

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

AUGUST 12, 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, Kramer and Westlund-Deenihan.

Absent: Trustee Goffinski.

Staff present: Assessor Thomas Smogolski, Highway Commissioner Craig Ochoa, Youth and Family Services John Parquette, Director of the Mental Health Board Danise Habun, Director of Community Health Trish Simon, Director of Senior Services Barbara Kurth Schuldt, 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. Township resident Robert Salvesen commented on his wishes to be Thistle Commissioner.

PRESENTATIONS:

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Daniel H. Kalasa and PFC Robert L. Luing in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran PFC Val T. Church who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on Back to School Fair.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of July 22, 2008. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of July 8, 2008 and July 22, 2008. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Semi Annual Review of Executive Session Minutes. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported on After Hours event. Highway Commissioner P. Craig Ochoa reported on status of home in Bridlewood subdivision.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski had no news to report.

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 Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	32,286.01
B.	Senior Center Fund	\$	8,332.74
C.	Welfare Services	\$	15,538.59
D.	Road and Bridge	\$	6,297.76
E.	Mental Health	\$	55,057.60
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	117,512.70

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

2nd SET OF BILLS:

A. Precision Concrete \$ 12,920.00

TOTAL 2nd SET OF BILLS: \$ 12,920.00

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Resolution No. 08-12-08-01 Approving Agreements between Hanover Township and the Community and Economic Development Association of Cook County, Inc. regarding LIHEAP and IHWAP Intake Sites. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Adoption of FY09 – FY13 Capital Improvement Program. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

There was no need for Executive Session.

OTHER BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to Grant Bartlett Fire Protection District Request for Bussing for the New Fire Station Open House. Roll Call: AYES: Trustees Dolan Baumer, Kramer, 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 Dolan Baumer, seconded by Trustee Westlund-Deenihan. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:23 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	