

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

DECEMBER 16, 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 Chief Deputy Clerk Imperato to call roll.

Present were: Supervisor Kelly, Chief Deputy Clerk Imperato, Trustees Dolan Baumer and Westlund-Deenihan.

Absent: Clerk McGuire, Trustees Goffinski and Kramer.

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 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. There was no response.

PRESENTATIONS:

Trustee Dolan Baumer invited the Board to join her in presenting a Certificate of Appreciation to Honor Roll Veteran SK3 Milton F. Peters, Jr. in recognition of his service to our country. Chief Deputy Clerk Imperato read aloud the names of Honor Roll Veterans AN William M. Puckett and PH3 John G. Whalen who were not present and their certificates will be mailed to them.

Director of Youth and Family Services John Parquette introduced new staff members, Senior Family Therapist Laura Rioux and Astor Avenue Program Assistant Stephanie Kossler.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on security cameras being installed at Astor Avenue. Thanks were given to the Maintenance Department for installation.

Supervisor Kelly reported toy drive is going well. Thanks were given to General Assistance Staff for their hard work during the holiday season.

CLERK’S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of November 18, 2008, Special Meeting Minutes of November 22, 2008 and Regular Meeting Minutes of December 2, 2008. Roll Call: AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR’S REPORT:

Assessor Thomas Smogolski discussed an outreach program with Cook County in 2009.

HIGHWAY COMMISSIONER’S REPORT:

Highway Commissioner P. Craig Ochoa reported Highway Department has been working hard to keep roads clean with recent snowfalls.

TREASURER’S REPORT:

Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer to approve the Treasurer’s Report subject to audit. Roll Call: AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	42,308.85
B.	Senior Center Fund	\$	12,785.85
C.	Welfare Services	\$	1,718.52
D.	Road and Bridge	\$	7,208.74
E.	Mental Health	\$	8,663.24
F.	Retirement	\$	-
G.	Vehicle	\$	5,000.00
TOTAL OF BILLS		\$	77,685.20

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

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding Resolution of Hanover Township Authorizing Cleaning Contract for 2009.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Resolution No. CC12-16-08 a Resolution Approving of a Janitorial Services Agreement between Perfect Cleaning Service, Inc. and Hanover Township. Discussion. AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Fiscal Year 2008 Audit by Knutte and Associates.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Fiscal Year 2008 Audit by Knutte and Associates. AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Strategic Planning Retreat Summary with FY10 Goals. Discussion to postpone Adopting Strategic Planning Retreat Summary with FY10 Goals until next board meeting.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Approving Postponement of Adopting Strategic Planning Retreat Summary with FY10 Goals until next Board Meeting. AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion to amend Agenda and move Executive Session to follow Other Business.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan Amending Agenda and move Executive Session to follow Other Business. AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

DEPARTMENT REPORTS:

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

COMMUNITY HEALTH: Written report was submitted to Clerk's Office.

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 announced he has been elected Vice President for the Association of Illinois Township Committees on Youth and has also been elected Treasurer of Hanover/Schaumburg Township Youth Services Planning Board/LAN 46.

Director of Youth and Family Services John Parquette reported on monthly events that took place. A written report was submitted to the Clerk's Office.

MENTAL HEALTH BOARD: No report was submitted.

OTHER BUSINESS:

Discussion regarding Consideration of PACE Transportation Agreement. No vote was taken on this Agreement.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn into Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel. Roll Call: AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:42 PM.

Returned from Executive Session at 8:01PM.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer. Roll Call: AYES: Trustees Dolan Baumer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:02 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