

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

SEPTEMBER 9, 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, Director of Youth and Family Services John Parquette, Senior Services Carol Lutzow, Director of Facilities and Maintenance Steve Spejcher, Director of Community Health Trish Simon 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 join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Gerald W. Downey, SGT Gerald J. Farganus and AR Gary L. Slater in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran SN1C Ernest E. Wittrock who was not able to attend and his certificate will be mailed to him.

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 Regular Meeting Minutes of August 26, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski had no news to report.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa had no news to report.

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	\$	26,540.06
B.	Senior Center Fund	\$	13,469.05
C.	Welfare Services	\$	13,496.92
D.	Road and Bridge	\$	3,030.30
E.	Mental Health	\$	7,535.05
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	64,071.92

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

2nd SET OF BILLS:

A. Bartlett Sports \$ 89.00

B. ASPA, Inc. \$ 1,397.00

TOTAL 2nd SET OF BILLS: \$ 1,486.00

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 2nd set of bills. 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:

Announcements were made regarding upcoming events. Open House with Hanover Township and Hanover Township Highway Department will take place on Wednesday September 17, 2008 from 4:00 PM – 7:30 PM. Health and Wellness Expo will be on Saturday, September 20, 2008 from 10:00 AM – 3:00 PM.

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 2C11 of the Open Meetings Act regarding Probable or Imminent Litigation. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:24 PM.

Returned from Executive Session at 8:03 PM.

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 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 8:04 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	