

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

MARCH 14, 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: Highway Commissioner Timothy O. Schneider, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun, Deputy Administrator Michael Mulcrone and Township Attorney Laurence Mraz.

Supervisor Kelly amended the Agenda to introduce Committee on Youth applicant Ashley Tyszkiewicz.

COMMITTEE ON YOUTH:

Trustee Goffinski introduced Committee on Youth applicant Ashley Tyszkiewicz to the Board. Ashley Tyszkiewicz has interviewed with the Board and Committee on Youth and has been recommended to be appointed.

Motion by Trustee Goffinski, seconded by Trustee Runzel to approve appointment of Ashley Tyszkiewicz to Committee on Youth. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Committee on Youth Member Ashley Tyszkiewicz will be sworn in by Clerk McGuire on Monday, April 24, 2006.

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 addressed the Board in regards to his comments from the last board meeting.

SUPERVISOR'S REPORT:

The Township mourned the loss of Village of Hanover Park President Irwin Bock. The Township Office flag remains at half-staff. The Township offers its sympathies to the Bock family.

The Township expresses its sympathies to the families of Orland Township Trustee Shirley Fazio who passed away this past week and Trustee Les Brownstein of Niles Township who passed away in January.

Supervisor Kelly along with Director of Welfare Services Aurea Picasso visited Park Grade School in Elgin and accepted 4,000 items that were collected by the students and donated to the Township food pantry.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Runzel to approve Minutes of February 28, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Executive Session Minutes of February 28, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

Included in the board packets was a quote from Chicago Conservation Center for restoring the old Minutes books. \$650.00 was quoted for larger books and \$400.00 for smaller ones. The approximate cost to restore 5 books is \$2,750.00 which includes special boxes and protective wrap. Clerk McGuire is seeking direction from the Board. Discussion. This will be placed on Agenda at the next board meeting.

The Township Handbook is near completion. The estimated delivery date of the first shipment is early April.

Total amount of passport deposits to date is \$39,000.00.

HIGHWAY COMMISSIONER'S REPORT:

Due to recent high winds, concerns were raised regarding highway signs being blown down or damaged. Highway Commissioner Timothy O. Schneider commented Highway Department Foreman Steve Spejcher will drive the Township the morning after a storm to repair or replace any signs that are down. The Highway Department assesses all Township signs on a monthly basis and makes necessary repairs if needed.

TREASURER'S REPORT:

Motion by Trustee Kramer, 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	\$	22,997.63
B.	Senior Center Fund	\$	15,696.61
C.	General Assistance	\$	12,309.41
D.	Road and Bridge	\$	7,477.82
E.	Mental Health	\$	3,081.16
TOTAL ALL FUNDS:		\$	61,562.63

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

ADMINISTRATOR'S REPORT:

The Township recently approved of a contract with LANgrafx to design the Township website. LANgrafx website design sold their business last week to an out of state company. Deputy Administrator Michael Mulcrone will re-interview website companies and report back to the Board.

Current Tuition Assistance Policy was included in the board packets for review.

Deputy Administrator Michael Mulcrone reported the Township will be changing printing companies. Discussion. Quotes are being accepted for review.

OTHER BUSINESS:

Pathway Senior Living contacted the Township seeking permission to host a Mother's Day event at the Senior Center. Discussion. Northwest Housing Partners approached Director of Senior Services Barbara Kurth Schuldt in regards to the Township participating in a shared information program using the Senior Center facility. Discussion on Use Policy.

Director of Youth and Family Services Kathy Fox distributed a copy of the Grant Proposal for the 21st Century Community Learning Centers for the Board to review.

Supervisor Kelly reported Welfare Services was granted the \$60,000.00 to purchase a panel truck for the food pantry. The specs were not to the Township's specifications and are in the process of being changed. Another possibility being considered by the Township is acquiring two vans for the same amount of money.

EXECUTIVE SESSION:

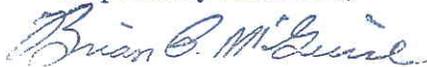
There was no need for Executive Session.

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 7:30 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