

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

NOVEMBER 3, 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 and Kramer.

Absent: Trustee Westlund-Deenihan.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, 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, Director of the Mental Health Board Danise Habun and Director of Emergency Management Robert Page.

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 Honor Roll Veterans CPT Arthur Funk and CPL Vince Lacke in recognition of their service to our country. Clerk McGuire read aloud the name of Honor Roll Veteran CPL Louis S. Margiotta who was not able to attend and his certificate will be mailed to him.

SUPERVISOR'S REPORT:

Supervisor Kelly reported Candlelight Bowl will be Friday, November 14, 2008, 6:00 PM registration, 7:00 PM dinner and bowling to start at 8:00 PM. New location this year at Bowlway Lanes in Elgin.

CLERK’S REPORT:

Clerk McGuire informed the Board the Veterans Honor Roll dinner will be Thursday, November 13, 2008 from 6:30 – 8:30 PM at the Bartlett Fire Barn.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski had no report.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported bid opening for the re- bidding of Douglas Road and Dennis Lane will be November 5, 2008 at 4:00 PM.

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 and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	25,612.95
B.	Senior Center Fund	\$	10,897.75
C.	Welfare Services	\$	13,593.66
D.	Road and Bridge	\$	9,311.31
E.	Mental Health	\$	23,381.02
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	82,796.69

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

2nd SET OF BILLS:

A. Taylor Rental \$ 1,493.20

TOTAL 2nd SET OF BILLS: \$ 1,493.20

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

No new business to report.

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 Goffinski.
Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly.
NAYS: None. Motion Carried.

Adjourned 7:45 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