

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

DECEMBER 2, 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 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, Assessor Thomas Smogolski, 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. Executive Director of the Mental Health Board Danise Habun introduced new staff member Shirley Bassett, Community Outreach Specialist.

RECESS INTO TRUTH IN TAXATION HEARING FOR HANOVER TOWNSHIP:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan 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. Discussion regarding capture of new growth in the Township.

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 Kramer, seconded by Trustee Dolan Baumer 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 capture of motor fuel tax. Discussion regarding taxes not being raised in previous years.

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, 2008 AND ENDING MARCH 31, 2009:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve the Hanover Township Tax Levy Ordinance 12-02-08T for the fiscal year beginning April 1, 2008 and ending March 31, 2009. 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, 2008 AND ENDING MARCH 31, 2009:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve the Hanover Township Single Township Road District Tax Levy Ordinance Number 12-02-08RD for the fiscal year beginning April 1, 2008 and ending March 31, 2009. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to table the Veteran's Honor Roll Presentations until next board meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Supervisor Kelly reported the food bank was at the Township office on Monday, November 24, 2008. Approximately 400 families were handed out food for Thanksgiving.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Meeting Minutes of October 14, 2008 and Executive Session Meeting Minutes of October 28, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of November 3, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski discussed an outreach program with Cook County in 2009.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa updated the Board on the completion of Douglas Road and Dennis Lane project.

Discussion regarding letter sent to City of Elgin Public Works for the purchase of salt during the winter season.

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	\$	46,648.12
B.	Senior Center Fund	\$	13,496.59
C.	Welfare Services	\$	14,481.11
D.	Road and Bridge	\$	16,136.06
E.	Mental Health	\$	5,904.87
F.	Retirement	\$	223.24
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	96,889.90

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

2nd SET OF BILLS:

A.	Bartlett Learning Center	\$	2,500.00
B.	Taylor Rental	\$	82.90
TOTAL 2 nd SET OF BILLS:		\$	2,582.90

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve 2nd set of bills as discussed. 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 Resolution of Hanover Township Approving of 2008 Community Development Block Grant Subrecipient Agreement.

Motion by Trustee Goffinski, seconded by Trustee Kramer approving Resolution No. 2008 CDBG 12-2-08 a Resolution of Hanover Township Approving 2008 Community Development Block Grant Subrecipient 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.

OTHER BUSINESS:

Discussion regarding PACE Ride in Kane Program.

Trustee Westlund-Deenihan asked Executive Director of the Mental Health Board Danise Habun what had changed since she had first introduced the Ride in Kane program to the Mental Health Board over a year ago.

Executive Director of the Mental Health Board Danise Habun responded the program has since been extended to cover Kane County based program participants that live outside the county.

Director of the Senior Center Barbara Kurth Schuldt thanked the Mental Health Board for monies donated for new senior program.

Director of the Senior Center Barbara Kurth Schuldt thanked Facilities and Maintenance for their support in preparation for the snowy weather.

ADJOURNMENT:

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

Adjourned 7:45 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

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| 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 |