

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

**DECEMBER 6, 2005**

**CALL TO ORDER:**

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:10 PM.

**ROLL CALL:**

Supervisor Kelly asked Clerk McGuire to call roll.

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

Absent: Trustees Goffinski and Runzel.

Staff present: Highway Commissioner Timothy O. Schneider, 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 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.

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

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

Explanations were provided by Highway Commissioner Timothy O. Schneider, for the proposed Hanover Township tax levy increase. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. No reply followed.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to adjourn from the Truth in Taxation Hearing back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2005, AND ENDING MARCH 31, 2006:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the Single Township Road District Tax Levy Ordinance Number 12-06-05RD for the fiscal year beginning April 1, 2005, and ending March 31, 2006. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**TOWNSHIP TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2005, AND ENDING MARCH 31, 2006:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the Township Tax Levy Ordinance 12-06-05T for the fiscal year beginning April 1, 2005, and ending March 31, 2006. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**SUPERVISOR'S REPORT:**

Liaison Assignments will be discussed at the next board meeting.

**CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Minutes of November 8, 2005, Executive Session Minutes of November 8, 2005, Special Meeting Finance Committee Minutes of November 22, 2005, and Executive Session Minutes of November 22, 2005. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the 2006 Hanover Township Holiday Closings. Discussion regarding dates submitted. The Township will observe 1/2 day on December 29, 2006, for New Year's Eve. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the 2006 Hanover Township Board of Trustees Meeting Dates, as submitted. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**ADMINISTRATOR'S REPORT:**

**A RESOLUTION AUTHORIZING THE SUPERVISOR AND THE CLERK OF HANOVER TOWNSHIP TO EXECUTE AND SUBMIT THE 2005 CDBG SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NUMBER 05-039:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. 2005-039-CDB authorizing the Supervisor and the Clerk of Hanover Township to Execute and Submit the 2005 CDBG Subrecipient Agreement with the County of Cook, Illinois for Project Number 05-039. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**A RESOLUTION AUTHORIZING THE SUPERVISOR AND THE CLERK OF HANOVER TOWNSHIP TO EXECUTE AND SUBMIT THE 2005 CDBG SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NUMBER 05-040:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. 2005-040-CDB authorizing the Supervisor and the Clerk of Hanover Township to Execute and Submit the 2005 CDBG Subrecipient Agreement with the County of Cook, Illinois for Project Number 05-040. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**A RESOLUTION APPROVING OF A LOCAL SHARE AGREEMENT, REIMBURSEMENT AGREEMENT AND TRANSPORTATION FEE AGREEMENTS REGARDING TRANSPORTATION SERVICES PROVIDED BY PACE:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. Pace 2006 approving of a Local Share Agreement, Reimbursement Agreement and Transportation Fee Agreements Regarding Transportation Services Provided by Pace. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**A RESOLUTION APPROVING OF AN AMENDED REMODELING AGREEMENT BETWEEN HANOVER TOWNSHIP AND EXPEDIA CONSTRUCTION CORPORATION:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. Astor 2005 approving of an Amended Remodeling Agreement between Hanover Township and Expedia Construction Corporation. Roll Call: AYES: Trustee Kramer, and Supervisor Kelly. NAYS: Trustee Dolan Baumer. Motion Carried.

**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 and Supervisor Kelly. NAYS: None. Motion Carried.

**BILL PAYING: (11/9/05 to 12/6/05)**

A.	Town Fund	\$	129,914.08
B.	Senior Center Fund	\$	54,326.83
C.	General Assistance	\$	19,589.75
D.	Road and Bridge	\$	14,645.26
E.	Mental Health	\$	35,789.83
F.	Retirement	\$	14,625.91
TOTAL ALL FUNDS:		\$	268,891.66

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the bills from 11/9/05 to 12/6/05. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**BILL PAYING: (12/1/05 to 12/6/05)**

A.	Town Fund	\$	65,017.59
B.	Senior Center Fund	\$	10,961.29
C.	General Assistance	\$	1,214.16
D.	Road and Bridge	\$	4,451.87
E.	Retirement	\$	341.63
TOTAL ALL FUNDS:		\$	81,986.54

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to pay the bills from 12/1/05 to 12/6/05. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

**3<sup>rd</sup> SET OF BILLS:**

A. Examiner \$ 620.00

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 3<sup>rd</sup> set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer and Kramer. Supervisor Kelly abstain. NAYS: None. Motion Carried.

**COMMITTEE REPORTS:**

**GENERAL ASSISTANCE:** Director of Welfare Services Aurea Picasso informed the Board the adopt-a-family giveaway will take place on Saturday, December 17, 2005. The toy giveaway will take place on Saturday, December 24, 2005.

The food pantry has received many donations these past months. Director of Welfare Services Aurea Picasso thanked the Highway Department for transporting and storing donations in their garage.

**MENTAL HEALTH BOARD:** Director of Mental Health Board Danise Habun thanked the Assessor's Office for verifying addresses and street listings for three agencies that will be audited. A report will follow when complete.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt reported the Senior Committee Christmas Party will be held on Friday, December 9, 2005, at 4:30 pm. at Mill Race Inn, in Geneva. Invitations have been sent out to all board members.

Thanks were given to the Highway Department for their help in putting up the new 15 foot Christmas tree in the lobby of the Senior Center.

Senior Committee along with the Senior Endowment Fund purchased a mini grand digital piano for the Senior Center.

Carol Lutzow, Administrative Assistant for Senior Services, began her employment on November 21, 2005, and will attend the next board meeting.

The current registration process was discussed between Senior Services and Administration. A suggestion was made to adopt a mail-in registration program.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox informed the Board a Winter Break Open Gym schedule was included in the board packets.

Any Elected Official interested in being Santa Claus at Open Gym dates December 21<sup>st</sup> or December 22<sup>nd</sup>, should contact Youth and Family Services.

Committee on Youth Appreciation Dinner is scheduled for Sunday, January 15, 2006, 5:30 pm at Millrose Restaurant. Invitations will be mailed.

**EXECUTIVE SESSION:**

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

Returned from Executive Session at 8:15 P.M.

**OTHER BUSINESS:**

The board meeting scheduled for Tuesday, December 13, 2005, has been cancelled. Notice will be sent out regarding cancellation of this meeting.

Deputy Assessor Cathy Mikulski reported the deadline for tax appeals is Monday, December 12, 2005. The Assessor's Office offered later hours this past month to accommodate the residents.

**ADJOURNMENT:**

Meeting 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