

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

SEPTEMBER 19, 2006

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 6:00 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.

Present were: Supervisor Kelly, Trustees Kramer and Runzel.

Absent: Trustees Dolan Baumer and Goffinski.

Present: 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 reported he has interviewed five people for the Mental Health Board and will be submitting two nominations.

CLERK'S REPORT:

Clerk McGuire had no news to report.

TOWNSHIP OPERATIONS:

Clerk McGuire reported he is working with the engineer Gewalt Hamilton Associates regarding pavement projects at Astor Avenue and Sutton Parking lot. Paving work should be completed end of October. Discussion with Township Attorney Laurence Mraz regarding Agreements and Proposals with Gewalt Hamilton Associates.

The Clerk's Office is working with the architect regarding specs on electronic sign for the Township. Clerk McGuire will keep the Board apprised as more information follows.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	52,288.94
B.	Senior Center Fund	\$	16,563.93
C.	Welfare Services	\$	2,357.33
D.	Road and Bridge	\$	12,211.07
E.	Mental Health	\$	20,035.37
F.	Retirement	\$	4,553.17
TOTAL ALL FUNDS:		\$	108,009.81

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

2ND SET OF BILLS:

A.	Mary Ellen Runzel	\$	37.33
TOTAL 2 nd SET OF BILLS		\$	37.33

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

3rd SET OF BILLS:

A.	Examiner	\$	500.00
TOTAL 3 rd SET OF BILLS:		\$	500.00

Motion by Trustee Kramer, seconded by Trustee Runzel to approve the 3rd set of bills as submitted. Roll Call: AYES: Trustees Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

COMMITTEE REPORTS:

Motion by Trustee Runzel, seconded by Trustee Kramer to table the Committee Reports. Roll call: AYES: Trustees Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

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. Roll call: AYES: Trustees Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 6:15 PM.

Returned from Executive Session at 6:48 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 Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 6:50 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