

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

SEPTEMBER 12, 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, Goffinski and Runzel.

Absent: Trustee Kramer.

Staff present: Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Hanover Township Accountant Lee Howard 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.

Character Counts Community Coalition presented information to the Board regarding their organization located in Bartlett. Member Nancy Moran discussed membership fees and programs that are offered. Meeting dates and times are listed in the Examiner and on their website.

Charlene Ahlin addressed the Board regarding Senior Center Gift Shop renovations. Total cost of renovations increased and will be \$8,500.00. The Senior Committee agreed to donate \$2,500.00 towards the increase and the Township will pay \$6,000.00.

Trustee Goffinski addressed the Board on behalf of the Streamwood Lions Club. The Streamwood Lions Club will be hosting a mobil food pantry at the Township on Friday, September 15, 2006, from 2:00 PM to 4:00 PM. On behalf of the Lions Club, Trustee Goffinski presented a check in the amount of \$600.00 donated to the Township for the Northern Illinois Food Bank.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans Wayne Blackburn and Robert H. Salvesen in recognition of their service to our country.

Their names will be added to the honor roll plaque in the Township Office and placed in the Honor Roll Book in the Clerk's Office.

Clerk McGuire presented a Certificate of Appreciation to Cynthia Theisz for her many contributions of hand stamped cards and letters for Operation Support Our Troops.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked Trustee Goffinski and the Lion's Club for their donation of \$600.00 to the Township for the Northern Illinois Food Bank. Northern Illinois Food Bank will be at the Township on September 15, 2006, and will distribute 10,000 pounds of food to residents.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Finance Committee Meeting Minutes of August 2, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Runzel, seconded by Trustee Goffinski to approve Minutes of August 8, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board the Clerk's Office is now selling archery permits for wild turkey and deer hunting permits.

Clerk McGuire informed the Board Mike Rundquist recently completed renovations to Downey Hall which included painting and adding chair rail along the walls. A quote was included in board packets to put the Township logo along the back wall. The quote included \$522.00 for materials fees and \$150.00 for installation. The Board will review and discuss.

The newsletter will be delivered to the Post Office on September 13, 2006. The Board will need to approve a separate invoice for postage fees.

Clerk McGuire thanked Mary Jo Imperato and all Department Heads for their help with the newsletter.

TREASURER'S REPORT:

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

BILL PAYING:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve payment to U.S. Postmaster for postage in the amount of \$4,835.43 for the Township Newsletter, and approval of payment for Two Blades Landscaping Removal in the amount of \$1,803.76 for work performed at the Senior Center. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

08/09/06 – 09/12/06:

A.	Town Fund	\$	186,260.23
B.	Senior Center Fund	\$	86,467.94
C.	Welfare Services	\$	21,108.15
D.	Road and Bridge	\$	24,187.99
E.	Mental Health	\$	92,838.77
F.	Retirement	\$	28,121.39
TOTAL ALL FUNDS:		\$	438,984.47

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

TOWNSHIP OPERATIONS:

Township Accountant James Howard distributed a copy of a five month Financial Summary ending August 31, 2006. Discussion and review of all funds and accounts listed on Financial Summary.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution No. CTC #1-06 Approving of a Computer Cabling Agreement between Hanover Township and Current Technologies Corporation. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Resolution No. CTC #2-06 Approving of a Computer Network Supply Agreement between Hanover Township and Current Technologies Corporation. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Resolution No. CTC #3-06 Approving of a Computer Network Labor Agreement between Hanover Township and Current Technologies Corporation. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Resolution No. CTC #4-06 Approving of a Computer Onsite Support Agreement between Hanover Township and Current Technologies Corporation. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Thanks were given to Barbara Kurth Schuldt, Susan Sinitean and Mary Jo Imperato for their help with Current Technologies.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution No. Lot - 06 Approving of the Proposal for Professional Civil Engineering Services for Astor Avenue and Route 59 Parking Lot Rehabilitation. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OTHER BUSINESS:

Trustee Runzel reported Jose Regalado will be conducting the CDBG hearings for the Township. He will be available October 9th, 11th and 12th. Trustee Runzel suggested the Board meet prior to these dates to discuss outstanding \$80,000.00 grant funds due the Township from Cook County. Discussion to hold a Workshop after the board meeting on October 10, 2006. Discussion to set up CDBG hearing for October 12, 2006, at 7:00 PM.

Trustee Runzel informed the Board Director of Youth and Family Services Kathy Fox was notified the Township was awarded the Governor's Home Town Award. The Awards Banquet will be held October 18, 2006, in Springfield, Illinois. Anyone who would like to attend must R.S.V.P. by September 26, 2006.

Astor Avenue Grand Opening will be October 7, 2006, from 12:00 PM to 4:00 PM. Invitations have been sent out. Discussion regarding shuttle buses from Tefft Middle School due to lack of parking.

Ruth Beckner of the Mental Health Board asked the Board's permission to allow the Bartlett Women's Club to hold their monthly meeting in Downey Hall on November 7, 2006.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to waive the requirements for the Bartlett Women's Club and allow them to hold their meeting in Downey Hall on November 7, 2006. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Director of Senior Services Barbara Kurth Schuldt informed the Board the Hanover Hunks reception will be Wednesday, September 27, 2006, at the Senior Center.

Victory Center will be having an open house on Friday, September 15, 2006, from 4:00 PM to 6:00 PM. All are welcome to attend.

Hanover Township Senior Center received an award at the Streamwood Parade for the most unusual float featuring Hanover Hunks as the Dazzling Diva's. A photo will appear in the Streamwood Chamber of Commerce newsletter.

The Board asked all High School students in attendance to come forward so they may have their paperwork signed.

EXECUTIVE SESSION:

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

Adjourned 9:15 PM.

Returned from Executive Session at 9:45 PM.

Supervisor Kelly departed from Executive Session at 9:41 PM.

OTHER BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to appoint Trustee Runzel Supervisor Pro-Tem in the Supervisor's absence. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Runzel. NAYS: None. Motion Carried.

Discussion regarding holiday party for Township staff. Discussion on departments holding their own separate holiday parties. Discussion regarding luncheons/parties for volunteers and committee members.

Supervisor Kelly returned to the meeting at 9:55 PM.

Discussion to schedule a Workshop at the October 10, 2006, board meeting. Township holiday party will be discussed at Workshop. Discussion to change board meeting from September 26, 2006, to September 19, 2006, due to no quorum. Deputy Clerk Mary Jo Imperato will send out a Special Meeting Notice to change the date of the board meeting. Discussion to have an Agenda for the Workshop on October 10, 2006.

ADJOURNMENT:

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

Adjourned 10:00 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