

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

OCTOBER 11, 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, Kramer and Runzel.

Staff present: Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski, Collector William Burke, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Welfare Services Aurea Picasso, Highway Department Foreman Steve Spejcher, Deputy Administrator Michael Mulcrone, Senior Services Susan Sinitean 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.

INTRODUCTION OF NEW SENIOR STAFF:

Operations Manager Susan Sinitean of Senior Services introduced the following new staff to the Board, Tracy Colagrossi Visual Arts Coordinator, Penny Lindahl Computer Instructor, Jennifer Triumph Social Service Liaison and Louis Easton Transportation Driver.

SUPERVISOR'S REPORT:

Supervisor Kelly had no new business to report.

CLERK'S REPORT:

Clerk McGuire asked the Board to table the Special Meeting Minutes of October 1, 2005.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to table the Special Meeting Minutes of October 1, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Runzel, seconded by Trustee Goffinski to approve the Special Meeting Minutes of September 7, 2005. 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 the Minutes of September 13, 2005. 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 the Workshop Minutes of September 13, 2005. 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 October 1, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner Timothy O. Schneider reported a meeting was set up through LAMP, INC. between Hayden Landscaping, Highway Department Foreman Steve Spejcher and Deputy Administrator Michael Mulcrone to discuss pond issues, landscaping and replacement of dead plants at the Senior Center.

TREASURER'S REPORT:

Motion by Trustee Goffinski, 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	\$ 1,193,337.55
B.	Senior Center Fund	\$ 37,727.47
C.	General Assistance	\$ 14,381.03
D.	Road and Bridge	\$ 10,179.10
E.	Mental Health	\$ 7,286.68
F.	Retirement	\$ 11,617.58
TOTAL ALL FUNDS:		\$ 1,274,529.41

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

DEPUTY ADMINISTRATOR'S REPORT:

Discussion regarding meetings. Building Committee will no longer need to meet on a weekly basis. Special Meetings will be called when necessary.

Finance Committee Meeting will take place on Monday, October 17, 2005, to set estimate on Levy.

Tentative date for Strategic Planning Meeting is Friday, October 21, 2005, at 5:00 pm. Alternate date is Friday, November 4, 2005, at 5:00 pm.

Discussion regarding Pathway Senior Living requesting permission to use a portion of the Township's land to store dirt by the Senior Center. Discussion on monthly amounts that would be charged for use of the land.

EXECUTIVE SESSION:

Motion by Trustee Runzel, seconded by Trustee Kramer to adjourn to Executive Session pursuant to Section 2C11 of the Open Meetings Act regarding Probable or Imminent Litigation. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Returned from Executive Session at 8:10 P.M.

OTHER BUSINESS:

Trustee Goffinski reported Streamwood High School student Nirali Shah be placed on the nomination for Committee on Youth and interviewed at the next board meeting.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel ordering Commissioning on the Senior Center Building. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

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, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:15 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