



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

December 7th, 2021

7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Trustees' Committee Reports
 - E. Department Reports
- V. Bill Paying
- VI. Unfinished Business
- VII. New Business
 - A. Regular Meeting Minutes of November 16, 2021
 - B. Resolution to Approve the 2022 Pace TRIP Transit Grant and Service Agreement
 - C. Resolution Regarding the Consideration of Closed Session Minutes
 - D. Resolution to Approve Destruction of Verbatim Records of Closed Session Meetings
 - E. Approval of Stipulation for Final Judgment Order in the proceeding entitled, *Department of Transportation of the State of Illinois v. Bartlett ILF Associates, L.P., et al.*, filed in the Cook County Circuit Court, Case No. 2021 L 050075
 - F. Approval of Stipulation for Final Judgment Order in the proceeding entitled, *Department of Transportation of the State of Illinois v. Bartlett SLF Associates, L.P., et al.*, filed in the Cook County Circuit Court, Case No. 2021 L 050263.
 - G. Approval of 2022 Employee Health Insurance and Ancillary Benefits
 - H. Consideration of Tiknis Campus Expansion Property Development
- VIII. Executive Session
- IX. Other Business
- X. Adjournment

**Our mission is to continuously improve the quality of life for Hanover Township residents.
Our vision is a better life through leadership, innovation, and diversity.**

Hanover Township
Board Audit Report
From 11/16/21 - 12/6/21

	<u>Total</u>
Total Town Fund	58,199.02
Total Senior Services Fund	45,237.71
Total General Assistance Fund	7,965.84
Total Road Maintenance Fund	7,454.86
Total Committee for Senior Citizens Services	87.87
Total Mental Health Board Fund	18,670.47
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	
Total Capital Fund	7,266.50
 Total All Funds	 <u><u>144,882.27</u></u>

Supervisor

Town Clerk
Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
1013 · Town Fund - Revenue					
1013440 · YFS - Tutoring Fees					
Check	11/23/2021	144202	Milagros Bentancourt	Refund Tutoring	45.00
Total 1013440 · YFS - Tutoring Fees					45.00
Total 1013 · Town Fund - Revenue					45.00
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Check	12/03/2021	144397	ProxiT Technology Solutions	Inv# 22418 IWC/Senior Ethernet Switches	498.00
Check	12/03/2021	144397	ProxiT Technology Solutions	Inv# 22480 Senior Center Monitors (3)	598.00
Check	12/03/2021	144397	ProxiT Technology Solutions	Inv# 22674 Message Archiver Fireware Updates	1,920.00
Check	12/03/2021	144397	ProxiT Technology Solutions	Inv# 22703 Nov Network Labor/Office 365/Anti Virus Licenses	3,589.82
Total 1014430 · Computer Equipment & Software					6,605.82
Total 101CAP · Capital Expenditures					6,605.82
101CHN · Community Health					
1014453 · Printing					
Check	12/03/2021	144405	COTG	Inv# 3134367 Copy Charges 10/25-11/24	4.13
Total 1014453 · Printing					4.13
1014454 · Travel & Training					
Check	12/03/2021	144376	Kramer, James	Mileage Reimbursement	36.23
Check	12/03/2021	144379	Tyrrell, Sarah J	Mileage Reimbursement	37.86
Total 1014454 · Travel & Training					74.09
1014459 · Professional Services					
Check	11/23/2021	144236	Quest Diagnostics	Inv# 9195416825 Lab Services - Oct	134.07
Check	12/03/2021	144380	Quest Diagnostics	Inv# 9196025163 Lab Services - Nov	269.44
Total 1014459 · Professional Services					403.51
1014465 · Medical Supplies					
Check	11/30/2021	144260	McKesson Medical Surgical	Inv# 35430100 TB Skin Tests	141.07
Check	12/03/2021	144396	McKesson Medical Surgical	Inv# 35782912 Disinfectant Wipes/Lancets/Needles	230.15
Total 1014465 · Medical Supplies					371.22
1014491 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,143.28
Total 1014491 · Health Insurance					1,143.28
1014492 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	96.64

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1014492 · Dental, Vision & Life Insurance					112.54
Total 101CHN · Community Health					2,108.77
101CVA · Community Affairs					
101CMA · Community Relations					
1014617 · Equipment & Furniture					
Check	12/03/2021	144394	Leaf (618-009)	Inv# 12558058 Kyocera Copier Lease - CA	97.44
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	36.01
Total 1014617 · Equipment & Furniture					133.45
1014621 · Satellite Office Utilities					
Check	11/23/2021	144207	Com Ed 010	Acct# 6997418010 Monthly Charges 10/7-11/5	334.92
Check	11/30/2021	144263	Nicor 78	Acct# 78-11-12-9467 Monthly Charges 10/26-11/23	317.47
Total 1014621 · Satellite Office Utilities					652.39
1014627 · Community Affairs					
Check	11/16/2021	143995	Opportunity Secure Data Destruction LLC	Inv# 100697 Community Shred Event 10/9	624.00
Total 1014627 · Community Affairs					624.00
1014691 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	571.64
Total 1014691 · Health Insurance					571.64
1014692 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	90.86
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1014692 · Dental, Vision & Life Insurance					101.46
Total 101CMA · Community Relations					2,082.94
Total 101CVA · Community Affairs					2,082.94
101ES · ES - Expenditures					
1014802 · Equipment					
Check	11/23/2021	144247	Fox Valley Fire & Safety	Inv# 477161 Fire Extinguisher	295.50
Total 1014802 · Equipment					295.50
1014809 · Pre-Volunteer Screening					
Check	11/23/2021	144248	Midwest Service Corporation	Inv# 299 Drug Test	80.00
Total 1014809 · Pre-Volunteer Screening					80.00
1014813 · Vehicle Fuel & Maintenance					

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	11/30/2021	144268	Village of Hanover Park (Fuel)	Inv# 2021-593 Oct 2021 Fuel	891.66
Check	12/03/2021	144389	Emergency Vehicle Service Inc	Inv# 12413 Squad Exhaust/Generator Repair	4,277.13
Total 1014813 · Vehicle Fuel & Maintenance					5,168.79
1014814 · Communications					
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	50.11
Total 1014814 · Communications					50.11
1014891 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	983.23
Total 1014891 · Health Insurance					983.23
1014892 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	124.00
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	8.48
Total 1014892 · Dental, Vision & Life Insurance					132.48
Total 101ES · ES - Expenditures					6,710.11
101ISE · Insurance & Employee Benefits					
1014411 · Employee Assistance Program					
Check	12/03/2021	144387	CuraLinc LLC	Inv# 21696 SupportLinc Employee Assistance Program Jan-Mar 22	648.00
Total 1014411 · Employee Assistance Program					648.00
1014507 · Flex Plan & 457 Plan					
Check	11/23/2021	144210	CUNA Mutual Retirement Solutions	Bill# 9173 2131 5183 123 - 457B Admin Fees	462.50
Total 1014507 · Flex Plan & 457 Plan					462.50
1014513 · Employee Wellness					
Check	11/23/2021	144236	Quest Diagnostics	Inv# 9195416825 Employee Wellness Screenings	442.00
Total 1014513 · Employee Wellness					442.00
Total 101ISE · Insurance & Employee Benefits					1,552.50
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies					
Check	11/30/2021	144253	Bade Supply	Inv# 49863 Can Liners/Cleaning Solution/Towels/Soaps	610.64
Total 1014205 · Janitorial Supplies					610.64
1014211 · Building Maintenance - Senior					
Check	11/23/2021	144223	Johnson Controls Security Solutions	Inv# 36602686 Security Monitoring Senior Center 12/01-2/28	255.00
Check	11/30/2021	144251	American Backflow Prevention, Inc.	Inv# 43551 Annual Backflow Testing & Inspection	323.80

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
			Total 1014211 · Building Maintenance - Senior		578.80
			1014212 · Building Maintenance - Astor		
Check	11/23/2021	144223	Johnson Controls Security Solutions	Inv# 36602384 Security Monitoring Astor Ave 12/01-2/28	255.00
			Total 1014212 · Building Maintenance - Astor		255.00
			1014213 · Equipment Maintenance - Town		
Check	11/23/2021	144241	The Home Depot	Inv# 9033395 Washing Machine Hoses ES HQ	12.86
Check	12/03/2021	144385	Amperage Electrical Supply Inc	inv# 1235776 Heater Transformer	30.41
			Total 1014213 · Equipment Maintenance - Town		43.27
			1014214 · Equipment Maintenance - Senior		
Check	11/23/2021	144231	Midwest Mechanical	Inv# 112124450 HVAC Repairs	372.84
			Total 1014214 · Equipment Maintenance - Senior		372.84
			1014219 · Vehicle Fuel - Town		
Check	11/30/2021	144268	Village of Hanover Park (Fuel)	Inv# 2021-593 Oct 2021 Fuel	797.20
			Total 1014219 · Vehicle Fuel - Town		797.20
			1014221 · Cell Phone/Communications		
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	216.06
			Total 1014221 · Cell Phone/Communications		216.06
			1014225 · Grounds/Reserve Maintenance		
Check	11/23/2021	144241	The Home Depot	Inv# 6034757 Materials for Sign	6.96
Check	11/23/2021	144241	The Home Depot	Inv# 6034757 Hornet Spray	5.67
Check	12/03/2021	144395	Midwest Trading	Inv# 1496516 Mulch	162.44
			Total 1014225 · Grounds/Reserve Maintenance		175.07
			1014226 · Uniforms		
Check	11/23/2021	144201	Bartlett Sports	Inv# 5902 Employee Uniform Pieces (14)	254.00
			Total 1014226 · Uniforms		254.00
			1014291 · Health Insurance		
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	4,744.60
			Total 1014291 · Health Insurance		4,744.60
			1014292 · Dental, Vision & Life Insurance		
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	406.97
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	37.10
			Total 1014292 · Dental, Vision & Life Insurance		444.07

