



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

March 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. Veterans Honor Roll – CS3 Richard W. Pilip
- 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 February 15, 2022
 - B. Resolution Declaring March Senior Nutrition Month
 - C. Resolution Celebrating the Grand Opening of Arnold-Heath Memorial VFM Post 5151
 - D. Resolution Declaring March as Problem Gambling Awareness Month
 - E. Presentation on Youth and Family Services Programming
 - F. Presentation on Aging Services In Home Care Program
 - G. Consideration of Illinois Professional Emergency Management Association Fiduciary Role
- 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

VETERANS HONOR ROLL

WE ARE PROUD TO HONOR THOSE WHO
HAVE SERVED US SO VALIANTLY

NAME: RICHARD PILIP

ADDRESS: 828 WOODLAND HTS. BLVD.

CITY/ZIP CODE: STREAMWOOD 60107

PHONE #: 630 213 2958

EMAIL ADDRESS: _____

DATE OF BIRTH: 11-17-48

BRANCH OF SERVICE: NAVY RANK AT DISCHARGE: E3 C53

YEARS OF SERVICE: FROM NOV 66 TO SEPT 69

MEDALS AWARDED OR OTHER CITATIONS:

NATIONAL DEFENSE SERVICE - VIETNAM CAMPAIGN MEDAL

VIETNAM SERVICE MEDAL WITH FLEET MARINE FORCE COMBAT ASSIGNMENT ^{OPERATION}

INJURIES: NO INJURIES

Comments: Please include any interesting stories, events, and/or memories of your time in the military. Please include additional sheet(s) if needed.

Attach copy of discharge papers, DD-214 or any other significant records regarding your time in the military. We will be happy to make copies and return your originals.

A historical file will be made regarding your time serving your country and will be available for future generations.

Thank you,

Brian P. McGuire

Supervisor

Hanover Township
Board Audit Report
From 2/15/22 - 2/28/22

	<u>Total</u>
Total Town Fund	39,817.25
Total Senior Services Fund	25,808.94
Total General Assistance Fund	1,878.96
Total Road Maintenance Fund	35,697.89
Total Committee for Senior Citizens Services	43.95
Total Mental Health Board Fund	33,170.21
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	
Total Capital Fund	28,619.29
 Total All Funds	 <u><u>165,036.49</u></u>

Supervisor

Town Clerk
Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
1014 · Town Fund - Expenditures					
101CHN · Community Health					
1014452 · Office Supplies					
Check	02/22/2022	145350	Accurate Office Supply Co	Inv# 563659 Cups, Plates	39.04
Total 1014452 · Office Supplies					39.04
1014453 · Printing					
Check	02/15/2022	145330	Braden Interact Business (DD6308370301-1)	Inv# 760336 Copy Charges Jan	1.87
Total 1014453 · Printing					1.87
1014457 · Furniture and Computer Equip					
Check	02/15/2022	145342	Leaf (618-008)	Inv# 12832935 Copier Lease Lower Level	66.00
Total 1014457 · Furniture and Computer Equip					66.00
1014465 · Medical Supplies					
Check	02/22/2022	145362	McKesson Medical Surgical	Inv# 38922886 Glucose Tests, Cholesterol Tests	284.79
Total 1014465 · Medical Supplies					284.79
1014491 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,143.28
Total 1014491 · Health Insurance					1,143.28
Total 101CHN · Community Health					1,534.98
101CVA · Community Affairs					
101CMA · Community Relations					
1014619 · Office Supplies					
Check	02/22/2022	145365	Staples	Inv# 3498769941 Labels	9.79
Total 1014619 · Office Supplies					9.79
1014623 · Satellite Office Phone & Intrnt					
Check	02/25/2022	145485	Kuttenberg, Thomas W	Cell Phone Reimbursement	200.00
Total 1014623 · Satellite Office Phone & Intrnt					200.00
1014625 · Communications					
Check	02/25/2022	145487	Easy Permit Postage	Hanover Happenings Postage	8,170.58
Total 1014625 · Communications					8,170.58
1014627 · Community Affairs					
Check	02/22/2022	145364	Signs by Tomorrow	Inv# 28695 Township Banners (2)	395.72
Check	02/25/2022	145473	Kappa Map Group, LLC	Inv# 1512969 Digital File of Township Maps	200.00
Check	02/25/2022	145492	Precise Printing Network, Inc.	Inv# 52284 Township Plaque	101.24

