

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

FEBRUARY 6, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 8:00 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 Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Welfare Services Aurea Picasso, Administrator James Barr, Director of Facilities and Maintenance Steve Spejcher and Township Attorney Laurence Mraz.

COMMITTEE ON YOUTH NOMINATION:

Trustee Goffinski nominated Micaela Ten Hoven for appointment to Committee on Youth. Micaela Ten Hoven will be available for the Board to interview at 6:30 PM on Thursday, February 22, 2007, prior to the board meeting.

TREASURER'S REPORT:

Motion by Kramer, 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	\$	60,352.81
B.	Senior Center Fund	\$	8,729.44
C.	Welfare Services	\$	7,786.48
D.	Road and Bridge	\$	2,465.02
E.	Mental Health	\$	3,890.03
F.	Retirement	\$	-

TOTAL ALL BILLS: \$ 83,223.78

Motion by Trustee Dolan Baumer, 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.

CDBG RESOLUTION:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Resolution No. 2007 Block Grant – 01 Authorizing the Supervisor and the Clerk of Hanover Township to Apply for Program Year 2007 Community Development Block Grant Funds. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion to have Administrator James Barr set up a meeting with grant writer Jose Regalado and the Board to discuss CDBG funding for the Township.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to adjourn to Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel 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, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:24 PM.

Returned from Executive Session at 9:00 PM.

OTHER BUSINESS:

Trustee Kramer discussed changing date of next board meeting to Thursday, February 22, 2007. Discussion to approve preliminary budgets.

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

Adjourned 9:10 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