



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

February 1st, 2022

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. Presentations
 - A. Streamwood Guns and Hoses
 - B. Streamwood High School
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Trustees' Committee Reports
 - E. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of January 18, 2022
 - B. Resolution Declaring February African American History Month
 - C. Resolution to Approve a Change Order to the Izaak Walton Reserve Project
 - D. Consideration of Moving the March 15, 2022 Township Board Meeting to March 22, 2022
- IX. Executive Session
- X. Other Business
- XI. 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 1/18/22 - 1/31/22

	<u>Total</u>
Total Town Fund	40,393.22
Total Senior Services Fund	40,283.30
Total General Assistance Fund	2,872.35
Total Road Maintenance Fund	4,131.84
Total Committee for Senior Citizens Services	
Total Mental Health Board Fund	167,804.33
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	200.00
Total Capital Fund	741.25
 Total All Funds	 <u><u>256,426.29</u></u>

Supervisor

Town Clerk
Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
10A · Town Assets					
1001650 · Prepaid Expense					
Check	01/26/2022	145121	UpKeep Technologies	Annual Subscription for Work Order Software	5,460.00
Total 1001650 · Prepaid Expense					5,460.00
Total 10A · Town Assets					5,460.00
1014 · Town Fund - Expenditures					
101CHN · Community Health					
1014453 · Printing					
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52340 Bilingual Brochures (1,500)	291.00
Check	01/28/2022	145130	COTG	Inv# 329063 Copy Charges	70.39
Total 1014453 · Printing					361.39
1014457 · Furniture and Computer Equip					
Check	01/25/2022	145000	Leaf (618-008)	Inv# 12721492 Copier Lease Lower Level	60.00
Total 1014457 · Furniture and Computer Equip					60.00
1014459 · Professional Services					
Check	01/25/2022	145009	Quest Diagnostics	Inv# 9196338774 Lab Services 11/22-12/13	122.95
Total 1014459 · Professional Services					122.95
1014465 · Medical Supplies					
Check	01/25/2022	145001	McKesson Medical Surgical	Inv# 35509181 Ice Packs, Rechargeable Battery	87.45
Check	01/25/2022	145001	McKesson Medical Surgical	Inv# 37483257 Gloves, AIC Test Strips	294.42
Check	01/28/2022	145135	McKesson Medical Surgical	Inv# 38085157 Cholesterol Tests	138.56
Total 1014465 · Medical Supplies					520.43
1014491 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,143.28
Total 1014491 · Health Insurance					1,143.28
1014492 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	100.60
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1014492 · Dental, Vision & Life Insurance					116.50
1014493 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	83.27
Total 1014493 · Unemployment					83.27
Total 101CHN · Community Health					2,407.82
101CVA · Community Affairs					

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
101CMA · Community Relations					
1014614 · Printing					
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52342 Heritage Marker Brochures (500)	110.00
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52345 Brochures (500)	110.00
Total 1014614 · Printing					220.00
1014617 · Equipment & Furniture					
Check	01/26/2022	145111	Leaf (618-009)	Inv# 12787776 Kyocera Copier Lease - CA	97.44
Total 1014617 · Equipment & Furniture					97.44
1014629 · Dues and Subscriptions					
Check	01/28/2022	145138	Township Perspective	Annual Subscription - Kuttentberg	25.00
Total 1014629 · Dues and Subscriptions					25.00
1014691 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	571.64
Total 1014691 · Health Insurance					571.64
1014692 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	94.82
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1014692 · Dental, Vision & Life Insurance					105.42
1014693 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	57.92
Total 1014693 · Unemployment					57.92
Total 101CMA · Community Relations					1,077.42
Total 101CVA · Community Affairs					1,077.42
101ES · ES - Expenditures					
1014804 · Printing					
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52350 Cadet Brochures (200)	79.00
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52341 Bilingual Brochures (700)	199.00
Total 1014804 · Printing					278.00
1014809 · Pre-Volunteer Screening					
Check	01/25/2022	145006	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	160.00
Total 1014809 · Pre-Volunteer Screening					160.00
1014813 · Vehicle Fuel & Maintenance					
Check	01/25/2022	144991	Friendly Ford, Inc	Inv# C79010 Oil Change	60.45
Check	01/25/2022	144991	Friendly Ford, Inc	Inv# C79062 Oil Change	60.45

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
Check	01/25/2022	144991	Friendly Ford, Inc	Inv# C79073 Oil Change	55.75
Check	01/25/2022	144991	Friendly Ford, Inc	Inv# C79084 Oil Change	65.15
Check	01/25/2022	145012	Village of Hanover Park (Fuel)	Inv# 2021-597 Dec 2021 Fuel	1,185.12
Total 1014813 · Vehicle Fuel & Maintenance					1,426.92
1014814 · Communications					
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	50.06
Total 1014814 · Communications					50.06
1014891 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	983.23
Total 1014891 · Health Insurance					983.23
1014892 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	129.91
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	8.48
Total 1014892 · Dental, Vision & Life Insurance					138.39
1014893 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	21.00
Total 1014893 · Unemployment					21.00
Total 101ES · ES - Expenditures					3,057.60
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies					
Check	01/26/2022	145105	Bade Supply	Inv# 52399 Gloves/Can Liners/Towels	194.00
Total 1014205 · Janitorial Supplies					194.00
1014211 · Building Maintenance - Senior					
Check	01/26/2022	145104	Batteries Plus LLC	Inv# P48059998 Veterans Hall Microphones Batteries	28.32
Total 1014211 · Building Maintenance - Senior					28.32
1014218 · Vehicle Maintenance - Town					
Check	01/25/2022	145010	Valvoline	Inv# 39405 Oil Change/Lamps	78.16
Total 1014218 · Vehicle Maintenance - Town					78.16
1014219 · Vehicle Fuel - Town					
Check	01/25/2022	145012	Village of Hanover Park (Fuel)	Inv# 2021-597 Dec 2021 Fuel	917.27
Total 1014219 · Vehicle Fuel - Town					917.27
1014221 · Cell Phone/Communications					