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Total 1014627 · Community Affairs					696.96
1014691 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	571.64
Total 1014691 · Health Insurance					571.64
Total 101CMA · Community Relations					9,648.97
Total 101CVA · Community Affairs					9,648.97
101ES · ES - Expenditures					
1014813 · Vehicle Fuel & Maintenance					
Check	02/22/2022	145351	Carol Stream Lawn and Power	Inv# 477304 Honda Generator Preventive Maintenance	89.12
Check	02/22/2022	145351	Carol Stream Lawn and Power	Inv# 477305 UTV Pump Preventive Maintenance	95.72
Check	02/22/2022	145351	Carol Stream Lawn and Power	Inv# 477306 Honda Generator Preventive Maintenance	89.12
Check	02/22/2022	145351	Carol Stream Lawn and Power	Inv# 478200 Subaru Gen Unit 9121 Preventive Maintenance	87.85
Check	02/22/2022	145356	Friendly Ford, Inc	Inv# C79010 Oil Change	60.45
Check	02/22/2022	145356	Friendly Ford, Inc	Inv# C79062 Oil Change	60.45
Check	02/22/2022	145356	Friendly Ford, Inc	Inv #C79073 Oil Change	55.75
Check	02/22/2022	145356	Friendly Ford, Inc	Inv# C79084 Oil Change	65.15
Check	02/22/2022	145356	Friendly Ford, Inc	Inv# C79393 Oil Change/Battery	286.41
Check	02/22/2022	145356	Friendly Ford, Inc	Inv #C79762 Oil Change	55.00
Check	02/22/2022	145360	Illinois Tollway	Inv# G121000005400 Tolls Oct-Dec 2021	84.90
Total 1014813 · Vehicle Fuel & Maintenance					1,029.92
1014891 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	983.23
Total 1014891 · Health Insurance					983.23
Total 101ES · ES - Expenditures					2,013.15
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan & 457 Plan					
Check	02/25/2022	145469	CUNA Mutual Retirement Solutions	Contract# 012-1659-2 - 457B Admin Fees	462.50
Total 1014507 · Flex Plan & 457 Plan					462.50
Total 101ISE · Insurance & Employee Benefits					462.50
101MAIN · Facilities Maintenance					
1014202 · Office Supplies					
Check	02/25/2022	145474	Kwik Print	Inv# 70612 Business Cards - C. Hanson	45.30
Total 1014202 · Office Supplies					45.30
1014205 · Janitorial Supplies					
Check	02/15/2022	145329	Bade Supply	Inv# 53344 Hand Towels	25.50
Check	02/15/2022	145329	Bade Supply	Inv# 53345 Air Freshener (4 Cases)/Can Liners	224.28

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/25/2022	145479	State Chemical	inv# 902330520 System Cleaning Chemicals	655.50
Total 1014205 · Janitorial Supplies					905.28
1014210 · Building Maintenance - Town					
Check	02/15/2022	145343	Sherwin-Williams	Inv# 4623-8 Paint for Repaint & Touchups	319.50
Check	02/15/2022	145344	The Home Depot	Wall Support and Hangtrack	27.90
Check	02/15/2022	145344	The Home Depot	Hardware and Pest Control	71.32
Check	02/15/2022	145344	The Home Depot	Door Sweep and Hardware	20.53
Total 1014210 · Building Maintenance - Town					439.25
1014211 · Building Maintenance - Senior					
Check	02/15/2022	145343	Sherwin-Williams	Inv# 4623-8 Paint for Repaint & Touchups	319.50
Check	02/15/2022	145344	The Home Depot	Light Bulbs	17.38
Check	02/15/2022	145344	The Home Depot	Paint Brush, Wall Anchors, Tape	37.90
Check	02/15/2022	145344	The Home Depot	Ball Catch and Dowel	18.92
Total 1014211 · Building Maintenance - Senior					393.70
1014212 · Building Maintenance - Astor					
Check	02/25/2022	145483	Webmarc Doors	Inv# 16254 Garage DoorSafety Switch Install	735.80
Total 1014212 · Building Maintenance - Astor					735.80
1014214 · Equipment Maintenance - Senior					
Check	02/15/2022	145335	Fox Valley Fire & Safety	Inv# 498069 Security Monitoring Senior Center Feb	314.40
Check	02/25/2022	145467	Batteries + Bulbs	Inv# P48059998 Board Room Mic Batteries	28.32
Total 1014214 · Equipment Maintenance - Senior					342.72
1014215 · Equipment Maintenance - Astor					
Check	02/15/2022	145344	The Home Depot	Sump Pump and Hardware	198.71
Total 1014215 · Equipment Maintenance - Astor					198.71
1014225 · Grounds/Reserve Maintenance					
Check	02/15/2022	145338	Imagine Nation LLC	Inv# 697 Playground Equipment Repair Parts Lenoci Reserve	134.98
Check	02/15/2022	145344	The Home Depot	Bondo and Applicator	17.27
Check	02/15/2022	145344	The Home Depot	Steel Brush	4.97
Check	02/15/2022	145344	The Home Depot	Padlocks, Sealant, Puddy Knife	50.93
Check	02/15/2022	145344	The Home Depot	Spray Paint	5.98
Total 1014225 · Grounds/Reserve Maintenance					214.13
1014226 · Uniforms					
Check	02/25/2022	145466	Bartlett Sports	Inv# 6008 Staff Uniforms	256.50
Total 1014226 · Uniforms					256.50
1014229 · Equipment Maintenance - Izaak					
Check	02/15/2022	145344	The Home Depot	Exhaust Fan and Hardware	39.34

