

**MINUTES OF A REGULAR MEETING OF THE
HANOVER TOWNSHIP BOARD
HELD AT 240 S. ROUTE 59, BARTLETT, IL 60103**

JULY 8, 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, Trustees Dolan Baumer, Goffinski and Westlund-Deenihan.

Absent: Trustee Kramer.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner Craig Ochoa, Youth and Family Services John Parquette, Director of the Mental Health Board Danise Habun, Director of Facilities and Maintenance Steve Spejcher, Director of Community Health Trish Simon, 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. There was no response.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans SSG William R. Bayes, SM2 Frank Gronn and SSGT Robert F. Hardison in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran PO1 Perry F. Larsen who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly reported applications are now being taken for LIHEAP (Low Income Energy Assistance Program) summer cooling program. Supervisor Kelly thanked his staff for their help during the application process.

Administration is working on a potential grant for the food pantry.

Supervisor Kelly complimented Clerk McGuire and his staff on a job well done with Support Our Troops event on June 13th and 14th.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of June 10, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Executive Session Minutes of May 13, 2008, May 27, 2008 and June 10, 2008. Roll Call: AYES: Trustees Goffinski, Westlund-Deenihan and Supervisor Kelly. Trustee Dolan Baumer abstain. NAYS: None. Motion Carried.

Discussion to cancel Breakfast with the Board on August 2, 2008. The Clerk's Office will send out Notice of Cancellation.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported on repaving of Douglas Road.

Discussion regarding upcoming Business event with Streamwood Chamber of Commerce on September 17, 2008. Clerk McGuire asked Highway Commissioner Ochoa if the Township as a whole could participate and co-host with Highway Department leading the event. The Board will meet and discuss details regarding upcoming event.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported the Assessor's Office has received positive feedback and comments from residents regarding Board of Review seminar the Township hosted on April 30, 2008.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	45,454.09
B.	Senior Center Fund	\$	16,353.64
C.	Welfare Services	\$	13,338.93
D.	Road and Bridge	\$	2,467.61
E.	Mental Health	\$	10,199.83
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS			\$ 87,814.10

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

2nd SET OF BILLS:

A.	Aspa, Inc.	\$	990.00
TOTAL 2 nd SET OF BILLS:			\$ 990.00

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to pay the 2nd set of bills. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Westlund-Deenihan. Supervisor Kelly abstain. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding Precision Concrete Sidewalk Installation Contract.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Resolution No. 7-08-08-01 Approving of the Concrete Walkway Construction Agreement between Hanover Township and Precision Concrete and Asphalt, Inc. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Westlund-Deenihan informed the Board Cook County Animal and Rabies Control in cooperation with Cook County Commissioner Timothy O. Schneider will be sponsoring a Rabies Vaccine and Microchip Clinic on August 13, 2008, from 10:00 AM to 3:00 PM at Petsmart on Barrington Road in Schaumburg. Discussion regarding requirements and form of payment for the rabies vaccine and microchip.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn into 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, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:35 PM.

Returned from Executive Session at 8:20 PM.

OTHER BUSINESS:

Discussion regarding Appointment of Emergency Management Director. Administrator Barr discussed job description and list of responsibilities for this new position.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Appointment of Robert T. Page as the new Director of the Emergency Management Agency. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Director of Community Health Trish Simon reported on the Community Health and Wellness Expo on September 20, 2008. Discussion regarding the upcoming event.

Youth and Family Services John Parquette reported on possible dates to host another Job Fair.

Discussion regarding Youth and Family Services staff developing a needs/skills survey for the Astor Avenue Community Center to aid in developing fall programming.

Youth and Family Services John Parquette discussed possible partnering with Canton Middle School.

Director of the Senior Center Barbara Kurth Schuldt discussed sponsors and vendors interested in participating in the Community Health and Wellness Expo on September 20, 2008. A list of sponsors and vendors was distributed to the Board for their information.

Director of the Mental Health Board Danise Habun informed the Board July 10, 2008, will be the 5 year anniversary date for TIDE (Transportation Keeps Individuals with Disabilities Employed) program. The Mental Health Board will be holding a celebration at the Village of Streamwood from 6:30 PM – 8:00 PM. Invitations have been mailed out.

On July 16, 2008, the Mental Health Board will be having a Health and Welfare Luncheon at Elgin Community College from 12:00 PM – 1:30 PM. Invitations have been mailed out for this event.

Administrator Barr discussed Community Groups and use of Township facilities.

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

Adjourned 8:30 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	