

**MINUTES OF A REGULAR MEETING OF THE  
HANOVER TOWNSHIP BOARD  
HELD AT 240 S. ROUTE 59, BARTLETT, IL 60103**

**MAY 8, 2007**

**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: Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Welfare Services Aurea Picasso, Township Administrator James Barr, Director of Facilities and Maintenance Steve Spejcher, Highway Commissioner P. Craig Ochoa 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.

Director of Youth and Family Services Kathy Fox introduced new employee Kim Cecil, Site Director for Astor Avenue Community Center to the Board. Kim Cecil addressed the Board and informed them of current programs taking place at Astor Avenue.

**PRESENTATIONS:**

Clerk McGuire read aloud the names of Honor Roll Veterans CPL August Edelmann and SP5 Allen Kastning in recognition of their service to our country. Both gentlemen were not present and their Certificates will be mailed to them.

**SUPERVISORS REPORT:**

Supervisor Kelly reported residents have met with him recently and commented they were grateful for help they received on their recent visits to the Township.

Supervisor Kelly and Director of Welfare Services Aurea Picasso met with Township Administrator James Barr to discuss Social Services within the Township.

**CLERK'S REPORT:**

Motion by Trustee Kramer, seconded by Trustee Runzel to approve Regular Meeting Minutes of April 10, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**HIGHWAY COMMISSIONER'S REPORT:**

Highway Commissioner P. Craig Ochoa thanked Youth and Family Services for the opportunity to participate in Student Government Day.

Discussion regarding Highway Department funds and budget.

**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, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**BILL PAYING:**

A.	Town Fund	\$	95,086.21
B.	Senior Center Fund	\$	3,876.50
C.	Welfare Services	\$	10,125.92
D.	Road and Bridge	\$	28,337.84
E.	Mental Health	\$	1,469.81
F.	Retirement	\$	-
TOTAL 1 <sup>ST</sup> SET OF BILLS:		\$	138,896.28

Motion by Trustee Runzel, seconded by Trustee Goffinski to pay the 1<sup>st</sup> set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

**2<sup>nd</sup> SET OF BILLS:**

A. Examiner \$ 300.00

TOTAL 2<sup>nd</sup> SET OF BILLS: \$ 300.00

Motion by Trustee Kramer, seconded by Trustee Goffinski to pay the 2<sup>nd</sup> set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

**TOWNSHIP OPERATION'S:**

Discussion regarding Elgin Community College Resolution.

Motion by Trustee Runzel, seconded by Trustee Dolan Baumer to approve Resolution No. ECC 2007-1 Approving of a License Agreement between Hanover Township and the Board of Trustees of Community College District No. 509 subject to Township attorney's approval. Discussion. After discussion Trustee Runzel withdrew the motion and Trustee Dolan Baumer withdrew the second on the motion.

Motion by Trustee Runzel, seconded by Trustee Goffinski to postpone Resolution No. ECC 2007-1 Approving of a License Agreement between Hanover Township and the Board of Trustees of Community College District No. 509 and place on agenda for May 22, 2007, board meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

All Board Members are invited to the Mental Health Board Chamber After Hours Event on May 10, 2007, from 5:30 PM until 7:30 PM. Information was distributed to the Board regarding this event.

Trustee Goffinski announced Director of Youth and Family Services Kathy Fox was nominated for a Leadership Award in Social Services given by the Elgin YWCA. This will be presented at the Seville in Streamwood on May 10, 2007. Reception will begin at 11:00 AM with a luncheon to follow at 12:00 PM. A memo was included in the board packet. Please R.S.V.P. to the Clerk's Office if you would like to attend.

**EXECUTIVE SESSION:**

There is no need for Executive Session.

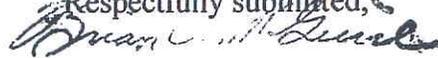
**OTHER BUSINESS:**

Discussion regarding rotation of Committee responsibilities.

**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 7:35 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