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/25/2022	145467	Batteries + Bulbs	Inv# P48059998 Security System Batteries	14.16
			Total 1014229 · Equipment Maintenance - Izaac		53.50
			1014291 · Health Insurance		
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	3,544.16
			Total 1014291 · Health Insurance		3,544.16
			Total 101MAIN · Facilities Maintenance		7,129.05
			101PAN · Pantry		
			1014161 · Utilities		
Check	02/15/2022	145332	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges 1/5-2/4	884.47
			Total 1014161 · Utilities		884.47
			1014191 · Health Insurance		
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,200.44
			Total 1014191 · Health Insurance		1,200.44
			Total 101PAN · Pantry		2,084.91
			101THE · Town Hall Expense		
			1014402 · Telephone - Town		
Check	02/25/2022	145471	Comcast (185)	Inv# 139988009 Monthly Service Feb 2022	404.02
			Total 1014402 · Telephone - Town		404.02
			1014403 · Utilities - Town		
Check	02/15/2022	145346	Village of Bartlett	Acct# 63818 Water/Sewer Runzel Reserve	29.40
Check	02/15/2022	145346	Village of Bartlett	Acct# 51470 Water/Sewer	108.21
Check	02/22/2022	145354	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charge/Supply Services 1/4-2/3	828.88
			Total 1014403 · Utilities - Town		966.49
			1014416 · Equipment Rental - Town		
Check	02/25/2022	145470	Canteen Refreshment Services	Inv# ORD131224 Water Machine Rental 12/6-1/2	44.95
			Total 1014416 · Equipment Rental - Town		44.95
			Total 101THE · Town Hall Expense		1,415.46
			101TOE · Town Office Expense		
			1014401 · Postage		
Check	02/25/2022	145487	Easy Permit Postage	Postage Refil	1,796.25
			Total 1014401 · Postage		1,796.25
			1014404 · Office Supplies		

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/25/2022	145480	Staples	Inv# 3498770056 Binders/Wall File	44.78
Total 1014404 · Office Supplies					44.78
1014412 · Travel Expenses					
Check	02/25/2022	145458	Callahan, Suzanna M	Mileage Reimbursement Jan-Feb 22	72.66
Check	02/25/2022	145460	Matich, Hailey	Mileage Reimbursement Feb 2022	41.07
Total 1014412 · Travel Expenses					113.73
1014591 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	3,852.87
Total 1014591 · Health Insurance					3,852.87
Total 101TOE · Town Office Expense					5,807.63
104ASR · Assessor's Division					
1044405 · Office Supplies					
Check	02/15/2022	145339	Image Systems & Business Solutions	Inv# 353098 Copy Charges 11/16-2/15	4.91
Total 1044405 · Office Supplies					4.91
1044419 · Training					
Check	02/22/2022	145359	Illinois Property Assessment Institute	Inv# 236266 Assessors Seminar - Legal Descriptions	375.00
Total 1044419 · Training					375.00
1044491 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	2,869.64
Total 1044491 · Health Insurance					2,869.64
1044492 · Dental, Vision & Life Insurance					
Check	02/25/2022	145476	NCPERS	Billing# 5785022022 Monthly Premium Mar 2022	16.00
Total 1044492 · Dental, Vision & Life Insurance					16.00
Total 104ASR · Assessor's Division					3,265.55
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094612 · Consulting Fees					
Check	02/22/2022	145368	Vince Walsh-Rock	Inv# 03 YFS Monthly Consulting 2/10	300.00
Total 1094612 · Consulting Fees					300.00
1094614 · Printing					
Check	02/22/2022	145366	TTSG Leasing	Inv# 68856 Copy Charges 1/13-2/12	63.89
Total 1094614 · Printing					63.89

