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

JULY 10, 2007

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 and Runzel.
Absent: Trustee Kramer.
Staff present: Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Township Administrator James Barr, Township Collector William T. Burke, Veteran Advocate Bill Tiknis and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

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:

Clerk McGuire invited the Board and Veteran Advocate Bill Tiknis to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans CPL. Richard M. Hoppel, SGT. Rodney Harms, MMM 3 Paul J. Seger and SGT. John M. Seger in recognition of their service to our country. Clerk McGuire read aloud the name of COX. Henry Newcomb who was not able to be present and his certificate will be mailed to him.

Veteran Advocate Bill Tiknis has been a long time friend of the Seger family and said a few words on their behalf.

Director of Senior Services Barbara Kurth Schuldt introduced new employees Nadine Tyler-Moran and Cristan Douglas to the Board. Both employees were hired for the position of bus drivers at the Senior Center.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board former Township bus driver Ray Zieman passed away. Services will be held on Wednesday, July 11, 2007, in Streamwood.

CLERK'S REPORT:

Clerk McGuire had no news to report.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported the Highway Department is busy with grass cutting and brush pick up during the summer months.

Highway Commissioner P. Craig Ochoa met with Township Attorney Laurence Mraz to discuss the resurfacing project. Discussion to acquire a second quote from another engineering firm.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	$	67,130.00
B.	Senior Center Fund	$	6,452.16
C.	Welfare Services	$	1,267.21
D.	Road and Bridge	$	9,043.58
E.	Mental Health	$	6,129.56
F.	Retirement	$	-
TOTAL 1ST SET OF BILLS:		$	90,023.34

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

2nd SET OF BILLS:

A.	Bartlett Sports	$	252.00
TOTAL 2nd SET OF BILLS:		$	252.00

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to pay the 2nd set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

TOWNSHIP OPERATION'S:

Discussion regarding Ordinance Establishing Procedures for the Recording of Closed Sessions and Destruction of Recordings.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Ordinance No. Records 07 Establishing Procedures for the Recording of Closed Sessions and Destruction of Recordings. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Director of Youth and Family Services reported on upcoming events and programs that will take place at Astor Avenue during the summer months.

Township Administrator James Barr reported there will be a Special Meeting of the Hanover Township Board on July 24, 2007, at 7:00 pm. Capital Improvement Plan, Goals and Objectives and Bill Paying will be listed on the Agenda for discussion.

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 Runzel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:25 PM

Respectfully submitted,

Brian P. McGuire

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