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	216.06
Total 1014221 · Cell Phone/Communications					216.06
1014229 · Equipment Maintenance - Izaac					
Check	01/26/2022	145104	Batteries Plus LLC	Inv# P48059998 Security Monitoring Control Panel Batteries	32.16
Total 1014229 · Equipment Maintenance - Izaac					32.16
1014291 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	3,544.16
Total 1014291 · Health Insurance					3,544.16
1014292 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	375.88
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	26.50
Total 1014292 · Dental, Vision & Life Insurance					402.38
1014293 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	140.39
Total 1014293 · Unemployment					140.39
Total 101MAIN · Facilities Maintenance					5,552.90
101PAN · Pantry					
1014161 · Utilities					
Check	01/25/2022	144988	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges 12/2-1/5	666.60
Total 1014161 · Utilities					666.60
1014191 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,200.44
Total 1014191 · Health Insurance					1,200.44
1014192 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	116.79
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 1014192 · Dental, Vision & Life Insurance					130.74
1014193 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	20.78
Total 1014193 · Unemployment					20.78
Total 101PAN · Pantry					2,018.56
101THE · Town Hall Expense					

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
1014402 · Telephone - Town					
Check	01/25/2022	144986	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 1/16-2/15	58.88
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	36.05
Total 1014402 · Telephone - Town					94.93
1014403 · Utilities - Town					
Check	01/25/2022	145011	Village of Bartlett	Acct# 63818 Bill# 216036 Water/Sewer Runzel Reserve 12/15	29.40
Check	01/26/2022	145116	Village of Bartlett	Acct# 51470 Water Sewer	134.45
Total 1014403 · Utilities - Town					163.85
1014405 · Internet Access - Town					
Check	01/25/2022	144987	Comcast (098)	Inv# 138693494 Monthly Ethernet Internet 1/15-2/14	934.95
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges ESHQ Wifi	36.01
Total 1014405 · Internet Access - Town					970.96
1014416 · Equipment Rental - Town					
Check	01/26/2022	145106	Canteen Refreshment Services	Inv# 134536 Water Machine Rental	44.95
Check	01/26/2022	145111	Leaf (618-009)	Inv# 12787776 Kyocera Copier Lease - Main Copier	362.62
Check	01/26/2022	145111	Leaf (618-009)	Inv# 12787776 Kyocera Copier Lease - Passports	23.10
Total 1014416 · Equipment Rental - Town					430.67
Total 101THE · Town Hall Expense					1,660.41
101TOE · Town Office Expense					
1014401 · Postage					
Check	01/26/2022	145109	Easy Permit Postage	Postage Refil	1,047.74
Total 1014401 · Postage					1,047.74
1014404 · Office Supplies					
Check	01/26/2022	145106	Canteen Refreshment Services	Inv# 136561 Coffee	111.67
Check	01/26/2022	145114	Staples	Inv# 3497097984 Toner/Coffee Cups	187.26
Check	01/26/2022	145114	Staples	Inv# 3497609090 Copy Paper/Binder/marker	45.54
Check	01/26/2022	145114	Staples	Inv# 3497609094 Shipping Labels/Notebooks (10)	38.49
Total 1014404 · Office Supplies					382.96
1014406 · Printing					
Check	01/26/2022	145113	Precise Printing Network, Inc.	Inv# 52348 Vehicle Sticker Brochures (1,000)	140.00
Check	01/26/2022	145113	Precise Printing Network, Inc.	Inv# 52337 Bilingual Township Brochures (2,000)	362.00
Total 1014406 · Printing					502.00
1014412 · Travel Expenses					
Check	01/28/2022	145126	Imperato, Alexandra M	Mileage Reimbursement Jan 2022	26.68
Check	01/28/2022	145127	Match, Hailey	Mileage Reimbursement Jan 2022	36.15

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
			Total 1014412 · Travel Expenses		62.83
			1014424 · Education & Training		
Check	01/26/2022	145102	Township Officials of Illinois	Training Registration - K. Dolan Baumer	50.00
			Total 1014424 · Education & Training		50.00
			1014534 · Passport Services		
Check	01/26/2022	145113	Precise Printing Network, Inc.	Inv# 52347 Passport Brochures (1,000)	140.00
Check	01/26/2022	145114	Staples	Inv# 3497097985 Information Sheets	35.18
			Total 1014534 · Passport Services		175.18
			1014560 · Emergency Contingency Fund		
Check	01/25/2022	145001	McKesson Medical Surgical	Inv# 35802117 Isolation Gowns	25.05
Check	01/25/2022	145001	McKesson Medical Surgical	Inv# 37385624 Isolation Gowns	54.40
Check	01/25/2022	145001	McKesson Medical Surgical	Inv# 37483257 Masks, Isolation Gowns	923.11
			Total 1014560 · Emergency Contingency Fund		1,002.56
			1014591 · Health Insurance		
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	3,852.87
			Total 1014591 · Health Insurance		3,852.87
			1014592 · Dental, Vision & Life Insurance		
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	375.12
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	41.51
			Total 1014592 · Dental, Vision & Life Insurance		416.63
			1014593 · Unemployment		
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	166.53
			Total 1014593 · Unemployment		166.53
			Total 101TOE · Town Office Expense		7,659.30
			104ASR · Assessor's Division		
			1044411 · Equipment		
Check	01/25/2022	145005	Pete Feyerherd	Inv# 1955 Assessor Information System Annual Maintenance	550.00
			Total 1044411 · Equipment		550.00
			1044491 · Health Insurance		
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	2,869.64
			Total 1044491 · Health Insurance		2,869.64
			1044492 · Dental, Vision & Life Insurance		
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	172.54

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	19.08
Total 1044492 · Dental, Vision & Life Insurance					191.62
1044493 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	62.41
Total 1044493 · Unemployment					62.41
1044525 · Communications					
Check	01/25/2022	144985	Amsterdam Printing and Litho	Inv# 7014061 Assessor Pens (1,000)	601.43
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52339 Bilingual Brochures (2,700)	482.00
Total 1044525 · Communications					1,083.43
Total 104ASR · Assessor's Division					4,757.10
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094618 · Psychiatric Backup					
Check	01/25/2022	144950	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup Dec 2021	785.00
Total 1094618 · Psychiatric Backup					785.00
1094691 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	3,246.91
Total 1094691 · Health Insurance					3,246.91
1094692 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	438.25
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	48.76
Total 1094692 · Dental, Vision & Life Insurance					487.01
1094693 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	333.06
Total 1094693 · Unemployment					333.06
Total 109ADM · Administration & Clinical					4,851.98
109OUT · Outreach & Prevention					
1094651 · Cellphones					
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	196.76
Total 1094651 · Cellphones					196.76
1094791 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,143.28