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
1094624 · Client Mgmt Software					
Check	02/15/2022	145340	Kenneth Young Center	Inv# T011880 CIS Software Feb 2022	300.00
Total 1094624 · Client Mgmt Software					300.00
1094691 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	3,246.91
Total 1094691 · Health Insurance					3,246.91
Total 109ADM · Administration & Clinical					3,910.80
109OUT · Outreach & Prevention					
1094627 · Open Gym Program.					
Check	02/22/2022	145363	Next Generation Screen Printing & Embroid	Inv# 18817C Volleyball T-Shirts (45)	246.25
Total 1094627 · Open Gym Program.					246.25
1094791 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	2,298.00
Total 1094791 · Health Insurance					2,298.00
Total 109OUT · Outreach & Prevention					2,544.25
Total 109YFS · Youth & Family Services					6,455.05
Total 1014 · Town Fund - Expenditures					39,817.25
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104523 · Recruitment					
Check	02/25/2022	145478	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	175.50
Total 1104523 · Recruitment					175.50
1104524 · Utilities					
Check	02/15/2022	145346	Village of Bartlett	Acct# 62447 Water/Sewer	121.33
Check	02/22/2022	145352	Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges 1/4-2/3	2,732.86
Total 1104524 · Utilities					2,854.19
1104527 · Equipment					
Check	02/15/2022	145342	Leaf (618-008)	Inv# 12832935 Copier Lease Lower Level	66.00
Check	02/15/2022	145347	Wells Fargo Financial Leasing Inc	Inv# 5018862689 Main Copier Lease 2/2-3/1	289.85
Check	02/22/2022	145350	Accurate Office Supply Co	Inv# 563380 Keyboard Drawer/Mouse/Keyboard	180.54
Check	02/22/2022	145350	Accurate Office Supply Co	Inv# 563577 Keyboard Drawer	42.12
Total 1104527 · Equipment					578.51
1104528 · Office Supplies					

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/22/2022	145350	Accurate Office Supply Co	Inv# 563380 Copy Paper/Tape	57.94
Total 1104528 · Office Supplies					57.94
1104533 · Printing					
Check	02/15/2022	145330	Braden Interact Business (DD6308370301-1)	Inv# 760336 Copy Charges Jan	22.68
Check	02/15/2022	145341	Kwik Print	Inv# 70540 Envelopes (2,500)	277.30
Total 1104533 · Printing					299.98
1104542 · Senior Home Care Pilot Program					
Check	02/25/2022	145478	Physicians Immediate Care	Acct 18735 Pre-Employment Physical/Drug Screen	175.50
Total 1104542 · Senior Home Care Pilot Program					175.50
1104591 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	2,183.67
Total 1104591 · Health Insurance					2,183.67
Total 1104ADM · Administration					6,325.29
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	02/15/2022	145336	Get Fresh Produce, Inc	Congregate Foods	272.41
Check	02/15/2022	145337	Gordon Food Service	Congregate Food	1,569.55
Check	02/22/2022	145357	Get Fresh Produce, Inc	Congregate Foods	484.32
Check	02/22/2022	145358	Gordon Food Service	Congregate Food	565.04
Check	02/25/2022	145472	Get Fresh Produce, Inc	Inv# 3985864 Congregate Food	91.67
Total 1105551 · Congregate Food					2,982.99
1105553 · Congregate Supplies					
Check	02/15/2022	145336	Get Fresh Produce, Inc	Congregate Supplies	66.67
Check	02/15/2022	145337	Gordon Food Service	Congregate Supplies	268.55
Check	02/22/2022	145358	Gordon Food Service	Congregate Supplies	68.40
Check	02/25/2022	145472	Get Fresh Produce, Inc	Inv# 3985864 Congregate Supplies	67.80
Total 1105553 · Congregate Supplies					471.42
1105558 · Home Delivered Meals Food					
Check	02/15/2022	145336	Get Fresh Produce, Inc	HDM Food	272.39
Check	02/15/2022	145337	Gordon Food Service	HDM Food	1,569.55
Check	02/22/2022	145357	Get Fresh Produce, Inc	HDM Food	484.32
Check	02/22/2022	145358	Gordon Food Service	HDM Food	565.04
Check	02/25/2022	145472	Get Fresh Produce, Inc	Inv# 3985864 HDM Food	91.66
Total 1105558 · Home Delivered Meals Food					2,982.96
1105560 · Home Delivered Meals Supplies					
Check	02/15/2022	145336	Get Fresh Produce, Inc	HDM Supplies	66.67

