

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

MARCH 24, 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, Youth and Family Services Susan Alborell, 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 Streamwood Falcons 90 lb Gold Football Super Bowl Winners and their Coaches, Jett Zurba Head Coach, Dog Thiel Junior Coach, Miguel Perez Junior Coach, Greg McGlone Junior Coach, T.J. Seklease Junior Coach, Keagan Cordone, Connor Drwal, Tommy Moretti, Jackson Thiel, Seung Kook You, Jontrel Mitchell, Jacob McGlone, Kyle Tayag, Erik Flores, Noah Garcia, Tylus Wilson, Timothy Crom, Jacob Bicknase, Tyrus Wilson, Michael Perez and Jacob Rodriguez.

Clerk McGuire and the Board presented Certificates of Appreciation to Streamwood Falcons 90lb Gold Cheer Squad and their Coaches, Tina Anderson Head Coach, Michelle Krick Junior Coach, Jackie Jastrzebski Junior Coach, Autumn Anderson, Desiree Bautista, Nikki Bergroschtje, Sarah Doster, Taylor Mendlik, Breana Munoz, Katelyn Nordmeyer, Rachel O'Brien, Janicia Salas, and Amanda Tannhauser.

Clerk McGuire along with the Board presented Certificates of Appreciation to Streamwood Falcons 100 lb 2008 Cheer IRCA State Champions and their Coaches Roxanne Carrizales Cheer Coach, Debbie Schmidt Cheer Coach, Taylor Shockey Junior Coach, Ashley Hasse Junior Coach, Noelle Alagna, Samantha Blodgett, Desiree Carrizales, Alexis Chacon, Molly Covalsky, Alexander Gradisher, Cayla Hawkins, Rhianna Heide, Heather Hoftiezer, Shannon McShane, Jessica Napravnik, Syke Olesen, Paige Schrems, Kayla Williams and Rachele Williams.

Clerk McGuire read aloud the name of Honor Roll Veteran PFC Anthony J. Bursha who is deceased and his family was not able to attend. His certificate will be mailed to out to the family.

**RECESS INTO THE HEARING REGARDING HANOVER TOWNSHIP
AMENDED BUDGET AND APPROPRIATION ORDINANCE:**

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to adjourn into the Hearing Regarding Hanover Township Amended Budget and Appropriation Ordinance. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided for the proposed Hanover Township Amended Budget and Appropriation Ordinance. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. Discussion regarding Amended Budget and Appropriation Ordinance.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer approving the Hanover Township Amended Budget and Appropriation Ordinance. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn from the Hearing Regarding Hanover Township Amended Budget and Appropriation Ordinance back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on a recent visit to the BAPS Temple in Bartlett.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of March 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 partnership with U46 Streamwood High School and Saturn Dealership regarding safe driving program. Highway Commissioner P. Craig Ochoa reported on Highway to Hunger program where the Highway Department picked up food donations from Bartlett Fresh Market and delivered to the Food Pantry.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski reported 103 people attended the Outreach Program with Cook County Board of Review on Wednesday, March 18, 2009 at 6:30 PM at the Senior Center. Assessor Thomas Smogolski reported the Township may see more residents in the Assessor’s Office due to the closing of all five Cook County Assessor’s satellite offices.

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	\$	45,867.94
B.	Senior Center Fund	\$	19,338.08
C.	Welfare Services	\$	5,096.72
D.	Road and Bridge	\$	3,223.21
E.	Mental Health	\$	10,188.62
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	83,714.57

Motion by Trustee Kramer, seconded by Trustee Goffinski 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.	Bartlett Sports	\$	300.00
TOTAL 2 nd SET OF BILLS:		\$	300.00

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 2nd set of bills. Discussion. 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:

Discussion regarding Resolution Approving of 2009 TRIP Transit Agreement with PACE.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 03-24-09-01 a Resolution Approving of the 2009 Trip Transit Grant and Service Agreement. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Approving of NJS Enterprises, Inc. Software License Agreement.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer Approving Resolution No. 03-24-09-02 a Resolution Approving of a Software License Agreement between Hanover Township and NJS Enterprises, Inc. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Approving of Alexian Brothers Behavioral Health Hospital Agreement.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 03-24-09-03 a Resolution Approving of a Professional Services Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Approval of 159th Annual Town Meeting Agenda.

Motion by Trustee Goffinski, seconded by Trustee Kramer Approving 159th Annual Town Meeting Agenda. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer 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 7:33PM.

Returned from Executive Session at 7:46 PM.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported on number of maintenance items. A written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon reported on meeting with Cook County Department of Health to arrange a tour of their facility to discuss resources and their health system. A written report was submitted to Clerk's Office.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported on events that took place during the month of February. A written report was submitted to Clerk's Office.

YOUTH AND FAMILY SERVICES: Youth and Family Services Susan Alborell reported on Student Government Day plans. A written report was submitted to the Clerk's Office.

MENTAL HEALTH BOARD: No report was submitted to the Clerk's Office

OTHER BUSINESS:

Discussion regarding status of leasing of a PACE bus.

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 7:56 PM.

Respectfully submitted,

Brian P. McGuire

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