

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

August 26, 2008

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:05 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.

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

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Director of Youth and Family Services John Parquette, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Director of Community Health Trish Simon 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 join him in presenting Certificates of Appreciation to Honor Roll Veterans BM3 James D. Hojnacki, PFC Robert Luettker, A2C Earl L. McCormack and CPL Berthold L. Rothblum in recognition of their service to our country.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on Food Pantry moving to Astor Avenue. He complimented the Board on its decision to relocate the program.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Regular Meeting Minutes of August 12, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire invited the Board to sign up for the American Red Cross blood drive on September 20, 2008 at the Health and Wellness Expo.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski had no news to report.

HIGHWAY COMMISSIONER’S REPORT:

No report.

TREASURER’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer 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	\$	65,819.75
B.	Senior Center Fund	\$	22,811.41
C.	Welfare Services	\$	1,584.83
D.	Road and Bridge	\$	3,990.71
E.	Mental Health	\$	10,283.92
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 ST SET OF BILLS		\$	104,490.62

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

2nd SET OF BILLS:

A. Examiner \$ 50.00

TOTAL 2nd SET OF BILLS: \$ 50.00

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski to pay the 2nd set of bills. 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:

Collaboration with Work Net of Northern Cook County. Mr. Al Saulys, Center Manager from Illinois Net Work Center gave a short presentation on their partnership with Hanover Township.

Discussion regarding selection of new printer for Township Newsletter based on quotes received by staff.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Selection of New Printer Based on Quotes Received by Staff Not to Exceed \$13,000.00. Staff to Work with Trustee Dolan Baumer to Get Costs Down. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding date for Annual Strategic Planning Retreat.

EXECUTIVE SESSION:

There was no need for Executive Session.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon thanked everyone for their help with the upcoming Health and Wellness Expo in September. Written report was submitted to Clerk's Office.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported Network Healthcare website will go live September 15, 2008.

Grant Hearings will start with 31 agencies. Discussion regarding how agencies hear about funding/grant applications. Director of the Mental Health Board Danise Habun reported the information is published.

Supervisor Kelly questioned if Mental Health Board pays NAMI (National Association of the Mentally Ill) postage. Director of the Mental Health Board Danise Habun responded no, not at this time.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported Director and Social Services Manager submitted the Mental Health Board Grant to create a new Pilot Program, HOPE (Helping Others Persevere Everyday) to provide either in-home therapy or support group sessions for Township Residents. Seniors Services will be notified of application results in January. Discussion on other items addressed in written report submitted to the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette announced Susan Alborell has been promoted to Clinical Manager. Written report was submitted to Clerk's Office.

OTHER BUSINESS:

Administrator James Barr announced upcoming events.

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 7:45 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