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
			Total 1094791 · Health Insurance		1,143.28
			1094792 · Dental, Vision & Life Insurance		
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	270.44
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	29.85
			Total 1094792 · Dental, Vision & Life Insurance		300.29
			1094793 · Unemployment		
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	249.80
			Total 1094793 · Unemployment		249.80
			Total 109OUT · Outreach & Prevention		1,890.13
			Total 109YFS · Youth & Family Services		6,742.11
			Total 1014 · Town Fund - Expenditures		34,933.22
			1104 · Aging Services - Expenditures		
			1104ADM · Administration		
			1104523 · Recruitment		
Check	01/25/2022	145006	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	230.00
			Total 1104523 · Recruitment		230.00
			1104524 · Utilities		
Check	01/25/2022	145011	Village of Bartlett	Acct# 62447 Bill# 215625 Water/Sewer 12/15	160.69
			Total 1104524 · Utilities		160.69
			1104525 · Telephone & High Speed Internet		
Check	01/26/2022	145120	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	60.89
			Total 1104525 · Telephone & High Speed Internet		60.89
			1104527 · Equipment		
Check	01/25/2022	145000	Leaf (618-008)	Inv# 12721492 Copier Lease Lower Level	60.00
Check	01/25/2022	145013	Wells Fargo Financial Leasing Inc	Inv# 5018447141 Main Copier Lease 1/2-2/1	289.85
			Total 1104527 · Equipment		349.85
			1104528 · Office Supplies		
Check	01/25/2022	144984	Accurate Office Supply Co	Inv# 561367 Envelopes/Markers	60.06
Check	01/25/2022	144984	Accurate Office Supply Co	Inv# 561727 Copy Paper/Binders/Clips/Folders	334.61
			Total 1104528 · Office Supplies		394.67
			1104533 · Printing		
Check	01/25/2022	145007	Precise Printing Network, Inc.	Inv# 52338 Bilingual Brochures (1,000)	220.00
Check	01/25/2022	145015	K&M Printing Co.	Inv# COD-21-1789 Remittance Envelopes (2,500)	534.99
Check	01/28/2022	145130	COTG	Inv# 3290633 Lower Level Copy Charges 11/25	8.50

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
Check	01/28/2022	145130	COTG	Inv# 3302410 Overage Copies	41.63
			Total 1104533 · Printing		805.12
			1104534 · Dues, Subs, & Publications		
Check	01/28/2022	145138	Township Perspective	Annual Subscription - Conway	25.00
			Total 1104534 · Dues, Subs, & Publications		25.00
			1104538 · Community Affairs		
Check	01/25/2022	145014	West Pier Laundry Streamwood	Inv# 3137 Laundry Service - Special Event	75.85
			Total 1104538 · Community Affairs		75.85
			1104542 · Senior Home Care Pilot Program		
Check	01/25/2022	145006	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	115.00
			Total 1104542 · Senior Home Care Pilot Program		115.00
			1104591 · Health Insurance		
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	2,183.67
			Total 1104591 · Health Insurance		2,183.67
			1104592 · Dental, Vision & Life Insurance		
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	244.25
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	33.20
			Total 1104592 · Dental, Vision & Life Insurance		277.45
			1104593 · Unemployment		
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	41.63
			Total 1104593 · Unemployment		41.63
			Total 1104ADM · Administration		4,719.82
			1104NUT · Nutrition		
			1105551 · Congregate Food		
Check	01/25/2022	144992	Get Fresh Produce, Inc	Congregate Food	596.68
Check	01/25/2022	144993	Get Fresh Produce, Inc	Congregate Food	407.92
Check	01/25/2022	144994	Get Fresh Produce, Inc	Congregate Food	310.45
Check	01/25/2022	144995	Gordon Food Service	Congregate Food	2,650.49
Check	01/28/2022	145132	Get Fresh Produce, Inc	Inv# 33965641 Congregate Food	165.53
Check	01/28/2022	145132	Get Fresh Produce, Inc	Inv# 3964961 Congregate Food	75.65
Check	01/28/2022	145133	Gordon Food Service	Congregate Food	1,783.13
			Total 1105551 · Congregate Food		5,989.85
			1105553 · Congregate Supplies		
Check	01/25/2022	144992	Get Fresh Produce, Inc	Congregate Supplies	110.45
Check	01/25/2022	144993	Get Fresh Produce, Inc	Congregate Supplies	58.21

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
Check	01/25/2022	144994	Get Fresh Produce, Inc	Congregate Supplies	45.20
Check	01/25/2022	144995	Gordon Food Service	Congregate Supplies	2,650.53
Check	01/25/2022	145014	West Pier Laundry Streamwood	Inv# 3136 Laundry Service Dish Towels/Tablecloths	10.50
Total 1105553 · Congregate Supplies					2,874.89
1105558 · Home Delivered Meals Food					
Check	01/25/2022	144992	Get Fresh Produce, Inc	HDM Food	596.67
Check	01/25/2022	144993	Get Fresh Produce, Inc	HDM Food	407.90
Check	01/25/2022	144994	Get Fresh Produce, Inc	HDM Food	310.42
Check	01/25/2022	144995	Gordon Food Service	HDM Food	444.28
Check	01/25/2022	145008	Pur Foods LLC dba Mom's Meals	Inv# MM12312021-HT Special Dietary Meals (436)	2,974.88
Check	01/28/2022	145132	Get Fresh Produce, Inc	Inv# 3965641 HDM Food	165.52
Check	01/28/2022	145132	Get Fresh Produce, Inc	Inv# 3964961 HDM Food	75.65
Check	01/28/2022	145133	Gordon Food Service	HDM Food	1,783.12
Total 1105558 · Home Delivered Meals Food					6,758.44
1105560 · Home Delivered Meals Supplies					
Check	01/25/2022	144992	Get Fresh Produce, Inc	HDM Supplies	110.45
Check	01/25/2022	144993	Get Fresh Produce, Inc	HDM Supplies	58.19
Check	01/25/2022	144994	Get Fresh Produce, Inc	HDM Supplies	45.20
Check	01/25/2022	144995	Gordon Food Service	HDM Supplies	444.28
Check	01/25/2022	145014	West Pier Laundry Streamwood	Inv# 3136 Laundry Service Dish Towels/Tablecloths	10.50
Total 1105560 · Home Delivered Meals Supplies					668.62
1105792 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	44.52
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30
Total 1105792 · Dental, Vision & Life Insurance					49.82
1105793 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	103.97
Total 1105793 · Unemployment					103.97
Total 1104NUT · Nutrition					16,445.59
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	01/25/2022	144984	Accurate Office Supply Co	Inv# 561367 Program Refreshments	102.79
Check	01/25/2022	144990	Giuseppa Crisopulli	Kitchen Class Supplies 1/5	65.20
Check	01/25/2022	144990	Giuseppa Crisopulli	Kitchen Class Supplies 1/12	56.18
Check	01/25/2022	144990	Giuseppa Crisopulli	Kitchen Class Supplies 1/19	63.78
Check	01/25/2022	144996	Liz Goss	Inv# 31022 Luck of the Irish Presentation 3/10/22	200.00
Check	01/25/2022	144997	Cesar Grimaldo	Inv# 6525 French/Spanish Instruction Mar/Apr 2022	600.00
Check	01/25/2022	144999	Bob Kalal	Music Performance 4/19/22	175.00
Check	01/25/2022	145002	JoAleene Miranda	Inv# 110448 "Born in a Trunk" Performance 3/22/22	175.00
Check	01/28/2022	145123	Giuseppa Crisopulli	Kitchen Class Supplies	65.06