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/15/2022	145337	Gordon Food Service	HDM Supplies	268.54
Check	02/22/2022	145358	Gordon Food Service	HDM Supplies	68.39
Check	02/25/2022	145472	Get Fresh Produce, Inc	Inv# 3985864 HDM Supplies	67.80
Total 1105560 · Home Delivered Meals Supplies					471.40
Total 1104NUT · Nutrition					6,908.77
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	02/22/2022	145350	Accurate Office Supply Co	Inv# 563380 Water	13.77
Check	02/22/2022	145355	Giuseppa Crisopulli	In the Kitchen Class Supplies 2/16	76.17
Check	02/25/2022	145459	Giuseppa Crisopulli	In the Kitchen Class Supplies	61.13
Total 1104515 · Programming					151.07
1104520 · Volunteer Services					
Check	02/22/2022	145349	Marlies Bellos	Home Delivered Meals Mileage Reimbursement Nov-Feb	102.39
Check	02/25/2022	145463	Lynn Marinelli	Home Delivered Meals Mileage Reimbursement Feb 2022	32.76
Check	02/25/2022	145464	Edward Baus	Home Delivered Meals Mileage Reimbursement Feb 2022	28.78
Total 1104520 · Volunteer Services					163.93
1104526 · Senior Newsletter					
Check	02/25/2022	145462	USPS	Club 59 Newsletter Postage	1,679.08
Total 1104526 · Senior Newsletter					1,679.08
1104891 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	4,903.65
Total 1104891 · Health Insurance					4,903.65
Total 1104PRO · Enrichment Programs					6,897.73
1104SOC · Social Services					
1104516 · Social Services					
Check	02/15/2022	145327	Animal Quest Entertainment Inc	Inv# 22003 Memory Cafe - Animal Show	470.00
Check	02/15/2022	145328	Jim Gibbons	Memory Cafe - St Patrick's Day Presentation	275.00
Total 1104516 · Social Services					745.00
1104519 · Senior Assistance					
Check	02/25/2022	145461	Habitat for Humanity	Client Furnace Repair	200.00
Total 1104519 · Senior Assistance					200.00
1104991 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,245.15
Total 1104991 · Health Insurance					1,245.15

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Total 1104SOC · Social Services					2,190.15
1104TRN · Transportation					
1104691 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	3,487.00
Total 1104691 · Health Insurance					3,487.00
Total 1104TRN · Transportation					3,487.00
Total 1104 · Aging Services - Expenditures					25,808.94
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	02/22/2022	145365	Staples	Inv# 349877005 Copy Paper/Mouse	56.97
Total 2024202 · Office Supplies					56.97
2024204 · Equipment					
Check	02/22/2022	145369	Waterlogic	Inv# 1150533 Water Machine Rental 1/4-2/3	42.53
Check	02/22/2022	145369	Waterlogic	Tax Exempt# E99980738	-0.43
Total 2024204 · Equipment					42.10
2024591 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,245.15
Total 2024591 · Health Insurance					1,245.15
Total 2024ADM · Administration					1,344.22
2024HOM · Home Relief					
2024102 · Rent					
Check	02/16/2022	5997	Wintrust Mortgage	February 2022 Rent	482.12
Total 2024102 · Rent					482.12
2024103 · Utilities					
Check	02/23/2022	5998	Com Ed GA Home Relief	Utilities Assistance	5.38
Check	02/23/2022	5999	Spring Lakes Estates	Utilities Assistance	47.24
Total 2024103 · Utilities					52.62
Total 2024HOM · Home Relief					534.74
Total 2024 · Human Services - Expenditures					1,878.96
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034709 · Uniforms & Safety Equipment					
Check	02/15/2022	145344	The Home Depot	Winter Gloves	10.88

