center for the Senior Ride Free Program.

Discussion regarding submittal of a grant to Age Options.

The Supervisory Oversight Committee of TRIP (Township Riders Initiative Pilot) met on Tuesday, March 18, 2008 to discuss moving the program from a pilot project into a permanent transportation program for the northwest suburbs of Cook County.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Student Government Day will be May 6, 2008 from 8:30 AM to 3:00 PM.

The Job Fair/Job Expo will be held at Tefft Middle School on Wednesday, May 21, 2008 from 5:00 PM to 8:00 PM.

Tutoring Anniversary will be on Thursday May 8, 2008 from 5:00 PM – 7:30 PM.

Spring Break Open Gym served 461 kids over four days.

Director of Youth and Family Services Kathy Fox thanked Trustee Goffinski for his help at the Astor Avenue Community Center Teen Dance on March 26, 2008. Thanks were also given to Highway Commission P. Craig Ochoa for picking up books that were donated for the Tutoring Anniversary Party.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn into 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 7:45 PM.

Returned from Executive Session at 8:15 PM.

OTHER BUSINESS:

Supervisor Kelly informed the Board he received a notice from Village of Bartlett the TIF District meeting will be held on May 8, 2008. Discussion regarding taxes and funding.

Trustee Dolan Baumer informed the Board a request was made from a resident asking the Township to offer a shred for Hanover Township residents. Discussion to look into pricing and specifications from local companies. Discussion regarding liability concerns.

Administrator James Barr reported FY09 Health Insurance information will be included in board packets to approve at the May 13, 2008 board meeting. Also a draft of the new Personnel Policy will be included in packets for the Board to review.

The Daily Herald featured an article regarding Animal Cruelty and Abuse Case Court Advocate Training Program taking place on April 24, 2008, at 7:00 pm at the Senior Center. A copy was distributed to each Board Member to review.

Director of Facilities and Maintenance Steve Spejcher discussed some concerns regarding his department report.

Discussion regarding distribution of Township Minutes to local Villages and Libraries.

Clerk McGuire informed the Board Chairperson for Committee on Youth would like to have a joint meeting with the Board to discuss possible ideas on working more closely together. Recommendations were made to hold a 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 8:30 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor	Senior Services
(4) Trustees	Welfare Services
Assessor	Youth & Family Services
Highway Commissioner	Bartlett Library
Attorney	Gail Borden Library
Auditor	Poplar Creek Library
Administrator	Village of Streamwood Liaison David Stoves
Mental Health Board	