

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

JUNE 24, 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, Kramer and Westlund-Deenihan. Trustee Dolan Baumer was present and arrived at 7:05 PM.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Collector William Burke, Youth and Family Services John Parquette, Director of the Mental Health Board Danise Habun, 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 SPEC 4 Harvey Bechler, CPL Thomas J. McVittie and SGT Martin Windelborn in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran SP4 Russell W. Huebner who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly reported things are going well at Astor Avenue and estimated move in date is approximately 6 to 7 weeks for the food pantry.

Administration is working on a potential grant for the food pantry.

Supervisor Kelly complimented Clerk McGuire and his staff on a job well done with Support Our Troops event on June 13th and 14th.

CLERK'S REPORT:

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski to approve Regular Meeting Minutes of May 13, 2008 and May 27, 2008. Roll Call: AYES: Trustees Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. Trustee Dolan Baumer abstain. NAYS: None. Motion Carried.

Clerk McGuire thanked all staff and departments for their help and support with Operation Support Our Troops Weekend. The event was very successful and all donations will be forwarded to Operation Support our Troops of Illinois.

Clerk McGuire asked Administrator Barr status regarding tear down of the home in Bridlewood Subdivision. Administrator Barr reported Cook County Building and Zoning is investigating. Administrator Barr will follow up with Cook County.

HIGHWAY COMMISSIONER'S REPORT:

No report.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski had no news to report.

TRUSTEE LIAISON COMMITTEE REPORTS:

Trustee Westlund-Deenihan reported discussion with Committee on Youth members regarding success of the job fair held in May. Discussion regarding future projects and meetings. Discussion regarding ideas for upcoming events.

Trustee Goffinski reported no Senior Committee Meeting has taken place since the last board meeting.

Trustee Kramer had no news to report on the Finance Committee.

Trustee Dolan Baumer reported the Mental Health Board members are all working hard together and things are going well.

TREASURER'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Goffinski 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	\$	39,427.88
B.	Senior Center Fund	\$	4,048.34
C.	Welfare Services	\$	321.11
D.	Road and Bridge	\$	16,536.64
E.	Mental Health	\$	8,898.81
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	69,232.78

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the bills as submitted. Discussion to postpone paying \$450.00 bill payable to Schaumburg Business Associates until Mental Health Board has reviewed and approved payment. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	Bartlett Examiner	\$	630.00
B.	Bartlett Sports	\$	79.00
C.	Bartlett Learning Center	\$	1,250.00
TOTAL 2 nd SET OF BILLS:		\$	1,959.00

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

3rd SET OF BILLS:

A.	Bartlett Sports	\$	520.50
B.	Bartlett Examiner	\$	630.00
TOTAL 3 rd SET OF BILLS:		\$	1,150.50

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 3rd set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan. Supervisor Kelly abstain. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Trustee Westlund-Deenihan informed the Board Cook County Animal and Rabies Control in cooperation with Cook County Commissioner Timothy O. Schneider will be sponsoring a Rabies Vaccine and Microchip Clinic on August 13, 2008, from 10:00 AM to 3:00 PM at Petsmart on Barrington Road in Schaumburg.

Trustee Westlund-Deenihan asked the Board if the Township would be interested in making a donation between \$1,900.00 - \$2,400.00 where vouchers would be issued for reimbursement to Township residents to help promote the health and safety of animals. Discussion to place on Agenda at the next board meeting for review and discussion.

Clerk McGuire informed the Board Community Health Nurse Trish Simon has a new title which has officially been changed to Director of Community Nursing.

Clerk McGuire addressed concerns regarding the possibility of paying 3 memberships in some of the Chambers the Township belongs to. Administrator Barr will review and report back to the Board.

Administrator Barr informed the Board the installation of the concrete sidewalk will be placed on the Agenda at the next board meeting. Discussion regarding questions and concerns regarding contract with Precision Concrete and Asphalt, Inc.

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 7:35 PM.

Returned from Executive Session at 7:55 PM.

DEPARTMENT REPORTS:

YOUTH AND FAMILY SERVICES: Youth and Family Services John Parquette reported Astor Avenue began summer programming June 9, 2008. Community Health Nurse, Trish Simon held a community health screening on June 19, 2008, at Astor Avenue.

Parenting classes for parents of teenagers will begin on June 25, 2008.

Youth and Family Services is in the process of implementing QuickBooks for bill paying and budget management.

Youth and Family Services staff is developing a needs/skills survey for the Astor Avenue Community Center to aid in developing fall programming.

Collaborative programming between Youth and Family Services and the Senior Department staff has begun. Events are in the planning stages and will be offered in July.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported the Mental Health Board hosted a Grant Application meeting in June that was well attended. Approximately 40 Organizations attended. Several organizations were new to the Township.

July 10, 2008, will be the 5 year anniversary date for TIDE (Transportation Keeps Individuals with Disabilities Employed) program. The Mental Health Board will be holding a celebration at the Village of Streamwood from 6:30 PM – 8:00 PM. Invitations have been mailed out.

On July 16, 2008, the Mental Health Board will be having a Health and Welfare Luncheon at Elgin Community College from 12:00 PM – 1:30 PM. Invitations have been mailed out for this event.

FACILITIES AND MAINTENANCE: A report was filed with the Clerk's Office.

SENIOR SERVICES: A report was filed with the Clerk's Office.

WORKSHOP:

No workshop.

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

Adjourned 8:04 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