

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

SEPTEMBER 23, 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 and Westlund-Deenihan.

Absent: Trustee Kramer

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William T. Burke, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Director of Community Health Trish Simon, Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page 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 and Senior Services to join him in presenting Certificates of Appreciation to Bartlett Alliance Church and Basket from Kids Outreach Program in recognition of their participation on behalf of a grateful township.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on the move and relocation of the Food Pantry and new hours of operation.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of September 9, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Special Meeting Minutes of September 9, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire announced Michelle Pacini tendered her resignation effective September 20, 2008.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski reported tax bills will be mailed out soon.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported Elgin will allow salt barn usage.

TREASURER’S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	32,475.58
B.	Senior Center Fund	\$	12,565.32
C.	Welfare Services	\$	2,528.62
D.	Road and Bridge	\$	614.40
E.	Mental Health	\$	17,240.52
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	65,424.44

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

2nd SET OF BILLS:

A. TVP Graphics, Inc.	\$	240.00
B. Taylor Rental	\$	1,754.00
C. Examiner	\$	175.00

TOTAL 2nd SET OF BILLS: \$ 2,169.00

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Director of Emergency Management Robert Page introduced John Mitchell from the American Red Cross. John Mitchell discussed the role of the American Red Cross and explained the role of disaster services.

Discussion regarding Red Cross Partnership Resolution.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Resolution No. 09-23-08-01 Approving of an Agreement between Hanover Township and The American Red Cross, Greater Chicago Chapter. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Adoption of Employee Ancillary Benefits.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving Adoption of Employee Ancillary Benefits. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

A representative from Work Net Northern Cook County updated the Board on services Work Net provides.

EXECUTIVE SESSION:

There was no need for Executive Session.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon reported on the Health and Wellness Expo. Discussion with Village of Bartlett regarding tetanus shots being offered to township residents. Flu shots are in. Discussion regarding dates and times flu shots will be offered. October is breast cancer awareness month.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported Network Healthcare website is up and running. Director of the Mental Health Board Danise Habun reported Grant Hearings are almost finished.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported Social Services Liaison Deena Adkins has tendered her resignation and her last day will be October 10, 2008. Discussion regarding monthly events that took place. A written report was submitted to the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette announced a Community Leadership Reception welcoming Dr. Jose Torres, new Superintendent of School District U-46 will take place on October 28, 2008, from 5:00 PM – 7:00 PM at the Senior Center. Written report was submitted to Clerk's Office.

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

Adjourned 8:00 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