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/25/2022	145466	Bartlett Sports	Inv# 6008 Staff Uniforms	60.00
Total 3034709 · Uniforms & Safety Equipment					70.88
3034711 · Utilities					
Check	02/15/2022	145333	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges 1/10-2/9	19.15
Check	02/25/2022	145475	Nicor 29	Acct# 29-26-62-8714 2 Monthly Charges 1/14-2/15	920.64
Total 3034711 · Utilities					939.79
3034791 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,143.28
Total 3034791 · Health Insurance					1,143.28
Total 3034ADM · Administration					2,153.95
3034BLD · Buildings					
3034612 · Building & Perm Improvements					
Check	02/15/2022	145345	Uline	Inv# 144383900 Bins & Totes (3)	57.31
Check	02/15/2022	145345	Uline	Inv# 144396668 Stackable Totes and Bins (24)	183.82
Check	02/15/2022	145345	Uline	Inv# 144808324 Plows & Pallets Racks	2,079.66
Check	02/25/2022	145481	Uline	Inv# 144941437 Garage Pallet Racks/Shelves	762.77
Total 3034612 · Building & Perm Improvements					3,083.56
3034613 · Building Maintenance					
Check	02/15/2022	145344	The Home Depot	Filters	70.92
Total 3034613 · Building Maintenance					70.92
Total 3034BLD · Buildings					3,154.48
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	02/15/2022	145334	Continental Weather Svc	Inv# 194239 Monthly Weather Forecasting Feb	150.00
Check	02/15/2022	145344	The Home Depot	Bolt Extractor	9.97
Check	02/25/2022	145468	Central Parts Warehouse	Inv# 670154A Hydraulic Spreading Pumps/Fittings	65.96
Total 3034602 · Operating Supplies & Materials					225.93
3034610 · Street Lighting					
Check	02/15/2022	145331	Com Ed 051	Acct# 5619024051 Monthly Charges 12/29-1/31	41.17
Check	02/15/2022	145348	Com Ed 152	Acct# 0045120152 Monthly Charges 1/6-2/7	398.55
Check	02/25/2022	145482	Wood Dale Electrical Const., Inc.	Inv# 150 Street Light Repair	201.80
Total 3034610 · Street Lighting					641.52
3034616 · Salt					
Check	02/15/2022	145325	Compass Minerals America	Inv# 944619 Road Salt	23,242.79

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Total 3034616 · Salt					23,242.79
Total 3034ROD · Road Maintenance					24,110.24
303EQM · Equipment					
3034608 · Equipment Purchase					
Check	02/15/2022	145344	The Home Depot	Power Washer	299.00
Total 3034608 · Equipment Purchase					299.00
3034609 · Maintenance Vehicles & Equip					
Check	02/15/2022	145344	The Home Depot	Hardware and Parts	6.86
Check	02/25/2022	145465	Alta Equipment Company	Inv# SS4/22668 Riding Mower Repairs	1,577.13
Check	02/25/2022	145465	Alta Equipment Company	Inv# SS4/22669 Riding Mower Repairs	1,866.54
Check	02/25/2022	145467	Batteries + Bulbs	Inv# P48059998 Plow Truck Flashlight Batteries	18.00
Check	02/25/2022	145477	Preventative Maintenance Systems, Inc	Inv# 15607 Truck 505 Rear Leaf Spring Repair	2,511.69
Total 3034609 · Maintenance Vehicles & Equip					5,980.22
Total 303EQM · Equipment					6,279.22
Total 3034 · Road Maintenance - Expenditures					35,697.89
4045 · Comm/SR Citizens Svcs - Expense					
4045105 · Soda/Snack Vending					
Check	02/22/2022	145370	Conway, Megan A	Vending Machine Supplies	43.95
Total 4045105 · Soda/Snack Vending					43.95
Total 4045 · Comm/SR Citizens Svcs - Expense					43.95
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054591 · Health Insurance					
Check	02/25/2022	145486	United Healthcare	Monthly Medical Premiums	1,726.36
Total 5054591 · Health Insurance					1,726.36
Total 5054ADM · Administration					1,726.36
5054COM · HT Community Resource Center					
5054210 · Utilities					
Check	02/22/2022	145353	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges 1/7-2/8	299.42
Check	02/22/2022	145367	Village of Streamwood Water Billing Dept.	Acct# 105006200-1000053 Monthly Water/Sewer 1/9	53.18
Total 5054210 · Utilities					352.60
Total 5054COM · HT Community Resource Center					352.60
5054SVC · Service Contracts					
5054123 · Easter Seals					

