

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

**MAY 23, 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 and Goffinski.

Absent: Trustees Kramer and Runzel.

Staff present: Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski, Director of Senior Services Barbara Kurth Schuldt, Director of Welfare Services Aurea Picasso, Director of Youth and Family Services Kathy Fox, 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.

**SUPERVISOR'S REPORT:**

Supervisor Kelly invited the Board to come around the podium and join him in accepting a large donation from Wal-Mart in Streamwood. On behalf of Wal-Mart, Manager Sean Williams presented the Board with a \$10,000.00 check for the Township food pantry. Thanks were given to Wal-Mart, Streamwood Chamber of Commerce, Trustee Dolan Baumer, President of Streamwood Chamber of Commerce and Director of Welfare Services Aurea Picasso who helped make this donation possible.

Wal-Mart Manager Sean Williams expressed his gratitude to all Wal-Mart employees, their families, the Township and everyone involved in the community to make this donation possible.

Supervisor Kelly reported the Bartlett Tax Increment Financing (TIF) meeting was held on May 18, 2006.

**CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Minutes of May 9, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Executive Session Minutes of May 9, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Dolan Baumer inquired about Veterans ID theft. Clerk McGuire reported a call center has been set up for Veterans with questions. All Veterans whose information was stolen are being contacted. Veterans Advocate Bill Tiknis is aware of this situation and will keep the Board informed.

**BID OPENING – FOR SALE OF A ROAD DISTRICT VEHICLE:**

Clerk McGuire opened the following bids for sale of a Road District vehicle:

Jesus Castrejon – bid amount \$5,500.00  
Custom Craft – bid amount \$3,756.00  
Sunrise Landscaping – bid amount \$4,800.00  
DC Sales, Inc. – bid amount \$6,777.77  
St. Ansgar Catholic Church – bid amount \$4,510.75

DC Sales, Inc. will be notified they won the bid in the amount of \$6,777.77.

**TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$	\$73,550.13
B.	Senior Center Fund	\$	29,072.95
C.	Welfare Services	\$	3,906.12
D.	Road and Bridge	\$	8,129.33
E.	Mental Health	\$	4,651.01
F.	Retirement	\$	5,465.59

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

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

A. Examiner	\$	724.87
TOTAL ALL FUNDS:	\$	125,850.00

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

**ADMINISTRATOR'S REPORT:**

A Special Building Committee Meeting was held Friday, May 19, 2006, regarding Sanitary Sewer Project. Duffy Construction will submit a proposal to the Township. This will be put on Agenda and addressed at the next board meeting.

Copy machine agreement was received in office May 23, 2006. Discussion. This will be reviewed and put on Agenda for next board meeting.

Deputy Administrator Michael Mulcrone informed the Board budgets need to be approved at next board meeting June 13, 3006.

A Special Building Committee Meeting took place on Friday, May 19, 2006. Minutes will be typed and distributed to the Board.

Deputy Administrator Michael Mulcrone shared with the Board Letters of Commendation he received for two of his staff members.

**COMMITTEE REPORTS:**

**MENTAL HEALTH BOARD:** Director of the Mental Health Board Danise Habun thanked everyone who participated in the Open House on May 11, 2006. Next year's meeting is scheduled for May 10, 2007.

An updated summary was included in board packets for TIDE (Transportation (keeps) Individuals with Disabilities Employed).

Thanks were given to the Clerk's Office for assisting the Mental Health Board with several large recent mailings.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt informed the Board a copy of recommended changes in By-Laws for Senior Committee was included in board packets.

Senior Committee approved paying one-half of entertainment bills for summer concerts, up to \$300.00 per event.

Several seniors participated in the Streamwood Art Fair and displayed their artwork.

Thanks were given to the Clerk's Office for their letter of support to NuCare Management Group for approval of Nursing Home in Hanover Park.

Director of Senior Services Barbara Kurth Schuldt and Transportation Supervisor Resha Oylear met with CDBG (Community Development Block Grant) Transportation Manager Al Stein to review contracted paperwork for CDBG Grant. Notice was given to proceed with the project. Pending budget approval at board meeting June 13, 2006, Director of Senior Services Barbara Kurth Schuldt will submit a proposal seeking Board's approval to purchase vehicles.

**WELFARE SERVICES:** Report was submitted and filed with the Clerk's Office.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported Committee on Youth held a meeting on May 22, 2006. Two main topics of discussion were ways to generate more revenue for the Township and defining core values.

Thanks were given to Clerk McGuire and Trustee Goffinski for attending the Tutoring Party on May 11, 2006.

Second parenting class at Laurel Hill School ends this month. A group of Moms have requested a mom's group, willing to meet here at the Township. Discussion to charge fees. Director of Youth and Family Services Kathy Fox will present a proposal to the Board for their approval.

Thanks were given to all who attended and participated in the first Community Resource Fair at Laurel Hill School on April 27, 2006. Over 300 people attended this event and expressed their appreciation for all information they received. Other schools showed interest in possibly hosting a fair at their locations in the future.

Thanks were given to the Elected Officials and Departments for their help on Student Government Day held May 3, 2006. The student's evaluations ranked the day "high" for a great learning experience and enjoyment.

Site Director Position at Astor Avenue has been offered to a candidate. Director of Youth and Family Services Kathy Fox informed the Board they are waiting on candidate receiving license approval in Social Work.

Youth and Family Services welcomed Nicole Vaia, a second year graduate from Roosevelt University. Nicole will be doing her summer practicum in Youth and Family Services and will be supervised by Suellen Shively-Mack.

**OTHER BUSINESS:**

No other business to report.

**EXECUTIVE SESSION:**

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

Adjourned 7:41 pm.

Returned from Executive Session at 8:05 pm.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Deputy Administrator Michael Mulcrone 60 day extension for use of personal and vacation time. Roll call: AYES: Trustees Dolan Baumer, Goffinski 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 Dolan Baumer, seconded by Trustee Goffinski. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:10 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