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 101MAIN · Facilities Maintenance					8,491.55
101PAN · Pantry					
1014161 · Utilities					
Check	12/03/2021	144367	Nicor 75	Acct# 75-08-57-1000 4 (Meter 2) Monthly Charges 10/13-11/11	102.02
Check	12/03/2021	144368	Nicor 65	Acct# 65-08-57-1000 5 (Meter 1) Monthly Charges 10/13-11/11	60.86
Total 1014161 · Utilities					162.88
1014191 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,200.44
Total 1014191 · Health Insurance					1,200.44
1014192 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	112.63
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 1014192 · Dental, Vision & Life Insurance					126.58
Total 101PAN · Pantry					1,489.90
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	11/23/2021	144206	Comcast (185)	Inv# 133958604 Monthly Service Nov 2021	406.29
Check	11/30/2021	144252	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 11/16-12/15	43.88
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	36.01
Total 1014402 · Telephone - Town					486.18
1014403 · Utilities - Town					
Check	11/23/2021	144220	Hinckley Springs	Inv# 110521 Water Service ES HQ	8.99
Check	12/03/2021	144365	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges 10/14-11/14	494.87
Total 1014403 · Utilities - Town					503.86
1014405 · Internet Access - Town					
Check	12/03/2021	144386	Comcast (098)	Inv# 132687099 Monthly Ethernet Internet 11/15-12/14	934.95
Total 1014405 · Internet Access - Town					934.95
1014416 · Equipment Rental - Town					
Check	11/23/2021	144234	Pitney Bowes Global Financial Services	Inv# 3105090085 Postage Machine Quarterly Lease 10/30-1/29	487.53
Check	12/03/2021	144394	Leaf (618-009)	Inv# 12558058 Kyocera Copier Lease - Main Copier	306.01
Check	12/03/2021	144394	Leaf (618-009)	Inv# 12558058 Kyocera Copier Lease - Passports	23.10
Total 1014416 · Equipment Rental - Town					816.64
Total 101THE · Town Hall Expense					2,741.63
101TOE · Town Office Expense					
1014401 · Postage					

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	11/23/2021	144246	Easy Permit Postage	Postage Refill 11/15	1,891.37
Total 1014401 · Postage					1,891.37
1014404 · Office Supplies					
Check	11/23/2021	144204	Canteen Refreshment Services	Inv# ORD128288 Coffee Supplies	51.61
Check	11/23/2021	144240	Staples	Inv# 3491423571 Copy Paper	375.92
Check	11/23/2021	144240	Staples	Inv# 3491423573 Front Desk Calendar	7.99
Check	11/23/2021	144240	Staples	Inv# 3492227637 Calendar	12.49
Check	11/23/2021	144240	Staples	Inv# 3492227638 Napkins, Pens	37.39
Check	12/03/2021	144398	Staples	Inv# 3493204769 2022 Planner	21.25
Check	12/03/2021	144398	Staples	Inv# 3492676411 Notebook	5.99
Total 1014404 · Office Supplies					512.64
1014406 · Printing					
Check	11/23/2021	144240	Staples	Inv# 3491423569 Ink	361.67
Total 1014406 · Printing					361.67
1014412 · Travel Expenses					
Check	12/03/2021	144357	Imperato, Alexandra M	Mileage Reimbursement	39.56
Check	12/03/2021	144374	Matich, Hailey	Mileage Reimbursement	36.29
Total 1014412 · Travel Expenses					75.85
1014414 · Memberships, Subs & Publication					
Check	11/23/2021	144226	Kane County Clerk	Notary Public Commission - Graffy	11.00
Check	11/23/2021	144232	National Association of Parliamentarians	Inv# 27839 Association Annual Dues 2022 - Barr	104.00
Check	12/03/2021	144358	Cook County Clerk	Notary Public Commission - H. Matich	10.00
Total 1014414 · Memberships, Subs & Publication					125.00
1014530 · Financial Administration					
Check	12/03/2021	144390	Governmental Accounting, Inc	Inv# 59079 Monthly Contract Billing	5,400.00
Total 1014530 · Financial Administration					5,400.00
1014535 · Legal Notices					
Check	11/23/2021	144235	Paddock Publications, Inc	Inv# 196872 Notice of Public Hearing	28.35
Total 1014535 · Legal Notices					28.35
1014591 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	3,852.87
Total 1014591 · Health Insurance					3,852.87
1014592 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	358.91
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	41.51

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 1014592 · Dental, Vision & Life Insurance					400.42
Total 101TOE · Town Office Expense					12,648.17
104ASR · Assessor's Division					
1044405 · Office Supplies					
Check	11/23/2021	144221	Image Systems & Business Solutions	Inv# 347682 Copy Charges	9.75
Check	12/03/2021	144369	Staples	Inv# 3493204768 Toner/Lables/Hanging Strips	300.27
Total 1044405 · Office Supplies					310.02
1044407 · Printing					
Check	11/23/2021	144228	Kwik Print	Inv 70078 Letterhead, Business Cards	425.70
Total 1044407 · Printing					425.70
1044426 · Miscellaneous					
Check	11/16/2021	143998	Smogolski, Thomas S	Staff Recognition	300.00
Check	11/16/2021	143998	Smogolski, Thomas S	Staff Appreciation Dinner	341.04
Check	11/23/2021	144245	Cook County Township Assessors' Assoc	Holiday Luncheon 12/10/21	70.00
Total 1044426 · Miscellaneous					711.04
1044491 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	2,869.64
Total 1044491 · Health Insurance					2,869.64
1044492 · Dental, Vision & Life Insurance					
Check	11/30/2021	144261	NCPERS	Billing# 5785122021 Monthly Premium Dec 2021	16.00
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	261.42
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	19.08
Total 1044492 · Dental, Vision & Life Insurance					296.50
Total 104ASR · Assessor's Division					4,612.90
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094614 · Printing					
Check	11/16/2021	143996	TTSG Leasing	Inv# 64860 Copy Charges 9/13-10/12	84.41
Check	11/23/2021	144242	TTSG Leasing	Inv# 65961 Copy Charges 10/13-11/12	103.89
Total 1094614 · Printing					188.30
1094617 · Equipment Maintenance					
Check	11/23/2021	144212	De Lage Landen Financial Services	Inv# 74313008 Copier Lease 11/15-12/14	179.06
Total 1094617 · Equipment Maintenance					179.06
1094619 · Office Supplies					

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	11/23/2021	144237	Quill Corporation	Inv# 20491598 Toner	199.99
		Total 1094619 · Office Supplies			199.99
		1094623 · Travel			
Check	11/30/2021	144257	Herrera, Marina	Mileage Reimbursement Nov	52.64
		Total 1094623 · Travel			52.64
		1094624 · Client Mgmt Software			
Check	11/16/2021	143994	Kenneth Young Center	Inv# T011877 CIS Nov 2021	300.00
		Total 1094624 · Client Mgmt Software			300.00
		1094691 · Health Insurance			
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	5,773.56
		Total 1094691 · Health Insurance			5,773.56
		1094692 · Dental, Vision & Life Insurance			
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	545.16
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	47.70
		Total 1094692 · Dental, Vision & Life Insurance			592.86
		Total 109ADM · Administration & Clinical			7,286.41
		109OUT · Outreach & Prevention			
		1094644 · Travel			
Check	12/03/2021	144377	Litz, Danielle	Mileage Reimbursement Nov	122.08
Check	12/03/2021	144378	McSheffrey, Ryan K	Mileage Reimbursement Nov	72.80
		Total 1094644 · Travel			194.88
		1094651 · Cellphones			
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	196.92
		Total 1094651 · Cellphones			196.92
		1094791 · Health Insurance			
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,143.28
		Total 1094791 · Health Insurance			1,143.28
		1094792 · Dental, Vision & Life Insurance			
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	258.39
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	29.85
		Total 1094792 · Dental, Vision & Life Insurance			288.24
		Total 109OUT · Outreach & Prevention			1,823.32

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 109YFS · Youth & Family Services					9,109.73
Total 1014 · Town Fund - Expenditures					58,154.02
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Check	12/03/2021	144366	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges 10/25-11/22	675.70
Total 1104524 · Utilities					675.70
1104525 · Telephone & High Speed Internet					
Check	12/03/2021	144400	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	60.93
Total 1104525 · Telephone & High Speed Internet					60.93
1104527 · Equipment					
Check	11/23/2021	144198	Accurate Office Supply Co	Inv# 556932 Keyboard	74.63
Check	11/23/2021	144244	Wells Fargo Financial Leasing Inc	Inv# 5017557811 Main Copier Lease 11/2-12/1	289.85
Total 1104527 · Equipment					364.48
1104528 · Office Supplies					
Check	11/23/2021	144198	Accurate Office Supply Co	Inv# 556567 Toner (4)/Folders	377.42
Check	11/23/2021	144198	Accurate Office Supply Co	Inv# 556932 Toner	101.19
Check	11/30/2021	144249	Accurate Office Supply Co	Inv# 557194 Copy Paper/Ink	137.01
Total 1104528 · Office Supplies					615.62
1104533 · Printing					
Check	12/03/2021	144388	COTG	Inv# 3149112 Copy Overage Charges 10/25-11/24	53.74
Check	12/03/2021	144405	COTG	Inv# 3134367 Copy Charges 10/25-11/24	126.33
Total 1104533 · Printing					180.07
1104538 · Community Affairs					
Check	12/03/2021	144402	West Pier Laundry Streamwood	Inv# 3119 Laundry Service Dish Towels/Tablecloths	34.85
Total 1104538 · Community Affairs					34.85
1104591 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	2,709.59
Total 1104591 · Health Insurance					2,709.59
1104592 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	234.18
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	33.20
Total 1104592 · Dental, Vision & Life Insurance					267.38

