

**MINUTES OF A REGULAR MEETING OF THE
HANOVER TOWNSHIP BOARD
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103**

OCTOBER 28, 2008

CALL TO ORDER:

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, Assessor Thomas Smogolski, Collector William T. Burke, Highway Commissioner P. Craig Ochoa, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, 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. Unincorporated Cook County resident Mr. Bart Barrow of 2603 Poplar View Bend addressed the Board regarding issue of formal letter of support to President of Cook County Board of Commissioners , Mr. Todd Stroger, to procure Rolling Knolls Country Club as a part of the Cook County Forest Preserve.

PRESENTATIONS:

Clerk McGuire invited the Board to join him in presenting Certificates of Appreciation to Honor Roll Veterans AK3 William C. Adler, COX Lloyd Barber and SGT Robert L. Martin in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran A2C Frederick P. Zagroba who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly had no business to report.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Meeting Minutes of October 6, 2008, Special Meeting Minutes of October 14, 2008, Regular Meeting Minutes of October 14, 2008 and Special Finance Committee Meeting Minutes of October 16, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Kramer presented a Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby expresses our most sincere gratitude to all the living veterans and to those who paid the ultimate price for our freedom, and resolve ourselves to upholding their legacy of justice, liberty and opportunity for all.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby expresses our most sincere gratitude to all the living veterans and to those who paid the ultimate price for our freedom, and resolve ourselves to upholding their legacy of justice, liberty and opportunity for all. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan approving Hanover Township's 2009 Meeting Dates and Holiday Schedule. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski had no business to report.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa informed the Board of rejected bids for Douglas Road and Dennis Lane. Discussion regarding re-bidding of project.

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

BILL PAYING:

A.	Town Fund	\$	44,661.89
B.	Senior Center Fund	\$	9,051.24
C.	Welfare Services	\$	2,938.47
D.	Road and Bridge	\$	1,061.61
E.	Mental Health	\$	102,651.05
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 ST SET OF BILLS		\$	160,364.26

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the bills as submitted. Discussion regarding expenses for Mental Health Board Expo. 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:

SET ESTIMATE OF TAX LEVY FOR HANOVER TOWNSHIP:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to determine the estimate of taxes to be levied for Hanover Township for the fiscal year April 1, 2008, through March 31, 2009, as follows: Corporate Town Fund, \$3,064,209.00, IMRF, \$158,169.00, Social Security Funds, \$123,319.00, Mental Health Fund, \$884,680.00, General Assistance Fund, \$294,893.00, Senior Citizens Services Fund, \$916,849.00, Debt Services and Public Service Building Commission, \$0.00. Estimated total taxes to be levied for said fiscal year is \$5,442,119.00. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

SET ESTIMATE OF TAX LEVY FOR HANOVER TOWNSHIP ROAD DISTRICT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to determine the estimate of taxes to be levied for Hanover Township Road District for the fiscal year April 1, 2008, through March 31, 2009, as follows: Corporate and Special Purposes, \$2,001,132.00, Debt Service and Public Service Building Commission, \$0.00. Estimated total taxes to be levied for said fiscal year is \$2,001,132.00. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion on memo included in board packets with regards to Finance Committee's recommendations.

Discussion regarding Intergovernmental Agreement for General Assistance Insurance.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Resolution No. 10-28-08-01 Approving of an Intergovernmental Agreement Regarding Catastrophic Insurance. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Authorization of Graduate Intern-Management Analysis.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Authorization of Graduate Intern-Management Analysis. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Authorization to Purchase Senior Bus.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer approving Authorization to Purchase Senior Bus. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Purchase of Emergency Management Vehicles. Discussion to check into further pricing and report back to the Board.

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 7:54 PM.

Returned from Executive Session at 8:07 PM.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Written report was submitted to Clerk's Office.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported Network Healthcare website is up and running.

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

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette reported on welcome reception for Dr. Jose Torres, new Superintendent of School District U-46 that took place on October 28, 2008. Thanks were given to all Township Officials and Staff who participated. Written report was submitted to Clerk's Office.

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 8:20 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