

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

JANUARY 27, 2009

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

PRESENTATION OF FLAG BY CUB SCOUT PACK 49:

Flags were presented by Cub Scout Pack 49.

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, 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 Community Health Trish Simon 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:

Supervisor Kelly invited the Board to join him in presenting plaques to Bartlett Lions Club Members John Hamparian and Beth Hamparian in recognition of their contribution to the Food Pantry.

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Cub Scout Pack 49, Alexander Asare, Ryan Blake, Vincent Felton, James Hatfield, Nicholas Kampsen, Andrew Martinez, Mitch Rogers, Zachary Wurdinger, Eduardo Zavala and Den Leader Rob Felton in recognition of their participation in presenting the flags at the Hanover Township Board Meeting on January 27, 2009.

Clerk McGuire and the Board presented a Certificate of Appreciation to Honor Roll Veteran PVT Frederick McCollum in recognition of his service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran SGT Floyd A. Smith who is deceased and his certificate will be mailed to his family.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on Welfare Services.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Minutes of CDBG Performance Hearing on December 18, 2008, Minutes of CDBG Public Hearing on December 18, 2008, Regular Meeting Minutes of Township Board on January 13, 2009, Executive Session Minutes of December 16, 2008 and Executive Session Minutes of January 13, 2009. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. Trustee Goffinski abstain. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

No Report.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported over 60 residents attended the Homeowners Seminar on Wednesday, January 21, 2009, 6:30 PM at the Senior Center.

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

BILL PAYING:

A.	Town Fund	\$	32,822.95
B.	Senior Center Fund	\$	16,658.80
C.	Welfare Services	\$	2,916.51
D.	Road and Bridge	\$	49,335.68
E.	Mental Health	\$	102,664.20
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL BILLS:			\$ 204,398.14

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

OLD BUSINESS:

Discussion to Adopt Emergency Management Agency Ordinance.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Township Ordinance No. EMA-1-27-09-01 An Ordinance Establishing the Hanover Township Emergency Management Agency. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

NEW BUSINESS:

Discussion regarding Approval of Resolution Adopting TRIP (Township Riders Initiative Pilot) Agreement.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 1-27-09-02 A Resolution Approving of an Intergovernmental Agreement. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

There was no need for Executive Session.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported on number of maintenance requests. A written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon reported on wellness screenings. A written report was submitted to Clerk's Office.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported on events that took place during the month of December. Discussion encouraging Mental Health Board to apply for Challenge Grant. A written report was submitted to Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette reported Astor Avenue Community Center hosted a Martin Luther King Jr. celebration at Laurel Hill School on January 21, 2009.

Director of Youth and Family Services John Parquette announced Youth and Family Services and Senior Services will be hosting a Hip Hop Sock Hop Snowflake Ball on January 28, 2008 from 5:00 – 8:00 PM at the Senior Center. A written report was submitted to the Clerk's Office.

MENTAL HEALTH BOARD: Director of the Mental Health Board Danise Habun reported new PACE Program is running smoothly.

OTHER BUSINESS:

Discussion to hold Special Meeting of the Board on Saturday, January 31, 2009, to discuss Advisory Referendums concerning County County.

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 7:58 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	Streamwood Park District Richard Janiec