

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

JANUARY 22, 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, Kramer and Westlund-Deenihan.

Absent: Trustee Goffinski.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun, 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. Senior Committee Member Robert Salvesen informed the Board he will be seeking re-appointment to the Senior Committee.

PRESENTATIONS:

Clerk McGuire invited the Board and Mayor of Hanover Park Rod Craig to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans SP4 Richard G. Jensen, SP4 Wayne A. Jensen, SGT. Robert A. Marlin and SA James McCarthy in recognition of their service to our country. SM3 Wayne N. Laske was not able to attend and his certificate will be mailed to him.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board he attended a meeting at EJ&E Railroad on Friday, January 18, 2008.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of November 6, 2007, November 20, 2007 and December 4, 2007. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Special Meeting Minutes of December 18, 2007 and Regular Meeting Minutes of January 8, 2008. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board a meeting has been scheduled for February 21, 2008, with the Cook County Sheriff's Department and unincorporated residents to discuss home safety and any other concerns.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski informed the Board processing appeals closed on January 18, 2008. Approximately 789 residents visited the Assessor's Office to process appeals.

Assessor Thomas Smogolski informed the Board a Homeowner's Appeal Seminar was held on Wednesday, January 9, 2008 in Downey Hall. Cook County attended to help with questions and process appeals that evening.

HIGHWAY COMMISSIONER'S REPORT:

No report was submitted.

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

BILL PAYING:

A.	Town Fund	\$	37,750.20
B.	Senior Center Fund	\$	11,204.37
C.	Welfare Services	\$	982.51
D.	Road and Bridge	\$	105,038.59
E.	Mental Health	\$	11,155.48
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS:		\$	166,131.15

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

OLD BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving payment of Parlance Telephony, Inc. bill in the amount of \$2,435.00. Roll call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

NEW BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Acceptance of the FY07 Audit. Roll call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly discussed Resolution regarding EJ&E Railway Company.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer approving Resolution No. 1-22-08-01 Objecting to the Proposed Acquisition of the EJ&E West Company by the Canadian National Railway Corporation (Surface Transportation Board – Finance Docket No. 35087) as amended. Discussion. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. Trustee Westlund-Deenihan abstain. NAYS: None. Motion Carried.

DEPARTMENT REPORTS:

MENTAL HEALTH: Director of the Mental Health Board Danise Habun acknowledged Chair Member of Hanover Township Mental Health Board Mary Alice Benoit in the audience.

The Mental Health Board has reviewed 44 new requests for funding proposals. Allocation of funds was discussed during the Mental Health Board Workshop.

Director of the Mental Health Board Danise Habun thanked everyone for their support at a recent fundraiser.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Martin Luther King Jr. Celebration at Astor Avenue Community Center will be on Wednesday, January 23, 2008, from 6:30 – 8:30 PM. All are welcome to attend.

Michael Cohen and Susan Alborell helped develop a pilot after school Open Gym Program with Sunnydale Elementary School from 1/22/08 – 3/20/08 two days per week.

Director of Youth and Family Services Kathy Fox thanked Director of the Mental Health Board Danise Habun for her letter and involvement in awarding scholarships to four high school students.

Thanks were given to Karen Low for her presentation and information on sexual assault.

A job fair will be held on January 30, 2008 at Astor Avenue from 5:00 – 8:00 PM for young adults 16-21 years old.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported the CNN Site Manager notified her funding was no longer available for CNN catered meals. CNN has also raised price of congregate meal to \$2.50, from \$2.25. Discussion regarding grant funding.

A combined PRC (“not for profit” organization) and TRIP (Township Riders Initiative Pilot) meeting was held for Supervisors on January 14, 2008 at Wheeling Township. Township Administrator James Barr attended the meeting along with Director of Senior Services Barbara Kurth Schuldt. Discussion regarding funding.

On Monday December 5, 2007, Social Services team held their monthly Social Services Coordination meeting to discuss problem solving and exchanging of new resources for Township residents.

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported construction has started on the basement build out in the Senior Center.

On January 2, 2008, the new housekeeping company Perfect Cleaners started cleaning the Township buildings.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn to Executive Session pursuant to Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate for use by Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:44 PM.

Returned from Executive Session at 8:12 PM.

OTHER BUSINESS:

Township Administrator James Barr informed the Board FY09 Finance Committee Workshops have begun and will continue through February 1, 2008. Financial Consultant Lee Howard will be invited to attend a Workshop for his financial input.

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

Adjourned 8:20 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