250 S. Route 59
Bartlett, Illinois 60103-1648

HANOVER TOWNSHIP BOARD OF TRUSTEES MEETING
July 11, 2006
7:00pm

Agenda

1) Call to Order and Pledge of Allegiance

2) Roll Call

3) Town Hall
Any member of the audience who wishes to address the Township Supervisor or the Board of Trustees may do so at this time.

4) Township Supervisor Mike Kelly

5) Township Clerk Brian McGuire
   A) **Approve** – Minutes of June 27, 2006 Board Meeting
   B) **Approve** – Minutes of June 27, 2006 Executive Session

6) Highway Commissioner Tim Schneider

7) Approval of Bills

8) Other Business

9) Executive Session

10) Adjournment

250 S. Route 59
Bartlett, Illinois 60103-1648

HANOVER TOWNSHIP BOARD OF TRUSTEES
WORKSHOP
July 11, 2006
7:30pm

Agenda

1) YFS – Color copier

2) Administration – Credit card policy

3) Administration – Building use policy

4) Administration – Printed material from outside entities in Township buildings

5) Senior Services – Senior Center lower level

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

JULY 11, 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: Director of Senior Services Barbara Kurth Schuldt, Director of Welfare Services Aurea Picasso, Director of Youth and Family Services Kathy Fox, Deputy Administrator Michael Mulcrone, Highway Department Foreman Steve Spejcher and Township Attorney Laurence Mraz.

WORKSHOP:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to table the Workshop. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

TOWN HALL:

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. There was no response.

SUPERVISOR'S REPORT:

Supervisor Kelly had nothing to report.

CLERK'S REPORT:

Motion by Trustee Runzel, seconded by Trustee Kramer to table the Minutes of June 27, 2006 and Executive Session Minutes of June 27, 2006. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Trustee Dolan Baumer questioned a bill for Highway Department in the amount of $400.00. Highway Commissioner Timothy O. Schneider reported this amount was for purchase of food for the swans.

TREASURER'S REPORT:

Motion by Trustee Goffinski, 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	$	85,799.22
B.	Senior Center Fund	$	49,087.58
C.	Welfare Services	$	8,649.76
D.	Road and Bridge	$	6,615.24
E.	Mental Health	$	4,087.71
F.	Retirement	$	26,526.58
TOTAL ALL FUNDS:		$	180,766.09

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

2ND SET OF BILLS:

A.	Steve Belliveau	$	285.00
B.	Chase Visa	$	2,125.51
C.	Com Ed	$	95.62
D.	Com Ed	$	103.55
E.	Com Ed	$	4,121.96
F.	Home Depot	$	490.16

G.	Michael E. Kelly	$	414.92
H.	Sam's Club	$	820.55
I.	Village of Bartlett	$	10.30
TOTAL 2nd SET OF BILLS:		$	8,467.57

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 2nd set of bills as presented in the amount of $8,467.57. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer and Runzel. Supervisor Kelly abstain. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

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

Adjourned 7:15 pm.

Returned from Executive Session at 8:24 pm.

OTHER BUSINESS:

Motion by Trustee Goffinski, seconded by Trustee Kramer to schedule a Special Meeting of the Board on Tuesday, July 18, 2006. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Runzel and Supervisor Kelly. NAYS: None. Motion Carried.

The Board agreed and would like the record to reflect the Clerk's Office will assume supervision of the Administrative Department staff and responsibilities of that office until further notice.

The Board thanked Township Attorney Laurence Mraz for his assistance at this board meeting.

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

Adjourned 8:30 pm.

Respectfully submitted,

Brian P. McGuire

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