

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

June 14, 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, 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 and Deputy Clerk Mary Jo Imperato.

PRESENTATIONS:

Supervisor Kelly and Director of Welfare Services Aurea Picasso presented Certificates of Appreciation to Brownie Troop #1438 for their generous donations to the Hanover Township Food Pantry. Accepting for Troop #1438 were Lisa Barron, Emma Basdeckis and Emily Barron.

Supervisor Kelly invited the Board to come around the podium and join him in presenting a Plaque to Postmaster David Hultquist and Postal Carrier Dwight LaVine in recognition of their support and generous donations for many years to the Hanover Township Food Pantry.

Clerk McGuire and the Board presented a Certificate of Appreciation to Challengers 4 H Club, Bonnie Kavaro and her son Matthew Kavaro, in recognition of their support and large donations for Operation Support Our Troops.

Clerk McGuire and the Board presented a Certificate of Appreciation to Starbucks Coffee Company, Christina Conway, in recognition of their support and large donations of coffee for Operation Support Our Troops.

Clerk McGuire thanked Highway Commissioner Timothy O. Schneider and his department for all of their help with picking up and transporting donated items for Operation Support Our Troops.

TOWN HALL:

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

Director of Youth and Family Services Kathy Fox introduced the new Office Manager for Youth and Family Services, Carmen Chavez, to the Board.

Senior Services Committee Member Robert Salvesen addressed the Board regarding the Office of the Collector.

BUDGET HEARINGS:

Motion by Trustee Kramer, seconded by Trustee Runzel to adjourn this meeting to the Hearing on the Town and Road District Budget & Appropriation Ordinances. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Township and Road District Budget and Appropriation Ordinances. Supervisor Kelly asked for questions or comments from the public. There were no responses.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to Approve the Hanover Township Budget and Appropriation Ordinance No. 06-14-05 T for the Fiscal Year beginning April 1, 2005, and ending March 31, 2006. 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 the Hanover Township Road District Budget and Appropriation Ordinance No. 06-14-05 RD for the Fiscal Year beginning April 1, 2005, and ending March 31, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

ADJOURNMENT INTO REGULAR BOARD MEETING:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to reconvene to 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 attended a meeting with Cook County Board President John H. Stroger, Jr. regarding CDBG grant money.

CLERK'S REPORT:

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

Motion by Trustee Kramer, seconded by Trustee Runzel to approve Minutes of May 24, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Goffinski, seconded by Trustee Kramer to approve Executive Session Minutes of May 24, 2005. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board that the Clerk's office has processed over 200 applications for passports since April 1, 2005.

The Clerk's office is still working on securing a date to hold a Citizenship Workshop at the Township. More information to follow.

The application for EPAY has been sent into the State Treasury Department and we are waiting to hear back from them with a start up date.

The Clerk's office is now maintaining a New Officials Record Book which will show all elected and appointed officials for Hanover Township and when their terms expire.

A Recognition Dinner for Patricia Langenstrass is being planned for Wednesday, July 6, 2005, at Rolling Knolls Country Club in Elgin. Please get your invitation list to the Clerk's office by Friday, June 17, 2005.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner Timothy O. Schneider informed the Board he will be meeting with Highway Department Foreman Steve Spejcher and they will be discussing the Change Order for work around the pond area at the New Senior Center building.

ADMINISTRATOR'S REPORT:

AN ORDINANCE ASCERTAINING PREVAILING WAGES IN HANOVER TOWNSHIP:

Motion by Trustee Runzel, seconded by Trustee Kramer to approve Ordinance No. PW - 14 - 05 an Ordinance Ascertainning Prevailing Wages in Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

RESOLUTION APPROVING A RECIPROCAL EASEMENT AGREEMENT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Resolution Easement No. 14 - 05 subject to attorney's approval. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. 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	\$ 93,853.25
B.	Senior Center Fund	\$ 40,868.24
C.	General Assistance	\$ 11,487.43
D.	Road and Bridge	\$ 13,200.14
E.	Mental Health	\$ 5,396.55
F.	Retirement	\$ 13,761.16
TOTAL ALL FUNDS:		\$ 178,566.77

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

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Motion by Trustee Kramer, seconded by Trustee Runzel to approve purchase of 13 computers for the Senior Center computer lab at a cost not to exceed \$6500.00, (not including installation). Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Kramer reminded everyone there is a Building Committee Meeting scheduled for Monday, June 20, 2005, at 3:30 P.M. Anyone interested is welcome to attend.

Trustee Goffinski discussed an article in the paper regarding Elgin Adult Day Care Center. Hanover Township Mental Health Board provides transportation for the seniors from Hanover Township to the Adult Day Care Center. The facility is due to close July 1, 2005, due to financial problems. Senior Services staff is checking into another site for their senior residents, but costs are extremely high. Director of Mental Health Board Danise Habun will provide Clerk McGuire with a list of members names on the Elgin United Way Board.

Discussion on dates for Strategic Planning Meeting dates. There is a conflict with Saturday, August 20, 2005, as that is the date for the Back-to-School fair. Tentative meeting dates were set for August 5, 2005 and August 6, 2005.

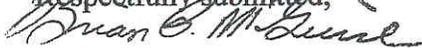
Director of Youth and Family Services Kathy Fox informed the Board the last week of July is Appreciation Week for Open Gym. Events are scheduled as follows, Monday, July 25, 2005, thanks to the Village of Bartlett, Police Department and Businesses, Tuesday, July 26, 2005, Village of Streamwood, Wednesday, July 27, 2005, Village of Hanover Park and Thursday, July 28, 2005, Founders Appreciation, and Friday, July 29, 2005, City of Elgin. Refreshments will be served at these events.

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 8:00 P.M.

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