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

JANUARY 9, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:10 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.
Present were: Supervisor Kelly, Trustees Dolan Baumer and Goffinski.
Absent: Trustee Kramer and Runzel.
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, Youth and Family Services Michael Cohen, Administrator James Barr, Director of Facilities and Maintenance 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.

Senior Services Committee Member Robert Salvesen reported some of the seniors and volunteers expressed concerns with some of the changes that have taken place at the Senior Center.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans CPL Terry Lemke and SP5-E5 Richard V. Poremba in recognition of their service to our country.

SUPERVISOR'S REPORT:

Supervisor Kelly thanked Director of Welfare Services Aurea Picasso and her staff for all of their hard work with the success of the 2006 toy drive.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Executive Session Minutes of November 21, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Regular Meeting Minutes of November 21, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Finance Committee Meeting Minutes of December 4, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Special Finance Committee Executive Session Minutes of December 4, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Regular Meeting Minutes of December 5, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Regular Meeting Minutes of December 12, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

TRUSTEE GOFFINSKI:

Trustee Goffinski and the Board congratulated Youth and Family Services employee Michael Cohen on his recent graduation earning his Master of Arts degree in Community Development from North Park University.

Youth and Family Services employee Michael Cohen thanked the Board for all their support and presented them with a copy of his Masters paper he completed on Project Astor Avenue.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	$	51,892.11
B.	Senior Center Fund	$	20,926.24
C.	Welfare Services	$	80.46
D.	Road and Bridge	$	8,628.51
E.	Mental Health	$	8,153.86
TOTAL ALL BILLS:		$	89,681.18

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

TOWNSHIP OPERATIONS:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to appoint James Barr as the new Township Administrator. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Administrator James Barr thanked the Board for their support in his new position with the Township.

Thanks were given to Clerk McGuire and his staff for all of their hard work the past few months while undertaking the Administration duties.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to appoint Steve Spejcher as the new Director of Facilities and Maintenance. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Director of Facilities and Maintenance Steve Spejcher thanked the Board for their support in his new position.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and Section 2C11 of the Open Meetings Act regarding Probable or Imminent Litigation and Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate for Use by Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:30 PM.

Returned from Executive Session at 8:30 PM.

OTHER BUSINESS:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to cancel any and all contracts outstanding with Lucky One Tours. Roll Call: AYES: Trustees Dolan Baumer, Goffinski and Supervisor Kelly. NAYS: None. Motion Carried.

Administrator James Barr will meet with Director of Senior Services Barbara Kurth Schuldt to process paperwork and cancel contracts with Lucky One Tours.

ADJOURNMENT:

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

Adjourned 8:40 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