Hanover Township Board Audit Report

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Type	Date	Num	Name	Memo	Amount
Check	01/28/2022	145124	Tranquility Yoga Studio	Yoga Instruction March 2022	1,094.99
Total 1104515 · Programming					2,598.00
1104520 · Volunteer Services					
Check	01/25/2022	144977	Dorothy Archer	Home Delivered Meals Mileage Reimbursement Dec 2021	68.79
Check	01/25/2022	144978	Lawrence Boquist	Home Delivered Meals Mileage Reimbursement 12/10-1/4	41.70
Check	01/25/2022	144979	Alan Lenoci	Home Delivered Meals Mileage Reimbursement Dec 2021	44.78
Check	01/25/2022	144980	James Mattson	Home Delivered Meals Mileage Reimbursement Dec 2021	83.52
Check	01/25/2022	144981	William Nagle	Home Delivered Meals Mileage Reimbursement 5/20-9/9	187.34
Check	01/25/2022	144981	William Nagle	Home Delivered Meals Mileage Reimbursement 9/16-12/28	168.20
Check	01/25/2022	144982	Larry Piemonte	Home Delivered Meals Mileage Reimbursement Dec 2021	34.05
Check	01/25/2022	144983	Charles Valerio	Home Delivered Meals Mileage Reimbursement 12/16-1/6	31.90
Check	01/25/2022	145016	Lara, Jennifer	Home Delivered Meals Mileage Reimbursement Dec 2021	6.96
Check	01/26/2022	145103	Lori Knaub	Home Delivered Meals Mileage Reimbursement Oct-Dec	76.28
Check	01/28/2022	145128	Edward Baus	Home Delivered Meals Mileage Reimbursement Jan 2022	27.32
Check	01/28/2022	145129	Lynn Marinelli	Home Delivered Meals Mileage Reimbursement Jan 2022	40.37
Total 1104520 · Volunteer Services					811.21
1104532 · Visual Arts					
Check	01/25/2022	144998	Hobby Lobby	Inv# 106649526 Arts/Crafts Supplies	60.30
Check	01/28/2022	145125	Krall, Marianne	Art Class Paper Towels	37.50
Total 1104532 · Visual Arts					97.80
1104891 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	4,903.65
Total 1104891 · Health Insurance					4,903.65
1104892 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	323.63
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1104892 · Dental, Vision & Life Insurance					339.53
1104893 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	148.29
Total 1104893 · Unemployment					148.29
Total 1104PRO · Enrichment Programs					8,898.48
1104SOC · Social Services					
1104991 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,245.15
Total 1104991 · Health Insurance					1,245.15
1104992 · Dental, Vision & Life Insurance					

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Type	Date	Num	Name	Memo	Amount
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	123.55
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104992 · Dental, Vision & Life Insurance					134.15
1104993 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	103.97
Total 1104993 · Unemployment					103.97
Total 1104SOC · Social Services					1,483.27
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	01/25/2022	144989	Complete Fleet Services Inc.	Inv# 31845 Oil Change/IDOT Safety Inspection/Lamps	488.61
Check	01/26/2022	145119	Valvoline	Inv# 39441 Oil Change/Air Filter	189.52
Total 1104518 · Vehicle Maintenance					678.13
1104549 · Employee Screenings					
Check	01/25/2022	145006	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	250.00
Total 1104549 · Employee Screenings					250.00
1104550 · Telephone					
Check	01/28/2022	145139	Verizon Wireless	Inv# 9895365775 Monthly Charges 1/19-2/18	444.74
Total 1104550 · Telephone					444.74
1104552 · Fuel					
Check	01/25/2022	145012	Village of Hanover Park (Fuel)	Inv# 2021-597 Dec 2021 Fuel	3,102.07
Total 1104552 · Fuel					3,102.07
1104691 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	3,487.00
Total 1104691 · Health Insurance					3,487.00
1104692 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	537.93
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	49.10
Total 1104692 · Dental, Vision & Life Insurance					587.03
1104693 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	187.17
Total 1104693 · Unemployment					187.17
Total 1104TRN · Transportation					8,736.14

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Type	Date	Num	Name	Memo	Amount
Total 1104 · Aging Services - Expenditures					40,283.30
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	01/28/2022	145137	Staples	Inv# 3495918022 Paper Clips/Folders/Staples	62.47
Check	01/28/2022	145137	Staples	Inv# 3495918024 Toner/Folders	113.79
Check	01/28/2022	145137	Staples	Inv# 3495918021 Coffee/Supplies	225.35
Check	01/28/2022	145137	Staples	Credit 3495918022	-38.20
Total 2024202 · Office Supplies					363.41
2024204 · Equipment					
Check	01/26/2022	145111	Leaf (618-009)	Inv# 12787776 Kyocera Copier Lease - Astor	106.23
Total 2024204 · Equipment					106.23
2024205 · Travel & Training					
Check	01/28/2022	145134	Illinois Township Assoc of GA Caseworkers	2022 Membership	25.00
Total 2024205 · Travel & Training					25.00
2024210 · Printing					
Check	01/28/2022	145136	Precise Printing Network, Inc.	Inv# 52349 Veterans Brochures (500)	167.00
Check	01/28/2022	145136	Precise Printing Network, Inc.	Inv# 52343 Bilingual Brochures (3,000)	524.00
Total 2024210 · Printing					691.00
2024511 · Phone and Internet					
Check	01/28/2022	145131	Comcast (898 WS)	Acct 8771100850097898 Monthly Cable/Internet Charges 1/25-2/24	238.51
Total 2024511 · Phone and Internet					238.51
2024591 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,245.15
Total 2024591 · Health Insurance					1,245.15
2024592 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	130.04
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 2024592 · Dental, Vision & Life Insurance					140.64
2024593 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	62.41
Total 2024593 · Unemployment					62.41
Total 2024ADM · Administration					2,872.35