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 1104ADM · Administration					4,908.62
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906070 Congregate Food	223.65
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906111 Congregate Food	167.80
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3909780 Congregate Food	115.88
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3911645 Congregate Food	195.08
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3912639 Congregate Food	73.14
Check	11/23/2021	144215	Gordon Food Service	Inv# 214279718 Congregate Food	951.29
Check	11/23/2021	144215	Gordon Food Service	Inv# 214357708 Congregate Food	402.22
Check	11/23/2021	144215	Gordon Food Service	Inv# 214470215 Congregate Food	759.02
Check	11/23/2021	144215	Gordon Food Service	Inv# 214648114 Congregate Food	498.13
Check	11/23/2021	144215	Gordon Food Service	Credit# 15843955 Congregate Food	-15.29
Check	11/23/2021	144215	Gordon Food Service	Credit# 15847502 Congregate Food	-29.65
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3914474 Congregate Food	137.40
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916082 Congregate Food	178.62
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916594 Congregate Food	121.87
Check	11/30/2021	144255	Gordon Food Service	Inv# 214726110 Congregate Food	545.20
Check	11/30/2021	144255	Gordon Food Service	Inv# 214825522 Congregate Food	499.88
Check	12/03/2021	144391	Gordon Food Service	Inv# 214959669 Congregate Food	520.60
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3920551 Congregate Food	160.60
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3918018 Congregate Food	147.01
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3921243 Congregate Food	131.81
Total 1105551 · Congregate Food					5,784.26
1105553 · Congregate Supplies					
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906070 Congregate Supplies	34.65
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906111 Congregate Supplies	39.50
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3911645 Congregate Supplies	23.05
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3912639 Congregate Supplies	79.00
Check	11/23/2021	144215	Gordon Food Service	Inv# 214279718 Congregate Supplies	107.88
Check	11/23/2021	144215	Gordon Food Service	Inv# 214470215 Congregate Supplies	109.50
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916594 Congregate Supplies	19.75
Check	11/30/2021	144255	Gordon Food Service	Inv# 214726110 Congregate Supplies	66.27
Check	11/30/2021	144255	Gordon Food Service	Inv# 214825522 Congregate Supplies	53.94
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3920551 Congregate Supplies	19.75
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3918018 Congregate Supplies	39.50
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3921243 Congregate Supplies	19.75
Check	12/03/2021	144402	West Pier Laundry Streamwood	Inv# 3118 Laundry Service Dish Towels/Tablecloths	5.80
Total 1105553 · Congregate Supplies					618.34
1105558 · Home Delivered Meals Food					
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906070 HDM Food	223.65
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906111 HDM Food	167.80
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3909780 HDM Food	115.87
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3911645 HDM Food	195.08
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3912639 HDM Food	73.13

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	11/23/2021	144215	Gordon Food Service	Inv# 214279718 HDM Food	951.29
Check	11/23/2021	144215	Gordon Food Service	Inv# 214357708 HDM Food	402.21
Check	11/23/2021	144215	Gordon Food Service	Inv# 214470215 HDM Food	759.01
Check	11/23/2021	144215	Gordon Food Service	Inv# 214648114 HDM Food	498.12
Check	11/23/2021	144215	Gordon Food Service	Credit# 15843955 HDM Food	-15.28
Check	11/23/2021	144215	Gordon Food Service	Credit# 15847502 HDM Food	-29.65
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3914474 HDM Food	137.40
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916082 HMD Food	178.62
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916594 HDM Food	121.77
Check	11/30/2021	144255	Gordon Food Service	Inv# 214726110 HDM Food	545.20
Check	11/30/2021	144255	Gordon Food Service	Inv# 214825522 HDM Food	499.87
Check	12/03/2021	144391	Gordon Food Service	Inv# 214959669 HDM Food	520.59
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3920551 HDM Food	160.60
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3918018 HDM Food	147.01
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3921243 HDM Food	131.80
Total 1105558 · Home Delivered Meals Food					5,784.09
1105560 · Home Delivered Meals Supplies					
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906070 HDM Supplies	34.65
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3906111 HDM Supplies	39.50
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3911645 HDM Supplies	23.05
Check	11/23/2021	144213	Get Fresh Produce, Inc	Inv# 3912639 HDM Supplies	79.00
Check	11/23/2021	144215	Gordon Food Service	Inv# 214279718 HDM Supplies	107.88
Check	11/23/2021	144215	Gordon Food Service	Inv# 214470215 HDM Supplies	109.49
Check	11/30/2021	144254	Get Fresh Produce, Inc	Inv# 3916594 HDM Supplies	19.75
Check	11/30/2021	144255	Gordon Food Service	Inv# 214726110 HDM Supplies	66.26
Check	11/30/2021	144255	Gordon Food Service	Inv# 214825522 HDM Supplies	53.94
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3920551 HDM Supplies	19.75
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3918018 HDM Supplies	39.50
Check	12/03/2021	144392	Get Fresh Produce, Inc	Inv# 3921243 HDM Supplies	19.75
Check	12/03/2021	144402	West Pier Laundry Streamwood	Inv# 3118 Laundry Service Dish Towels/Tablecloths	5.80
Total 1105560 · Home Delivered Meals Supplies					618.32
1105792 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	42.54
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30
Total 1105792 · Dental, Vision & Life Insurance					47.84
Total 1104NUT · Nutrition					12,852.85
1104PRO · Enrichment Programs					
1104510 · Satellite Programming					
Check	11/23/2021	144216	Liz Goss	Inv# 21022 Valentine Music Performance 2/10/22	200.00
Total 1104510 · Satellite Programming					200.00
1104515 · Programming					

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Check	11/16/2021	143992	Giuseppa Crisopulli	Kitchen Class Supplies 11/10/21	66.27
Check	11/23/2021	144200	Krista August	Virtual Presentation - Prehistoric Illinois 1/18/22	225.00
Check	11/23/2021	144200	Krista August	Virtual Presentation - Signposts on the Prairie 2/15/22	225.00
Check	11/23/2021	144203	Adrian Brigham	Inv# 110446 Presentation - Smoky the War Dog 2/5/22	150.00
Check	11/23/2021	144209	Giuseppa Crisopulli	In the Kitchen with Chef Pina Instruction Jan 2022	800.00
Check	11/23/2021	144209	Giuseppa Crisopulli	In the Kitchen with Chef Pina Instruction Feb 2022	800.00
Check	11/23/2021	144209	Giuseppa Crisopulli	Kitchen Class Supplies	73.22
Check	11/23/2021	144211	Al Curtis	Inv# 110447 Presentation - Some People I Met 1/29/22	175.00
Check	11/23/2021	144214	Leslie Goddard	Senior Presentation - Midcentury Cuisine History 2/19/22	350.00
Check	11/23/2021	144217	Cesar Grimaldo	Inv# 6524 French/Spanish Instruction Jan/Feb 2022	600.00
Check	11/23/2021	144219	William Hazelgrove	Senior Presentation - Meredith Wilson 1/25/22	250.00
Check	11/23/2021	144219	William Hazelgrove	Senior Presentation - Al Capone 2/8/22	250.00
Check	11/23/2021	144224	JR Media Group	Presentation - Cultural Diversity 1/8/22	225.00
Check	11/23/2021	144225	Bob Kalal	Music Performance 2/8/22	175.00
Check	11/23/2021	144230	Emilie L Lucchesi	Inv# HP55 Senior Presentation - DNA in Crime Scenes 1/11/22	250.00
Check	11/23/2021	144230	Emilie L Lucchesi	Inv# HP58 Senior Presentation - The Anastasias 2/22/22	300.00
Check	11/23/2021	144238	Julie Ramirez	Inv# 61823 Senior Exercise Instructor - Jan/Feb	690.00
Check	11/23/2021	144239	Shannon Reiskis	Chair Yoga Class Instruction Jan/Feb	280.00
Check	11/30/2021	144265	Quik Impressions Group	Inv# 839484 Drawing Class Holiday Cards	285.27
Check	12/03/2021	144359	Giuseppa Crisopulli	Kitchen Class Supplies	96.11
Check	12/03/2021	144375	Tranquility Yoga Studio	Yoga Instruction Jan 2022	1,054.99
Check	12/03/2021	144375	Tranquility Yoga Studio	Yoga Instruction Feb 2022	974.99
Check	12/03/2021	144382	Giuseppa Crisopulli	Kitchen Class Supplies	62.18
Total 1104515 · Programming					8,358.03
1104520 · Volunteer Services					
Check	11/23/2021	144218	Lana Harvey	Home Delivered Meals Mileage Reimbursement 10/10 - 11/12	11.60
Check	11/30/2021	144258	Andrew and Angela Lazzara	Home Delivered Meals Mileage Reimbursement Nov 2021	31.32
Check	11/30/2021	144259	Sue Mattioli	Home Delivered Meals Mileage Reimbursement Aug-Nov	59.86
Check	12/03/2021	144360	Edward Baus	Home Delivered Meals Mileage Reimbursement Nov 2021	29.41
Check	12/03/2021	144361	Joanne Watson	Home Delivered Meals Mileage Reimbursement Nov 2021	32.48
Check	12/03/2021	144371	Wayne Ruttenburg	Home Delivered Meals Mileage Reimbursement Nov 2021	96.28
Check	12/03/2021	144372	Lynn Marinelli	Home Delivered Meals Mileage Reimbursement Nov 2021	24.36
Check	12/03/2021	144373	Dorothy Archer	Home Delivered Meals Mileage Reimbursement Nov 2021	49.13
Check	12/03/2021	144383	Kathy Lindahl	Home Delivered Meals Mileage Reimbursement Nov 2021	55.10
Check	12/03/2021	144384	Marlies Bellos	Home Delivered Meals Mileage Reimbursement Oct-Nov	92.39
Total 1104520 · Volunteer Services					481.93
1104532 · Visual Arts					
Check	11/23/2021	144227	Krall, Marianne	Art Class Supplies	81.35
Check	11/23/2021	144229	Denise Laurin-Donatelle	Presentation - Visual Art Experience Legacy of Oppression	75.00
Total 1104532 · Visual Arts					156.35
1104545 · Program Staff Travel					
Check	11/23/2021	144227	Krall, Marianne	Mileage Reimbursement	19.14
Check	12/03/2021	144381	Krall, Marianne	Mileage Reimbursement	44.54

