

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

MARCH 25, 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, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt 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.

HEARING REGARDING THE HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCES:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to adjourn this meeting to the Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Township and Road District Budget and Appropriation Ordinances. Supervisor Kelly asked for questions or comments from the Board. Trustee Kramer informed the Board the Special Finance Committee has reviewed the budget and has made the necessary changes.

Supervisor Kelly addressed the Public regarding comments or questions regarding the ordinances. There was no response.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Kramer to approve the Hanover Township Budget and Appropriation Ordinance No. 03-25-08 T 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.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve the Hanover Township Road District Budget and Appropriation Ordinance No. 03-25-08 RD 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.

ADJOURNMENT INTO REGULAR BOARD MEETING:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to reconvene to the Regular Meeting of the Board. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans RM2 William John Flanagan and COX James H. Stone in recognition of their service to our country. SP4 Donald J. Miller was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of January 22, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Special Finance Committee Meeting Minutes of January 23, 2008, January 24, 2008, January 29, 2008, February 1, 2008 and February 4, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of February 26, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan to approve Special Meeting Minutes of the Hanover Township Board of March 11, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board of the secured car wash dates with Cook County Sheriff's Office Work Alternative Program (SWAP). The 2008 Saturday dates are as follows, April 12th, May 10th, June 14th, July 19th, August 9th, September 13th, October 11th, November 8th and December 13th. All donations received will be sent to Operation Support Our Troops.

Clerk McGuire informed the Board the Operations Support Our Troops 2 day Marathon will be on Friday, June 13, 2008 from 4:00 pm – 11:00 pm and Saturday, June 14, 2008 from 6:00 am – 3:00 pm. Many activities are planned for this event including a Cruise night on Friday evening with a DJ and prizes.

Clerk McGuire thanked Deputy Clerk Mary Jo Imperato for her help with the Veterans Honor Roll program.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported the Assessor's Office filed 423 appeals. Average reduction was approximately 12%. Board of review will open March 28, 2008 through May 15, 2008.

HIGHWAY COMMISSIONER'S REPORT:

No news to report.

TREASURER'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Goffinski 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	\$	32,672.42
B.	Senior Center Fund	\$	19,886.55
C.	Welfare Services	\$	10,207.52
D.	Road and Bridge	\$	9,946.65
E.	Mental Health	\$	6,192.81
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	78,905.95

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 1st set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	Town Fund	\$	854.50
TOTAL 2 nd SET OF BILLS:		\$	854.50

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan 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:

No old business to report.

NEW BUSINESS:

Trustee Westlund-Deenihan presented a proposed Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognize and support the need for Animal Cruelty and Abuse Case Court Advocates in Hanover Township.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby recognize and support the need for Animal Cruelty and Abuse Case Court Advocates in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding approval of the Annual Town Meeting Agenda.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan approving Annual Town Meeting Agenda. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Town and Road District Estimate of Levy.

Discussion regarding amended Youth and Family Services/Mental Health Board Contract approval.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving amended Youth and Family Services/Mental Health Board Contract. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding nomination of Senior Committee Appointments at the March 11, 2008, board meeting.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving the re-assignment of Robert Salvesen to the Senior Citizens Services Committee. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving the appointment of Richard Nelson, Roberta Pizzimenti, Opal Waldman and Nellie Lannin to the Senior Citizens Services Committee. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: No report submitted.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun informed the Board on March 29, 2008 from 9:00 am – 11:00 am the Mental Health Board will be hosting a Safe Community Outreach Breakfast in Downey Hall.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board they will begin Spanish classes at the Senior Center during May and June in the Computer Lab.

RTA passes and photos are now available at the senior center for the Senior Ride Free Program.

Social Services has partnered with the Chicago Bar Association to provide a Senior Will Program to low income seniors.

Senior Committee discussed space issues regarding the set up for Bingo. Pool table was relocated to the Library. Approximately 100 or more seniors participate in Bingo.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported April 8, 2008, from 5:30 pm to 6:45 pm there will be a Kickoff Event (Parent/Student Jeopardy Game) for Tutoring 10th Anniversary in Downey Hall. All Officials are invited to attend.

On April 23, 2008, Youth and Family Services will be hosting a Resource Fair at Laurel Hill School from 4:00 pm – 7:00 pm.

Director of Youth and Family Services Kathy Fox reported May 6, 2008, is Student Government Day. On Monday April 14, 2008, from 7:40 am – 2:55 pm Youth and Family Services will be visiting Streamwood High School to promote Student Government Day. Any Elected Officials who would like to help promote the event are welcome to attend.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski 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 7:35 PM.

Returned from Executive Session at 8:00 PM.

OTHER BUSINESS:

Supervisor Kelly thanked Highway Commissioner P. Craig Ochoa for the food delivery to the pantry on behalf of the program Highway and Feeding the Hungry.

Trustee Kramer thanked the Highway Department for their hard work during the rough winter months.

Trustee Westlund-Deenihan informed the Board Hanover Township in cooperation with Cook County Sheriffs Department will be hosting an Animal Cruelty and Abuse Case Court Advocate Training Program on April 24, 2008, at 7:00 pm at the Senior Center.

Discussion regarding change of county or Township forming their own county. Administrator James Barr distributed information to the Board for review.

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 8:05 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

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	