

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

MAY 9, 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, Kramer, Goffinski and Runzel.
Staff present: Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski, Collector William T. Burke, Director of Senior Services Barbara Kurth Schuldt, Director of Welfare Services Aurea Picasso, Deputy Administrator Michael Mulcrone, Director of the Mental Health Board Danise Habun, 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. There was no response.

TOWNSHIP TRUSTEE MEL RUNZEL:

Trustee Runzel presented Senior Services Volunteers of the Year Awards to the following seniors:

Volunteer of the Year: Charlene Ahlin
Volunteer Drivers of the Year: Emily and Bob Salvesen
Most Versatile Volunteer: Violet Baunach

Thanks were given to Pat Wharton for coordinating the Volunteer Luncheon that took place April 7, 2006.

SUPERVISOR'S REPORT:

Supervisor Kelly reported Village of Bartlett Tax Increment Financing (TIF) Meeting is May 18, 2006. A memo was included in board packets.

The U.S. Postal Service will be holding their annual Food Drive Saturday, May 13, 2006, between 3:00 pm and 5:00 pm.

CLERK'S REPORT:

Motion by Trustee Goffinski, seconded by Trustee Kramer to approve Minutes of April 25, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

The 24 hour "Support Our Troops" Marathon will be June 16th and June 17th from noon to noon. Senior Services in cooperation with the Clerk's Office will be working together to plan the activities.

Township Handbooks have arrived and were distributed.

Clerk McGuire informed the Board he was contacted by a group in Hoffman Estates looking to preserve the Lindbergh School on Shoe Factory Road. A committee is being formed by Village Trustee Ray Kincaid and Village Historian Pat Branch. Clerk McGuire responded he would be willing to help and will keep the Board informed as more information is available.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner Timothy O. Schneider reported Starck and Son Trenching submitted a proposal for repairs to the sanitary sewer. Discussion. Highway Commissioner Timothy O. Schneider will acquire another bid for repairs.

Discussion regarding pond issues, prairie grass and retainage amount held back from Lamp, Inc. A Special Building Committee Meeting will be set up to determine course of action.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski introduced Harriet Kunesh, the new part-time employee in the Assessor's Office.

The Assessor's Office mailed letters to all homeowners regarding important tax information. A sample letter was given to the Board for review.

Assessor Thomas Smogolski along with his staff have been contacting seniors by phone reminding them to apply for the senior freeze if they have not already done so.

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:

A.	Town Fund	\$	165,183.40
B.	Senior Center Fund	\$	35,576.57
C.	Welfare Services	\$	13,586.37
D.	Road and Bridge	\$	50,664.68
E.	Mental Health	\$	90,900.41
F.	Retirement	\$	19,178.44
TOTAL ALL FUNDS:		\$	375,089.87

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

ADMINISTRATOR'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Resolution No. Risk – 06 Approving of Township Officials of Illinois Risk Management Association Intergovernmental Cooperation Contract. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

The Township's current health care provider, United Health Care, submitted proposed Health insurance renewal rates. PPO rates went up 15% and HMO rates went up 6%. Discussion. Deputy Administrator Michael Mulcrone will meet with broker to discuss.

A rough draft of the Credit Card Policy and Procedures was included in board packets for review.

Auditors will be meeting with Deputy Administrator Michael Mulcrone to discuss the delay of last year's audit.

Several auditing firms have submitted proposals for Hanover Township's 2006 audit and are under review.

Several map companies have submitted proposals to update the Township map. The Assessor's Office is helping with this project making sure all new subdivisions and streets are included. Per the Board's recommendation, the map company Village of Streamwood and Hoffman Estates used has been contacted a quote was submitted.

SENIOR SERVICES:

Discussion regarding costs of material fees to seniors. Director of Senior Services Barbara Kurth Schuldt discussed fees at Senior Committee Meeting. Material fees will be effective July, 2006. Information will be provided in Club 59.

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to Approve Cost of Material Fees to Senior Services. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

OTHER BUSINESS:

Trustee Goffinski reported Township Officials of Cook County (TOCC) is holding a spring conference on Thursday, May 25, 2006. A flyer was included in board packets with location and time.

Director of the Mental Health Board Danise Habun invited the Board to Hanover Township Community Resource Center Open House on Thursday, May 11, 2006, from 5:30 pm until 7:30 pm. A handout was included in board packets.

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 7:50 pm.

Returned from Executive Session at 8:10 pm.

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

Adjourned 8:12 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