

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

**MAY 10, 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 Goffinski, Langenstrass and Runzel.

Absent: Trustee Kramer.

Also present: Attorney Laurence Mraz, Administrator Marcie Landschulz, Highway Commissioner Timothy O. Schneider, Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Deputy Administrator Michael Mulcrone, Highway Department Foreman Steve Spejcher, Trustee-Elect Katy Dolan Baumer, Deputy Clerk Mary Jo Imperato, Bob Salvesen, Streamwood High School Students: Josephine Forestieri, Sarah Hamparian, Matt Edelmann, Jay Bhimani, Thuvi Tran, Shannon Sloan, Amir Dizdarevic, John Janick, Andrew Foljom.

**TOWN HALL:**

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask.

Michael Mulcrone introduced Nanette La Jeunesse to the Board. Nanette has accepted a permanent part-time position as a bookkeeper.

**PRESENTATIONS:**

Supervisor Kelly announced this was the last board meeting Trustee Langenstrass would be attending. The following presentations were made:

- Administrator Marcie Landschulz presented Trustee Langenstrass with flowers on behalf of the Township.
- Clerk McGuire presented a plaque to Trustee Langenstrass from the Board recognizing her dedication and outstanding accomplishments as a Trustee of Hanover Township.

- Trustee Runzel invited the Board to join her in presenting Trustee Langenstrass with a bouquet of flowers and bidding her farewell.
- Director of Senior Services Barbara Kurth Schuldt presented Trustee Langenstrass with a clock from the entire Senior Services Department and Senior Committee.
- Supervisor Kelly thanked Trustee Langenstrass on behalf of everyone at the Township for all of her efforts and help with the new Senior Center Building.

Trustee Langenstrass thanked the Board and everyone else for their generosity and for all of the well wishes she received.

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

#### **APPOINTMENTS TO SENIOR COMMITTEE:**

Supervisor Kelly asked for a motion to approve re-appointments for the following three Senior Services Committee Members, Robert Greene, Dolores Johns and Robert Salvesen. All three members terms will expire on March 31, 2008. Trustee Goffinski requested the names be called out individually.

Motion by Trustee Langenstrass, seconded by Trustee Goffinski to re-appoint Robert Greene to the Senior Services Committee, term to expire on March 31, 2008. Roll Call: AYES: Trustees Goffinski, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Runzel, seconded by Trustee Langenstrass to re-appoint Dolores Johns to the Senior Services Committee, term to expire on March 31, 2008. Roll Call: AYES: Trustees Goffinski, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Langenstrass, seconded by Trustee Runzel to re-appoint Robert Salvesen to the Senior Services Committee, term to expire on March 31, 2008. Roll Call: AYES: Trustees Langenstrass, Runzel and Supervisor Kelly. NAYS: Trustee Goffinski. Motion Carried.

#### **APPOINTMENT AND RE-APPOINTMENTS TO MENTAL HEALTH BOARD:**

Supervisor Kelly formally requested and nominated Mary Alice Benoit, Gabrielle Infusino, Ruth Beckner and Rita Lopienski to be re-appointed to the Mental Health Board.

Motion by Trustee Runzel, seconded by Trustee Langenstrass to approve the nomination and re-appointment of Mary Alice Benoit, Gabrielle Infusino, Ruth Beckner and Rita Lopienski to the Mental Health Board. Roll Call: AYES: Trustee Goffinski, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly informed the Board Salvation Army Donut Day is being held on Friday, May 13, 2005, and Saturday, May 14, 2005. Director of Welfare Services Aurea Picasso is coordinating this event along with the Salvation Army. All monies collected will benefit the food pantry.

On Saturday, May 14, 2005, the United States Postal Service will be collecting food and dropping the donations off at the township. Many volunteers have signed up to help with this collection.

#### **CLERK'S REPORT:**

Motion by Trustee Goffinski, seconded by Trustee Runzel to approve Minutes of April 26, 2005. Roll Call: AYES: Trustees Goffinski, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire announced the swearing in ceremony will take place on Tuesday, May 24, 2005, at 7:00 p.m. Cook County Judge Tomas Fecarotta will be present to swear everyone in.

At the May 24, 2005, Board Meeting, the Board will recess after the swearing in ceremony for a reception. The Board Meeting will then resume after the reception.

Clerk McGuire announced he attended the Senior Services Committee meeting on Monday, May 9, 2005, and swore in the newest Senior Committee Member, Karlene Suhrbier.

Passport business is going strong.

Clerk's Office is still waiting for updates from some of the departments for the handbook. Please submit this information to the Clerk's Office as soon as possible.

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.

#### **HIGHWAY COMMISSIONER'S REPORT:**

Highway Commissioner Timothy O. Schneider was informed on Tuesday, May 10, 2005, some of the trees and bushes have died. A meeting is set up next week with the landscaper to discuss the situation and determine what needs to be replaced. If the Road District is at fault due to inadequate care, they will replace the trees at their expense. A copy of the agreement with the landscaper will be provided to the Highway Department before the meeting takes place.

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

**BILL PAYING:**

A.	Town Fund	\$ 144,839.58
B.	Senior Center Fund	\$ 118,951.08
C.	General Assistance	\$ 9,146.31
D.	Road and Bridge	\$ 43,869.73
E.	Mental Health	\$ 6,227.09
F.	Retirement	\$ 15,191.80

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

**2<sup>ND</sup> SET OF BILLS:**

A.	Examiner	\$ 612.00
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Motion by Trustee Langenstrass, seconded by Trustee Runzel to approve payment of the second set of bills as submitted. Roll call: AYES: Trustees Goffinski, Langenstrass and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

TOTAL ALL FUNDS: \$ 338,837.59

**3<sup>rd</sup> SET OF BILLS:**

A.	WND Designs	\$ 9,729.61
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Motion by Trustee Langenstrass, seconded by Trustee Goffinski to approve payment of the third set of bills for window treatments at the new Senior Center, as submitted by Director of Senior Services Barbara Kurth Schuldt. Roll call: AYES: Trustees Goffinski, Langenstrass, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

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

Returned from Executive Session at 8:15 P.M.

**OTHER BUSINESS:**

Motion by Trustee Runzel, seconded by Trustee Langenstrass to approve payment to EQUI-VEST in the amount of \$2,456.88, and to approve payment to Ann M. Kowalski, CPA, in the amount of \$1,401.25. Roll Call: AYES: Trustees Goffinski, Langenstrass, Runzel, and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Langenstrass to approve \$3,600.00 tax deductible payment to employees that are eligible for Health Care Insurance, but do not participate. Roll Call: AYES: Trustees Goffinski, Langenstrass, Runzel, and Supervisor Kelly. NAYS: None. Motion Carried.

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

Adjourned 8:30 P.M.

Respectfully submitted,



Brian P. McGuire, Clerk  
Hanover Township

Copy: Supervisor	Senior Services
(4) Trustees	Welfare Services
Assessor	Youth & Family Services
Highway Commissioner	Bartlett Library
Attorney	Gail Borden Library
Auditor	Poplar Creek Library
Administrator	Village of Streamwood Liaison David Stoves
Mental Health Board	