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 1104545 · Program Staff Travel					63.68
1104891 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	4,903.65
Total 1104891 · Health Insurance					4,903.65
1104892 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	309.60
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1104892 · Dental, Vision & Life Insurance					325.50
Total 1104PRO · Enrichment Programs					14,489.14
1104SOC · Social Services					
1104516 · Social Services					
Check	11/23/2021	144199	Ain't She Sweet, LLC	Inv# 002 Caregiver Support Group Presentation 11/17/21	250.00
Total 1104516 · Social Services					250.00
1104519 · Senior Assistance					
Check	11/16/2021	143993	Habitat for Humanity	Client Furnace Repair	180.00
Total 1104519 · Senior Assistance					180.00
1104991 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,245.15
Total 1104991 · Health Insurance					1,245.15
1104992 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	119.59
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104992 · Dental, Vision & Life Insurance					130.19
Total 1104SOC · Social Services					1,805.34
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	11/16/2021	143997	Valvoline	Inv# 33793 Oil Change Truck 145	90.83
Check	11/16/2021	143997	Valvoline	Inv# 33801 Oil Change Truck 146	90.83
Check	11/16/2021	143997	Valvoline	Inv# 34587 Oil Change Truck 137	96.33
Check	11/16/2021	143997	Valvoline	Inv# 37578 Oil Change Truck 141	90.92
Check	11/23/2021	144243	Valvoline	Inv# 37728 Transmission Fluid/Oil Change	276.35
Check	11/23/2021	144243	Valvoline	Inv# 37827 Transmission Fluid	155.23
Check	11/30/2021	144266	Suburban Tire Auto Care Centers	Inv# 520500 Tires & Installation 2008 Ford Escape	593.60
Check	12/03/2021	144401	Ultimate Spray-N-Wash Inc	Inv# 36756 Vehicle Washes (8)	360.00
Total 1104518 · Vehicle Maintenance					1,754.09

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
1104552 · Fuel					
Check	11/30/2021	144268	Village of Hanover Park (Fuel)	Inv# 2021-593 Oct 2021 Fuel	3,408.27
Total 1104552 · Fuel					3,408.27
1104691 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	5,453.46
Total 1104691 · Health Insurance					5,453.46
1104692 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	516.84
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	49.10
Total 1104692 · Dental, Vision & Life Insurance					565.94
Total 1104TRN · Transportation					11,181.76
Total 1104 · Aging Services - Expenditures					45,237.71
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	11/23/2021	144240	Staples	Inv# 3492227634 Copy Paper	25.99
Check	11/23/2021	144240	Staples	Credit Inv# 3490213555	-132.99
Check	11/23/2021	144240	Staples	Inv# 3492227636 Desk Pads	157.44
Check	11/23/2021	144240	Staples	Inv# 3492227639 Hot Spls Ltr	41.49
Check	11/23/2021	144240	Staples	Inv# 3492227640 Ink	127.78
Total 2024202 · Office Supplies					219.71
2024204 · Equipment					
Check	11/23/2021	144240	Staples	Inv# 3491423570 Desk Chair/Chairmat/Leather Wipes	272.52
Check	12/03/2021	144394	Leaf (618-009)	Inv# 12558058 Kyocera Copier Lease - Astor	106.23
Total 2024204 · Equipment					378.75
2024511 · Phone and Internet					
Check	12/03/2021	144363	Comcast (898 WS)	Acct 8771100850097898 Monthly Cable/Internet Charges 11/25-12/24	212.60
Total 2024511 · Phone and Internet					212.60
2024591 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,918.66
Total 2024591 · Health Insurance					1,918.66
2024592 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	126.08
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 2024592 · Dental, Vision & Life Insurance					136.68
Total 2024ADM · Administration					2,866.40
2024HOM · Home Relief					
2024102 · Rent					
Check	12/01/2021	5953	Cook County Treasurer	Property Tax Assistance	288.77
Check	12/01/2021	5956	Spring Lakes Estates	December 2021 Rent	640.00
Check	12/01/2021	5958	Larry Bennett	December 2021 Rent	500.00
Check	12/01/2021	5961	Michelle Breen	December 2021 Rent	500.00
Check	12/01/2021	5962	Spring Lakes Estates	December 2021 Rent	645.00
Check	12/01/2021	5963	Foremost Insurance Company	Home Insurance Assistance	52.38
Total 2024102 · Rent					2,626.15
2024103 · Utilities					
Check	12/01/2021	5950	Com Ed GA Home Relief	Utilities Assistance	174.89
Check	12/01/2021	5951	NICOR GA Home Relief	Utilities Assistance	50.00
Check	12/01/2021	5952	Village of Streamwood	Utilities Assistance	86.34
Check	12/01/2021	5954	Com Ed GA Home Relief	Utilities Assistance	41.26
Check	12/01/2021	5955	NICOR GA Home Relief	Utilities Assistance	68.74
Check	12/01/2021	5959	NICOR GA Home Relief	Utilities Assistance	10.19
Check	12/01/2021	5960	Com Ed GA Home Relief	Utilities Assistance	52.94
Total 2024103 · Utilities					484.36
2024105 · Personal Essentials					
Check	11/19/2021	5948	Walmart	Personal Essentials	34.58
Check	12/01/2021	5964	Walmart	Personal Essentials (6)	802.62
Total 2024105 · Personal Essentials					837.20
2024106 · Travel Expenses					
Check	12/01/2021	5957	State Farm Salah, Neal	Auto Insurance	22.30
Total 2024106 · Travel Expenses					22.30
2024119 · Emergency Assistance					
Check	12/01/2021	5949	Squire Village	Emergency Assistance	1,129.43
Total 2024119 · Emergency Assistance					1,129.43
Total 2024HOM · Home Relief					5,099.44
Total 2024 · Human Services - Expenditures					7,965.84
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034705 · Dues, Subs & Publications					
Check	12/03/2021	144393	IPWMAN	Inv# 1423 Public Works Mutural Aid Membership Dues	500.00

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 3034705 · Dues, Subs & Publications					500.00
3034711 · Utilities					
Check	11/23/2021	144233	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 10/14-11/14	304.90
Check	11/30/2021	144262	Nicor 29	Acct# 29-26-62-8714 2 Monthly Charges 10/14-11/14	305.60
Total 3034711 · Utilities					610.50
3034791 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,143.28
Total 3034791 · Health Insurance					1,143.28
3034792 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	90.86
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 3034792 · Dental, Vision & Life Insurance					101.46
Total 3034ADM · Administration					2,355.24
3034ROD · Road Maintenance					
3034600 · Controlled Substance Testing					
Check	11/30/2021	144267	Township Officials of Illinois	2022 TOI Drug Testing Annual Membership	665.00
Total 3034600 · Controlled Substance Testing					665.00
3034602 · Operating Supplies & Materials					
Check	11/23/2021	144222	Industrial Systems Ltd.	Inv# 23465 Ice Melt Chemical for Douglas Rd Sprayer	500.00
Check	11/23/2021	144241	The Home Depot	Inv# 2030461 Striping Paint	41.88
Check	11/30/2021	144256	Grainger	Inv# 9109035098 Solenoids for Douglas Rd Sprayer	793.70
Total 3034602 · Operating Supplies & Materials					1,335.58
3034603 · Fuel					
Check	11/30/2021	144268	Village of Hanover Park (Fuel)	Inv# 2021-593 Oct 2021 Fuel	537.86
Total 3034603 · Fuel					537.86
3034607 · Contract Work					
Check	11/23/2021	144205	Cleansweep	Inv# PS415000 Bridlewood Street Sweep	800.00
Total 3034607 · Contract Work					800.00
Total 3034ROD · Road Maintenance					3,338.44
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	11/30/2021	144264	Preventative Maintenance Systems, Inc	Inv# 15522 LED Light -Truck# 505	748.97
Check	11/30/2021	144264	Preventative Maintenance Systems, Inc	Inv# 15537 Rear Hydraulic Fittings - Truck# 501	1,012.21

