

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

OCTOBER 10, 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, Kramer and Runzel.
Staff present: Assessor Thomas Smogolski, Director of Senior Services Barbara Kurth
Schuldt, Director of Youth and Family Services Kathy Fox 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.

Senior Services Committee Chair Member Charlene Ahlin addressed the Board in regards to the \$80,000.00 in CDBG Grant money. Discussion to keep these funds for possible expansion of offices in basement at the Senior Center.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans Donald G. Kleppe and John W. Seefurth in recognition of their service to our country.

SUPERVISOR'S REPORT:

Supervisor Kelly reported Saturday, October 7, 2006, was the grand opening for Astor Avenue.

Supervisor Kelly informed the Board Living Lord Church is sponsoring a crop walk on Sunday, November 8, 2006. Supervisor Kelly along with Welfare Assistance staff will be participating in this walk.

CLERK’S REPORT:

Clerk McGuire informed the Board the review of Executive Session Minutes will be placed on the Agenda for the October 24th board meeting. The Executive Session Minutes will be available in the Clerk’s Office for review. The Board will vote to determine to keep minutes as Executive Session or release them for the public.

Community Health Nurse Trish Simon will be participating in Bartlett Fire Protection District’s Open House on Sunday, October 8, 2006.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of September 12, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of September 19, 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 Runzel to approve Executive Session Minutes of July 11th and July 18, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

TREASURER’S REPORT:

Motion by Trustee Runzel, seconded by Trustee Kramer 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	\$	111,369.45
B.	Senior Center Fund	\$	47,677.58
C.	Welfare Services	\$	14,866.34
D.	Road and Bridge	\$	11,026.02
E.	Mental Health	\$	7,821.28
F.	Retirement	\$	21,320.69
TOTAL 1 ST SET OF BILLS:		\$	214,081.36

Motion by Trustee Runzel, seconded by Trustee Kramer to pay the first 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. Streamwood Chamber of Commerce	\$	1,150.00
TOTAL 2nd SET OF BILLS	\$	1,150.00

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

3rd SET OF BILLS:

A. TVP Graphics, Inc.	\$	477.00
TOTAL 3rd SET OF BILLS:	\$	477.00

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

TOWNSHIP OPERATIONS:

Discussion regarding purchase of Para-Transit Vehicles for the Senior Center.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution No. Bus 06 Approving of the Purchase of Para-Transit Vehicles. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel, Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate for Use by Hanover Township and Section 2C6 of the Open Meetings Act regarding Setting the Price for the Sale or Lease of Property Owned by Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:30 PM.

Returned from Executive Session at 8:00 PM.

OTHER BUSINESS:

Motion by Trustee Kramer, seconded by Trustee Goffinski to table Amending of the Hanover Township Personnel Policy. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire read aloud a letter received from Creekside Printing apologizing for their error made with the Township Newsletter. A copy of this letter was included in the board packets.

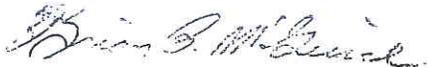
Assessor Thomas Smogolski informed the Board Appeals for Assessments will begin October 17, 2006, through November 16, 2006. The Assessor's Office will have extended hours on Tuesdays and Thursdays until 6:00 PM during this time.

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

Adjourned 8:05 PM

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor	Senior Services
(4) Trustees	Welfare Services
Assessor	Youth & Family Services
Highway Commissioner	Bartlett Library
Attorney	Gail Borden Library
Auditor	Poplar Creek Library
Administrator	Village of Streamwood Liaison David Stoves
Mental Health Board	