

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

**APRIL 12, 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 Langenstrass.

Absent: Trustee Runzel

Also present: Attorney Laurence Mraz, Administrator Marcie Landschulz, 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, Deputy Administrator Michael Mulcrone, Highway Department Foreman Steve Spejcher, Deputy Clerk Mary Jo Imperato, Deputy Assessor Cathy Mikulski, Veterans Advocate William Tiknis, Assistant to Clerk Lori Orozco, Trustee Elect Katy Dolan Baumer, Collector Elect William T. Burke, Committee on Youth Chairperson Craig Essick, Peter Shakro, Greg Herbert, Youth and Family Services Mary Beahan, Carmen Chavez, WRMW Elgin: Mike Sullivan, Daily Herald: Fernando Diaz, Streamwood Police Department: Officers Cabrales and Hart, Streamwood High School: Angie Brown, Jamie Ventucci, Leena Vincenz, Caleb Pahl, Brittney Jefferson, Joshua Ballantine, Bartlett High School: Sharon Abts, Hilary Abts, Erin Griff, Morgan Aycox, Natasha Robinson, Boy Scouts Pack 11: Jessie Ordillas, Kurt Ordillas, Sue Hanneman, Scott Hanneman, Hanover Township Residents: Anna Essick, Carl Imperato, Heidi McGuire, Robert H. Salvesen, Jeff Smogolski, John Brandes, Pam Brandes, Austin Hopkins, Janet Hopkins, Andrew Hopkins, Susan Mayer, Margaret Goffinski, Sara Goffinski, Jack Fehlandt and Joshua Ballantine.

**TOWN HALL:**

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask.

Senior resident Robert H. Salvesen inquired about the duties of the Collector for the Township. The Board's response was no official duties are assigned, but duties could be restored at any given time. There is no pay or benefits for the Collector position.

## **PRESENTATIONS:**

Trustee Goffinski presented Bartlett High School Girls Basketball Team and Streamwood High School Poms with a plaque in recognition of their achievements.

- Accepting for Bartlett High School Girls Basketball Team was Coach Denise Sarna, Assistant Coach Pat Arnett, Students: Linsey Schrager, Sharon Abts, Hilary Abts, Erin Griff, Morgan Aycox and Natasha Robinson.
- Accepting for Streamwood High School Poms was Coach Angie Brown, Leena Vincenz, Brittney Jefferson and Jamie Venctucci.

Trustee Goffinski invited the Board, Highway Commissioner and Assessor to come around the podium and join him in presenting Lt. Colonel Craig Essick, Commander of Abu Ghraib Prison and Chairperson of Committee on Youth, an award in recognition of his bravery, commitment and sacrifice.

Trustee Goffinski presented Anna Essick with flowers in appreciation of her support while Lt. Colonel Craig Essick was stationed in Iraq.

## **SUPERVISOR'S REPORT:**

Motion by Trustee Langenstrass, seconded by Trustee Kramer requesting Appointments and Reappointments to Mental Health Board be tabled until the next board meeting. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly thanked Harris Bank, Aurea Picasso, staff and volunteers for their help with the food drive that took place on Saturday, April 9, 2005, at the Township office.

## **CLERK'S REPORT:**

Motion by Trustee Langenstrass, seconded by Trustee Kramer to approve Minutes of March 22, 2005. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

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

Highway Commissioner Timothy O. Schneider announced the Highway Department has assumed new responsibilities and will be taking care of outside maintenance of the new Senior Center. The Highway Department has hired two new employees, Javier Baeza and David Marcinek. Jeremy Lackowski resigned from his position effective March 4, 2005.

**ADMINISTRATOR'S REPORT:**

**RESOLUTION APPROVING OF THE CONTRACT FOR SERVICES BETWEEN HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD:**

Motion by Trustee Langenstrass, seconded by Trustee Kramer to approve Resolution No. MH-05/06 subject to Attorney's approval. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

**RESOLUTION APPROVING OF THE REFERRAL AGREEMENT BETWEEN HANOVER TOWNSHIP AND JOSEPH M. NEMETH, M.D.**

Motion by Trustee Langenstrass, seconded by Trustee Kramer to approve Resolution No. MD-05/06. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

**CHANGE ORDER #18 HANOVER TOWNSHIP SENIOR CENTER CREDIT:**

Motion by Trustee Langenstrass, seconded by Trustee Goffinski to approve Change Order # 18 for the Hanover Township Senior Center. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

**TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$ 111,474.68
B.	Senior Center Fund	\$ 57,744.31
C.	General Assistance	\$ 10,957.82
D.	Road and Bridge	\$ 16,723.08
E.	Mental Health	\$ 10,364.31
F.	Retirement	\$ 16,743.09
	TOTAL ALL FUNDS:	\$ 224,007.29

**EXECUTIVE SESSION:**

Motion by Trustee Langenstrass, seconded by Trustee Kramer to adjourn to Executive Session pursuant to Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate Property. Roll Call: AYES: Trustees Goffinski, Kramer, Langenstrass and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 7:25 P.M.

Returned to Regular Session at 7:35 P.M.

**OTHER BUSINESS:**

No other business to report.

**ADJOURNMENT:**

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

Adjourned 7:40 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