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 3034609 · Maintenance Vehicles & Equip					1,761.18
Total 303EQM · Equipment					1,761.18
Total 3034 · Road Maintenance - Expenditures					7,454.86
4045 · Comm/SR Citizens Svcs - Expense					
4045105 · Soda/Snack Vending					
Check	11/23/2021	144208	Megan Conway	Vending Machine Supplies	87.87
Total 4045105 · Soda/Snack Vending					87.87
Total 4045 · Comm/SR Citizens Svcs - Expense					87.87
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054002 · Legal					
Check	11/16/2021	143999	Airdo Werwas LLC	Inv# 237-0001-35175 Legal Fees	1,190.38
Total 5054002 · Legal					1,190.38
5054014 · Equip / Database					
Check	11/16/2021	144003	Launch Digital Marketing	Inv# L55095 Website Hosting	50.00
Check	11/16/2021	144006	Staples	Inv# 3490662516 Printer	199.99
Total 5054014 · Equip / Database					249.99
5054539 · Dues					
Check	11/16/2021	144007	ACMHAI	Inv# 1139 Annual Membership Dues	3,611.68
Total 5054539 · Dues					3,611.68
5054591 · Health Insurance					
Check	12/03/2021	144370	United Healthcare	Monthly Medical Premiums	1,726.36
Total 5054591 · Health Insurance					1,726.36
5054592 · Dental, Vision & Life Insurance					
Check	12/03/2021	144364	Euclid Managers	Acct 5641581 Monthly Premium	167.53
Check	12/03/2021	144399	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 5054592 · Dental, Vision & Life Insurance					181.48
Total 5054ADM · Administration					6,959.89
5054COM · HT Community Resource Center					
5054213 · Janitorial					
Check	11/16/2021	144004	JaniKing	Inv# CCHC11210210 Monthly Billing November 2021	414.00
Total 5054213 · Janitorial					414.00

Hanover Township Board Audit Report

November 16 through December 6, 2021

Type	Date	Num	Name	Memo	Amount
Total 5054COM · HT Community Resource Center					414.00
5054SVC · Service Contracts					
5054123 · Easter Seals					
Check	11/16/2021	144008	Easter Seals DuPage & Fox Valley Region	Medical Rehabilitative Services October 2021	7,160.50
Total 5054123 · Easter Seals					7,160.50
5054130 · Northwest Casa					
Check	11/16/2021	144005	Northwest CASA	Sexual Assault Intervention October 2021	1,069.50
Total 5054130 · Northwest Casa					1,069.50
5054146 · Bridge YFS Crisis Intervention					
Check	11/16/2021	144001	The Bridge Youth & Family Services	Crisis Services Oct 2021	157.50
Total 5054146 · Bridge YFS Crisis Intervention					157.50
5054165 · Amita Alexian					
Check	11/16/2021	144000	Alexian Bros Center Mental Health (MHB)	Outpatient Psychiatric Services Oct 2021	1,909.08
Total 5054165 · Amita Alexian					1,909.08
5054204 · Easter Seals Family Support					
Check	11/16/2021	144002	Easter Seals DuPage & Fox Valley Region	Family Support Services Oct	1,000.00
Total 5054204 · Easter Seals Family Support					1,000.00
Total 5054SVC · Service Contracts					11,296.58
Total 5054 · Mental Health - Expenditures					18,670.47
8084 · Capital Projects - Expenditures					
8084414 · Emergency Services Station					
Check	12/03/2021	144403	Village of Bartlett	Inv# 3837 Campus Expansion - Stormwater Consultant	2,627.50
Check	12/03/2021	144403	Village of Bartlett	Inv# 3836 Campus Expansion - Traffic Consultant	1,620.00
Total 8084414 · Emergency Services Station					4,247.50
8084420 · Izaak Walton Ctr Improvements					
Check	12/03/2021	144404	Soil and Materials Consultants, Inc	Inv# 47004 IWR Project Concrete Field Testing	64.00
Total 8084420 · Izaak Walton Ctr Improvements					64.00
8084425 · Building & Perm Improvements					
Check	11/30/2021	144250	Alarm Specialties and Protection	Inv# 5699 Key Fob & Remote Entry System for IWC	2,955.00
Total 8084425 · Building & Perm Improvements					2,955.00
Total 8084 · Capital Projects - Expenditures					7,266.50
TOTAL					144,882.27

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Essick and Martinez. Absent: Trustee Camacho

Others present either in person were Assessor Tom Smogolski, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Program Manager Lisa Perrone, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community and Government Relations Director Tom Kuttentberg, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Human Services Case Manager Nicole Leitner, and Attorney Mike Airdo. Also present were members of the Knights of Columbus Mary's Millennium Council 12801.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were no responses. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board thanked the Knights of Columbus Mary's Millennium Council #12801 for their donation to the Hanover Township food pantry from funds generated by the recent 5k run.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report.
 - B. Clerk's Report: Clerk Dolan Baumer the Annual Treasurer's Report has been filed with the County. She reminded the Board of the Township Officials of Cook County Clerks Association Dinner Holiday Meeting on December 2 here at the Senior Center. Clerk Dolan Baumer attended the Township Officials of Illinois Annual Conference yesterday and today.
 - C. Assessor's Report: Assessor Smogolski offered no report.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Program Manager Perrone reported that that Ms Wendee Anagnostopoulos accepted the position of Nutrition Assistant, starting today. Dispatcher Juanita Espinos started new duties on November 8. Ms Shannon Johnson accepted a position of driver. The Home Care program officially launched November 9 upon receipt of the State license. Services have started. Enrichment programming launching several new programs. Social Services working with clients on Medicare Part C and D Open Enrollment ending December 7. The Adopt-A-Senior program is well on its way to serving all who signed up. Senior Committee Annual Holiday Breakfast will be on December 13. The January/February Club 59 was mailed out; the electronic version is available on the website. Director Conway was reelected as president of ITASCSC. The Blue Heron will offer home delivery of holiday dinners on Thanksgiving Day. Director Houdek reported that the drop-in teen nights at the Izaak Walton Center was successful due to increased marketing in schools and transportation from the east end of the Township. Open Gym at the IWC starts on January 23. Programming in conjunction with the Hanover Park District will commence in December over school break. Program Manager Dickinson received a donation from the Streamwood Woman's Club for programming. Director Houdek reported that she has been reelected president of ATCOY. Director Imperato reported that 225 meals were distributed to Hanover Township Veterans last Saturday. She and Lori Orozco received PIV cards and are awaiting ProxIT to install card readers in order to start rolling out Veterans Services. She is working with Director Kuttentberg on the rollout. Rental assistance requests are on the rise. Many clients are being referred to the Illinois Dept. of Human Services Rental Assistance program. Christmas gift distribution would take place on Friday December 17 at 4 p.m. at the

Senior Center. Holiday meal box requests have outnumbered the quantity available; a wait list is in place. Human Services Case Manager Nicole Leitner started this week and the Board welcomed her. Manager Teachout reported that funding hearings are ongoing with the Mental Health Board. Chairman Kruthers appointed a bylaws and finance committee. Manager Teachout met with the Bloomingdale Township for a mental health board nuts and bolts session. Director Kuttentberg reported that he is still working with UpDevelopment and the Elgin Housing Authority to underwrite vouchers for the Hanover Landing development. There were several donations toward meal boxes thanks to the social media requests. Director Hanson reported that the staff and seasonal workers are “snow ready,” and have trained with the Illinois Dept. of Transportation Snow & Ice. Holiday lights are affixed to all buildings and interior décor will be ready by November 22. Ms Kelly Malikowski submitted her resignation and a search is being conducted. Assistant Administrator Vana reported that health benefit renewals would be available for review by the Board at the next Board meeting. Active threat training by Emergency Services for staff is ongoing. Distinguished Budget recognition was made by GFOA again this year; thanks to Ms Matich for her assistance is preparing the award-winning document. Director Crews announced that Hoffman Estates is interested in the new emergency truck capabilities. Volunteers have undergone extensive training on the capabilities of the new truck. Administrator Barr reported that he is still working with the Village of Bartlett on the annexation of the Christafano property. Storm water detention would be needed on-site, according to the MWRD. He reported that he would be out of the office from November 19-21 and that Assistant Manager Vana would be his substitute. Counselor Airdo reported that the decision regarding the Sherwood Oaks pool and surrounding grounds would be up in court on November 10. The hope is that the property would be in control of the Township by the spring. Director Smith reported that Covid 19 is on the rise again in the County and Illinois. Co-visits by the Community Health department and the Home Health program staff will be made for first-time visits.

- VI. Bill Paying: Mr. Barr presented the bills for payment from November 2, 2021 through November 15, 2021 as follows:

a.	Town	\$53,044.45
b.	Senior Services	18,343.41
c.	General Assistance	672.71
d.	Road Maintenance	7,082.30
e.	Committee for Senior Citizens Svc.	40.00
f.	Mental Health Board	19,072.84
g.	Vehicle fund	200.00
h.	Capital Fund	<u>1,975.42</u>
	Total	<u>\$100,431.13</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from November 2 through November 15, 2021. Roll call: Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business:

A. Board Meeting Minutes of November 2, 2021: Clerk Dolan Baumer presented the Board meeting minutes of November 2, 2021 for review and approval. Trustee Essick moved to approve the Board meeting minutes of November 2, 2021; motion seconded by Trustee Martinez. Supervisor McGuire asked that item VIII.C. be moved and listed after the Executive Session. Roll call: Ayes: Trustees, Martinez and Essick, and Supervisor McGuire. Abstain: Trustee Beattie Nays: None. Motion carried.

B. Executive Session Minutes of November 2, 2021: Clerk Dolan Baumer presented the Executive

Session minutes of November 2, 2021 for review and approval. Trustee Martinez moved to hold the Executive Session minutes of November 2, 2021 for approval at the December 7 Board meeting; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.

