

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

April 14, 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 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 Bartlett Raiders 100lb Silver Football Super Bowl Winners, Coach Tom Wixted, Coach Horace Griffin, Coach Scott Frankenthor, Coach Rob Warder, Coach Mike McCauley, Coach Geno Dama, Alex Bouhuys, Matthew Bush, Tristan Chimack, Nick Dama, Billy Finn, Jake Frankenthor, Brandon Gates, Michael Gomez, Shawn Griffin, Ben Johnson, Nathan King, Jake Lane, Sean McCauley, Michael Momot, Ruben Montiel, Bradley Nelson, Tyler Nelson, Andre Nguyen, Jake Radel, Michael Roberts, Devin Scrivner, Jon Verdun, Evan Warder and Alex Wixted.

Clerk McGuire and the Board presented Certificates of Appreciation to Bartlett Raiders 100lb Silver Cheer Squad, Coach Kathy Passarelli, Emily Burcack, Kayla Dunlea, Carolina Hernandez, Jamie Joseph, Samantha Kirstein, Megan Masella, Molli Miller, Sabrina Murray-Verley, Stefania Passarelli, Casey Porter, Paige Przybylowski, Alexandria Sandoval and Heather Vance.

Clerk McGuire and the Board presented a Certificate of Appreciation to Honor Roll Veteran ATSN William J. Johnson, Sr. in recognition of his service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran TECH 5 Anthony J. Cittadino who was not able to attend and his certificate will be mailed to him.

SUPERVISOR’S REPORT:

Supervisor Kelly had no news to report.

CLERK’S REPORT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Regular Meeting Minutes of March 24, 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 had no news to report.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski had no news to report.

TREASURER’S REPORT:

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan 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	\$	59,802.59
B.	Senior Center Fund	\$	14,416.78
C.	Welfare Services	\$	21,395.90
D.	Road and Bridge	\$	12,709.26
E.	Mental Health	\$	6,845.63
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	115,170.16

Motion by Trustee Kramer, seconded by Westlund-Deenihan 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	\$	60.00
B. V & V Pizza	\$	310.00
TOTAL 2 nd SET OF BILLS:	\$	370.00

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 Proclamation Declaring April Sexual Assault Awareness Month.

Motion by Dolan Baumer, seconded by Trustee Kramer Approving Proclamation Declaring April Sexual Assault Awareness Month. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Approving CEDA Request for Qualifications.

Motion by Dolan Baumer, seconded by Trustee Kramer Approving Resolution No. 4-14-09-01 a Resolution Approving of Requests for Qualifications to Operate Community and Economic Development Association of Cook County, Inc. LIHEAP and IHWAP Intake Sites and Energy Service Center. 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 7:22 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	Streamwood Park District Richard Janiec