

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

JUNE 10, 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 Goffinski and Westlund-Deenihan.

Absent: Trustee Dolan Baumer and Kramer.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William Burke, Youth and Family Services John Parquette, 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. Senior Committee member Robert Salvesen commented on the evening presentations.

PRESENTATIONS:

Clerk McGuire along with the Board presented Certificates Celebrating 50+ Years of Marriage to the following couples, Gerald and Mary Lou Andersen, Frank and Irma Olinski, James and Dorothy Miller, Bob and Emily Salvesen, Nick and Marie DeBrown, Don and Eve Kleppe, Bill and Marge Robertson, Dick and Milly Fricke, Bruno and Charolette Nutof, George and Marlene Wilson, L.C. and Mary West, Henry and Elaine Depape, Joe and Pat Annunzio, Pete and Daniella DeRivera, Bill and Mary Lou Elder, Richard and Doris Bayer, Robert and Bette Terreberry, Robert and Kathleene Greene, Wil and Joyce Weichbrodt, Robert and Shirley Kaczmarek, Frank and June Euliano, Art and Helen Polich, Bob and Theresa Luing, Casey and Rose Wenc, Earl and Dorry Dahl, Dominick and Rose Tomaino, Tom and Bernadette Stone, Robert and Pat DelCiello, Victor and Eileen Wilnewic, Norbert and Kathleen Wojcik and Harold and Rita Klein.

Clerk McGuire asked the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans ACVAD Theodore Johnston, Jr., SGT Dudley A. Olsen, CPL Arnold Parise, A2C Lawrence Zisman and TECH 5 George Venzke in recognition of their service to our country.

Director of Senior Services Barbara Kurth Schuldt introduced the new Bus Driver Mark Buthman to the Board.

SUPERVISOR'S REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Clerk McGuire introduced the new part-time Community Health Nurse Celeste Grossi to the Board.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to approve Special Meeting Minutes of May 13, 2008. Roll Call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire reminded the Board Operation Support Our Troops Marathon will be on June 13th and 14th. Clerk McGuire thanked all departments for their help with the upcoming event. Clerk McGuire thanked Auxiliary Staff for their help distributing flyers promoting the Cruise Night.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported on repaving of Douglas Road.

Highway Department picked up and delivered a donation to the pantry for Highway Feed the Hungry Program.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski had no news to report.

TRUSTEE LIAISON COMMITTEE REPORTS:

Trustee Goffinski reported a Senior Committee meeting took place on June 9, 2008. The Senior Center is now open on Saturday mornings.

Discussion regarding bus drivers schedules.

Discussion regarding celebration of Seniors Married 50+ years.

TREASURER’S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	39,902.20
B.	Senior Center Fund	\$	7,499.19
C.	Welfare Services	\$	13,062.70
D.	Road and Bridge	\$	4,851.06
E.	Mental Health	\$	7,350.34
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	72,665.49

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

2nd SET OF BILLS:

A.	Premier Press	\$	956.85
TOTAL 2 nd SET OF BILLS:		\$	956.85

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski to pay the 2nd set of bills from previous meeting. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

OLD BUSINESS:

Discussion regarding comprehensive revisions to Personnel Policy.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to approve the Comprehensive Revisions to Personnel Policy. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

NEW BUSINESS:

Trustee Westlund-Deenihan presented a proposed Proclamation Declaring June 14, 2008 as Sisters of St. Joseph of the Third Order of St. Francis Day.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim June 14, 2008 as the Sisters of St. Joseph of the Third Order of St. Francis Day, and encourage all residents of Hanover Township to become aware of and help others in need, especially the marginalized. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Ordinance No. 06-10-08-01 an Ordinance Ascertainning Prevailing Wages in Hanover Township. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding approval of Knutte and Associates to conduct FY08 Audit.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Knutte and Associates to Conduct FY08 Audit. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding authorization to purchase Human Resource Information Systems Software.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan approving Authorization to Purchase Human Resource Information Systems Software. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding authorization to purchase Anti-SPAM Hardware.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Authorization to Purchase Anti-SPAM Hardware. Discussion. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding authorization to approve Precision Concrete Contract for Sidewalk Installation.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Direction to Proceed with Precision Concrete Contract Bid Amount of \$12,570.00 for Sidewalk Installation. Discussion. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

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

Adjourned into Executive Session at 7:45 PM.

Returned from Executive Session at 8:05 PM.

WORKSHOP:

No Workshop.

OTHER BUSINESS:

Administrator James Barr has been in contact with Cook County regarding tear down of home in Bridlewood Subdivision. Administrator James Barr will follow up.

Discussion regarding Release Agreement Resolution.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving Release Agreement Resolution. Roll call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ADJOURNMENT:

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

Adjourned 8:07 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