

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

**MARCH 28, 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 and Kramer.

Absent: Trustees Goffinski 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.

**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 Chair Member Charlene Ahlin addressed the Board in regards to supporting allocation of funds to remodel/expand gift shop. Discussion regarding enlarging storage space, display area and installation of countertop/desk space. Senior Committee agreed to donate \$2,500.00 for this expansion.

**SUPERVISOR'S REPORT:**

Supervisor Kelly had nothing to report.

**CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Minutes of March 14, 2006. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the Agenda for the 156<sup>th</sup> Annual Town Meeting of Hanover Township on April 11, 2006, at 7:30 PM. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve the allocation of funds to restore old Township record books with amount not to exceed \$3,000.00.

Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve tuition reimbursement for Mary Jo Imperato. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

#### **HIGHWAY COMMISSIONER'S REPORT:**

Due to recent high winds, concerns were raised regarding highway signs blown down or damaged in the Township. Discussion. Highway Commissioner Timothy O. Schneider reported signs are made with special materials to withstand severe conditions. The Township suffered no loss during recent storms.

#### **TREASURER'S REPORT:**

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

#### **BILL PAYING:**

A.	Town Fund	\$	62,781.91
B.	Senior Center Fund	\$	26,896.43
C.	General Assistance	\$	8,017.59
D.	Road and Bridge	\$	8,501.51
E.	Mental Health	\$	15,895.11
F.	Retirement	\$	3,730.64

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

#### **2<sup>ND</sup> SET OF BILLS:**

A.	Examiner	\$	320.00
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Discussion regarding replacement of sign in front of Township. Deputy Administrator Michael Mulcrone will be checking into possibility of an electronic sign and costs involved.

Deputy Administrator Michael Mulcrone is working on acquiring new quotes for Township website.

#### **COMMITTEE REPORTS:**

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

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt is seeking direction from the Board regarding Policy Use. Representative Terry Parke's office asked to use the Senior Center to host a program for Secretary of State. Discussion regarding Policy Use. Clerk McGuire and Deputy Administrator Michael Mulcrone are working on draft policy. Director of Senior Services Barbara Kurth Schuldt will contact Representative Terry Parke's office informing them Board is reviewing draft Policy and will be notified when approved.

Discussion regarding approval to allocate funds to remodel/expand gift shop at Senior Center. Quote was included in board packets for review. Senior Services Committee Member Charlene Ahlin addressed the Board seeking their approval for this expansion.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve expenditure of \$3,000.00 for cabinets and countertops for the Gift Shop expansion. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Invitations were mailed to all Officials for the Volunteer Recognition Luncheon on April 7, 2006, at the Seville. Please let Senior Services know if you are able to attend.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported Youth and Family Services and Laurel Hill Elementary School are co-hosting a Community Fair on Thursday, April 27, 2006 from 4:00 PM to 7:00 PM at Laurel Hill School. All Officials are invited to attend.

Youth and Family Services new hours are effective April 3, 2006. The new hours will be Monday through Thursday 10:00 AM to 9:00 PM and Fridays 10:00 AM to 4:30 PM.

Student Government Day will be held on Wednesday, May 3, 2006, from 8:30 AM to 3:00 PM.

Thanks were given to Highway Department for transporting donated basketball game to Astor Avenue and picking up donated books from First Community Bank for Township tutoring students.

Discussion to approve purchase of computers for Astor Avenue. A quote was included in board packets for review. Discussion regarding security system at Astor Avenue. It was suggested to store new computers at Township office until staff is present at Astor Avenue.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve purchase of computers and software for Astor Avenue with an amount not to exceed \$7,000.00. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding purchase of Astor Avenue parking lot spaces. Information was included in board packets for review.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve expenditure of \$384.00 for additional parking lot spaces at Astor Avenue. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Interviewing will begin soon for available positions at Astor Avenue.

GENERAL ASSISTANCE: Reports were submitted and filed with the Clerk's Office.

#### **OTHER BUSINESS:**

Clerk McGuire informed Board Members and Department Heads the Secretary of State's Office will be at the Township on April 13, 2006, to conduct a records destruction audit to determine what records can be destroyed. Contact the Clerk's office with any questions you may have.

#### **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 2C11 of the Open Meetings Act regarding Probable or Imminent Litigation. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Returned from Executive Session at 8:15 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 Kramer. Roll Call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:20 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