

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

APRIL 11, 2006

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, Trustees Dolan Baumer, Kramer, Goffinski and Runzel.
Staff present: Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski, Collector William T. Burke, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun, Director of Welfare Services Aurea Picasso, Deputy Administrator Michael Mulcrone, Deputy Clerk Mary Jo Imperato, Deputy Assessor Cathy Mikulski, Deputy Assessor Patty Glascott, Township Attorney Laurence Mraz, Veterans Advocate Bill Tiknis, Assistant to Clerk Lori Orozco, Youth and Family Services Mary Beahan, Administration Martha Castrejon, Senior Services Operations Manager Susan Sinitean, Mental Health Board Committee Members Rita Lopinski and Mary Alice Benoit, Committee on Youth Chairperson Craig Essick, Committee on Youth Members William Peterson, Peter Shakro, Nirala Shah and Ashley Tyszkiewicz, Senior Services Committee Chair Members Robert Salvesen and Charlene Ahlin.

Also present: John Richmann, Mike Otis, Laura Nykaza, Anne Essick, Maggie Goffinski, Grace Grandprey, Milton Grandprey, Heidi McGuire, Maggie McDaniel, Wes McDaniel, Carl Imperato and Margaret McGuire,

TOWN HALL:

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

Senior Services Committee Chair Member Charlene Ahlin addressed the Board requesting check book for Senior Services Committee be kept in the vault at the Senior Center. Deputy Administrator Michael Mulcrone will put on the Agenda for the next board meeting.

PROCLAMATION:

Supervisor Kelly presented a proposed Proclamation whereas April 18, 2006, be declared Bill Meade Day in Hanover Township. Bill Meade is the founder of the National Alliance for the Mentally Ill (N.A.M.I.) of Hanover Township.

Motion by Trustee Goffinski, seconded by Trustee Runzel to approve Proclamation whereas April 18, 2006, be declared Bill Meade Day in Hanover Township. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Supervisor Kelly reported Thursday, April 13, 2006, the Northern Illinois Food Bank sponsored by Harris Bank in Bartlett, will be at Hanover Township to distribute 10,000 pounds of food to residents.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Minutes of March 28, 2006. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. Trustee Goffinski abstain. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Executive Session Minutes of March 28, 2006. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. Trustee Goffinski abstain. NAYS: None. Motion Carried.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	82,687.38
B.	Senior Center Fund	\$	51,982.26
C.	General Assistance	\$	13,735.18
D.	Road and Bridge	\$	13,485.40
E.	Mental Health	\$	9,761.89

F. Retirement \$ 10,300.22

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

2ND SET OF BILLS:

A. V & V Pizza \$ 230.00

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve payment of the second set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

TOTAL ALL FUNDS: \$ 182,182.33

OTHER BUSINESS:

No other business to report.

EXECUTIVE SESSION:

There is no need for Executive Session.

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

Adjourned 7:10 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