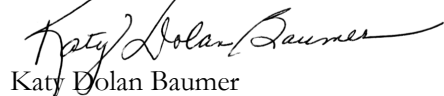
- C. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022: Trustee Martinez moved that the Board approve the estimated taxes to be levied for the fiscal year beginning April 1, 2021 and ending March 31, 2022 as follows:

Corporate/Town Fund	\$4,189,534.00
IMRF Fund	206,918.00
Social Security Fund	167,295.00
Senior Citizens Fund	1,217,292.00
General Assistance Fund	442,611.00
Road & Bridge Fund	<u>1,681,921.00</u>
Est. Total Taxes to be Levied	<u>\$9,237,920.00</u>

Trustee Essick seconded the motion. The Finance Committee met and reviewed the projects and history to determine this projected Levy for FY2022 and asks for the Board's approval. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- X. Executive Session: No motion go move into Executive Session was made.
- XI. Other Business: No other business was reported.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Camacho and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs

RESOLUTION _____

**A RESOLUTION
TO APPROVE THE 2022 PACE TRIP TRANSIT
GRANT AND SERVICE AGREEMENT**

BE IT RESOLVED by the Supervisor and the Board of Trustees (collectively, the “Board”) of Hanover Township (the “Township”), Cook County, Illinois, as follows:

SECTION ONE: APPROVAL. That the 2022 TRIP Transit Grant and Service Agreement (the “Agreement”) between the Suburban Bus Division of the Regional Transportation Authority, operating under the name “Pace,” and the Township to provide transportation services for the senior citizens of the Township, a copy of which is appended hereto and expressly incorporated herein by reference, is hereby approved.

SECTION TWO: AUTHORIZATION. That the Supervisor and Clerk of Hanover Township are hereby authorized to sign and attest, respectively, the Agreement on behalf of the Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: December 7, 2021

APPROVED: December 7, 2021

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on December 7, 2021, and approved on December 7, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

2022 TRIP TRANSIT GRANT AND SERVICE AGREEMENT

This 2021 Trip and Transit Grant and Service Agreement ("Agreement") is made by Pace, the Suburban Bus Division of the Regional Transportation Authority (hereinafter "Pace") and Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling Townships (hereinafter "Townships"). Pace and Townships are sometimes individually referred to as a "Party" and collectively referred to as the "Parties" in this Agreement.

WHEREAS, Pace was established under the Regional Transportation Authority Act (70 ILCS 3615/1.01 et seq.) to aid and assist public transportation in the six county Northeastern Illinois area;

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance;

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes and encourages intergovernmental cooperation; and

WHEREAS, the Parties are units of government within the meaning of Article VII, Section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) and have the power and authority to enter into this Agreement; and

WHEREAS, Pace will fund its provision of the transportation services as hereinafter upon the terms and conditions set forth herein (hereinafter referred to as the "Pace Grant").

NOW THEREFORE, in consideration of the mutual promises contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Effective Date.** This Agreement will be in effect beginning on January 1, 2022. If a Party signs this Agreement but fails to date its signature, the date that the other Party receives the signing Party's signature on this Agreement will be deemed to be the date that the signing Party signed this Agreement.

2. **Term and Termination.** This Agreement will remain in effect through December 31, 2021 unless earlier terminated by a Party upon 30 days' advance written notice to the other Parties in the event: (a) sufficient funds have not been appropriated to cover the required financial contribution by Pace; (b) Pace develops alternative public transportation services which, as determined by Pace, will better meet the transportation needs of the public; or (c) Pace has materially failed to perform its obligations under this Agreement.

3. **Service Description.** Curb to curb Dial-A-Ride bus service ("Service") to the Townships as described in the attached Exhibit A.

4. **Service Provider.** Pace will provide the Service.

5. **Reporting.** Pace will provide the Townships with electronic access to or, in the event electronic access is unavailable, a copy of a summary report containing the number of one-way trips, data for the one-way trips, and total miles. Pace will also provide the Townships with a monthly report containing an accounting of the Pace Grant funds expended. The monthly report will be based on service costs calculated using actual costs to provide the services less revenue received.

6. **Funding.** Pace will fund its provision of the Service in an amount not to exceed \$250,000. The sponsor will be responsible for paying all Service costs after the Pace Grant of \$250,000 is expended.

(a) The Total Expense will equal the sum of the hourly Service expense and the per-trip Service expense. The hourly Service expense will be calculated by multiplying the number of vehicle Revenue hours by the hourly rate charged to Pace by Pace's outside provider(s) delivering the Service. The per-trip Service expense will be calculated on a trip-by-trip basis. The operating expense will be the aggregate of rates and/or fees charged to Pace by Pace's outside service provider(s) delivering the Service.

(b) Pace will fund its provision of the Service in an amount not to exceed \$250,000. The sponsor will be responsible for paying all Service costs after the Pace Grant of \$250,000 is expended.

(c) In 2022 only, Pace will remit a one-time lump-sum subsidy check to Sponsor in the amount of \$57,000 which amount represents 15% of Sponsor's 2021 Estimated Local Share.

(d) Sponsor will pay Pace within 30 days of receiving the monthly bill for the Local Share. Sponsor shall mail payment to:

Pace, the Suburban Bus Division of the Regional Transportation Authority:

550 W. Algonquin Road
Arlington Heights, IL 60005
Attention: Accounts Payable

7. **Independent Relationship.** Pace is an independent contractor and not an employee, agent, joint venture, or partner of Townships, and nothing in this Agreement will be construed as creating any other relationship between the Townships and Pace, or between any employee or agent of Pace and the Townships. Pace employees will at all times remain employees of Pace, which will be solely responsible for all aspects of their employment, including, without limitation, compensation, benefits, payment or withholding of taxes, Social Security, Medicare, unemployment or other insurance, and workers' compensation.

8. **Insurance.** Pace shall require its outside service provider(s) providing the Service to obtain and maintain insurance coverage and furnish Pace with evidence of such coverage, including a certificate of insurance. Pace shall provide Townships with a copy of the certificate of insurance upon written request by Townships.

9. **Indemnification.** Townships shall indemnify, defend, and hold harmless Pace and Pace's officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments, demands, awards, expenses, and costs, including attorneys' fees, resulting from Township's intentional or negligent acts or omissions concerning the performance of any of Township's obligations under this Agreement. Pace shall indemnify, defend, and hold harmless Township's and Township's officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments, demands, awards, expenses, and costs, including attorneys' fees, resulting from Pace's intentional or negligent acts or omissions concerning the performance of any of Pace's obligations under this Agreement. No Party will be liable for or be required to indemnify the other Party for claims based upon the intentional or negligent acts or omissions of third persons. Upon written notice by the Party claiming indemnification ("Claimant") to the indemnifying Party ("Indemnitor") regarding any claim which Claimant believes to be covered under this Section, Indemnitor shall appear and defend all suits brought upon such claim and shall pay all costs and expenses incidental thereto, but Claimant has the right, at Claimant's option and expense, to participate in the defense of any suit, without relieving Indemnitor of Indemnitor's obligations under this Section.

10. **Force Majeure.** A Party will not be held liable to any other Party for damages nor be deemed to have breached this Contract for failure or delay in performing any obligation under this Contract if the failure or delay is caused by or results from causes beyond the reasonable control of and without the fault or negligence of the affected Party, including war, fire, flood, other acts of God, civil disturbance, a terrorist act, pandemic, epidemic, or a labor strike or lockout. The affected Party will promptly notify the other Party of such force majeure circumstances, specifying the cause and the expected duration of the delay, and will promptly undertake all reasonable steps necessary to cure the force majeure circumstances. If a condition of force majeure continues for more than 30 consecutive days, this Contract may be terminated immediately for convenience at the option of Pace after written notice. Where an event of force majeure occurs after a Party's failure or delay in performance, the breaching Party will not be released from liability.

11. **Compliance with Laws.** Parties must comply with all federal, state, and local laws, ordinances, and regulations applicable to this Agreement.

12. **Headings.** The section headings contained in this Agreement are for reference and convenience only and will not affect the meaning or interpretation of this Agreement.

13. **Waiver.** Failure of a Party to exercise any right or pursue any remedy under this Agreement will not constitute a waiver of that right or remedy.

14. **Binding Effect.** This Agreement will be binding upon the Parties and their respective directors, officers, employees, agents, representatives, successors, and approved assigns.

15. **Entire Agreement and Non-reliance.** This Agreement, including the introductory Recitals and any attached exhibits, which are hereby incorporated into and made a part of this Agreement, constitutes the entire agreement between the Parties and supersedes any prior written or oral understandings, agreements, or representations between the Parties that may have related in any way to the subject matter of this Agreement, and no other written or oral warranties, inducements, considerations, promises, representations, or interpretations, which are not expressly addressed in this Agreement, will be implied or impressed upon this Agreement.

Townships represent and warrant that: (a) Townships has conducted such independent review, investigation, and analysis (financial and otherwise) and obtained such independent legal advice as desired by Townships to evaluate this Agreement and the transaction(s) contemplated by this Agreement; (b) Pace has not made any representations or warranties to Townships with respect to this Agreement and the transaction(s) contemplated by this Agreement, except such representations and/or warranties that are specifically and expressly set forth in this Agreement; and (c) Townships has relied only upon such representations and/or warranties by Pace that are specifically and expressly set forth in this Agreement and has not relied upon any other representations or warranties (whether oral or written or express or implied), omissions, or silences by Pace. Without limiting any representations and/or warranties made by Pace that are specifically and expressly set forth in this Agreement, Townships acknowledges that Pace will not have or be subject to any liability to Townships resulting from the distribution to Townships or Municipality's use of any information, including any information provided or made available to Townships or any other document or information in any form provided or made available to Municipality, in connection with this Agreement and the transaction(s) contemplated by this Agreement.

16. **Conflict.** In the event of a conflict or ambiguity between the terms and conditions of this Agreement and any exhibit to this Agreement, the terms and conditions of this Agreement will control.

17. **Survival.** Any provision of this Agreement that imposes an obligation after termination of this Agreement will be deemed to survive termination of this Agreement.