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Type	Date	Num	Name	Memo	Amount
Total 2024 · Human Services - Expenditures					2,872.35
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034711 · Utilities					
Check	01/25/2022	145003	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 12/15-1/13	909.61
Check	01/26/2022	145112	Nicor 29	Acct# 29-26-62-8714 2 Monthly Charges 12/15-1/13	750.87
Total 3034711 · Utilities					1,660.48
3034791 · Health Insurance					
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,143.28
Total 3034791 · Health Insurance					1,143.28
3034792 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	94.82
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 3034792 · Dental, Vision & Life Insurance					105.42
3034793 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	152.05
Total 3034793 · Unemployment					152.05
Total 3034ADM · Administration					3,061.23
3034ROD · Road Maintenance					
3034603 · Fuel					
Check	01/25/2022	145012	Village of Hanover Park (Fuel)	Inv# 2021-597 Dec 2021 Fuel	697.83
Total 3034603 · Fuel					697.83
3034610 · Street Lighting					
Check	01/26/2022	145107	Com Ed 152	Acct# 0045120152 Monthly Charges 12/3-1/6	372.78
Total 3034610 · Street Lighting					372.78
Total 3034ROD · Road Maintenance					1,070.61
Total 3034 · Road Maintenance - Expenditures					4,131.84
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054012 · Office Supplies					
Check	01/26/2022	145114	Staples	Inv# 3497097985 Tide Tickets	28.60
Total 5054012 · Office Supplies					28.60
5054591 · Health Insurance					

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Type	Date	Num	Name	Memo	Amount
Check	01/26/2022	145118	United Healthcare	Monthly Medical Premiums	1,726.36
Total 5054591 · Health Insurance					1,726.36
5054592 · Dental, Vision & Life Insurance					
Check	01/26/2022	145108	Euclid Managers	Acct 5641581 Monthly Premium	175.62
Check	01/26/2022	145115	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 5054592 · Dental, Vision & Life Insurance					189.57
5054593 · Unemployment					
Check	01/26/2022	145110	Illinois Counties Risk Management Trust	Inv# 30008 4th Qtr Unemployment	25.35
Total 5054593 · Unemployment					25.35
Total 5054ADM · Administration					1,969.88
5054COM · HT Community Resource Center					
5054210 · Utilities					
Check	01/25/2022	144958	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges 11/3-12/6	263.11
Check	01/25/2022	144967	Groot, Inc (114943)	Acct# 3107-114943 Monthly Charges Jan 2021	151.28
Check	01/25/2022	144976	Village of Streamwood Water Billing Dept.	Acct# 105006200-1000053 Monthly Water/Sewer 12/13/21	24.56
Total 5054210 · Utilities					438.95
5054213 · Janitorial					
Check	01/25/2022	144968	JaniKing	Inv# CHC01220200 Monthly Billing Jan 2022	414.00
Total 5054213 · Janitorial					414.00
5054250 · Building Maintenance					
Check	01/25/2022	144969	Johnson Controls Security Solutions	Inv# 36859883 MHB Security Monitoring Feb-Apr 2022	273.00
Total 5054250 · Building Maintenance					273.00
5054286 · Agency Support Services					
Check	01/25/2022	144974	Quench USA, Inc.	Inv# 3670479 Water Cooler Rental MHB Jan	55.00
Total 5054286 · Agency Support Services					55.00
Total 5054COM · HT Community Resource Center					1,180.95
5054SVC · Service Contracts					
5054100 · CAC CASI					
Check	01/25/2022	144956	Childrens Advocacy Ctr of Nwst Co County	CASI FY22 Q4	5,000.00
Total 5054100 · CAC CASI					5,000.00
5054103 · CAC Safe from the Start					
Check	01/25/2022	144956	Childrens Advocacy Ctr of Nwst Co County	Safe From the Start FY22 Q4	6,250.00

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Type	Date	Num	Name	Memo	Amount
			Total 5054103 · CAC Safe from the Start		6,250.00
			5054104 · CCC Domestic Violence Shelter		
Check	01/25/2022	144960	Community Crisis Center	Domestic Violence Shelter FY22 Q4	8,100.00
			Total 5054104 · CCC Domestic Violence Shelter		8,100.00
			5054105 · CCC Domestic Violence Counsel		
Check	01/25/2022	144960	Community Crisis Center	Domestic Violence Counseling FY22 Q4	7,800.00
			Total 5054105 · CCC Domestic Violence Counsel		7,800.00
			5054108 · Aid Supportive Employment		
Check	01/25/2022	144952	Association for Individual Development	Employment Services Program FY22 Q4	10,250.00
			Total 5054108 · Aid Supportive Employment		10,250.00
			5054109 · Aid Case Management		
Check	01/25/2022	144952	Association for Individual Development	Client and Family Support FY22 Q4	1,500.00
			Total 5054109 · Aid Case Management		1,500.00
			5054112 · Clearbrook Children's Program		
Check	01/25/2022	144957	Clearbrook	Childrens Program Services FY22 Q4	2,050.00
			Total 5054112 · Clearbrook Children's Program		2,050.00
			5054113 · Clearbrook Day Services		
Check	01/25/2022	144957	Clearbrook	Day Program Services FY22 Q4	2,000.00
			Total 5054113 · Clearbrook Day Services		2,000.00
			5054123 · Easter Seals		
Check	01/25/2022	144961	Easter Seals DuPage & Fox Valley Region	Medical Rehabilitative Services Dec 21	7,503.50
			Total 5054123 · Easter Seals		7,503.50
			5054132 · Ecker Therapy Services		
Check	01/25/2022	144962	Ecker Center for Behavioral Health	Therapy Services FY22 Q4	22,650.00
			Total 5054132 · Ecker Therapy Services		22,650.00
			5054133 · Ecker Therapy PEP		
Check	01/25/2022	144962	Ecker Center for Behavioral Health	Crisis Services FY22 Q4	2,625.00
			Total 5054133 · Ecker Therapy PEP		2,625.00
			5054135 · Ecker Center / Substance		
Check	01/25/2022	144962	Ecker Center for Behavioral Health	Substance Abuse Services FY22 Q4	15,700.00
			Total 5054135 · Ecker Center / Substance		15,700.00
			5054142 · Centro De Informacion		

