

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

OCTOBER 24, 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: 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. There was no response.

SUPERVISOR'S REPORT:

Supervisor Kelly had nothing to report.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of October 10, 2006, and Workshop Minutes of October 10, 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 Executive Session Minutes of August 8, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve 2007 Town Board Meeting Dates. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Option #1 2007 Holiday Closings. Discussion. 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 bonuses in the amount of \$5,500.00 and \$3,500.00 for two employees as previously discussed. 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	\$	65,360.94
B.	Senior Center Fund	\$	30,931.81
C.	Welfare Services	\$	5,157.51
D.	Road and Bridge	\$	4,959.60
E.	Mental Health	\$	5,907.06
F.	Retirement	\$	5,524.60
TOTAL 1 ST SET OF BILLS:		\$	117,841.52

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

2ND SET OF BILLS:

A.	Your #1, Inc.	\$	179.21
TOTAL 2 ND SET OF BILLS		\$	179.21

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

TOWNSHIP OPERATIONS:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution No. CDBG 06 Approving and Ratifying Purchase of Vehicles Pursuant to the Governmental Joint Purchasing Act. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. Parking Lot 06 Approving of an Agreement between Hanover Township and Champion Paving Corp. for the Pavement Rehabilitation Project. Discussion. Roll call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: Trustee Goffinski. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and Section 2C3 regarding performance of a Public Officer. 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 8:18 PM.

RESOLUTION APPROVING RELEASE AGREEMENT:

Motion by Trustee Kramer, seconded by Trustee Runzel to approve Resolution Approving of Release Agreement. Roll call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: Trustee Dolan Baumer. Motion Carried.

RESOLUTION APPROVING OF AMENDED RELEASE AGREEMENT:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve Resolution Approving of Amended Release Agreement. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION MINUTES:

Motion by Trustee Kramer, seconded by Trustee Goffinski not to release Executive Session Minutes at this time. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OTHER BUSINESS:

Trustee Goffinski nominated Christina Zima for appointment to Committee on Youth. Christina Zima will be available for the Board to interview at 6:30 PM on November 21, 2006, prior to the board meeting.

Clerk McGuire informed all Elected Officials and Board of Trustees a thank you note was received from Cathy Mikulski for the flowers and support on behalf of her sister's passing.

Clerk McGuire asked the Board for direction on Township Christmas Party. Discussion. Clerk McGuire will follow up and report back to the Board.

Trustee Goffinski announced Hanover Township, Astor Avenue Community Center won 1st Place in the annual Governor's Home Town Awards. A copy of the newsletter was included in board packets.

The next board meeting is scheduled for November 21, 2006. Mental Health Board meets same evening, they will hold their meeting in another location.

Discussion to hold future board meetings at the Senior Center. Discussion to order matching furniture to accommodate all board members and Township Attorney at board meetings.

Nominations to the Mental Health Board will be placed on the Agenda for the November 21, 2006, board meeting.

Discussion regarding advertising in Township Newsletter. Trustee Dolan Baumer will e-mail pricing information to the Clerk's Office.

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 8:30 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