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

DECEMBER 12, 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: Highway Commissioner Timothy O. Schneider, 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 Kramer, seconded by Trustee Dolan Baumer to adjourn into the Truth and Taxation Hearing for Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided by Supervisor Kelly, 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, Goffinski, 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 adjourn into the Truth and Taxation Hearing for the Hanover Township Road District. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel 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 for the Hanover Township Road District back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

HANOVER 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 approve the Hanover Township Tax Levy Ordinance 12-06-06T for the fiscal year beginning April 1, 2006 and ending March 31, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

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

Motion by Trustee Runzel, seconded by Trustee Kramer to approve the Hanover Township Single Township Road District Tax Levy Ordinance Number 12-06-06RD for the fiscal year beginning April 1, 2006 and ending March 31, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve the nomination of Sandy Deenihan to the Mental Health Board. 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 the nomination of Brian Gorcowski to the Mental Health Board. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. 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, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING (12/6/06 to 12/12/06):

A.	Town Fund	$	18,927.39
B.	Senior Center Fund	$	1,692.03
C.	Welfare Services	$	0
D.	Road and Bridge	$	26.61
E.	Mental Health	$	98,795.50
TOTAL 1st SET OF BILLS:		$	119,441.53

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to pay the 1st set of bills as submitted. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

2ND SET OF BILLS (12/13/06 – 12/13/06):

A.	Town Fund	$	13,620.47
B.	Senior Center Fund	$	724.23
TOTAL 2nd SET OF BILLS		$	14,344.70

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, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

3RD SET OF BILLS:

A.	Kathy Fox	$	1,274.82
TOTAL 3rd SET OF BILLS:		$	1,274.82

TOWNSHIP OPERATIONS:

Motion by Trustee Runzel, seconded by Trustee Goffinski to approve Resolution No. Medicare 06 Approving of Medicare Enrollment Application, Certification Statement and Electronic Funds Transfer Authorization Agreement. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

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, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:30 PM.

Returned from Executive Session at 9:30 PM.

OTHER BUSINESS:

Discussion regarding job description for maintenance position. It was agreed that Clerk McGuire would e-mail and fax the job description out to the board members and they should get back to him with additions or changes by 12/19. It was then agreed that the Clerk should fill job and the Board would confirm the hiring on 1/10/07.

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 9:35 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