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Type	Date	Num	Name	Memo	Amount
Check	01/25/2022	144955	Centro de Informacion	Family Centered Mental Health Services FY22 Q4	8,125.00
			Total 5054142 · Centro De Informacion		8,125.00
			5054148 · FSA THERapy Services		
Check	01/25/2022	144963	Family Svc Assoc of Greater Elgin Area	Therapy Services FY22 Q4	10,675.00
			Total 5054148 · FSA THERapy Services		10,675.00
			5054158 · Summitt Center		
Check	01/25/2022	144975	Summit School Early Learning Center	Early Learning Center Funding FY22 Q4	3,250.00
			Total 5054158 · Summitt Center		3,250.00
			5054166 · PADS of Elgin		
Check	01/25/2022	144973	PADS of Elgin	Emergency Shelter Program FY22 Q4	8,750.00
			Total 5054166 · PADS of Elgin		8,750.00
			5054177 · Staff Development Grant Fund		
Check	01/28/2022	145122	Family Svc Assoc of Greater Elgin Area	Intercultural Development and Implentation	2,850.00
			Total 5054177 · Staff Development Grant Fund		2,850.00
			5054185 · Little City Foundation		
Check	01/25/2022	144970	Little City Foundation	Cherry CILA Home FY22 Q4	1,475.00
			Total 5054185 · Little City Foundation		1,475.00
			5054190 · Maryville Academy		
Check	01/25/2022	144972	Maryville Academy	Music Therapy Program FY22 Q4	5,000.00
			Total 5054190 · Maryville Academy		5,000.00
			5054193 · Boys and Girls Club		
Check	01/25/2022	144953	Boys & Girls Club of Elgin	SMART Moves/Triple Play/Be There Programming FY22 Q4	1,425.00
			Total 5054193 · Boys and Girls Club		1,425.00
			5054196 · Catholic Charities Caregivers		
Check	01/25/2022	144954	Catholic Charities	Senior Services FY22 Q4	1,375.00
			Total 5054196 · Catholic Charities Caregivers		1,375.00
			5054203 · Clearbrook - Residential		
Check	01/25/2022	144957	Clearbrook	Residential Program Services FY22 Q4	2,100.00
			Total 5054203 · Clearbrook - Residential		2,100.00
			5054204 · Easter Seals Family Support		
Check	01/25/2022	144961	Easter Seals DuPage & Fox Valley Region	Family Support Services Dec 21	1,625.00

Hanover Township Board Audit Report

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
			Total 5054204 · Easter Seals Family Support		1,625.00
			5054207 · Girl Scouts of N. IL - Outreach		
Check	01/25/2022	144966	Girl Scouts of Northern Illinois	Project Opportunity FY22 Q4	3,175.00
			Total 5054207 · Girl Scouts of N. IL - Outreach		3,175.00
			5054220 · Gigis Playhouse		
Check	01/25/2022	144965	Gigi's Playhouse	Gig's at Home FY22 Q4	3,750.00
			Total 5054220 · Gigis Playhouse		3,750.00
			5054223 · Marklund		
Check	01/25/2022	144971	Marklund Children's Home	Residential and Day Services Fy22 Q4	6,025.00
			Total 5054223 · Marklund		6,025.00
			5054225 · Community Alternatives Unlimite		
Check	01/25/2022	144959	Community Alternatives Unlimited	Community Access Services FY22 Q4	2,375.00
			Total 5054225 · Community Alternatives Unlimite		2,375.00
			5054226 · Fellowship Housing Corp		
Check	01/25/2022	144964	Fellowship Housing Corporation	Transitional Housing and Financial Literacy FY22 Q4	1,250.00
			Total 5054226 · Fellowship Housing Corp		1,250.00
			5054227 · AARA		
Check	01/25/2022	144951	American Association of Retired Asians	Social Isolation Among Older Adults Program FY22 Q4	10,000.00
			Total 5054227 · AARA		10,000.00
			Total 5054SVC · Service Contracts		164,653.50
			Total 5054 · Mental Health - Expenditures		167,804.33
			7004 · Vehicle Replcmnt - Expenditures		
			7004540 · Bus Purchase		
Check	01/25/2022	145004	Pace	Inv# 599828 Bus Lease	100.00
Check	01/25/2022	145004	Pace	Inv# 599837 Bus Lease	100.00
			Total 7004540 · Bus Purchase		200.00
			Total 7004 · Vehicle Replcmnt - Expenditures		200.00
			8084 · Capital Projects - Expenditures		
			8084414 · Emergency Services Station		
Check	01/26/2022	145117	Village of Bartlett	Inv# 3859 Tikins Campus Expansion Engineering Services	741.25
			Total 8084414 · Emergency Services Station		741.25
			Total 8084 · Capital Projects - Expenditures		741.25

**Hanover Township
Board Audit Report**

January 18 - 31, 2022

Type	Date	Num	Name	Memo	Amount
TOTAL					<u>256,426.29</u>

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m.

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

Others present in person were Assessor Khaja Moinuddin, Facilities and Road Maintenance Operations Director Caleb Hanson, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mark Kimzey. Also present was Village of Streamwood Trustee Mike Baumer. Present via Zoom conference were Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community and Government Relations Director Tom Kuttentberg, Emergency Services Director Mike Crews, Youth and Family Services Manager Ryan Dickinson, and Mental Health Board Manager Amanda Teachout.

