

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

JUNE 27, 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, Goffinski, Kramer and Runzel.
Staff present: 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, 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 thanked Township Attorney Laurence Mraz for his efforts regarding insurance issues.

Supervisor Kelly received a letter from Bartlett Fire Protection District thanking the Township for their recent help with a local fire.

Supervisor Kelly and Director of Senior Services Barbara Kurth Schuldt attended a meeting on TRIP (Township Riders Initiative Pilot). The Township currently has approximately 150 riders.

Supervisor Kelly reported he stopped by Victory Center and introduced himself. Victory Center will be hiring soon and wanted to host a job fair at the Senior Center. Discussion. Supervisor Kelly will contact Victory Center to set up a luncheon meeting and will inform the Board with a date and time.

CLERK'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Kramer to approve Minutes of June 13, 2006, Executive Session Minutes of June 13, 2006 and Special Building Committee Meeting Minutes of May 19, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire thanked all departments and staff who supported the 24 hour Marathon. Special thanks were given to Seniors Services, Highway Department and Mike Rundquist for their help with this event. Clerk McGuire thanked Trustee Kramer for helping the Clerk's Office with the tear down of this event.

During the 24 hour Marathon event, \$538.00 was collected for the Bartlett Veteran's Memorial.

The Old Minute Books have been restored and are scheduled to be delivered Thursday, July 6, 2006.

HIGHWAY COMMISSIONER'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve Resolution No. 06-27-06 Approving of a Sanitary Sewer Line Replacement Agreement Between Hanover Township and Stark and Son Trenching, Inc. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Runzel and Supervisor Kelly. NAYS: Trustee Goffinski. Motion Carried.

Township Attorney Laurence Mraz discussed acquiring building permits for repair work.

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

BILL PAYING:

A.	Town Fund	\$	63,392.67
B.	Senior Center Fund	\$	29,218.00
C.	Welfare Services	\$	3,072.12
D.	Road and Bridge	\$	10,763.30
E.	Mental Health	\$	16,308.66

F. Retirement \$ 5,545.80

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

2ND SET OF BILLS:

A. Examiner \$ 980.00

B. Bartlett Sport \$ 108.00

TOTAL ALL FUNDS: \$ 129,388.55

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

3rd SET OF BILLS:

A. Chase Visa \$ 3,768.52

B. Schaumburg Professional Baseball \$ 354.00

C. United Health Care \$ 18,426.72

D. Sam's Club \$ 5.93

TOTAL 3rd SET OF BILLS: \$ 22,555.17

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve and pay the 3rd set of bills as presented in the amount of \$22,555.17. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

ADMINISTRATOR'S REPORT:

A Special Finance Committee Meeting was held on Monday, June 26, 2006, at 3:30 PM. Discussion on credit card policy. Recommendations were made to explore corporate credit cards. Discussion. Deputy Administrator Michael Mulcrone will follow up and report at the next board meeting.

Discussion regarding Financial Statement report submitted by Lee Howard and Associates.

The Finance Committee would like TOIRMA (Township Officials of Illinois Risk Management Association) to attend the next Finance Committee Meeting to discuss insurance issues. Deputy Administrator Michael Mulcrone will contact TOIRMA (Township Officials of Illinois Risk Management Association) to set a meeting date and will inform the Board.

Discussion to check into other available insurance programs for Township employees.

COMMITTEE REPORTS:

MENTAL HEALTH BOARD: Director of the Mental Health Board Danise Habun informed the Board a usage report of TIDE (Transportation (keeps) Individuals with Disabilities Employed) Ticket to Ride Program was included in board packets for review.

The Mental Health Board along with Centro De Information and Welfare Services are in the process of planning the summer Mental Health Fair. Director of the Mental Health Board Danise Habun informed the Board they are in the process of looking for a new site to accommodate this event. Senior Services volunteered to help provide transportation services for this event.

The Mental Health Board will be sponsoring several workshops in October. Discussion. More details will follow as they become available.

SENIOR SERVICES: Reports were submitted and filed with the Clerk's Office.

WELFARE SERVICES: Reports were submitted and filed with the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox discussed reports that were included in board packets.

Director of Youth and Family Services Kathy Fox decided against hiring candidate for Site Director at Astor Avenue. Director of Youth and Family Services Kathy Fox will continue to interview for this position.

Grand Opening for Astor Avenue is scheduled for Saturday, October 7, 2006 at 12:00 PM.

The Open Gym and Fun Program will host a special Family Week from 8/7/06 – 8/11/06. Everyone is welcome to attend Family Week.

Francisco Zepeda, second year intern graduate from Northern Illinois University, will be doing family therapy with the Township. Susan Alborell will be his supervisor.

Township Attorney Laurence Mraz has received all Certificates of Insurance for Open Gym.

OTHER BUSINESS:

Discussion with Township Attorney Laurence Mraz and the Board to trade in Seniors Services bus and apply toward purchase of new one.

Discussion to have the new Township website available within the next two weeks.

Deputy Administrator Michael Mulcrone would like the Board to decide what to place on the backside of the new Township maps that will be printed.

Discussion regarding new electronic sign for the Township. Deputy Administrator Michael Mulcrone will contact the Village to discuss permits. The Township is seeking additional proposals for the new sign.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and Section 2C3 regarding performance of a Public Officer. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:00 pm.

Returned from Executive Session at 9:30 pm.

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

Adjourned 9:35 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