

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

MAY 24, 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.

Also present: Attorney Laurence Mraz, Administrator Marcie Landschulz, Highway Commissioner Timothy O. Schneider, Assessor Thomas S. Smogolski, Collector William T. Burke, Director of Senior Services Barbara Kurth Schuldt, Director of Welfare Services Aurea Picasso, 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, Deputy Clerk Mary Jo Imperato, Administrative Assistant Stephanie Kalish, Patricia Langenstrass, Bob Salvesen, Emily Salvesen, Nayeln Garcia, Alice Suchecki, Margaret Goffinski, Mauro Gonzalez, Leslie Gomez, Robert Carson, Erika Sanchez, Clarissa Payne, Leon Olszewski, Jason Speer, Carl Noel, John Runzel, Johnny Runzel, John Whitmer, Kaylynn Burke, Misty Frank, Helen Kelly, Jack Kelly, Heidi McGuire, Peg McGuire.

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.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting a Certificate of Appreciation to Eagle Scout Evan Crause in recognition of his support and book donations for Operation Support Our Troops.

SWEARING-IN CEREMONY:

Supervisor Kelly introduced Judge Thomas Fecarotta who will be performing the Swearing-In Ceremony of the Officials.

Judge Thomas Fecarotta administered the Official Oath and performed the Swearing-In Ceremony for the following Officials:

Supervisor Michael E. Kelly
Clerk Brian P. McGuire
Highway Commissioner Timothy O. Schneider
Assessor Thomas S. Smogolski
Collector William T. Burke
Trustee Marvin J. Kramer, Jr.
Trustee Robert J. Goffinski
Trustee Mary Ellen (Mel) Runzel
Trustee Katy Dolan Baumer

Motion by Trustee Goffinski, seconded by Trustee Runzel to adjourn for a reception to celebrate the Swearing-In of the Officials. 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 reconvene back into the Regular Meeting of the Board. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked Eagle Scout Chris Draney for all of his fundraising efforts and help in the donation of the new flagpole at the Senior Center. A Raising of the Flag Ceremony was held at the new Senior Center prior to the start of the board meeting.

Building Committee met on Tuesday, May 24, 2005, Highway Commissioner Timothy O. Schneider was present along with Highway Department Foreman Steve Spejcher. Progress is being made regarding the landscaping issues.

CLERK'S REPORT:

Motion by Supervisor Kelly and seconded by Trustee Dolan Baumer to table the Minutes of May 10, 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 May 10, 2005. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. Trustee Dolan Baumer abstain. NAYS: None. Motion Carried.

TREASURER'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Goffinski 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	\$ 59,190.12
B.	Senior Center Fund	\$ 35,682.10
C.	General Assistance	\$ 5,430.97
D.	Road and Bridge	\$ 11,392.41
E.	Mental Health	\$ 97,920.03
F.	Retirement	\$ 4,446.44

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

2ND SET OF BILLS:

A.	Dennis Grzywinski	\$ 10.16
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Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve payment of the second set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

TOTAL ALL FUNDS: \$ 214,072.23

COMMITTEE REPORTS:

GENERAL ASSISTANCE: Director of Welfare Services Aurea Picasso reported she attended a dinner hosted by Centro de Informacion in honor of Hanover Township on Saturday, May 21, 2005.

June 3rd and June 4th, 2005, is Salvation Army Days, soliciting will take place in Streamwood and Bartlett. Volunteers are set up for these dates through the Township. 100% of the donations received will be contributed to Hanover Township General Assistance.

MENTAL HEALTH BOARD: Director of the Mental Health Board Danise Habun commented on the Award Hanover Township received at the Centro de Information dinner. The Award was for Recognition, Dedication and Commitment to improve the quality of life for Hispanic families.

A status report on TIDE (Transportation (keeps) Individuals with Disabilities Employed) Ticket to Ride Program was distributed to the Board for their review.

Director of the Mental Health Board Danise Habun thanked Supervisor Kelly and Clerk McGuire for attending the Mental Health Board Meeting held on Tuesday, May 17, 2005. A tenure list was distributed to the Board listing the appointment/reappointment dates of the Officers and when their term expires.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board Eagle Scout Chris Draney will be planting flowers in the circle around the new flagpole installed at the Senior Center. He will also be providing a rosewood case for the chrome shovel that was given to the Senior Center.

Director of Senior Services Barbara Kurth Schuldt received many thank you notes from the senior volunteers. A Volunteer Luncheon was held at Maggiano's on Tuesday, April 20, 2005.

Alice Suchecki was in attendance at the board meeting and was voted Volunteer of the Year with 397.25 hours of volunteer service. Congratulations to Alice Suchecki.

The Suburban Area Agency on Aging performed a fiscal and programming audit on funded areas of service for the Senior Center and Transportation. No official findings have been received as of yet, but were verbally told we had passed.

Mavis Steinmeyer has tendered her resignation and is no longer working for the Township.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Family Therapy Services saw 13 families for face-to-face screenings and 16 phone intakes for the month of April.

Thanks were given to Clerk McGuire and Trustee Goffinski for attending the end-of-year tutoring party on May 9, 2005.

Poplar Creek Library is funding a one on one summer tutoring program for those students who live in their district.

Open gym is celebrating its 10th year Anniversary this summer. A flyer was distributed outlining weekly themes and special events that will take place over the summer. The planning committee will meet again on May 31, 2005.

A networking luncheon for school staff was held on April 27, 2005. Parkwood Elementary School invited the Township to participate with their school/community planning committee. Streamwood High School suggested the Township provide support groups for students in the school this fall. School personnel are looking forward to working with Youth and Family Services for the success of the Astor Avenue Community Center.

Painting is complete at Astor Avenue. Flooring and carpeting have been installed in all rooms, electrical work has been completed in the main room and supplies have been purchased for the side rooms.

The Building Committee met on May 16, 2005, to review architect's drawings and modifications for the back area of the old senior center. When final drawings are complete, they will be given to the Building Committee so then can go out for bids.

Director of Youth and Family Services Kathy Fox thanked everyone for their help with Student Government Day. A questionnaire was given to the 24 Streamwood High School students who participated and they gave the Township high ratings.

A letter was included in the board packets to the Director of DCFS. Youth and Family Services is asking the Board to review and sign this letter requesting Hanover and Schaumburg Townships, LAN #46, keep its unspent funds to serve families in FY06.

EXECUTIVE SESSION:

Motion by Trustee Runzel, 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, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Returned from Executive Session at 8:25 P.M.

OTHER BUSINESS: Clerk McGuire requested the Board hold a Strategic Planning Meeting in the near future. Administration to check schedules and set a date for this meeting. The Board would also like Attorney Laurence Mraz to be present.

ADJOURNMENT:

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

Adjourned 8:30 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