

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

**May 12, 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 Streamwood High School Varsity Cheerleaders and their Coaches, Coach Erin Vance, Coach Jeannie Sloat, Johnny Barbosa, Shauna Brda, Shannon Brogan, Nicole Butler, Brittany Cegielski, Amanda Clark, Ashley Curtis, Andrew DeHart, Kyle Durham, Sarah Ehlers, Aubrey Gallione, Megan Gobbo, Katie Liquori, Caitlin Keller, Jessica Kiepora, Lauren Klebek, Liz Peters, Rachel Pudlik, Beth Ross, LaShee Taylor, Tealshawna Drinker and Alex Havlicek.

Clerk McGuire and the Board acknowledged Starbucks Coffee Store #8119 in recognition of their generous donations to Operation Support Our Troops. Christina Conway with Starbucks was not able to attend and their plaque will be delivered to them.

Clerk McGuire and the Board presented Certificates of Appreciation to Honor Roll Veterans PO3 Kenneth A. Bierke and SP5 Gerald L. Frady in recognition of their service to our country.

Clerk McGuire administered the Oath of Office to EMA (Emergency Management Agency) Volunteer Maurice Deenihan.

**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 April 28, 2009 and Executive Session Meeting Minutes of April 28, 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	\$	91,260.97
B.	Senior Center Fund	\$	11,660.74
C.	Welfare Services	\$	3,927.65
D.	Road and Bridge	\$	29,667.22
E.	Mental Health	\$	21,826.03
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 <sup>ST</sup> SET OF BILLS			\$ 158,342.61

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

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

A.	Town Fund	\$	31,107.06
B.	Senior Center Fund	\$	12,884.15
C.	Welfare Services	\$	1,520.21
D.	Road and Bridge	\$	6,682.69
E.	Mental Health	\$	5,377.63
F.	Retirement	\$	-
G.	Vehicle	\$	47,135.00
TOTAL 2 <sup>nd</sup> SET OF BILLS:		\$	104,706.74

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

**3<sup>rd</sup> SET OF BILLS:**

A.	Target	\$	1,000.00
B.	Welfare Services	\$	545.00
TOTAL 3 <sup>rd</sup> SET OF BILLS:		\$	1,545.00

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the 3<sup>rd</sup> 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 Approval of Ancillary Benefit Renewal.

Motion by Dolan Baumer, seconded by Trustee Kramer Approving Ancillary Benefit Renewal. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Honoring Supervisor Michael Kelly.

Motion by Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 05-12-09 MEK Honoring Supervisor Michael E. Kelly. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Honoring Trustee Robert Goffinski.

Motion by Dolan Baumer, seconded by Trustee Kramer Approving Resolution No. 05-12-09 RJG Honoring Trustee Robert J. Goffinski. AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Resolution Honoring Trustee Marvin Kramer.

Motion by Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. 05-12-09 MJK Honoring Trustee Marvin J. Kramer. 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, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:36 PM.

Returned from Executive Session at 7:41 PM.

**OTHER BUSINESS:**

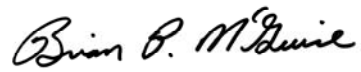
No other business to report.

**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, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:44 PM.

Respectfully submitted,



Brian P. McGuire  
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