Clerk Dolan Baumer solicited a motion to appoint a chairman pro tem to preside over the meeting in Supervisor McGuire's absence. Trustee Martinez moved to appoint Trustee Essick as chairman pro tem to preside over this evening's meeting. Trustee Beattie seconded the motion. There was no discussion and Clerk Dolan Baumer called the roll: Ayes: Trustees Essick, Martinez, Beattie, and Camacho. Motion carried and Clerk Dolan Baumer turned the meeting over to Mr. Essick.
- II. Pledge of Allegiance: Trustee Essick invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Trustee Essick 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. Essick closed the Town Hall.
- IV. Presentation: No presentations were made this evening.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire was absent.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Gubernatorial Primary Election will be held on June 28, 2022 and early voting starts on June 13.
 - C. Assessor's Report: Assessor Moinuddin reported that a virtual Board of Review Appeals Workshop would be held on January 25. The last day to file appeals with the Board of Review is February 1.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Aging Services Director Conway who thanked staff who pitched-in to assist Nutrition Services during the recent hit of Covid affecting that staff. In-person dining has been temporarily suspended. Safety guidelines continue to be in place for Township programming. The AARA annual international woman's event would be held on March 8. Transportation services ridership has dipped due to increased Covid cases, but precautions are being taken to limit risk. The Senior Citizens Services Committee will be holding a Paczki Day fundraiser this month. Director Imperato reported that meetings with veteran's groups and veterans to publicize services, is ongoing. 788 families were served during the gift distribution this past December, with 17 families showing up on Christmas Eve to claim their donations. Manager Teachout reported that the Board would begin its 2023-2025 Strategic Planning sessions. Community Health Director Smith reported that although there have been breakouts, Covid rates are decreasing. Recently, the CDC changed the quarantine periods to five days after a negative C19 test; positive test results have a ten-day quarantine period. Recently, 16 tests were administered by the office in one day. Planning for the May 7 5k run are ongoing. Manager Dickinson reported that Parent MAP classes will be held in both English and Spanish beginning on February 9. Volleyball for teens would be held on February 7 and Karaoke on February 17. Open Gym is still paused until

fully staffed. Director Kuttentburg reported that the Township representatives would meet at the Elgin Housing Authority meeting on February 25 to discuss the Hanover Landing voucher shortfall. Ground breaking for the new property is projected to be this spring. The MTA has been raising objections to HB4220 and after discussions, found it may fail in committee. Director Crews reported that his team attended emergency medical responders training recently. Safety meetings have been held for Township employees. New recruits to the unit are being trained. Director Hanson reported that he and Manager Dickinson did a punch list walk-through of the Izaak Walton Center improvements with Hitchcock Design today. Emergency Services new station furniture is being placed starting today. Staff has participated in CDL training. Assistant Administrator Vana again updated the FEMA application for reimbursement funds; no date on distribution is set. W2s would be available next week. Administrator Barr reported that the annexation of the property newly acquired to the south of the Township is ongoing with various hearings before the planning commission and Village board next. A second set of revised plans was requested by the Village, that includes changing the access drive to the proposed cemetery to a separate drive from that of Emergency Services. Final approval is projected to be in late March.

- VI. Bill Paying: Mr. Barr presented the bills for payment from December 21, 2021 through January 17, 2022 as follows:

a.	Town	\$74,671.58
b.	Senior Services	24,382.63
c.	General Assistance	8,409.23
d.	Road Maintenance	7,423.84
e.	Mental Health Board	1,770.21
f.	Vehicle fund	7,293.92
g.	Capital fund	<u>398,942.04</u>
	Total	<u>\$522,893.45</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from December 20, 2021 through January 17, 2022. Mr. Barr noted that the line g, Capital fund, is high this month due to the payout on the Izaak Walton project. Roll call: Ayes: Trustees Beattie, Essick, Camacho, and Martinez. 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 December 21, 2021: Clerk Dolan Baumer presented the Board meeting minutes of December 21, 2021 for review and approval. Trustee Camacho moved to approve the Board meeting minutes of December 21, 2021; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick. Nays: None. Motion carried.
- B. Resolution to Approve the Locally Based Service Vehicle Program Agreement between PACE and Hanover Township: Trustee Beattie moved that the Board approve resolution 011822 approving of the locally-based service vehicle program agreement between PACE and Hanover Township; Trustee Camacho seconded the motion. Administrator Barr noted that this agreement covers the two vehicles at \$100 per month that the Township uses. The agreement is basically the same as the 2020 agreement. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick. Nays: None. Motion carried.

- X. Executive Session: No motion go move into Executive Session was made.

- XI. Other Business: No other business was discussed.

Minutes of a Meeting of the Hanover Township Board

Tuesday, January 18, 2022

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IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, Camacho. Motion carried and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer", written in a cursive style.

Katy Dolan Baumer

Clerk

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



RESOLUTION

February is National African American History Month in Hanover Township
Celebrating the contributions that African Americans have made to American history in their struggles for freedom and equality, and deepens the understanding of our Nation's history.

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, in 1776, people envisioned the United States as a new nation dedicated to the proposition stated in the Declaration of Independence that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness; and

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February, 1926; and

WHEREAS, African Americans continue to serve the United States at the highest levels of business, government, and the military; and

WHEREAS, in 1976, then-President Gerald R. Ford expanded the celebration to a month and urged Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every endeavor throughout our history"; and

WHEREAS, all Hanover Township should honor the remarkable and everlasting contributions African Americans have made in perfecting our Union, our State, and Hanover Township; and

WHEREAS, Hanover Township honors those who came before by striving toward their example and urges all citizens to follow in their footsteps by celebrating National African American History Month.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of February is National African American History Month in Hanover Township.

Dated: February 1, 2022

In Witness Whereof, we have hereunto set our hands and caused the seal of Hanover Township to be affixed hereto.

Trustee Alisa "Lee" Beattie

Supervisor Brian P. McGuire

Trustee Denise Camacho

Clerk Katy Dolan Baumer

Trustee Craig Essick

Trustee Eugene N. Martinez

*Seal of
Hanover
Township*

RESOLUTION _____

**A RESOLUTION
TO APPROVE A CHANGE ORDER TO THE
IZAAK WALTON RESERVE PROJECT**

WHEREAS, Hanover Township (the “Township”) entered into an agreement (the “Agreement”) with E. P. Doyle & Son, LLC, (the “Contractor”), dated May 27, 2021, for certain improvements at the Hanover Township Izaak Walton Reserve located at 899 Jay Street, Elgin, Illinois 60120 (the “Project”); and

WHEREAS, pursuant to the terms of the Agreement, the Contractor was to commence work on the Project upon receipt of final permits, including, but not limited to, from the Illinois Department of Natural Resources (“IDNR”) and the City of Elgin (the “City”), and the Project was to be completed within one-hundred and twenty (120) days from the date of commencement of the work; and

WHEREAS, the Contractor commenced work on the Project on or about August 25, 2021 (the “Commencement Date”), upon receipt of the final permits from IDNR and the City, and, thus, pursuant to the terms of the Agreement, was to complete work on the Project on or before December 22, 2021 (the “Completion Date”); and

WHEREAS, as more fully set forth in the Contractor’s request of January 27, 2022, a copy of which is attached hereto and incorporated herein by this reference, the Contractor was unable to complete the Project on the Completion Date, *inter alia*, as a result of permitting delays and current weather conditions; and

WHEREAS, the Township's retained engineering firm, Hitchcock Design Group, has prepared Change Order No. 5 (the "Change Order"), a copy of which is attached hereto and incorporated herein by this reference, to modify the Completion Date from December 22, 2021, to June 15, 2022.

