

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

**APRIL 26, 2005**

**CALL TO ORDER:**

Clerk McGuire asked the Board to nominate a Supervisor Pro-tem.

Motion by Trustee Goffinski, seconded by Trustee Kramer to nominate Trustee Langenstrass as Supervisor Pro-tem. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Runzel. NAYS: None. Motion Carried.

**ROLL CALL:**

Trustee Langenstrass acting as Supervisor Pro-tem asked Clerk McGuire to call roll. Present were: Clerk McGuire, Trustees Goffinski, Kramer, Langenstrass and Runzel. Supervisor Kelly arrived at 7:15 P.M.

Also present: Attorney Laurence Mraz, Administrator Marcie Landschulz, Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Welfare Services Aurea Picasso, Deputy Administrator Michael Mulcrone, Highway Department Foreman Steve Spejcher, Trustee-Elect Katy Dolan Baumer, Streamwood High School Students: Chris Larson and Adam Gazinski, Abate of Illinois DuKane Chapter Mark Garrison, Girl Scout Troop 94, Troop Leader Laura Hutchison, Girl Scouts: Monica Hutchison, Amanda Roszkowiak, Amanda Zierden, Amanda Williams, April Granzow, Arianna Wetterman, Nancy Swick, Christina Kindle, Daniele Benduha, Emily Ziemke, Jessica Eberlin, Megan Chilio, Natalie Hilvert and Nicki Noreen.

**TOWN HALL:**

Supervisor Pro-tem Trustee Langenstrass 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 to come around the podium and join him in presenting Girl Scout Troop 94 with Certificates of Appreciation in recognition of their support and donations for Operation Support Our Troops.

- Accepting for Girl Scout Troop 94 was Troop Leader Laura Hutchinson, Girl Scouts: Monica Hutchison, Amanda Roszkowiak, Amanda Zierden, Amanda Williams, April Granzow, Arianna Wetterman, Nancy Swick, Christina Kindle, Daniele Benduha, Emily Ziemke, Jessica Eberlin, Megan Chilio, Natalie Hilvert and Nicki Noreen.

#### **SUPERVISOR'S REPORT:**

#### **HANOVER TOWNSHIP TENTATIVE BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 05-06:**

Supervisor Pro-tem Trustee Langenstrass asked Trustee Kramer to address the Hanover Township Tentative Budget and Appropriation Ordinance for the Fiscal Year 05-06.

Trustee Kramer discussed the following changes to the Tentative Budget: \$20,000.00 revenue was missed on passport sales that appeared in the budget, a \$5,000.00 expense for the handbook in the Clerk's budget, and the custodian was dropped inadvertently from the budget. Please note these changes on page 2 in the revised packets that were distributed.

Trustee Kramer announced the only other item that changed in this year's Tentative Budget was maintenance of buildings in the Town Fund. Discussion. Posting and publication of notice of Tentative Budget's to follow soon.

Motion by Trustee Runzel, seconded by Trustee Kramer to approve Tentative Budget and Appropriation Ordinance for the Fiscal Year 2005/2006. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Runzel. NAYS: None. Motion Carried.

#### **HANOVER TOWNSHIP ROAD DISTRICT TENTATIVE BUDGET AND ORDINANCE NO. 05-06 RD FOR THE FISCAL YEAR 05-06.**

Motion by Trustee Langenstrass, seconded by Trustee Goffinski to approve Hanover Township Road District Tentative Budget and Ordinance No. 05-06 RD for the Fiscal Year 2005/2006. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

#### **PROCLAMATION RECOGNIZING MAY, 2005, AS MOTORCYCLE AWARENESS MONTH:**

Trustee Goffinski presented the Proclamation Recognizing May, 2005, as Motorcycle Awareness Month to the Board.

Motion by Trustee Langenstrass, seconded by Trustee Runzel to approve the Proclamation Recognizing May, 2005, as Motorcycle Awareness Month. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Accepting this Proclamation was Mark Garrison, President of Abate of Illinois, DuKane Chapter.

**PROCLAMATION RECOGNIZING THE WEEK OF MAY 1, THROUGH MAY 8, 2005, AS DAYS OF REMEMBRANCE IN MEMORY OF THE VICTIMS OF THE HOLOCAUST:**

Supervisor Kelly presented the Proclamation Recognizing the Week of May 1, through May 8, 2005, as Days of Remembrance in Memory of the Victims of the Holocaust to the Board.

