

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

FEBRUARY 12, 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, Collector William Burke, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, 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. There was no response.

PRESENTATIONS:

Clerk McGuire invited the Board and Village Clerk of Hanover Park Sherry Craig to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veteran MSG David L. Warkel in recognition of his service to our country. Village Clerk of Hanover Park Sherry Craig presented MSG David L. Warkel with a Hanover Park Village pin and thanked him for his years of service on behalf of Mayor Rodney Craig. Clerk McGuire acknowledged Honor Roll Veterans PFC Charles Hansmeyer Jr., SGT William Kirsch and 1SG/MSG Candace McCreary who were not able to attend and their certificates will be mailed to them.

SUPERVISORS REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of January 22, 2007. Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board a meeting has been scheduled for February 21, 2008, at 7:00 pm with the Cook County Sheriff's Police and unincorporated residents to discuss home safety and any other concerns.

On Saturday, February 9, 2008, the Clerk's Office held a training seminar for their Auxiliary Staff members. The Auxiliary Staff is helping out in the Township Office and assisting the Community Health Nurse with immunization clinics and Victory Center Screenings.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski informed the Board results on Appeals filed should be available within the next week or so.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa discussed the amount of salt purchased this year. Discussion regarding Village of Bartlett's low road salt supply and not able to supply the Township with anymore at this time. Discussion regarding 500 tons of salt delivered from a third party the Highway Commissioner is working with. Discussion regarding letter sent to residents informing them of the shortage of salt. Discussion on patchwork and repair of Township roads.

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	\$	51,951.29
B.	Senior Center Fund	\$	24,964.86
C.	Welfare Services	\$	10,982.07
D.	Road and Bridge	\$	30,449.20
E.	Mental Health	\$	112,701.80
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS:			\$ 230,995.22

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 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 FY09 Township Tentative Budget.

Discussion regarding FY09 Road District Tentative Budget.

Trustee Kramer and Supervisor Kelly thanked everyone for their hard work on the FY09 Tentative Budgets.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan approving FY09 Township Tentative Budget. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Goffinski approving FY09 Road District Tentative Budget. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Kramer and Supervisor Kelly thanked everyone for their hard work on the FY09 Tentative Budgets.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan approving Legal Services Fee Adjustments with Bryan E. Mraz and Associates. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution authorizing Community Development Block Grant Funds application.

Motion by Dolan Baumer, seconded by Trustee Kramer approving Resolution No. 2008-2-12-08-01 authorizing the Supervisor and the Clerk of Hanover Township to apply for Program Year 2007 Community Development Block Grant Funds. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and 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, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:45 PM.

Returned from Executive Session at 8:56 PM.

OTHER BUSINESS:

Trustee Dolan Baumer informed the Board she represented the Township and attended the Village of Hanover Parks 50th Anniversary Dinner celebration. Discussion to do a Proclamation Commemorating Village of Hanover Parks 50th Anniversary at the next board meeting.

Clerk McGuire informed the Board Senior Committee Member Robert Salvesen discussed concerns at the February 2, 2008 Breakfast with the Board regarding pulling out onto West Bartlett Road from Victory Center Drive. Cook County Highway Department has been contacted and the issue will be addressed when the weather warms up.

Trustee Dolan Baumer informed the Board there will be an upcoming seminar for Elected Officials on March 10, 2007 at the Streamwood Police Department regarding public safety. More information will follow as it is available.

Director of Youth and Family Services Kathy Fox reported the Tutoring 10th Anniversary Celebration will be held May 8, 2008. More information will follow. May 21, 2008 is the date scheduled for the upcoming Job Fair.

The Community Development Block Grant Public Hearing is scheduled for February 21, 2008, at 5:00 pm.

Director of Senior Services Barbara Kurth Schuldt discussed Milestone Marriages celebrating couples long lasting marriages at the Senior Center. A memo was distributed to the Board listing activities planned for this event.

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 9:15 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