

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

MARCH 27, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

ROLL CALL:

Supervisor Kelly asked Deputy Clerk Mary Jo Imperato to call roll.

Present were: Supervisor Kelly, Trustees Goffinski, Kramer and Runzel.

Absent: Clerk McGuire and Trustee Dolan Baumer.

Staff present: Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Township Administrator James Barr, Director of Facilities and Maintenance Steve Spejcher, Highway Commissioner P. Craig Ochoa and Township Attorney Laurence Mraz.

TOWN HALL:

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask.

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

Motion by Trustee Runzel, seconded by Trustee Kramer to adjourn this meeting to the Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Township and Road District Budget and Appropriation Ordinances. Supervisor Kelly asked for questions or comments from the Board. Trustee Kramer informed the Board the Special Finance Committee has reviewed the budget and has made the necessary changes.

Trustee Goffinski questioned whether provisions were included in the budget for capital improvements at Astor Avenue. Discussion. Trustee Kramer informed the Board this would be considered under line item for building improvements and Finance Committee would review and discuss mid year to review available funds.

Supervisor Kelly addressed the Public regarding comments or questions regarding the ordinances. There was no response.

Supervisor Kelly thanked Trustee Kramer for his time and dedication as Chairman of the Finance Committee.

Motion by Trustee Kramer, seconded by Trustee Runzel to approve the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2007, and ending March 31, 2008. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Kramer, seconded by Trustee Runzel to approve the Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2007, and ending March 31, 2008. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

ADJOURNMENT INTO REGULAR BOARD MEETING:

Motion by Trustee Runzel, seconded by Trustee Kramer to reconvene to the Regular Meeting of the Board. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Supervisor Kelly invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Harold Julius Klein and A1C Fred J. Hossfeld in recognition of their service to our country.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board he recently participated in the Mayors meals on wheels to the homebound in the Township along with Mayor Billie Roth.

Township food pantry is now open on Thursday evenings until 7:00 pm.

CLERK'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Goffinski to approve Minutes of March 13, 2007. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

TREASURER'S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Kramer to approve the Treasurer's Report subject to audit. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	39,366.30
B.	Senior Center Fund	\$	19,784.35
C.	Welfare Services	\$	1,890.94
D.	Road and Bridge	\$	6,267.59
E.	Mental Health	\$	6,965.78
F.	Retirement	\$	-
TOTAL 1 ST SET OF BILLS:		\$	74,274.96

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

2ND SET OF BILLS:

A.	Examiner	\$	140.00
TOTAL 2 ND SET OF BILLS		\$	140.00

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

TOWNSHIP OPERATION'S:

Township Administrator James Barr updated the Board on Fiscal Year 2006 audit approval.

Motion by Trustee Runzel, seconded by Trustee Kramer to approve the Fiscal Year 2006 Audit. Roll call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding authorization payment to Lamp, Inc.

Motion by Trustee Kramer, seconded by Trustee Runzel to approve of Change Order Number 19 and payment to Lamp, Inc. in the amount of \$4656.99. Roll call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed current health care coverage. Comparable quotes and information were included in board packets for review. Discussion regarding Blue Cross Blue Shield coverage. A representative from Blue Cross Blue Shield will be coming to the Township Office to answer questions and surveys will be filled out to obtain an exact quote. The current health care plan will be renewed so there will be no lapse while seeking other quotes for health care coverage.

Township Administrator James Barr discussed low cost administrative improvements to the Township building. Excess paint from the Senior Center is being used to repaint and update some offices and areas in the Township. Maintenance Department is providing the staff to complete the work. Flooring upgrades may follow at a later date.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher submitted a report and was included in board packets. Discussion regarding electrical work for new Township sign.

MENTAL HEALTH BOARD: Director of the Mental Health Board Danise Habun informed the Board May 10, 2007, the Township will be hosting a get together along with Streamwood and Bartlett Chamber of Commerce at Burgundy Parkway for Mental Health Awareness week.

Director of the Mental Health Board Danise Habun reported August 30, 2007, will be the 30th Anniversary of the Mental Health Board. More information will be available during the next few months.

SENIOR SERVICES: A report was filed with the Clerk's Office.

WELFARE SERVICES: A report was filed with the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Student Government Day is May 2, 2007. Additional positions have been added for this day. Discussion regarding student interest. Discussion regarding internship and outreach assistance programs.

A signage quote from Alphabet Shop for Astor Avenue was distributed to the Board for review. Discussion. This item will be placed on the Agenda for discussion at the next board meeting.

EXECUTIVE SESSION:

Motion by Trustee Kramer, seconded by Trustee Runzel to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and Section 2C3 of the Open Meetings Act regarding performance and appointment of Public Officers. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:45 PM.

Returned from Executive Session at 8:24 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 Runzel, seconded by Trustee Kramer. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:25 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