

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

FEBRUARY 24, 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 Chief Deputy Clerk Imperato to call roll.

Present were: Supervisor Kelly, Chief Deputy Clerk Imperato, Trustees Dolan Baumer, Goffinski Kramer and Westlund-Deenihan.

Absent: Clerk McGuire

Staff present: Township Administrator James Barr, 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, Executive Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page, 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 St. Peter Religious Education in recognition of their contribution to the Food Pantry and holiday gift programs.

SUPERVISOR'S REPORT:

Supervisor Kelly expressed condolences on the passing of Marcie Landschulz.

Supervisor Kelly and Administrator James Barr attended a presentation on March 21, 2009 at Park Place in Streamwood for CSI (Christians Serving in Streamwood), a group of retired leaders in the Streamwood community.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Regular Meeting Minutes of February 10, 2009, Special Finance Committee Meeting Minutes of February 2, 2009, February 10, 2009, February 11, 2009 and February 13, 2009. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Chief Deputy Clerk Imperato announced Clerk’s Committee Awards Dinner will be held March 12, 2009, 6:30 PM at the Bartlett Fire Barn.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa thanked the Clerk’s Office for their help with the mailing of survey letters.

Highway Commissioner P. Craig Ochoa reported traffic violation revenue of \$3,500.00 has been received to date. Discussion to dedicate funds to traffic education programs.

ASSESSOR’S REPORT:

No report.

TREASURER’S REPORT:

Motion by Trustee Goffinski, 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	\$	46,529.57
B.	Senior Center Fund	\$	4,324.66
C.	Welfare Services	\$	4,631.19
D.	Road and Bridge	\$	93,768.03
E.	Mental Health	\$	15,737.28
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS		\$	164,990.73

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

OLD BUSINESS:

No Old Business to report.

NEW BUSINESS:

Discussion regarding FY10 Tentative Township Budget and Appropriation Ordinance.

Motion by Trustee Kramer, seconded by Trustee Dolan-Baumer Approving FY10 Tentative Township Budget and Appropriation Ordinance. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding FY10 Tentative Road District Budget and Appropriation Ordinance.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan Approving FY10 Tentative Road District Budget and Appropriation Ordinance. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion to Amend Agenda removing nomination of Kris Frandson to the Mental Health Board to be placed on agenda at a later date.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan Amending Agenda removing nomination of Kris Frandson to the Mental Health Board to be placed on agenda at a later date. 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 Township maintenance repairs. A written report was submitted to Clerk's Office.

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

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported on events and programs for January 2009. Senior Citizens' Services Committee Applications were included in packets. A written report was submitted to Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette announced Student Government Day will be May 5, 2009. Interviews are taking place to fill Bilingual (English/Spanish) Family Therapist position. A written report was submitted to the Clerk's Office.

MENTAL HEALTH BOARD: Executive Director of the Mental Health Board Danise Habun reported on the Faith Community Luncheon, February 24, 2009 from 11:00 AM – 2:00 PM.

EMERGENCY MANAGEMENT: Director of Emergency Management Robert Page reported Township emergency vehicle has been striped. Bartlett Police Department will be having an open house in March. Any department interested in having their brochures distributed should give them to Director of Emergency Management Robert Page.

OTHER BUSINESS:

Administrator James Barr reported he attended a TRIP (Township Riders Initiative Project) meeting and provided an update.

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 7:30 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