

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

DECEMBER 4, 2007

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 Kathy Fox, 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.

RECESS INTO TRUTH IN TAXATION HEARING FOR HANOVER TOWNSHIP:

Motion by Trustee Kramer, seconded by Trustee Goffinski to adjourn into the Truth and Taxation Hearing for Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided by Trustee Kramer, for the proposed Hanover Township Tax Levy increase. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. Supervisor Kelly thanked Trustee Kramer for his efforts as Chairman of the Finance Committee.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn from the Truth in Taxation Hearing back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

RECESS INTO TRUTH IN TAXATION HEARING FOR THE HANOVER TOWNSHIP ROAD DISTRICT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn into the Truth and Taxation Hearing for the Hanover Township Road District. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided by Trustee Kramer, for the proposed Hanover Township Tax Levy increase. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. Discussion regarding allocation of funds.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to adjourn from the Truth in Taxation Hearing for the Hanover Township Road District back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HANOVER TOWNSHIP TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2007 AND ENDING MARCH 31, 2008:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve the Hanover Township Tax Levy Ordinance 12-04-07T for the fiscal year beginning April 1, 2007 and ending March 31, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HANOVER TOWNSHIP SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2007 AND ENDING MARCH 31, 2008:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve the Hanover Township Single Township Road District Tax Levy Ordinance Number 12-04-07RD for the fiscal year beginning April 1, 2007 and ending March 31, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Raymond J. Bauerle, CPL James T. Butler, SP4 Ronald W. Henriksen and CPL Donald M. Hosler.

Clerk McGuire invited Mayor of Hanover Park Rod Craig to come around the podium and join in presenting a Certificate of Appreciation to Honor Roll Veteran YN3 William L. Larsen, resident of Hanover Park.

Clerk McGuire administered the Ceremonial Oath of Office to Sandra Westlund-Deenihan, Trustee of Hanover Township. Trustee Westlund-Deenihan was officially sworn in by Clerk McGuire at the November 20, 2007 board meeting.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board Margaret Herrler, one of the oldest members of Hanover Township passed away earlier in the week at the age of 104. Information to follow regarding services.

Welfare Services is collecting coats for the annual coat drive. Many coats are being handed out to residents on a daily basis.

Community Development Block Grant Hearings (CDBG) were held at the Township Office on November 28, 2007.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Town Board Meeting Minutes of November 6, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa commented all Township roads were taken care of in a timely fashion for the first snowfall of the year. Another weather advisory has been issued and the Highway Department is prepared.

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	\$	20,486.08
B.	Senior Center Fund	\$	15,694.73
C.	Welfare Services	\$	10,212.19
D.	Road and Bridge	\$	4,755.97
E.	Mental Health	\$	15,142.12
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	66,291.09

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

2nd SET OF BILLS:

A.	TVPG	\$	52.00
B.	Examiner	\$	60.00
TOTAL 2 nd SET OF BILLS:		\$	112.00

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to pay the 2nd 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:

Discussion regarding smoke free ordinance on Township property. Discussion regarding new smoke free laws effective January, 2008.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan approving an Ordinance Prohibiting Smoking on Hanover Township Property. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding consideration of Trustee Committee Liaison Assignments.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving Committee Liaison Assignments of Trustee Goffinski Liaison to Senior Services Department, Trustee Westlund-Deenihan Liaison to Youth and Family Services, Trustee Kramer remaining Liaison of Finance Committee and Trustee Dolan Baumer remaining Liaison of Mental Health Board. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding approval of Township Board Workshop Dates.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving 2008 Hanover Township Board of Trustees Workshop Dates. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn to Executive Session pursuant to 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 8:00 PM.

Returned from Executive Session at 8:15 PM.

OTHER BUSINESS:

Director of Youth and Family Services Kathy Fox extended an invite to all Board Members to a family holiday celebration at Astor Avenue on Wednesday, December 19, 2007, 5:30 – 7:30 pm.

Trustee Goffinski thanked Clerk McGuire for inviting the Board to join in honoring the Honor Roll Veterans at board meetings.

Administrator James Barr updated the Board on the Township MS exchange server.

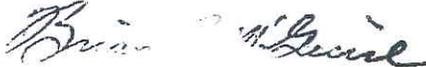
Discussion regarding securing new website address for the Township.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:20 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