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

JUNE 12, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

ROLL CALL:

Supervisor Kelly called Roll.
Present were: Supervisor Kelly, Trustees Dolan Baumer, Goffinski and Kramer.
Absent: Trustee Runzel
Clerk McGuire arrived at 7:10 PM.
Staff present: Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, Deputy Clerk Mary Jo Imperato, Township Administrator James Barr, Director of Facilities and Maintenance Steve Spejcher, Township Collector William T. Burke and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

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:

Director of Senior Services Barbara Kurth Schuldt presented a Senior Services Award to Mr. Fritz Miller in recognition of his years providing Tax Aid Services to the Township.

Supervisor Kelly thanked Mr. Fritz Miller for his dedication and volunteering his services for the past 22 years.

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans CPT James M. Jocius, SP4 Steven S. Pry and SGT Robert A. Hardin in recognition of their service to our country.

Director of Senior Services Barbara Kurth Schuldt introduced new employee Susan Baptist to the Board. Susan Baptist will be the new art instructor at the Senior Center.

SUPERVISORS REPORT:

Supervisor Kelly thanked Senior Services Char Wakefield for a job well done when the bus experienced a flat tire on a recent senior trip. Director of Senior Services Barbara Kurth Schuldt read aloud a thank you note to Char Wakefield that was included in packets. Thanks were given to Steve Spejcher for his help with the tow truck and having the tire replaced.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Corrected Minutes of Regular Meeting of May 22, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

There was no news to report.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	$	49,907.95
B.	Senior Center Fund	$	13,806.80
C.	Welfare Services	$	414.81
D.	Road and Bridge	$	7,431.74
E.	Mental Health	$	10,971.62
F.	Retirement	$	-
TOTAL 1ST SET OF BILLS:		$	82,532.92

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 1st set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	Bartlett Sports	$	370.00
TOTAL 2nd SET OF BILLS:		$	370.00

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

TOWNSHIP OPERATION'S:

Discussion regarding Hanover Township Prevailing Wage Ordinance.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Prevailing Wage 07, an Ordinance Ascertaining Prevailing Wages in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Mental Health Fund Line Item Transfer Resolution.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Resolution No. 6/12/07 – 2 Mental Health Fund Line Item Transfer. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Authorization was given by the Board to allow Township Administrator James Barr to solicit proposals for Parking Lot Pavement Project.

Information was distributed for Township Officials of Illinois (TOI) Conference in November.

Township Administrator James Barr reported an internal newsletter called Hanover Happenings was included in board packets for review.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Clerk McGuire reminded the Board the 24 hour Support Our Troops Marathon will be June 15th and 16th. Thanks were given to Steve Spejcher and his Department for their help with preparations and activities planned for the upcoming event.

Trustee Goffinski thanked Steve Spejcher for his help with the new Township sign.

Discussion regarding Age Options Group for the Senior Center.

Director of the Mental Health Board Danise Habun announced the Mental Health Board has hired Veronica Laude Noland as the part-time Community Resource Specialist.

Trustee Kramer thanked Trustee Goffinski for his help with the new electronic Township Sign.

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 and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:30 PM

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