Motion by Trustee Langenstrass, seconded by Trustee Kramer to approve the Proclamation Recognizing the Week of May 1, through May 8, 2005, as Days of Remembrance in Memory of the Victims of the Holocaust. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**CLERK'S REPORT:**

Motion by Trustee Langenstrass, seconded by Trustee Runzel to approve Minutes of April 12, 2005. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Langenstrass, seconded by Trustee Runzel to approve Executive Session Minutes from November, 2004, through April 12, 2005. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board a Property Assessment Appeal Seminar will be hosted by the Clerk's Office and the Assessor's Office on Wednesday, May 18, 2005, at 6:15 p.m., in Downey Hall.

Effective December, 2005, a passport will be required to cross the borders between U.S. and Mexico. Effective December, 2007, a passport will be required for Canada.

The Clerk's Department attended a passport training seminar held on Tuesday, April 26, 2005, in Chicago.

Clerk McGuire thanked Administration for the sign outside advertising passport services being available at the Township. Passport deposits for Fiscal Year 2005 were \$14,500.00, and approximately \$4,000.00 has been received to date for Fiscal Year 2006.

The Clerk's Office is working along with the Department of Naturalization to host a citizenship class in June or July, 2005. Details to follow.

Administration and the Clerk's Office is working along with the Illinois State Treasurer to start accepting credit cards as a form of payment. Administration is waiting to hear from E-Pay.

**HIGHWAY COMMISSIONER'S REPORT:**

Highway Department Foreman Steve Spejcher commented things are going well in their department.

**SURPLUS ITEMS:**

Motion by Trustee Goffinski, seconded by Trustee Langenstrass to approve six file cabinets as Surplus Property. Discussion. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$ 61,207.26
B.	Senior Center Fund	\$ 36,755.41
C.	General Assistance	\$ 5,510.00
D.	Road and Bridge	\$ 21,757.14
E.	Mental Health	\$ 4,240.36
F.	Retirement	\$ 3,447.46
TOTAL ALL FUNDS:		\$ 132,917.63

Motion by Trustee Runzel, seconded by Trustee Kramer to pay the bills as submitted. Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

## **COMMITTEE REPORTS:**

**GENERAL SERVICES AND ADMINISTRATION:** See Ordinance No. Target 2605 Abating Real Estate Taxes.

### **ORDINANCE NO. TARGET 2605 ABATING REAL ESTATE TAXES:**

Motion by Trustee Goffinski, seconded by Trustee Langenstrass to approve Ordinance No. Target 2605 Abating Real Estate Taxes. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**GENERAL ASSISTANCE:** Report was submitted and is filed in the Clerk's Office.

**MENTAL HEALTH BOARD:** Supervisor Kelly reported that Centro de Informacion is honoring Hanover Township at a dinner on May 21, 2005, all are welcome to attend.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt discussed Purchase Order No. 00114, between Midwest Transit and Hanover Township for the purchase of a new bus for the Senior center. A copy of the Purchase Order was included in the board packets. Discussion.

Motion by Trustee Runzel, seconded by Trustee Langenstrass to approve Purchase Order No. 00114 between Midwest Transit and Hanover Township. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

A volunteer luncheon was held on Wednesday, April 20, 2005, at Maggiano's in Schaumburg. Approximately 150 volunteer's attended.

Director of Senior Services Barbara Kurth Schuldt asked the Board about Senior Committee Members and their reappointments. This will be added to the agenda for the next board meeting.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported tutoring services remains full with 60 students.

A 10<sup>th</sup> year anniversary of Open Gym Committee is being formed to plan activities and events throughout the summer, to help celebrate 10 years of Open Gym. The first meeting will take place on Monday, May 2, 2005, at 6:00 P.M. in Downey Hall.

Student Government Day is Wednesday, May 4, 2005, from 8:30 A.M. to 3:00 P.M. All 24 positions have been filled by students. Lunch will be served at Chili's.

Drawings are being reviewed that were done by architect Mary Maare, for proposed changes to the former Senior center for Youth and Family Services to expand.

Director of Youth and Family Services Kathy Fox announced Carmen Chavez joined their staff on April 11, 2005, as an Office Manager. Carmen has years of experience and is Spanish and English speaking.

Trustee Goffinski expects electrical work at Astor Avenue to be complete by the middle of May. Painting continues.

Lt. Colonel Craig Essick extended his thanks and appreciation for the Presentation of Award at the Annual Town Meeting.

**EXECUTIVE SESSION:**

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

Returned from Executive Session at 8:00 P.M.

**OTHER BUSINESS:**

Trustee Langenstrass informed the Board May 10, 2005, will be the last board meeting she will attend as a Trustee. Discussion on swearing in ceremony for Trustee-Elect Katy Dolan Baumer.

**ADJOURNMENT:**

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

Adjourned 8:15 P.M.

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