

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

MARCH 13, 2007

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, Trustees Dolan Baumer, Goffinski, Kramer and Runzel.
Staff present: Assessor Thomas Smogolski, Director of Youth and Family Services
Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Welfare
Services Aurea Picasso, Township Administrator James Barr, Director of Facilities and
Maintenance Steve Spejcher, Deputy Assessor Patty Glascott and Township Attorney
Laurence Mraz.

TOWN HALL:

Supervisor Kelly asked if there was anyone in the audience that had any comments to
make or questions to ask. Mrs. Maggie Goffinski said a few words on behalf of her
husband Trustee Robert Goffinski supporting his application for Highway Commissioner.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting
Certificate of Appreciations to Honor Roll Veterans PFC Fred V. Pompilio, SPC-4
Richard N. Roloff and HM1 Michael D. McDaniel in recognition of their service to our
country. HM1 Michael D. McDaniel has since passed away and was the son of Milton
Grandprey, the first inductee of Hanover Township Veterans Honor Roll.

Clerk McGuire invited Assessor Thomas Smogolski to present the next Certificate.
Assessor Thomas Smogolski presented a Certificate of Appreciation to Honor Roll
Veteran Sgt. Alexander G. Soraich, a close family friend who served in the U.S.M.C.
from 1942 – 1945.

SUPERVISORS REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Finance Committee Meeting Minutes of January 25, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Executive Session Special Finance Committee Meeting Minutes of January 25, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Finance Committee Meeting Minutes of February 12, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Meeting Minutes of the Township Board of February 22, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the Annual Town Meeting Agenda of April 10, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board the 24 hour Support Our Troops marathon will be held June 15th and 16th. The theme this year will be "Cruisin for the Troops". The Clerk's Office joined forces with the Senior Department and will be hosting a Cruise Night on Friday the 15th and a flea market on Saturday the 16th. The Veterans Honor Roll Dinner will be held the evening of June 15th in coordination with the 24 hour marathon.

The Clerk's Office will be looking to recruit 10 volunteers to work in the Clerk's Office due to hiring freeze. Volunteers would work approximately 4 hours per week to supplement staffing. Clerk McGuire will keep the Board informed on progress.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski thanked his staff for all their hard work this past month. During the month of February the Assessor's Office handled 424 residents, 400 phone calls, 390 exemptions and processed 227 permits. The Assessor's Office currently has a job posted for a part-time position.

Deputy Assessor Patty Glascott updated the Board regarding status of new Township Map. All departments were asked to verify their information is correct.

TREASURER'S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Kramer to approve the Treasurer's Report subject to audit. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	75,564.67
B.	Senior Center Fund	\$	14,262.85
C.	Welfare Services	\$	9,430.26
D.	Road and Bridge	\$	15,866.19
E.	Mental Health	\$	6,787.93
F.	Retirement	\$	-
TOTAL ALL FUNDS:		\$	121,911.90

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

TOWNSHIP OPERATION'S:

Township Administrator James Barr updated the Board on Fiscal Year 2007/2008 budget. Special Finance Committee met again and made changes to the budget. Revisions were included in board packets. Discussion. Budget approval will take place at the next board meeting.

A letter was included in board packets regarding reauthorizing of CDBG Funds for Senior Center. Discussion regarding remaining funds.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve letter dated March 13, 2007, to Mr. Barclay Fleming of Cook County Department of Planning and Development from Supervisor Kelly regarding Reauthorization of the CDBG Funds. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Director of Youth and Family Services Kathy Fox informed the Board Student Government Day will be on Wednesday, May 2, 2007, from 8:30 am to 3:00 pm. Discussion. Further details to follow.

Director of Facilities and Maintenance Steve Spejcher updated the Board regarding shortage of power to the new External Marquee. A report was included in board packets listing available options to proceed. Discussion regarding proposals and new service needed.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve and accept the amended proposal from Doyle Signs in the amount of \$4,290.00. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and Section 2C3 of the Open Meetings Act regarding performance and appointment of Public Officers. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:40 PM.

Returned from Executive Session at 9:08 PM.

OTHER BUSINESS:

APPOINTMENT OF HIGHWAY COMMISSIONER:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer that the Hanover Township Board of Trustees appoints Craig Ochoa as Highway Commissioner of the Hanover Township Road District effective immediately and that the Board approves of the Warrant of Appointment of the Hanover Township Board To Fill A Vacancy, and that the Hanover Township Supervisor and Trustees are each authorized to sign the Warrant of Appointment. Roll call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. Trustee Goffinski abstain. NAYS: None. Motion Carried.

Timothy O. Schneider congratulated Craig Ochoa on his new position as Highway Commissioner of Hanover Township Road District.

Craig Ochoa thanked the Board for their support on his new appointment as Highway Commissioner for Hanover Township Road District.

OATH OF OFFICE OF HIGHWAY COMMISSIONER:

Clerk McGuire administered the Oath of Office to Craig Ochoa, Highway Commissioner of Hanover Township Road District.

Clerk McGuire addressed the Board regarding amending the Community Mental Health Act. Discussion regarding Senate Bill 1253 and adverse consequences if Bill becomes law.

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

Adjourned 9:25 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