18. **Severability.** If any provision of this Agreement is held invalid or unenforceable by an Illinois court of competent jurisdiction, such provision will be deemed severed from this Agreement and the remaining provisions of this Agreement will remain in full force and effect.

19. **Assignment.** No Party will assign, delegate, or otherwise transfer all or part of its rights and obligations under this Agreement without the prior written consent of the other Parties.

20. **Amendment.** No changes, amendments, or modifications of this Agreement will be valid unless in writing and signed by the duly authorized official of each Party.

21. **Notice.** Any notice under this Agreement must be in writing and given in the following manner:

- (a) by personal delivery (deemed effective as of the date and time of delivery);
- (b) by commercial overnight delivery (deemed effective on the next business day following deposit of the notice with a commercial overnight delivery company);
- (c) registered or certified mail, return receipt requested, with proper postage prepaid (deemed effective as of the second business day following deposit of the notice in the U.S. mail); or
- (d) by facsimile with confirmation of transmission (deemed effective as of the date and time of the transmission, except the effective date and time will be 8:00 a.m. on the next business day after transmission of the notice if transmitted during non-business hours).

Business days are defined as Monday through Friday, excluding federal holidays. Business hours are defined as 8:00 a.m. to 5:00 p.m. Central Standard Time on Monday through Friday, excluding federal holidays. The notice must be addressed as follows or addressed to such other address as a Party may from time to time specify in writing to the other Parties:

Pace

550 W. Algonquin Road
Arlington Heights, IL 60005
Attn: Executive Director
Facsimile No.: (847) 228-4205

Wheeling Township
1616 N. Arlington Heights Rd.
Arlington Heights, IL 60004
Attn: Township Supervisor
Facsimile No.: 847-259-1570

Hanover Township

250 S. Rte. 59
Bartlett, IL 60103
Attn: Township Supervisor
Facsimile No.: 630-837-0301

Schaumburg Township
1 Illinois Blvd.
Hoffman Estates, IL 60129
Attn: Township Supervisor
Facsimile No.: 847-884-0030

Elk Grove Township

2400 S. Arlington Heights Rd.
Arlington Heights, IL 60005
Attn: Township Supervisor
Facsimile No.: 847-437-0434

Palatine Township
7215 S. Quentin Road, Ste. 101
Palatine, IL 60067
Attn: Township Supervisor
Facsimile No.: 847-358-6702

22. **Governing Law, Jurisdiction, and Venue.** This Agreement will be governed by and construed in accordance with the laws of the State of Illinois without regard to principles of

conflicts of law, and the Parties will submit to the exclusive jurisdiction and venue of the state courts of Cook County, Illinois for any dispute arising out of or related to this Agreement.

23. **Counterparts**. This Agreement may be executed in counterparts, each of which when so executed and delivered will be deemed to be an original and all of which when taken together will constitute one and the same agreement.

24. **Signature**. A signature to this Agreement that is transmitted by facsimile or scanned and transmitted electronically will be deemed an original signature for purposes of this Agreement.

25. **Authorization**. The signatories to this Agreement represent and warrant that they have full authority to sign this Agreement on behalf of the Party for whom they sign.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives on the dates stated below.

Pace

By: _____

Title: _____

Date: _____

Wheeling Township

By: _____

Title: _____

Date: _____

Schaumburg Township

By: _____

Title: _____

Date: _____

Hanover Township

By: _____

Title: _____

Date: _____

Elk Grove Township

By: _____

Title: _____

Date: _____

Palatine Township

By: _____

Title: _____

Date: _____

Exhibit A

TRIP

Service Description

TYPE OF SERVICE	Curb to Curb Dial-A-Ride Bus Service
SERVICE OPERATED BY	Pace will contract with a transportation provider (the "Contractor") to provide the service, which is the subject of this Agreement.
RESERVATION DAYS & HOURS	Monday through Friday – 9:00 AM to 2:00 PM
RESERVATION METHOD	Reservations shall be accepted at the Pace call center by way of email (cookcounty@pacebus.com) a maximum of seven (7) days in advance and a minimum of two (2) days in advance of the day of service. Note: Friday reservations are for Tuesday service.
REGISTRATION METHOD	All riders register through the Township. Registration information is sent by the Township to the designated Pace email address (cookcounty@pacebus.com). Eligible riders are registered with the transportation provider within five (5) business days.
SERVICE AREA	TRIP provides transportation to eligible riders to medical facilities within Palatine, Wheeling, Hanover, Schaumburg and Elk Grove Townships. In addition, transportation is provided to the following designated locations outside of the five (5) Townships: 1. University of Illinois Medical Center; 2. Jesse Brown VA Medical Center; 3. Edward Hines VA Hospital; 4. Lovell Federal Healthcare Center; 5. John Stroger Cook County Hospital; 6. Rush Medical Center; 7. Northwestern Hospital; 8. ARA South Barrington Dialysis Center; and 9. Good Shepherd Hospital in Barrington. 10. Loyola Hospital 11. Social Security Offices within the partner Townships or adjacent Townships 12. VA Facility, Hoffman Estates 13. Dialysis Center, 3150 W. Higgins, Hoffman Estates 14. Wheaton Eye Clinic 2015 N. Main St, Wheaton
SERVICE DAY & HOURS	Monday through Friday – 5:00 AM to 9:00 PM Saturday – 5:00 AM to 4:00 PM Note: Whenever possible, pick-up times are negotiated in order to optimize the service efficiency.
HOLIDAYS	Service will <u>not</u> operate on following holidays: • New Year's Day • Memorial Day • Independence Day • Labor Day • Thanksgiving Day • Christmas Day
ONE-WAY FARE	Trips within the Township \$5.00 Trips across Townships \$10.00 Note: The maximum fare per trip per rider is \$10.00
SUBSCRIPTIONS	Subscriptions are allowed per the approval of the Township. Subscriptions are submitted by way of email (cookcounty@pacebus.com) a minimum of five (5) days in advance of service.
COMPANIONS	One (1) free companion is allowed per eligible passenger.
RIDER ELIGIBILITY	Rider eligibility is determined by the sponsor. Registered riders are seniors who are 60 years and older or persons with disabilities who are 18 years or older.

RESOLUTION _____

A RESOLUTION REGARDING THE CONSIDERATION OF CLOSED SESSION MINUTES

WHEREAS, the Supervisor and Board of Trustees (The “Board”) of Hanover Township (the “Township”) have met from time-to-time in closed session for purposes authorized by the Illinois Open Meetings Act (the “Act”), 5 ILCS 120/1 *et seq.*; and

WHEREAS, the Act requires the Board to periodically, but no less than semi-annually, meet to review the minutes of all closed sessions to determine that: (1) the need for confidentiality still exists as to all or part of those minutes; or (2) the minutes or portions thereof no longer require confidentiality and should be made available for public inspection; and

WHEREAS, pursuant to the requirements of the Act, the Board has met and reviewed the minutes all closed session meetings not previously made available for public inspection; and

WHEREAS, the Board has determined that the minutes of the closed session meetings identified in the schedule of minutes of closed session meetings attached hereto as Exhibit A no longer require confidential treatment, in whole or in part, and that the parts of such minutes, if any, for which the need for confidentiality still exists should be redacted; and

WHEREAS, the Board has determined that the minutes of the closed session meetings identified in the schedule of minutes of closed session meetings attached hereto as Exhibit B still require confidential treatment at this time;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees (collectively, the “Board”) of Hanover Township (the “Township”), Cook County, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. The foregoing recitals and all exhibits referenced therein are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: DETERMINATIONS. The minutes of the closed session meetings identified in the schedule of minutes of closed session meetings attached hereto as Exhibit A or portions thereof no longer require confidentiality and should be made available for public inspection, and the need for confidentiality still exists as to the minutes of the closed session meetings identified in the schedule of minutes of closed session meetings attached hereto as Exhibit B.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: December 7, 2021

APPROVED: December 7, 2021

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution _____, enacted on December 7, 2021, and approved on December 7, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

RESOLUTION _____

**A RESOLUTION
TO APPROVE DESTRUCTION OF VERBATIM RECORDS OF
CLOSED SESSION MEETINGS**

WHEREAS, pursuant to the Open Meetings Act (the “Act”), 5 ILCS 120/1 *et seq.*, the Supervisor and Board of Trustees (collectively, the “Board”) of Hanover Township (the “Township”) must keep written minutes of all their meetings, whether open or closed; and

WHEREAS, the Act requires the Board to keep a verbatim record of all their closed meetings in the form of an audio or video recording, and the Township Clerk has kept such records as required by the Act; and

WHEREAS, the Act provides that the verbatim record of a closed meeting may be destroyed no less than eighteen (18) months after the completion of the meeting recorded, but only after: (1) the Board approves the destruction of a particular recording; and (2) the Board approves minutes of the closed meeting that meet the requirements of the Act; and

WHEREAS, no less than eighteen (18) months have passed after the completion of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A; and

WHEREAS, the Board has approved minutes of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A that meet the requirements of the Act; and

WHEREAS, the Board has determined that the verbatim records of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A are authorized for destruction in accordance with the Act; and

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees (collectively, the “Board”) of Hanover Township (the “Township”), Cook County, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. The foregoing recitals and all exhibits referenced therein are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: APPROVAL. The destruction of the verbatim records of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A is hereby approved, and the Township Clerk is authorized and directed to destroy the verbatim records of the closed session meetings identified in the schedule of closed session meetings attached hereto as Exhibit A within seven (7) days following the approval of this Resolution.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: December 7, 2021

APPROVED: December 7, 2021

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution _____, enacted on December 7, 2021, and approved on December 7, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

EXHIBIT A

**Schedule Of Closed Session Meetings
For Which Destruction of Verbatim Records Is Authorized**

2020
06/02/20
03/24/20
01/21/20
2019
11/05/19



Memorandum

Date: December 2, 2021

To: Hanover Township Board

From: James C. Barr, Township Administrator

By: Suzy Callahan, Human Resources Manager

Re: Major Medical Coverage and Ancillary Benefits – January 1, 2022

On December 2nd, the Township received the renewal rates from United Healthcare (UHC). For the past eleven years, the Township has provided major medical insurance through UHC. For the last three years the Township has offered a High Deductible Plan with a Health Reimbursement Arrangement (HRA). The Township's health care premiums for major medical coverage increased 0% last year. This year the initial rate offer from UHC, for the January 2022 renewal, was a 6.9% increase over the current year's plans.

