

Date: October 4, 2008

To:	Daily Herald	John Peterson	(847) 427-1301
	Courier News	Paul Harth	(847) 888-7836
	Examiner	Dave Heymann	(630) 830-2531
	Bartlett Press	Linda Siebolds	(630)513-6660

**Notice of Special Meeting  
of the Hanover Township Board  
Monday, October 6, 2008  
7:00 PM**

**Notice** is hereby given that the Hanover Township Board will hold a Special Meeting on Monday, October 6, 2008 beginning at 7:00 PM at Hanover Township, 250 S. Route 59, Bartlett, Illinois.

Hanover Township Board of Trustees  
AGENDA

1. Call to order
2. Roll Call
3. Financial Assets
4. Executive Session
5. Other Business
6. Adjournment

**MINUTES OF THE SPECIAL MEETING OF THE  
HANOVER TOWNSHIP BOARD  
OCTOBER 6, 2008**

**CALL TO ORDER:**

Supervisor Kelly called the meeting to order at 7:00 PM.

**ROLL CALL:**

Present were: Supervisor Kelly, Clerk McGuire, Trustees Dolan Baumer, Goffinski, and Westlund-Deenihan.

Absent: Trustee Kramer

Also present: Assistant to the Administrator John Acardo, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Director of Facilities and Maintenance Steve Spejcher and Township Attorney Laurence Mraz via telephone.

**FINANCIAL ASSETS:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Transfer of \$250,000.00 from National City to JPMorgan Chase. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Transfer of \$250,000.00 from National City to Bank of America. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer Approving Transfer of \$1,000,000.00 from National City to JPMorgan Chase after Collateral Paperwork is approved by Township Attorney. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to Approve Waving of the 5 Day Notice to Surety, with the Understanding that Notice will be Given October 7, 2008 and when Funds are Moved. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Authorizing the Supervisor to Sign Documents. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**EXECUTIVE SESSION:**

There was no need for Executive Session.

**OTHER BUSINESS:**

No other business to report.

**ADJOURNMENT:**

Meeting Adjourned 8:00 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 .