

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

FEBRUARY 10, 2009

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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, 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 the Mental Health Board Danise Habun, 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:

Supervisor Kelly invited the Board to join him in presenting a plaque to Sam's Club in recognition of their contribution of \$3,000.00 to the Food Pantry.

Clerk McGuire read aloud the name of Honor Roll Veteran SGT James Marlette who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on Welfare Services.

CLERK’S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Regular Meeting Minutes of January 27, 2009, Special Meeting Minutes of January 31, 2009 and CDBG Public Hearing Minutes of January 26, 2009. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire reported Attorney Patricia Kelly will be giving free legal advice to veterans the first Saturday of every month beginning March 7, 2009.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported brush pick up will begin April 1, 2009. A letter is being sent out to Township Residents.

ASSESSOR’S REPORT:

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

TREASURER’S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan 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	\$	36,185.24
B.	Senior Center Fund	\$	13,547.01
C.	Welfare Services	\$	16,261.85
D.	Road and Bridge	\$	34,907.44
E.	Mental Health	\$	8,479.16
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	109,380.70

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski 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. Taylor Rental	\$	452.90
B. A.S.P.A.	\$	177.50

TOTAL 2nd SET OF BILLS: \$ 630.40

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 2nd set of bills. Discussion. 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 Consideration of Tentative Amended FY09 Budget Ordinance.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan Approving Ordinance No. 02-10-09-01 Hanover Township Tentative Amended FY09 Budget and Appropriation Ordinance. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Authorization Submission of 2009 CDBG Grant Application.

Motion by Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 2009 02-10-02 a Resolution of Hanover Township Authorizing Submitting the 2009 Community Development Block Grant Application. 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 Westlund-Deenihan to adjourn into Executive Session pursuant to Section 2C11 of the Open Meetings Act regarding Pending Litigation. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:25 PM.

Returned from Executive Session at 7:45 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 7:51 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