

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

JANUARY 8, 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, 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 Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher 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:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Ernest Ojeda, AC3 Michael Laskowski, Jr., SP4 Petro Pawluk and F1C Robert Shepherd in recognition of their service to our country. AC3 Michael Laskowski, Jr., SP4 Petro Pawluk and F1C Robert Shepherd were not able to attend and their certificates will be mailed to them.

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Bartlett Hawks Youth Football Super Bowl Team members Justin Flood, Robert Cuda, Quavae Riley, Billy Sippel, Zachary Nicholson, Joseph Nachtman, Keith Holloway, Dalton Jahntz, Clint Zierke, Matthew Bree, Brandon Holloway, Nicholas Caprigno, Kevin Stanchis, John Blum and Christopher Smith in recognition of winning the 2007 Youth Super Bowl.

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Liberty School students Riley Coules, Darlene Dwyer, Larissa Neumann, Abby Franks, Breanna Lehnus, Ella Iacoviello, Alexa Zepeda, Tiffany Johansen, Dennis Syvongsa, Steven Harshbarger, Trevor Rosberg, Sanay Shah, Austin Heenahan, Brook Woltman, Samantha Thies, Ariana Haywood, Grace Gallois, Rachel Gogola, Maria Sposito, Emily Trenn, Michelle Dorda, Ariana Schillin, Gregory Solomon, Lowie Rodriguez, Connor Reppen, Jack Zaley and Kurt Loader for participation in the Clerk's Office Operation Support Our Troops program.

SUPERVISORS REPORT:

Supervisor Kelly thanked everyone who participated in the annual coat drive. Supervisor Kelly thanked staff for all their help to make this a success.

Supervisor Kelly congratulated Trustee Goffinski on his daughter's upcoming wedding.

Supervisor Kelly thanked St. Peter Damian Church for the use of their church basement for the holidays.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Regular Meeting Minutes of December 4, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa commented on amount of salt purchased in previous years and amount purchased for usage in December of 2007 for Township roads.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski informed the Board they will be having a Homeowner's Appeal Seminar on Wednesday, January 9, 2008 at 6:30 in Downey Hall. Cook County will be attending to help with questions and appeals.

Assessor Thomas Smogolski reported he has brought in qualified temporary help in the Assessor's Office to help with processing of appeals.

Trustee Kramer thanked the Assessor's Office for their hard work during this busy time with appeals.

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	\$	31,275.99
B.	Senior Center Fund	\$	12,403.87
C.	Welfare Services	\$	11,607.48
D.	Road and Bridge	\$	4,354.99
E.	Mental Health	\$	3,729.01
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	63,371.34

Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer to pay the 1st set of bills as amended (removing Parlance Telephony, Inc. in the amount of \$2,435.00 from the bill list). Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	Town Fund	\$	25.00
B.	Welfare Services	\$	246.10
TOTAL 2 nd SET OF BILLS:		\$	271.10

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 2nd set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan. Supervisor Kelly abstain. NAYS: None. Motion Carried.

OLD BUSINESS:

INTERVIEW FOR APPOINTMENT TO COMMITTEE ON YOUTH:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Appointment of Robert Wojtowicz to Committee on Youth. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

NEW BUSINESS:

Township Administrator James Barr discussed Township of Illinois (TOI) 26th Annual Township Topics Day in Springfield on Wednesday, April 2, 2008. A memo was distributed for review.

The Finance Committee Budget Workshop dates have been scheduled for January 17th and 18th from 1:00 – 3:00 PM, January 23rd, 24th and 29th from 9:00 – 11:00 AM and February 1th at 9:00 AM. More information to follow.

Discussion regarding payments to Township Officials of Cook County.

EXECUTIVE SESSION:

There was no need for Executive Session.

OTHER BUSINESS:

Collector William T. Burke informed the Board a Homebuyer's Seminar will be held on Thursday, January 10, 2008 at 6:30 PM at the Senior Center.

The Township food pantry received a large food donation from the Streamwood Lions Club.

Discussion regarding a successful "Breakfast with the Board" that took place on Saturday January 5, 2008.

Director of Youth and Family Services Kathy Fox invited the Board to attend a Martin Luther King Holiday Dinner on January 23, 2008 at Astor Avenue from 6:30 – 8:30 PM.

Youth and Family Services will be having a job fair on January 30, 2008 from 5:00 – 8:00 PM. More information to follow.

Director of Youth and Family Services Kathy Fox announced the Committee on Youth Appreciation dinner will be held on March 2, 2008 at 5:30 PM at Mill Rose.

Discussion to select a date to celebrate the 10th Anniversary of Tutoring Services in Youth and Family Services.

Clerk McGuire informed the Board the Clerk's Office is looking to secure a date with Cook County Sheriff and unincorporated residents to have a community forum to discuss concerns. The Clerk's Office has contacted Cook County and will inform the Board when a date is confirmed.

Clerk McGuire congratulated Trustee Westlund-Deenihan on her meeting with President Bush on January 7, 2008.

Trustee Westlund-Deenihan thanked Director of Facilities and Maintenance Steve Spejcher for his help in saving the Township money on maintenance repairs and supplies.

Trustee Goffinski informed the Board applications are being accepted for openings on the Senior Services Committee.

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 7:46 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