

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

DECEMBER 5, 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, 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.

**RECESS INTO TRUTH IN TAXATION HEARING FOR HANOVER
TOWNSHIP:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to table the Truth and Taxation Hearing for Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**RECESS INTO TRUTH IN TAXATION HEARING FOR THE HANOVER
TOWNSHIP ROAD DISTRICT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to table the Truth and Taxation Hearing for the Hanover Township Road District. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**TOWNSHIP TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING
APRIL 1, 2006, AND ENDING MARCH 31, 2007:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to table the Township Tax Levy Ordinance for the fiscal year beginning April 1, 2006, and ending March 31, 2007. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2006, AND ENDING MARCH 31, 2007:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to table the Single Township Road District Tax Levy Ordinance for the fiscal year beginning April 1, 2006, and ending March 31, 2007. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Clerk McGuire announced the names of Honor Roll Veterans Ship's Cook 2nd Class James K. Kriegsmann and CPL Terry Lemke. These Veterans were not able to attend this evening and will be added to the Veterans Honor Roll.

Clerk McGuire invited the Board and Director of Senior Services Barbara Kurth Schuldt to come around the podium and join him in presenting Certificates of Appreciation to the Senior Center Quilters. Squares purchased at the Support Our Troops Marathon were compiled together and made into one large quilt. Thanks were given to the following Senior quilters, Camille Jensen, Donna Kleiser, Mildred Morelli, Phyllis Smead, Ginger Tamraz and Arlene Timmerman. The quilt is on display in the Activity Room at the Senior Center for all to see.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked all staff who worked Friday, December 1st with the bad snow fall.

CLERK'S REPORT:

Clerk McGuire informed the Board he is working with the State of Illinois to obtain a quote on health insurance from CMS. The form has been received and will be submitted. Clerk McGuire will inform the Board when this quote has been received.

Employee Appreciation Dinner will be held on January 19, 2007. Invitations have been mailed out by the Committee. Thanks to the Committee Members for their hard work.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	116,510.87
B.	Senior Center Fund	\$	36,788.56
C.	Welfare Services	\$	13,263.42
D.	Road and Bridge	\$	6,422.70
E.	Mental Health	\$	12,144.81
F.	Retirement	\$	19,758.04
TOTAL ALL FUNDS		\$	204,888.40

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

TOWNSHIP OPERATIONS:

Discussion regarding status of CDBG Grant.

EXECUTIVE SESSION:

Motion by Trustee Kramer, seconded by Trustee Runzel 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 2C11 of the Open Meetings Act regarding Probable or Imminent Litigation. Roll call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:30 PM.

Returned from Executive Session at 8:26 PM.

Trustee Goffinski arrived at 8:00 PM.

APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND UNI-MAX MANAGEMENT CORPORATION FOR CLEANING SERVICES:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution No. Cleaning 07 Approving of an Agreement between Hanover Township and Uni-Max Management Corporation for the Cleaning Services Project subject to Township attorney approval. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

APPROVAL OF CONTRACT WITH GOVERNMENTAL ACCOUNTING, INC.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Contract with Governmental Accounting, Inc. subject to Township attorney approval. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

COMMITTEE REPORTS:

GENERAL ASSISTANCE: Report has been filed with the Clerk's Office.

MENTAL HEALTH BOARD: Report has been filed with the Clerk's Office.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported the Senior Services Holiday Party has been rescheduled for Wednesday, December 20, 2006, due to the snow storm.

Carolyn Lemkow, Program Coordinator at the Senior Center has tendered her resignation. Her last day of service will be Friday, December 22, 2006.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Thursday, December 14, 2006, from 5:00 PM – 7:00 PM there will be an Open House at Astor Avenue. All are welcome to come.

OTHER BUSINESS:

Trustee Kramer thanked all staff for their efforts and hard work.

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	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	