

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

**JANUARY 13, 2009**

**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 and Westlund-Deenihan.

Absent: Trustee Kramer

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Director of the Mental Health Board Danise Habun and Director of Emergency Management Robert Page.

**TOWN HALL (Public Comments):**

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. Senior Services Committee Member Robert Salvesen addressed the Board.

**PRESENTATIONS:**

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans SP4 Randall W. Stoots and PFC Frank Eremity in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran QM2C Albert W. Nehart who was not able to attend and his certificate will be mailed to him.

**SUPERVISOR'S REPORT:**

Supervisor Kelly thanked everyone for their help with the Toy Giveaway and Adopt-a-Family that took place in December.

**CLERK’S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of December 16, 2008. Roll Call: AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. Trustee Goffinski abstain. NAYS: None. Motion Carried.

**HIGHWAY COMMISSIONER’S REPORT:**

Highway Commissioner P. Craig Ochoa reported Highway Department has been busy keeping roads clean with recent snowfalls.

**ASSESSOR’S REPORT:**

Assessor Thomas Smogolski reported Homeowners Seminar will take place on Wednesday, January 21, 2009, 6:30 PM at the Senior Center. Hanover Township is open for appeals. The seminar will provide information on the appeal process. and exemptions residents may qualify for.

**TREASURER’S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski 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	\$	60,211.12
B.	Senior Center Fund	\$	38,703.19
C.	Welfare Services	\$	16,511.32
D.	Road and Bridge	\$	134,876.44
E.	Mental Health	\$	9,049.73
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 <sup>st</sup> SET OF BILLS		\$	259,351.80

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

2<sup>nd</sup> SET OF BILLS:

A. V & V Pizza \$ 491.25

TOTAL 2<sup>nd</sup> SET OF BILLS: \$ 491.25

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

**OLD BUSINESS:**

Discussion regarding Hanover Township Fiscal Year 2010 Strategic Plan Resolution.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 1-13-09-01 Hanover Township Fiscal Year 2010 Strategic Plan. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**NEW BUSINESS:**

Discussion regarding Authorization of Senior Bus Purchase.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan Approving Authorization of Senior Bus Purchase. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Approval of Newsletter Printing Proposal.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski Approving Newsletter Printing Proposal. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Emergency Management Agency Resolution.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to table Emergency Management Agency Resolution until next month. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire administered the Oath of Office to Robert T. Page having been appointed Emergency Services and Disaster Agency (EMA) Director of Hanover Township.

**EXECUTIVE SESSION:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn into Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:31PM.

Returned from Executive Session at 7:45 PM.

**OTHER BUSINESS:**

No other business to report.

**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 7:47 PM.

Respectfully submitted,



Brian P. McGuire, Clerk  
Hanover Township

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| 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  | Streamwood Park District Richard Janiec    |