

**MINUTES OF A SPECIAL MEETING OF THE
HANOVER TOWNSHIP FINANCE COMMITTEE
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103
FEBRUARY 2, 2009**

CALL TO ORDER AND PLEDGE:

Supervisor Kelly called the meeting to order at 9:00 AM.

ROLL CALL:

Present were: Supervisor Kelly, Trustee Kramer, Administrator James Barr, Hanover Township Financial Consultants Lee Howard and James Howard, Highway Commissioner P. Craig Ochoa and Emergency Management Director Robert Page.

FY 2010 BUDGET CONSIDERATION:

Discussion regarding Financial Statement ending December 31, 2008. Discussion regarding Surplus and Deficit.

Discussion regarding Company Funds.

Discussion regarding Ending Fund Balance.

Discussion regarding Amendment of Budget.

Discussion regarding Transfer of Funds and Restructure of Budget.

Discussion regarding Grant Funds for Welfare Services.

Discussion regarding Road and Bridge Funds.

Discussion regarding Highway Department Budget.

Discussion regarding Emergency Management Agency Budget.

Discussion regarding volunteer program.

OTHER BUSINESS:

Discussion regarding amended budget.

Discussion regarding budget percentages and raises.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Meeting Adjourned 11:45 AM.

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
Streamwood Park District Richard Janiec