Currently the Township offers the High Deductible Health Plan with an HRA. The cost for the Township includes offering \$2,500 to contribute to the cost of the individual deductible and \$5,000 to contribute to the cost of the family deductible. Upon review of the HRA report, 43.1% of committed participants' funds were utilized as of December 1st. Anticipated use of funds for 2022 is expected to be similar to the use of funds in benefit year 2021.

After receiving the initial 6.9% increase from UHC, in order to review additional insurance rate options, Mission Insurance Services requested a quote for major medical coverage from BlueCross BlueShield of Illinois (BCBSIL). This process included a full underwriting, which resulted in a quote from BCBSIL reflecting a 22% increase over current UHC rates. Mission Insurance Services was able to request rate relief from UHC which resulted in receiving a renewal rate of 0% from UCH, maintaining a monthly rate of \$39,376 in benefit year 2022.

The Township has enjoyed a positive relationship with UHC over the past eleven years. Employees have also expressed satisfaction in the current coverage and benefits, provider choice and customer service.

It is staff's recommendation to continue providing benefits through UHC in 2022. UHC's plan offerings will include high deductible health plans with an HRA for the PPO plan or the small network PPO plan. A summary analysis of the plans is attached. Additionally, staff recommend maintaining the annual waiver amount for eligible staff who waive the option of joining the Township's major medical plan of \$3,600.

Mission Insurance Services also received quotes from the Township's current vendors for ancillary benefits – dental, vision, and life coverage. MetLife currently provides dental and life coverage and VSP provides vision coverage. MetLife provided a 0% increase to life coverage and a 5% increase to dental coverage. In 2021, the Township received a 0% increase to dental coverage and an increase was anticipated for benefit year 2022. In addition, the Township received a 0% increase for vision coverage through VSP for 2022. With the consideration of the positive experience the Township has had with both MetLife and VSP, as well as the favorable renewal rates received, it is staff's recommendation to maintain dental and life coverage with MetLife and vision coverage with VSP for the 2022 health year.

Should you have any questions or concerns, please do not hesitate to contact Township Administrator James Barr at jbarr@hanover-township.org or (630) 837-0301. Thank you for your time and consideration on this matter.



	2020 Employee Contributions	2021 Employee Contributions	2022 Employee Contributions
Single PPO	\$158.35	\$158.35	\$158.35
Emp/Spouse PPO	\$507.35	\$507.35	\$507.35
Emp/Child PPO	\$386.68	\$386.68	\$386.68
Family PPO	\$799.08	\$799.08	\$799.08
Single CORE PPO	\$106.80	\$106.80	\$106.80
E/S CORE PPO	\$380.92	\$380.92	\$380.92
E/C CORE PPO	\$286.22	\$286.22	\$286.22
Family CORE PPO	\$610.18	\$610.18	\$610.18

*Original Renewal was
negotiated down to 0%

*Original Renewal was
negotiated down to 0%

*Original Renewal was
a 6.9% increase...
negotiated down to 0%

Hanover Township

2021

Current Contribution Model with United Healthcare

PPO							Employer Contribution
	Single	ES	EC	Family			
Premium	\$673.51	\$1,414.37	\$1,158.44	\$2,034.01	Single	2	\$1,030.32
Hanover Twp.	\$515.16	\$907.02	\$771.76	\$1,234.93	ES	0	\$0.00
Employee	\$158.35	\$507.35	\$386.68	\$799.08	EC	1	\$771.76
					Family	0	\$0.00
							\$1,802.08
CORE							
	Single	ES	EC	Family			
Premium	\$571.64	\$1,200.44	\$983.23	\$1,726.36	Single	29	\$13,480.36
Hanover Twp.	\$464.84	\$819.52	\$697.01	\$1,116.18	ES	5	\$4,097.60
Employee	\$106.80	\$380.92	\$286.22	\$610.18	EC	4	\$2,788.04
					Family	6	\$6,697.08
							\$27,063.08

Monthly Cost to Hanover Township	\$28,865.16
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Total Annual Expense Incurred by Hanover Township for the Medical Plan	\$346,381.92
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New Contribution Model with United Healthcare

2022

PPO							Employer Contribution
	Single	ES	EC	Family			
Premium	\$673.51	\$1,414.37	\$1,158.44	\$2,034.01	Single	2	\$1,030.32
Hanover Twp.	\$515.16	\$907.02	\$771.76	\$1,234.93	ES	0	\$0.00
Employee	\$158.35	\$507.35	\$386.68	\$799.08	EC	1	\$771.76
					Family	0	\$0.00
							\$1,802.08
CORE							
	Single	ES	EC	Family			
Premium	\$571.64	\$1,200.44	\$983.23	\$1,726.36	Single	29	\$13,480.36
Hanover Twp.	\$464.84	\$819.52	\$697.01	\$1,116.18	ES	5	\$4,097.60
Employee	\$106.80	\$380.92	\$286.22	\$610.18	EC	4	\$2,788.04
					Family	6	\$6,697.08
							\$27,063.08

Monthly Cost to Hanover Township	\$28,865.16
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Total Annual Expense Incurred by Hanover Township for the Medical Plan	\$346,381.92
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Annual Increase to Hanover Township	\$0.00
	0.00%

1/1/2022



Carrier		UnitedHealthcare®				
Plan		PPO BD-QB			PPO CORE BC-QC	
Coinsurance		100%/100%			100%/100%	
Individual Deductible		\$3000/\$5000			\$3000/\$5000	
Family Deductible		\$6000/\$10,000			\$6000/\$10,000	
Out of Pocket Limit**		\$4000/\$10,000			\$4000/\$10,000	
Family Out of Pocket		\$8000/\$20,000			\$8000/\$20,000	
Doctor Co-Pay (OV/SV)		Ded, then 100%			Ded, then 100%	
Urgent Care Co-pay		Ded, then 100%			Ded, then 100%	
Emergency Room Co-pay		Ded, then 100%			Ded, then 100%	
Prescription Drugs		Ded, the \$10/\$35/\$60			Ded, the \$10/\$35/\$60	
Lifetime Maximum		Unlimited			Unlimited	
Network		Choice Plus			CORE	
Web Address		www.myuhc.com			www.myuhc.com	
**Includes Deductible						
Medical Rate:		Current	Renewal		Current	Renewal
Employee Only	2	\$673.51	\$673.51	29	\$571.64	\$571.64
Employee/Spouse	0	\$1,414.37	\$1,414.37	5	\$1,200.44	\$1,200.44
Employee/Child	1	\$1,158.44	\$1,158.44	4	\$983.23	\$983.23
Family	0	\$2,034.01	\$2,034.01	6	\$1,726.36	\$1,726.36
Total	3	\$2,505.46	\$2,505.46	44	\$36,870.84	\$36,870.84
Current		\$39,376.30				
Renewal		\$39,376.30				
Increase		0.00%				

Coverage highlights are provided for easy-to-follow comparative purposes only and should not be relied on as absolute. For details of coverage provisions, limitations, conditions and exclusions, please refer to the health carriers plan design or your policy.

1/1/2022



Carrier			
Plan		PPO MIEEE2041	Options PPO MICOE2061
Coinsurance		100%/100%	T1: 100%, T2: 80% / Out of Network 60%
Individual Deductible		\$2900/\$5800	T1: \$2900; T2: \$4600 / \$9,200
Family Deductible		\$5800/\$11,600	T1: \$5800; T2: \$9400 / \$18,400
Out of Pocket Limit**		\$2900/\$5800	T1: \$2900; T2: \$6550 / \$19,650
Family Out of Pocket		\$5800/\$11,600	T1: \$5800; T2: \$13,100 / \$39,300
Doctor Co-Pay (OV/SV)		Ded, then 100%	Ded, then 100% or 80%
Urgent Care Co-pay		Ded, then 100%	Ded, then 100% or 80%
Emergency Room Co-pay		Ded, then 100%	Ded, then 100% or 80%
Prescription Drugs		Ded, then 100%	Ded, then 100%
Lifetime Maximum		Unlimited	Unlimited
Network		PPO	Blue Choice Options PPO
Web Address		www.bcbsil.com	www.bcbsil.com
**Includes Deductible			
Medical Rate:		<u>Underwritten Rate Offer 11/18/21</u>	<u>Underwritten Rate Offer 11/18/21</u>
Employee Only	2	\$848.10	29 \$713.88
Employee/Spouse	0	\$1,820.59	5 \$1,532.49
Employee/Child	1	\$1,412.91	4 \$1,189.32
Family	0	\$2,385.41	6 \$2,007.91
Total	3	\$3,109.11	44 \$45,169.71
Monthly Rate		\$48,278.82	
Inc. over UHC rates		\$8,902.52 more per month than United Healthcare	

Coverage highlights are provided for easy-to-follow comparative purposes only and should not be relied on as absolute.
For details of coverage provisions, limitations, conditions and exclusions, please refer to the health carriers plan design or your policy.