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

SEPTEMBER 25, 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 Assistant to Clerk Lori Orozco to call roll.
Present were: Supervisor Kelly, Trustees Dolan Baumer, Goffinski, Kramer and Runzel.
Absent: Clerk McGuire
Staff present: Assessor Thomas Smogolski, Township Administrator James Barr, Collector William T. Burke, Highway Commissioner P. Craig Ochoa, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Spejcher, Assistant to the Administrator John Acardo and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. There was no response.

SUPERVISORS REPORT:

Supervisor Kelly thanked Township residents that participated in the Tootsie Roll Drive the weekend of September 22, 2007. Lions Club Candy Day will take place on October 12th and 13th.

CLERK'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Minutes of Special Meeting of August 28, 2007 and Minutes of Regular Meeting of September 11, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Executive Session Minutes of July 24, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa informed the Board the Highway Department participated in Streamwood High School's Drivers Education Field Day at Saturn dealership in Schaumburg. The Township and Highway Department sponsored 3 busses and transported 125 students to the dealership.

Bid packets for resurfacing project at Bellingham Lane and Cheviot Road are available for pickup at the Township office. Bid opening will take place on October 10, 2007, at 10:00 AM.

TREASURER'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Runzel 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	$	29,264.73
B.	Senior Center Fund	$	9,326.68
C.	Welfare Services	$	1,233.91
D.	Road and Bridge	$	2,683.07
E.	Mental Health	$	3,442.57
F.	Retirement	$	-
G.	Vehicle	$	-
TOTAL 1ST SET OF BILLS:		$	45,950.96

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

2nd SET OF BILLS:

A.	Parlance Telephony	$	19,978.00
TOTAL 2nd SET OF BILLS:		$	19,978.00

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to pay the 2nd set of bills subject to conditions set forth by Township Administrator. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Youth and Family Services Debbie Swiatek presented a power point presentation on Astor Avenue to the Board. Debbie Swiatek spoke on services and programs that are offered at Astor Avenue and answered questions from the Board.

Township Administrator James Barr discussed Adoption of FY08 Goals included in board packets.

Motion by Trustee Kramer, seconded by Trustee Runzel approving Adoption of the FY08 Goals subject to change and implementing of new goals on a yearly basis. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed Adoption of Dental, Life and Vision Benefits through Guardian Life and Insurance Company. Discussion regarding in-network and out-of-network coverage plans. Discussion regarding family coverage and cost to employee.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving Adoption of Dental, Life and Vision Benefits through Guardian Life and Insurance Company. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed Adoption of Employee Assistance Program through Employee Assistance Services, Inc. Discussion regarding use of local facilities in the Township for employees.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving Adoption of Employee Assistance Program through Employee Assistance Services, Inc. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr discussed Adoption of Wellness Benefit Program. Discussion regarding $150.00 yearly reimbursement fee to employee participating in Wellness Benefit Program. A receipt must be provided by the employee to seek reimbursement.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving Adoption of Wellness Benefit Program. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Township Administrator James Barr provided an update to the Board regarding Astor Avenue HVAC. Discussion regarding contractor withdrawing quote for repairs. Discussion to contact next vender with lowest bid. Discussion regarding specifications.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher discussed housekeeping contract. Discussion regarding roof repairs noted in report included in board packets.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported on TRIP (Township Riders Initiative Pilot) meeting she attended along with Supervisor Kelly. Discussion regarding Wheeling Township withdrawing from program. Discussion regarding state funding and services provided with this program. Discussion regarding possibility of state running out of funds for this program in the next few months.

Director of Senior Services Barbara Kurth Schuldt reported seniors attended a 3 day trip to Springfield, Illinois. The seniors visited many sites of interest.

Streamwood Parade Committee awarded Senior Services a Certificate of Award for their theme "Recycled Teenagers" at the Streamwood Parade.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Spanish intake is open again. Summer break open gym had record breaking attendance this past summer, over 2500 kids participated. Laurel Hill Elementary School asked about bi-lingual parenting classes.

Committee on Youth member Richard Clyburn resigned from the Committee due to opening of his own security business.

Committee on Youth member COL Craig Essick has been called to duty again. COL Craig Essick will be Chief of Detention at the Pentagon for the next 1 – 2 years. Director of Youth and Family Services Kathy Fox asked the board to invite him to a board meeting to thank him. He is scheduled to leave on November 1, 2007.

Trustee Dolan Baumer commented on Youth and Family Services Michael Cohen participating in Business After Hours along with Streamwood Chamber of Commerce Executive Director Patricia Langenstrass.

On Tuesday, November 6, 2007, a Resource Fair will be held at Astor Avenue from 3:30 PM until 7:00 PM. The board meeting will follow at 7:00 PM at Astor Avenue.

MENTAL HEALTH: No report was submitted.

WELFARE SERVICES: No report was submitted.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Township Administrator James Barr reminded the board TOI (Township Officials of Illinois) will take place on November 11th – 13th in Springfield, Illinois.

Motion by Trustee Goffinski, seconded by Trustee Runzel approving of Hanover Township Board submitting a letter to Illinois Legislatures urging them to override the Governor's veto and to pass the original budget previously passed by the General Assembly. Discussion. Roll Call: AYES: Trustees Goffinski and Kramer. NAYS: Trustees Dolan Baumer, Runzel and Supervisor Kelly. Motion Failed.

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

Adjourned 8:20 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