

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

OCTOBER 14, 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, Clerk McGuire, 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, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, 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. Unincorporated Cook County resident Mr. Bart Barrow of 2603 Poplar View Bend addressed the Board asking for a formal letter of support to President of Cook County Board of Commissioners, Mr. Todd Stroger to procure Rolling Knolls Country Club as a part of the Cook County Forest Preserve.

Township resident Mr. Phil Jencek addressed the board regarding Rohrssen Road Bridge.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to amend Agenda moving Committee on Youth Appointments to follow Presentations. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Director of Emergency Management Robert Page introduced John Mitchell of the American Red Cross to the Board. Discussion regarding response trailer.

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans SP5 Elizabeth Larsen and CPL William Miehlich in recognition of their service to our country. Clerk McGuire read aloud the names of Honor Roll Veterans SGT John Grzelas, Sr. and SGT Gerald Schmanski who were not able to attend and their certificates will be mailed to them.

COMMITTEE ON YOUTH APPOINTMENTS:

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving the nomination and appointment of Katelyn Mucci to Committee on Youth. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving the nomination and appointment of Veeral Vyas to Committee on Youth. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski approving the nomination and appointment of Mariah Ten Hoven to Committee on Youth. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Supervisor Kelly presented a Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby declares October 24, 2008 as Helen Muha Day.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim October 24, 2008 as Helen Muha Day, and hereby recognize and honor Helen Muha for her countless hours of volunteer services and generous contributions to Hanover Township and the residents of the Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of September 23, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

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

ASSESSOR’S REPORT:

Assessor Thomas Smogolski reported the Assessor’s Office has been busy helping residents with their tax bills.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported on bid process of Douglas Road and Dennis Lane.

Highway Commissioner P. Craig Ochoa reported on status of hiring process.

Notice was given regarding last day of brush pick up.

Trustee Kramer asked about black top plant closing times.

TREASURER’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer 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	\$	41,200.97
B.	Senior Center Fund	\$	13,168.98
C.	Welfare Services	\$	18,633.77
D.	Road and Bridge	\$	4,839.99
E.	Mental Health	\$	5,330.56
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	83,174.27

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer 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. Examiner	\$	125.00
B. Bartlett Sports	\$	952.50
C. Examiner	\$	175.00

TOTAL 2nd SET OF BILLS: \$ 1,252.50

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan 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:

Trustee Dolan Baumer presented a Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognizes October as National Breast Cancer Awareness Month.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby resolves the month of October to be Breast Cancer Awareness Month in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Financial Assessments.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer 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 7:45 PM.

Returned from Executive Session at 8:26 PM.

OTHER BUSINESS:

Discussion to move scheduled Board Meeting from Tuesday, November 4, 2008 at 7:00 PM to Monday, November 3, 2008 at 7:00 PM.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve and move scheduled Board Meeting from Tuesday, November 4, 2008 at 7:00 PM to Monday, November 3, 2008 at 7:00 PM. AYES: Trustees Dolan Baumer, Goffinski, Kramer and 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, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:37 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	