

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

June 28, 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, Goffinski, Kramer and Runzel.

Absent: Trustee Katy Dolan Baumer

Staff present: Director of Senior Services Barbara Kurth Schuldt, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Deputy Administrator Michael Mulcrone, Collector Elect William Burke 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.

Director of the Mental Health Board Danise Habun introduced Bette Schoenholtz, Executive Director of the Senior Services Association. Discussion on Senior Services Adult Day Care Program including senior citizens needs and funding for the program. Senior Services Association is seeking another agency to take over the program and funding.

Clerk McGuire will coordinate with Bette Schoenholtz, Executive Director of the Senior Services Association, to host a meeting along with other Townships and Villages to discuss the Adult Day Care Programs needs and funding.

SUPERVISOR'S REPORT:

Discussion on Strategic Planning Meeting Dates. Suggested dates and times were Friday, September 9th in the evening, and Saturday, September 10th during the day. Confirmation and agenda to follow.

It was suggested the Board use the same facilitator that was present at last year's Strategic Planning Meetings. Discussion. Confirmation to follow.

Supervisor Kelly informed the Board the Village of Bartlett is holding meetings on TIF District, anyone interested may attend.

CLERK'S REPORT:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve Minutes of June 14, 2005. Roll Call: AYES: Trustees Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

The Clerk's Office has secured the date of Saturday, August 20, 2005, to host the Citizenship Workshop. More information will follow at the next Board Meeting.

Clerk McGuire informed the Board account numbers have been received for the EPAY program. The Clerk's Office is now in the process of waiting on software for the computers to get started.

Clerk McGuire attended a meeting with Fred Hosfeld of the Streamwood VFW Post, Operation Air Lift. Clerk McGuire along with Fred Hosfeld, would like to host a 24 hour marathon Operation Support Our Troops, to be held on Friday, August 26, 2005, thru Saturday, August 27, 2005, at Hanover Township. The Clerk's Office will check with the Village of Bartlett regarding permits. Volunteers will be needed and Fred Hosfeld will be inquiring about having a radio station broadcast from the parking lot. More details to follow.

Clerk McGuire reminded the Board Patricia Langenstrass' Recognition Dinner is on July 6, 2005. Please RSVP to Mary Jo if you have not already done so.

TREASURER'S REPORT:

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

BILL PAYING:

| | | |
|----|--------------------|--------------|
| A. | Town Fund | \$ 61,355.70 |
| B. | Senior Center Fund | \$ 59,544.41 |
| C. | General Assistance | \$ 11,152.43 |
| D. | Road and Bridge | \$ 6,105.83 |
| E. | Mental Health | \$ 6,567.35 |
| F. | Retirement | \$ 4,161.37 |

TOTAL ALL FUNDS: \$ 148,887.09

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

COMMITTEE REPORTS:

GENERAL SERVICES AND ADMINISTRATION: Discussion on work to be done around the pond area at the New Senior Center building.

GENERAL ASSISTANCE: Report was submitted and filed with the Clerk's Office.

MENTAL HEALTH BOARD: Director of Mental Health Board Danise Habun reported there are currently 7 riders for the TIDE (Transportation (keeps) Individuals with Disabilities Employed) program.

Evaluation surveys were handed out to the riders of TIDE (Transportation (keeps) Individuals with Disabilities Employed), so they may provide any comments or suggestions regarding the service they are receiving from Alef Cab Company. One comment seems to be scheduling problems and tardiness. This concern is being addressed with Alef Cab Company.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board Clerk McGuire will be swearing in the new Senior Service Committee Members at the Senior Committee Meeting being held on Monday, July 11, 2005, at 12:30 p.m. All Board members are welcome to attend.

Nancy Anderson has resigned and her last day was Friday, June 17, 2005. The position is posted and applications are being accepted.

A new driver has been hired at the Senior Center, his name is Manuel Reices.

The annual bake sale was a success for the fundraising committee. \$750.00 was raised from the bake sale and raffle, and \$75.00 was raised from the pizza and soda sale. With the profits raised, the fundraising committee will be purchasing some new benches for the Senior Center.

Revisions are being made to the current registration day sign up procedures for the senior activities. A new format will be used at the July/August registration day.

Director of Senior Services Barbara Kurth-Schuldt attended a TRIP (Township Riders Initiative Pilot) Program meeting along with PACE and IDOT. More specific information and costs to follow. Discussion.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox informed the Board Myra Walden has tendered her resignation and her last day will be Friday, June 30, 2005.

Poplar Creek Library is offering tutoring over the summer at their cost, 16 of the township students are participating in this program.

July 27, 2005 through July 29, 2005 Youth and Family Services will be hosting Appreciation Week for the "Decade of Open Gym". Included in the board packets was a schedule listing locations and time of the events taking place.

Invitations are being sent out for Founders Night being held on Thursday, July 28, 2005, at 6:30 p.m., where the Township Officials, Committees and the first partners will be honored for spearheading and developing the Open Gym program.

Youth and Family Services is also looking for Officials to sign up for other dates when Hanover Township will be thanking the municipalities, police and fire departments, park districts, organizations, businesses and volunteers who have helped through the years.

EXECUTIVE SESSION:

There is no need for Executive Session.

OTHER BUSINESS:

Clerk McGuire reported to the Board July 14, 2005, the Bartlett Veterans Memorial Commission would like to use the new Senior Center at 7:00 p.m. to host a meeting with approximately 30 people in attendance. More information to follow for set up.

Deputy Administrator Michael Mulcrone informed the Board the Township Newsletter will be coming out in August. Any articles to be included in the Newsletter are due by July 15, 2005.

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

Adjourned 8:15 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