

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

MARCH 10, 2009

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector William T. Burke, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Executive Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page, 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. Township Resident Richard Nelson complimented Director of Facilities and Maintenance Steve Spejcher and Highway Commissioner P. Craig Ochoa and staff on an excellent job of snow removal and salt applications making for safe conditions at the Township Offices.

PRESENTATIONS:

Supervisor Kelly invited the Board to join him in presenting a plaque to Jack and Kerri Budz in recognition of their contribution of many years to the Food Pantry.

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Bartlett Raiders 90lb Gold Football Super Bowl Winners, Nolan Bernat, Michael Callahan, Michael Cipriani, Anthony DePerte, Shane Donovan, Andrew Fowler, Jake Hasenstein, Justin Howard, Derek Kumerow, Shaun Kupinski, Dylan Lee, Austin Odisho, Mikey Perez, Joey Roberson, Danny Smith, Trevaughn Stagen, Jack Stancl and Brenner Wallace.

Clerk McGuire and the Board presented Certificates of Appreciation to Bartlett Raiders 90lb Gold Cheer Squad, Olivia Bottoni, Alexandra Brady, Alexis Colaianne, Michelle DAndrea, Ashley Foston, Nicole Hayes, Alyssa Jaglowicz, Brittany Kujak, Kayla Marquez, Emily Marshall, Tiffany Mefford, Amy Potts, Nicole Rygiel, Claire Spindler, Katie Stanchis, Hailey Tessem and Shaye Zipparro.

Clerk McGuire and the Board presented a Certificate of Appreciation to Honor Roll Veteran SRA Nick A. Liacone in recognition of his service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran MST SGT Charles W. Luce who was not able to attend and his certificate will be mailed to him.

Clerk McGuire administered the Oath of Office to EMA (Emergency Management Agency) Volunteers Kathleen A. Dolan, Richard A. Nelson and Robert S. Spejcher.

SUPERVISOR'S REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of February 24, 2009 and Executive Session Minutes of February 10, 2009. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported on a new recycling program for Township residents that will focus on disposing of old tires and spent car batteries which have been deemed environmentally harmful. Pick-up will be offered as a curbside service by the Highway Department.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported the Clerk's Office and Assessor's Office will be hosting an Outreach of the Cook County Board of Review on Wednesday, March 18, 2009 at 6:30 PM at the Senior Center.

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	\$	39,340.20
B.	Senior Center Fund	\$	17,890.71
C.	Welfare Services	\$	18,396.10
D.	Road and Bridge	\$	3,060.31
E.	Mental Health	\$	17,560.21
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS		\$	96,247.53

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

OLD BUSINESS:

No Old Business to report.

NEW BUSINESS:

Discussion regarding Agreement for Professional Services between Hanover Township and Jose I. Regalado.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan Approving Resolution No. 3-10-01 a Resolution Approving of the Agreement for Professional Services between Hanover Township and Jose I. Regalado. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Colon Cancer Awareness Month Proclamation.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer Approving Proclamation Declaring March as Colon Cancer Awareness Month. AYES: Trustees Dolan Baumer, Goffinski, Kramer, 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:

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
Streamwood Park District Richard Janiec