

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

AUGUST 9, 2005

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.

Present were: Supervisor Kelly, Clerk McGuire, Trustees Dolan Baumer, Goffinski, Kramer and Runzel.

Staff present: Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Director of Welfare Services Aurea Picasso, Director of the Mental Health Board Danise Habun, Administrator Marcie Landschulz, 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.

Senior Services Committee Member Robert Salvesen addressed the Board regarding the cost to supply decaf coffee at the Senior Center. Clerk McGuire has arranged for the decaf coffee to be donated.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Girl Scout Troop 1220 with Certificates of Appreciation in recognition of their support and donations for Operation Support Our Troops.

- Accepting for Girl Scout Troop 1220 was Troop Leader Kim McBride and Girl Scout Nicole McBride.

Clerk McGuire and the Board presented Eagle Scout Chris Draney with a plaque recognizing his dedication and contributions to the new Senior Center.

SUPERVISOR'S REPORT:

RESOLUTION REQUESTING THE ILLINOIS DEPARTMENT OF AGING TO RECONSIDER ITS DECISION TO DENY EMERGENCY DAY CARE SERVICE PROCUREMENT IN THE HANOVER TOWNSHIP AND KANE COUNTY AREAS:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Resolution No. 8/9/05-01 Requesting The Illinois Department of Aging to Reconsider its Decision to Deny Emergency Day Care Service Procurement in the Hanover Township and Kane County Areas. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly will send a follow up letter on this Resolution to the local Villages and Townships, Kane County Board Members, Elgin City Council Members and the Press.

Supervisor Kelly nominated Trustee Dolan Baumer to the Mental Health Board. The Board was asked to waive the policy to wait until the next board meeting and approve the appointment at this time.

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

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of July 19, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Runzel to approve Executive Session Minutes of July 19, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Runzel and Supervisor Kelly. Trustee Kramer abstain. NAYS: None. Motion Carried.

The Citizenship Workshop will be held on Saturday, August 20, 2005, from 9:00 AM until 1:00 PM, at the Senior Center.

E-PAY is almost complete. Senior Services and Passport Services are set up. The Treasurer's Department is still working on Hunting and Fishing Licenses, Pace and TIDE.

Operation Support Our Troops Marathon will be held on August 26th and August 27th 2005. We will be applying for a permit to have a 20ft. Uncle Sam Balloon for this event. This will be a 24 hour event. Many volunteers will be helping out, Cub Foods and Taylor Street Pizza will be donating food and drinks.

Clerk McGuire informed the Board he attended a recent training session and many changes have been made to the Open Meetings Act. The Clerk's Office will be distributing revised pocket books on the Open Meetings Act to all of the Officials and Committee Members.

HIGHWAY COMMISSIONER'S REPORT:

Highway Department Foreman Steve Spejcher discussed concerns regarding the pond at the Senior Center.

TREASURER'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Runzel 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.

Motion by Trustee Runzel, seconded by Trustee Kramer to ratify payment of the bills from 6/29/05 through 7/12/05 as listed below. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A:	Town Fund	\$ 84,441.72
B.	Senior Center Fund	\$ 33,953.81
C.	General Assistance	\$ 5,361.97
D.	Road and Bridge	\$ 17,783.23
E.	Mental Health	\$ 4,237.05
F.	Retirement	\$ 12,125.92
TOTAL ALL FUNDS:		\$ 157,903.70

Motion by Trustee Goffinski, seconded by Trustee Runzel to pay the bills from 7/20/05 through 8/9/05 as listed below. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING: (7/20/05 – 8/9/05)

A.	Town Fund	\$ 111,701.78
B.	Senior Center Fund	\$ 41,636.03
C.	General Assistance	\$ 14,673.17
D.	Road and Bridge	\$ 12,660.17
E.	Mental Health	\$ 73,752.93
F.	Retirement	\$ 12,571.46
TOTAL ALL FUNDS:		\$ 267,263.45

Discussion regarding final bill for LAMP, INC.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel 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 8:00 P.M.

Returned from Executive Session at 9:05 P.M.

ADJOURN INTO WORKSHOP:

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to adjourn into Workshop. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 9:10 P.M.

Returned from Workshop at 10:05 P.M.

COMMITTEE REPORTS:

GENERAL SERVICES AND ADMINISTRATION:

DEPARTMENT HEAD RAISES:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve 3 ½ % raises to be retroactive for all Department Heads, Directors, Administrator and Deputy Administrator. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

GENERAL ASSISTANCE: Report was submitted and filed with the Clerk's Office.

MENTAL HEALTH BOARD: Report was submitted and filed with the Clerk's Office.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt introduced Susan Sinitean, the new Operations Manager for Senior Services to the Board.

YOUTH AND FAMILY SERVICES:

RESOLUTION APPROVING OF A REMODELING AGREEMENT FOR THE HANOVER TOWNSHIP YOUTH AND FAMILY SERVICES FACILITIES:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Resolution No. 8/9/05-02. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

USE POLICIES AND AGREEMENTS:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Use Policies as amended subject to approval of Hanover Township Attorney Laurence Mraz. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OTHER BUSINESS:

No other business to report.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Goffinski, seconded by Trustee Runzel. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 10:30 P.M.

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