

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

April 28, 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 and Westlund-Deenihan.

Absent: Trustee Kramer

Staff present: Township Administrator James Barr, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector William T. Burke, 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. Senior Services Committee Member Robert Salvesen made comments pertaining to Township Board Agenda.

PRESENTATIONS:

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Streamwood Falcons 115 lb Cheerleaders 2008 Pom IRCA State Champions and their Coaches, Jennifer Johnson Head Coach, Amy Rubio Head Coach, Trisha Manalandsen Junior Coach, Kimmy Kaiser Junior Coach, Kelly Allen, Alexa Bacha, Rachel Doster, Alexis Engram, Kristen Gordon, Elana Moeller, Meghan Morris, Kelli Morris, Sydney Mugnai, Becky Nordmeyer, Andrea Prytulak, Taylor Rees, Kelly Rice, Myranda Rico, Courtney Rubio, Ashley Santiago, Tori Talent, Staci Wehnert, Ashley Wenzel and Nicole Witt.

Clerk McGuire and the Board presented Certificates of Appreciation to Streamwood Falcons 130lb Cheerleaders 2008 Pom IRCA State Champions and their Coaches, Ashley Salmeron Head Coach, David Luciano Junior Coach, Gordy Pikorney Junior Coach, Emily Aud, Priscilla Beltran, Rachel Berggren, Paige Ciengi, Chelsea DeGuia, Ashley DeLao, Lauren Edmunds, Hallie Garcia, Ashley Gradisher, Lindsey Hoffman, Teaira Jackson, Kaylie Jambor, Nicolette Kaminski, Brittany Kemp, Gabriella Luciano, Mikalyn Maltese, Melina Milone, Andreanna Nielsson, Zoie Pokorney, Alexis Rauchfleisch, Ashlee Reusch, Nina Strong, Kristin Tayag Amberly Trocke, Ashley Trocke, Sydney Williams and Chelsea Williams.

Supervisor Kelly along with the Board presented a Certificate of Appreciation to Marcia Kellenberger with Liberty Elementary School in recognition of food donations to the food pantry.

Clerk McGuire and the Board presented a Certificate of Appreciation to Honor Roll Veteran SP4 Raymond R. Deering in recognition of his service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran CPL Alfred J. Caruso who was not able to attend and his certificate will be mailed to him.

RECESS INTO THE HEARING REGARDING THE HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCES:

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

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

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving the Hanover Township Budget and Appropriation Ordinance No. 04-28-09T for the Fiscal Year Beginning April 1, 2009 and Ending March 31, 2010. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving the Hanover Township Road District Budget and Appropriation Ordinance No. 04-28-09RD for the Fiscal Year Beginning April 1, 2009 and Ending March 31, 2010. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, 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 the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR’S REPORT:

Supervisor Kelly had no report.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of April 14, 2009 and Executive Session Meeting Minutes of March 24, 2009. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported on widening of West Bartlett Road.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski reported 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 Westlund-Deenihan 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	\$	32,167.21
B.	Senior Center Fund	\$	8,690.26
C.	Welfare Services	\$	21,088.79
D.	Road and Bridge	\$	1,565.92
E.	Mental Health	\$	88,979.72
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 ST SET OF BILLS		\$	152,491.90

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

2nd SET OF BILLS:

A. ASPA, Inc.	\$	116.00
TOTAL 2 nd SET OF BILLS:	\$	116.00

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

OLD BUSINESS:

No Old Business to report.

NEW BUSINESS:

Discussion regarding Health Year 2010 Medical Insurance Approval.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Health Year 2010 Medical Insurance with Blue Cross Blue Shield of Illinois. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Authorizing CEDA Contract Extensions.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 4-28-09-01 a Resolution Approving of a Contract Extension Between Hanover Township and Community and Economic Development Association of Cook County, Inc. Regarding Operation of LIHEAP Intake Sites and Energy Service Center. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Proclamation Declaring April 27, 2009 through May 1, 2009 as Supportive Living Week.

Motion by Supervisor Kelly, seconded by Trustee Dolan Baumer Approving Proclamation Declaring April 27, 2009 through May 1, 2009 as Supportive Living Week. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Proclamation Declaring May Motorcycle Awareness Month.

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

Discussion regarding Proclamation Declaring May 6, 2009 through May 12, 2009 National Nurses Week.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Proclamation Declaring May 6, 2009 through May 12, 2009 National Nurses Week. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion to amend Agenda and move Executive Session to follow Department Reports.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to Amend Agenda and Move Executive Session to follow Department Reports. AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported on remodeling projects. Discussion regarding installation of speed bump in Senior Center parking lot. A written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon reported a tour is scheduled with Cook County Department of Health on May 12, 2009 at Stroger Hospital. Discussion regarding partnership with Kid Care Medical bringing vaccines for Children to the Township. 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 March. Discussion regarding Volunteer Center being relocated to Senior Center lobby. Volunteer opportunities are now posted outside with sign in sheets available. A written report was submitted to Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette reported Irene Corzo, LCPC has started her employment as a Bi-lingual (English/Spanish) Family Therapist. Discussion regarding Student Government Day plans. A written report was submitted to the Clerk's Office.

MENTAL HEALTH BOARD: Executive Director of the Mental Health Board reported on events during the month of March.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski 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 7:54 PM.

Returned from Executive Session at 8:10 PM.

OTHER BUSINESS:

A reception for departing officials will immediately follow the May 12, 2009 board meeting.

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 8:12 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