

**MINUTES OF A SPECIAL MEETING OF THE
HANOVER TOWNSHIP FINANCE COMMITTEE
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103
FEBRUARY 10, 2009**

CALL TO ORDER AND PLEDGE:

Trustee Kramer called the meeting to order at 9:00 AM.

ROLL CALL:

Present were: Trustee Kramer, Assessor Thomas Smogolski, Administrator James Barr, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun and Mental Health Board Member Mary Alice Benoit. Supervisor Kelly arrived at 9:30 AM.

FY 2010 BUDGET CONSIDERATION:

Discussion regarding Assessor's Office Budget.

Discussion regarding Town Fund.

Discussion regarding Health Insurance.

Discussion regarding Mental Health Board Budget.

Discussion regarding Senior Service's Budget.

OTHER BUSINESS:

Discussion regarding taxes.

Discussion regarding salaries.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Meeting Adjourned 12:05 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
Streamwood Park District Richard Janiec