

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

**MAY 13, 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 Goffinski, Kramer and Westlund-Deenihan.

Absent: Trustee Dolan Baumer.

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, Senior Services Tracey Colagrossi, 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.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to amend Agenda moving Mental Health Board Appointments to follow Presentations. Roll Call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**PRESENTATIONS:**

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans CT3 Joseph Perrino and SF1/C Robert G. Terreberry in recognition of their service to our country.

Senior Services Tracey Colagrossi and Trustee Goffinski presented Certificates to retiring Senior Committee Members Robert Greene and Chairman Karleen Suhrbier in recognition of their service to the Senior Committee.

Director of Facilities and Maintenance Steve Spejcher introduced Rick Nelson the new Operations Manager to the Board.

## **MENTAL HEALTH BOARD APPOINTMENTS:**

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving the appointment of Mel Runzel to the Mental Health Board filling the unexpired seat vacated by Sandra Westlund-Deenihan. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving the appointment of Chris Van Herik and Melynda Litchfield to fill the vacancies on the Mental Health Board. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

## **SUPERVISOR'S REPORT:**

Supervisor Kelly had no news to report.

## **CLERK'S REPORT:**

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of April 8, 2008. Roll Call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. Trustee Kramer abstain. NAYS: None. Motion Carried.

Clerk McGuire informed the Board the Clerk's Office formed a new Committee of Volunteers to recognize and award outstanding organizations and individuals in the Township performing Community Services that should be recognized.

## **ASSESSOR'S REPORT:**

Assessor Thomas Smogolski reported the Assessor's Office in cooperation with Cook County Commissioner Timothy O. Schneider hosted a Cook County Board of Reviews seminar on April 30, 2008, at 7:00 pm at the Senior Center. The seminar was well intended.

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

Discussion regarding planting of grass on berm at road closure on back of Cheviot Drive.

Highway Commissioner P. Craig Ochoa reported the interviews have begun for the Highway Associate position and several candidates are being considered.

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

Discussion regarding house in Bridlewood subdivision and possibility of a tear down. Highway Commissioner P. Craig Ochoa will be in contact with Administrator James Barr to discuss.

**TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$	104,270.39
B.	Senior Center Fund	\$	20,393.53
C.	Welfare Services	\$	14,035.35
D.	Road and Bridge	\$	28,566.70
E.	Mental Health	\$	104,426.09
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 <sup>st</sup> SET OF BILLS:			\$ 271,692.06

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

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

A.	Bartlett Sports	\$	189.00
B.	Examiner	\$	100.00
TOTAL 2 <sup>nd</sup> SET OF BILLS:			\$ 289.00

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

**OLD BUSINESS:**

No old business to report.

## **NEW BUSINESS:**

Trustee Westlund-Deenihan presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby Declare May as National Mental Health Recovery Month.

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 Declare May as National Mental Health Recovery Month. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding HY09 Health Insurance approval.

Motion by Trustee Kramer, seconded by Trustee Goffinski approving HY09 Health Insurance Continuation with Blue Cross Blue Shield. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Goffinski to table Mental Health Board Line Item Transfer Resolution. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

## **EXECUTIVE SESSION:**

Motion by Trustee Westlund-Deenihan, 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 Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:40 PM.

Returned from Executive Session at 10:12 PM.

## **WORKSHOP:**

Motion by Trustee Kramer, seconded by Trustee Goffinski to reschedule Workshop. Roll call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**OTHER BUSINESS:**

Discussion regarding cleaning contract services.

Discussion regarding re-zoning of main Township campus to be postponed until future capital improvement projects.

**ADJOURNMENT:**

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan. Roll Call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 10:20 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