

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

NOVEMBER 18, 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 and Kramer.

Absent: Trustees Goffinski 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 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 Ms. Cathy Wiercinski, 2614 Popular View Bend, Elgin, Illinois spoke on behalf of Mr. Bart Barrow of 2603 Poplar View Bend, Elgin, Illinois who was unable to attend and submitted a letter to the Board. Ms. Wiercinski questioned the status of 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.

Discussion followed with other residents in attendance, Mr. Paul Halverson, 2621 Cardinal, Elgin, Illinois former Township Supervisor of Maine Township, Mr. Jerry Wienkle, 139 Fawn Lane, Elgin, Illinois, Mr. Bill Flossman, 1815 Hilltop, Elgin, Illinois and Mr. Scott Ericson, 211 Cedar, Bartlett, Illinois.

PRESENTATIONS:

Supervisor Kelly invited the Board and Linda Richmond of Welfare Services to join him in presenting a plaque to Charles Coleman in recognition of Friend of Hanover Township Food Pantry and Charitable Foundation 2008.

Supervisor Kelly along with the Board and Linda Richmond of Welfare Services presented a plaque to Mary Evangelista recognizing her as Volunteer of the Year 2008.

Clerk McGuire invited the Board to join him in presenting a Certificate of Appreciation to Honor Roll Veteran SGT John H. Kinyon in recognition of his service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran CPL Warren L. Anderson who is deceased and his certificate will be mailed to his family.

Director of Senior Services Barbara Kurth Schult introduced new employee Amy Seul, Social Service Liaison for the Senior Center.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on Welfare Services and commented that pantry use has doubled since last year. Supervisor Kelly thanked the Board and the volunteers for all of their help.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Regular Meeting Minutes of October 28, 2008. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board the Veterans Honor Roll dinner held Thursday, November 13, 2008 was a success. Almost 200 were in attendance.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported the resurfacing of Douglas Road and Dennis Lane has started.

Highway for Hunger pick up will take place from Bartlett Fresh Market.

Highway Commissioner P. Craig Ochoa reported West Bartlett Road will be widened.

Highway Commissioner P. Craig Ochoa reported Michael Domin has been hired for the Highway Department position.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski had no report.

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, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	23,218.92
B.	Senior Center Fund	\$	12,125.09
C.	Welfare Services	\$	2,570.08
D.	Road and Bridge	\$	7,450.56
E.	Mental Health	\$	31,361.91
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	76,726.56

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, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	Bartlett Learning Center	\$	2,500.00
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TOTAL 2 nd SET OF BILLS:	\$	2,500.00
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Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to delay paying \$2,500.00 to Bartlett Learning Center until next board meeting. Discussion. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding Consideration of Forest Preserve District Land Acquisition.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to invite President of Cook County Board of Commissioners, Mr. Todd Stroger to host a community forum in Hanover Township regarding Consideration of Forest Preserve District Land Acquisition and other topics to be discussed. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Purchase of Emergency Management Service Vehicles.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving Authorization to Purchase 2005 Dodge Dakota for \$5,000.00 from Village of Barlett. Discussion. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

There was no need for Executive Session.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Written report was submitted to Clerk's Office.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported on Mental Health Board Personnel Policy.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported on monthly events that took place. A written report was submitted to the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette reported on two new staff members, Laura Rioux, LCSW, will be starting on 12/15/08 and will be filling the Senior Therapist position. Stephanie Kossler, BS, will be starting on 12/1/08 and will be filling the Program Assistance position at Astor Avenue. A written report was submitted to the Clerk's Office.

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 Kramer. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:00 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
Streamwood Park District Richard Janiec