

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

**NOVEMBER 8, 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 Deputy Clerk Mary Jo Imperato to call roll.

Present were: Supervisor Kelly, Trustees Dolan Baumer and Goffinski.

Absent: Clerk McGuire, Trustees Kramer and Runzel.

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

**PRESENTATIONS:**

Assessor Thomas Smogolski introduced Jackie Heinz to the Board. Jackie Heinz has accepted the part-time position as Administrative Assistant in the Assessor's Office.

**SUPERVISOR'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to table the discussion regarding liaison assignments until the next board meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

**CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve the Minutes of October 25, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve the Executive Session Minutes of October 25, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

**ADMINISTRATOR'S REPORT:**

**RESOLUTION APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN HANOVER TOWNSHIP AND LEE/DUFFY/CCH SLF JOINT VENTURE:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution No. T5110805 Approving a Non-Exclusive License Agreement between Hanover Township and Lee/Duffy/CCH SLF Joint Venture, subject to attorney's approval. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

**TREASURER'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve the Treasurer's Report subject to audit. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

**BILL PAYING:**

A.	Town Fund	\$	127,616.62
B.	Senior Center Fund	\$	63,222.85
C.	General Assistance	\$	5,025.79
D.	Road and Bridge	\$	8,410.96
E.	Mental Health	\$	71,889.55
F.	Retirement	\$	11,584.03

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

**2<sup>ND</sup> SET OF BILLS:**

A.	Examiner	\$	60.00
B.	Al Pancerz	\$	93.12



Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Sound Planning Associates bill in the amount of \$3,688.29. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Expedia Construction Corporation amended bill in the amount of \$6,542.00. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Home Depot bill in the amount of \$3,219.67. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve purchase of computers, equipment, printers and copier in the amount of \$5,000.00. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve transfer of unspent money from Astor Avenue funds to Youth and Family Services in the amount of \$8,700.00. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

#### **EXECUTIVE SESSION:**

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

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

#### **OTHER BUSINESS:**

Deputy Administrator Michael Mulcrone notified the Board the auditing firm of Sikich Gardner and Co., LLP will be sending out a questionnaire on fraud to each Board Member and would like them to complete the form and return to them by Friday, November 18, 2005. Discussion.

The Township Newsletter was mailed today. Deputy Administrator Mulcrone also requested Administrator Marcie Landschulz be reimbursed in the amount of \$3,923.71 for a personal check written to cover postage for the newsletter. Discussion on future mailings and form of payment. A reimbursement check will be issued to Administrator Marcie Landschulz after the Board Meeting.

**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 Goffinski. Roll Call: AYES: Trustees Dolan Baumer, Goffinski 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