

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

SEPTEMBER 13, 2005

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 Runzel.

Absent: Trustee Kramer

Staff present: Highway Commissioner Timothy O. Schneider, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Administrator Marcie Landschulz, Highway Department Foreman Steve Spejcher, Deputy Administrator Michael Mulcrone 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. There was no response.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked the Board and Department Heads for attending the Strategic Planning Meeting.

Supervisor Kelly updated the Board on Hurricane Katrina Relief. The Township is working along with Representative Millner and Illinois Food Bank. Director of the Mental Health Board Danise Habun has been coordinating the donations received along with the help of the Highway Department.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of August 9, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Runzel to approve Executive Session Minutes of August 9, 2005. 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 Workshop Minutes of August 9, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire distributed the latest Laws and Duties Book from Township Officials of Illinois to all board members.

Election Judge training will be held in the Senior Center on Monday, October 3, 2005, from 6:00 PM until 9:00 PM.

Clerk McGuire thanked everyone who supported the Operation Support our Troops 24 hour Marathon. Special thanks were given to the Highway Department for their help.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner Timothy O. Schneider reported the Highway Department has been busy assisting other departments and all is going well.

TREASURER'S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Runzel 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:

A.	Town Fund	\$ 153,493.22
B.	Senior Center Fund	\$ 67,125.68
C.	General Assistance	\$ 17,811.41
D.	Road and Bridge	\$ 42,561.87
E.	Mental Health	\$ 43,720.57
F.	Retirement	\$ 14,063.14
TOTAL ALL FUNDS:		\$ 338,775.89

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

Discussion regarding office supplies. The township will be ordering all office supplies online through Staples. Each department will be able to order their own supplies from the website. Stephanie Kalish will be the contact person for the township.

ADJOURN INTO WORKSHOP:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to adjourn into Workshop. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:20 PM.

Returned from Workshop at 8:05 PM.

ADMINISTRATOR'S REPORT:

RESOLUTION APPROVING OF A CARPETING AGREEMENT BETWEEN HANOVER TOWNSHIP AND SCHARM FLOOR COVERING:

Motion by Trustee Runzel, seconded by Trustee Goffinski to approve Resolution No. Carpet - 05, A Resolution Approving of a Carpeting Agreement Between Hanover Township and Scharm Floor Covering. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Hanover Township Attorney Laurence Mraz discussed hiring contracts for part-time personnel at the Senior Center.

ADJOURNMENT:

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

Adjourned 8:30 PM.

Respectfully submitted,

Brian P. McGuire

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