

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

OCTOBER 25, 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: Assessor Thomas Smogolski, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, Deputy Administrator Michael Mulcrone, General Assistance Peter Kirilik 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 YOUTH AND FAMILY SERVICES EMPLOYEES:

Director of Youth and Family Services Kathy Fox introduced the following new employees to the Board.

Didi Perez is a part-time Secretary/Receptionist Monday through Thursday and is fluent in Spanish and English.

Karen Low is a full-time Family Therapist with many years of experience working with children, adolescents and families.

Hereri Contreras is also a full-time Bilingual Therapist with many years of experience working with Latino families and foster care.

SUPERVISOR'S REPORT:

Supervisor Kelly invited the Board to come around the podium and join him in presenting Cub Foods with a plaque in recognition of their support and donations to Hanover Township. Supervisor Kelly then presented a plaque to Gary Jumper, Manager of Cub Foods for all of his support and donations to the Township.

SET ESTIMATE OF TAX LEVY FOR HANOVER TOWNSHIP:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to determine the estimate of taxes to be levied for Hanover Township for the fiscal year April 1, 2005, through March 31, 2006, as follows: Corporate Town Fund, \$2,321,675.00, IMRF, \$121,488.00, FICA Funds, \$94,861.00, General Assistance, \$207,443.00, Mental Health Fund, \$678,904.00, Senior Citizens Services Fund, \$705,633.00, Debt Services and Public Service Building Committee, \$0.00. Estimated total taxes to be levied for said fiscal year is \$4,130,004.00. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

SET ESTIMATE OF TAX LEVY FOR HANOVER TOWNSHIP ROAD DISTRICT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to determine the estimate of taxes to be levied for Hanover Township Road District for the fiscal year April 1, 2005, through March 31, 2006, as follows: Corporate and Special Purposes, \$1,438,705.00, Debt Service and Public Service Building Committee, \$0.00. Estimated total taxes to be levied for said fiscal year is \$1,438,705.00. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

CLERK'S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve the Special Meeting Minutes of October 1, 2005, Minutes of October 11, 2005 and Executive Session Minutes of October 11, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

ADMINISTRATOR'S REPORT:

Discussion on rescheduling November 15, 2005, board meeting to Tuesday, November 8, 2005, due to conflict with (T.O.I.) Township of Illinois Conference.

Administration is researching website design companies and will report back to the Board with their findings.

Discussion regarding Strategic Planning dates tentatively set for Saturday, January 21, 2006, and Saturday, January 28, 2006.

TREASURER'S REPORT:

Motion by Trustee Goffinski, 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.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to pay the bills from 10/26/05 to 10/26/05. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING: (10/26/05 to 10/26/05)

A.	Town Fund	\$	1,050.00
B.	Senior Center Fund	\$	721.06
C.	General Assistance	\$	7,425.00
D.	Road and Bridge	\$	54,959.00
TOTAL ALL FUNDS:		\$	64,155.06

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to pay the bills from 10/12/05 to 10/25/05 as listed below. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING: (10/12/05 to 10/25/05)

A.	Town Fund	\$	62,923.00
B.	Senior Center Fund	\$	31,653.20
C.	General Assistance	\$	3,526.81
D.	Road and Bridge	\$	7,327.79
E.	Mental Health	\$	5,924.61
F.	Retirement	\$	3,298.08
TOTAL ALL FUNDS:		\$	114,653.49

3rd SET OF BILLS:

A. Expedia Construction Corporation \$ 44,800.00

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay Expedia Construction Corporation for renovations in the new Youth and Family Services area. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

COMMITTEE REPORTS:

GENERAL ASSISTANCE: Report was submitted and filed with the Clerk's Office.

MENTAL HEALTH BOARD: Director of Mental Health Board Danise Habun updated the Board on Katrina Relief Project. On October 21, 2005, a 25 foot truck was loaded and supplies were sent to Baton Rouge, Louisiana.

The Hanover Township Mental Health Board is awarding Senior Service Associates, Inc. \$2,500.00 to offset their Adult Day Care Program budget. Lutheran Homes of Arlington Heights will be the service provider and will use the Senior Service Associates site in Elgin.

The Epilepsy Foundation of Greater Chicago will be the latest tenant of the Mental Health Board at the Community Resource Center in Streamwood.

On Saturday, October 22, 2005, EDS/Hewlett Packard Corporation provided 30 volunteers to help out at the Hanover Township Community Resource Center.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board flu and pneumonia shots will be available Thursday, November 10, 2005 at the Senior Center.

There are currently 7 people registered for the TRIP (Township Riders Initiative Pilot) Program.

The Board is invited to attend the Senior Services Halloween Party being held on Monday, October 31, 2005, at 11:30 am at the Seville in Streamwood. The Board is also welcome to attend the Senior Services Christmas Party on Friday, December 2, 2005, at the Marriott. Invitations will be mailed.

Friday, November 18, 2005, a Court of Honor will be held hosting Eagle Scout Chris Draney for his contribution of the flag pole at the new Senior Center. The Board will be invited and asked if anyone would make a small presentation. Details to follow.

CDBG 2006 funds have been granted and the Township is waiting to receive the necessary paperwork. A Workshop needs to be scheduled to discuss these funds.

Director of Senior Services Barbara Kurth Schuldt asked the Board for direction on celebrating the upcoming holidays with the Township employees and the Senior Committee Staff.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Tutoring Services began in the newly renovated space on October 3, 2005. The tutoring fee has been raised to \$35.00 per student, per semester.

The estimated date for complete renovation, hiring of staff and grand opening for Astor Avenue will be by January 1, 2006.

Bartlett High School, Streamwood High School and Laurel Hill have contacted Youth and Family Services inquiring about in-school groups. Topics range from underage drinking to anti-violence. Youth and Family Services are contacting faculty members at the schools to discuss further.

Trustee Goffinski asked the Board to review the Outreach Services Survey 2005 that was included in the board packets.

Motion by Trustee Goffinski, seconded by Trustee Runzel to appoint Nirali Shah to the Committee on Youth. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Returned from Executive Session at 8:50 P.M.

OTHER BUSINESS:

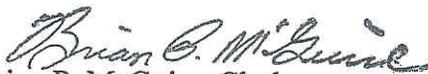
Clerk McGuire discussed conflict with scheduling of Downey Hall for VFW meetings every third Thursday of the Month. Tutoring is also scheduled for the same time. Clerk McGuire will discuss alternatives Administration.

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 9:00 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	