WHEREAS, pursuant to 720 ILCS 5/33E-9 and the terms and conditions of the Grant Agreement between the IDNR and the Township, the determinations set forth herein are required relative to the Change Order; and

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

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

SECTION TWO: FINDINGS. The circumstances which necessitate the Change Order were not reasonably foreseeable at the time the Agreement was signed, the Change Order is germane to the Agreement as signed, and the Change Order is in the best interest of Hanover Township and authorized by law.

SECTION THREE: APPROVAL. The Change Order is hereby approved, expressly subject to approval by the Illinois Department of Natural Resources and the Hanover Township Attorney.

SECTION FOUR: AUTHORIZATION. The Supervisor and Clerk of Hanover Township are authorized to sign and attest, respectively, the Change Order on

behalf of the Township, following approval of the Change Order by the Illinois Department of Natural Resources and the Hanover Township Attorney.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: February 1, 2022

APPROVED: February 1, 2022

ATTEST:

Brian P. McGuire, Supervisor

Katy Dolan Baumer, Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution _____, enacted on February 1, 2022, and approved on February 1, 2022, as the same appears from the official records of the Hanover Township.

Katy Dolan Baumer, Clerk



AIA Document G701™ – 2017

Change Order

PROJECT: (name and address) Izaak Walton Reserve 899 Jay St., Elgin, IL 60120	CONTRACT INFORMATION: Contract For: Park Improvements Date: May 27, 2021	CHANGE ORDER INFORMATION: Change Order Number: 00a5 Date: January 27, 2022
OWNER: (name and address) Hanover Township 250 South Route 59 Bartlett, Illinois 60103	ARCHITECT: (name and address) Hitchcock Design Group 22 E. Chicago Ave., Suite 200 Naperville, Illinois 60540	CONTRACTOR: (name and address) E.P. Doyle & Son, LLC 1100 Wheaton Oaks Court Wheaton, Illinois 60187

THE CONTRACT IS CHANGED AS FOLLOWS:

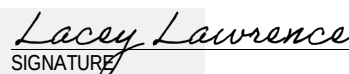
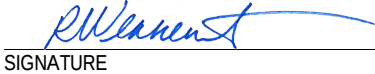
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Contract Time extension due to permitting delays

The original	Contract Sum	was	\$	716,130.04
The net change by previously authorized Change Orders			\$	-68,523.00
The	Contract Sum	prior to this Change Order was	\$	647,607.04
The	Contract Sum	will be unchanged by this Change Order in the amount of	\$	0.00
The new	Contract Sum	, including this Change Order, will be	\$	647,607.04
The Contract Time will be increased by one hundred seventy five (175) days.				
The new date of Substantial Completion will be June 15, 2022				

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Hitchcock Design Group ARCHITECT (Firm name)	E.P. Doyle & Son, LLC CONTRACTOR (Firm name)	Hanover Township OWNER (Firm name)
 SIGNATURE	 SIGNATURE	 SIGNATURE
Lacey Lawrence, Senior Assoc. PRINTED NAME AND TITLE	Russ Wennerstrom PRINTED NAME AND TITLE	Brian McGuire, Township Supervisor PRINTED NAME AND TITLE
January 28, 2022 DATE	1/28/22 DATE	 DATE



Recommendation for Change Order #5

Date: January 28, 2022
To: James Barr, Hanover Township
From: Lacey Lawrence, Hitchcock Design Group (HDG)

RE: Izaak Walton Reserve

Dear James:

Based on our communications with the team throughout the project lifecycle and periodic observations at the site during construction, we believe the time extension requested by E.P. Doyle & Son, LLC represents an accurate summary of the project delays resulting from the extended permitting timeframe. We support the acceptance of Change Order #5 dated January 27, 2022.

Sincerely,
Hitchcock Design Group

225 W. Jefferson Avenue
Naperville, Illinois 60540
630.961.1787

hitchcockdesigngroup.com

Lacey Lawrence, RLA
Senior Associate

Encl: Change Order #5

Cc: Tom Kuttentberg, Hanover Township
Eric Hornig, HDG



General Contracting
Design/Build
Management

E. P. DOYLE & SON, LLC

1100 Wheaton Oaks Court
Wheaton, Illinois 60187
630.665.0600
Fax 630.665.0606
www.epdoyle.com

January 27, 2022

James Barr
Hanover Township
250 Illinois Route 59
Bartlett, IL 60103

VIA EMAIL

RE: Izaak Walton Reserve Improvements
Time Extension

Mr. Barr,

This letter is a formal request for a time extension on the Izaak Walton Reserve Improvements project. The additional time is required due to a series of circumstances, none of which were under the control of E. P. Doyle & Son, LLC.

When the project was bid on March 4, 2021 the project schedule was 120 days from commencement of work. According to Addendum #3 issued during bidding the anticipated award date was April 23, 2021. At that time it was anticipated construction could begin by mid-May 2021. The 120-day construction period would allow construction to be performed during the ideal outdoor construction season with completion by mid-September 2021.

In reality, the IDNR permit was not secured until August 18, 2021 which allowed the release of the Elgin building permit. Therefore, construction was not commenced until August 25, 2021. The schedule was further impacted by the archery trail conflict discovered during staking of tree removals on September 10, 2021. Several iterations of redesign were required to properly integrate the trail with existing conditions. The final trail redesign drawings were issued November 12, 2021.

By the time revised drawings were issued we were just barely able to complete the concrete, and asphalt project elements by early December, 2021. The boardwalk and most of the turf restoration (dormant seeding) was completed in December. Final landscape restoration cannot be completed during this time of year so will need to be performed in the Spring of 2022.

The contract time was based on commencement + 120 days. August 25 + 120 days takes us to December 22. The window for spring planting is May 15 to June 15. Counting from December 22, 2021 to June 15, 2022 is 175 days. We request a time extension change order for an additional 175 calendar days.

Let us know if you have any questions or need additional information.

*Hanover Township
Izaak Walton Reserve Improvements
January 27, 2022*

Thank you,

E. P. DOYLE & SON, LLC



Russell R. Wennerstrom

Attachments: None

Copies: Mr. Caleb Hanson, Hanover Township
 Mr. Eric Hornig, Hitchcock Design Group
 Ms. Lacey Lawrence, Hitchcock Design Group
 Tim Doyle – E. P. Doyle & Son, LLC

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