Hanover Township Board Audit Report

February 15 - 28, 2022

Type	Date	Num	Name	Memo	Amount
Check	02/25/2022	145489	Easter Seals DuPage & Fox Valley Region	Medical Rehabilitative Support - Jan 22	7,659.25
Total 5054123 · Easter Seals					7,659.25
5054138 · Contract Support Services					
Check	02/25/2022	145490	Ecker Center for Behavioral Health	Sprinkler System Repair	4,457.00
Total 5054138 · Contract Support Services					4,457.00
5054179 · Challenge Grant Fund					
Check	02/25/2022	145488	Ray Graham Association	High School Employment Program	15,000.00
Total 5054179 · Challenge Grant Fund					15,000.00
5054183 · CCC SA Counseling					
Check	02/25/2022	145491	Community Crisis Center	Sexual Assault Counseling/Advocacy	3,975.00
Total 5054183 · CCC SA Counseling					3,975.00
Total 5054SVC · Service Contracts					31,091.25
Total 5054 · Mental Health - Expenditures					33,170.21
8084 · Capital Projects - Expenditures					
8084414 · Emergency Services Station					
Check	02/15/2022	145326	Thomas Engineering Group LLC	Inv# 22-006 Campus Expansion Property Engineering Dec	21,418.29
Check	02/22/2022	145361	Krueger International Inc	Inv# 14341862 Task Chair	743.00
Check	02/22/2022	145361	Krueger International Inc	Inv# 14347171 Communication Room Furniture	2,340.50
Check	02/22/2022	145361	Krueger International Inc	Inv# 14350352 Communication Room Furniture	1,043.00
Check	02/22/2022	145361	Krueger International Inc	Inv# 14355602 Classroom Podium	356.00
Check	02/25/2022	145484	Village of Bartlett - Building Dept	Inv# 3879 Tiknis Campus Expansion Engineering - Jan 22	3,072.50
Total 8084414 · Emergency Services Station					28,973.29
8084425 · Building & Perm Improvements					
Check	02/15/2022	145344	The Home Depot	Credit	-354.00
Total 8084425 · Building & Perm Improvements					-354.00
Total 8084 · Capital Projects - Expenditures					28,619.29
TOTAL					165,036.49

- 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, and Martinez, and Supervisor McGuire. Absent: Trustee Camacho

Others present were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community and Government Relations Director Tom Kuttnerberg, 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, and Attorney Mark Kimzey. Also present were representatives of the Knights of Columbus Mary's Millennium Council #12801 and the R/B Youth Foundation.
- 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 Christmas gift distribution last year.
 - B. The Board thanked the R/B Youth Foundation for their support during the holiday distributions of gifts and food during December 2021.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he attended the Arts in Bartlett display and was impressed at the work from Hanover Township artists.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the March 3 Township Officials of Cook County Clerks Association would be held in Wheeling Township. All are invited. March 1 is the last day, by end of business, for residents to request items for addition to the Annual Town Meeting Agenda. The agenda will be put on the March 1 Board meeting agenda for review and approval.
 - C. Assessor's Report: Assessor Moinuddin was not present.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Director Conway who reported that she attended a Community Care Advisory Program meeting. Enrichment programming now providing day trips. The Volunteer Recognition Luncheon would be held on April 19. The search for in-home positions continues. Eleven clients are now enrolled in the Home Care program, with three on the wait list. The Senior Citizens Services Committee fundraiser orders for Paczki Day will be taken to February 22. She reported that there would be a presentation during the next meeting on the Home Care program update. Director Kuttnerberg reported that on the 28th, Supervisor McGuire and UpDevelopment would meet with the Elgin Housing Authority. Mayor Captain is supportive of the project. The ground breaking is set for June. He reported that the HB4828 (McHenry County – Township Dissolution) was referred to the Rules Committee. HB4251 (Township CD Competitive Bidding) is up for second reading. HB4789 to set up a committee to study local government efficiencies is up for its second reading. In response to a letter sent on the Township's behalf regarding the SAFE-T Act Auditing Official and Whistleblower policies, he received this statement from the Cook County State's Attorney's Office Chief of Staff & Policy, Alyson C. Miller: "This letter is in response to your question regarding the recent changes to the whistleblower protections of the Public Officer Prohibited Activities Act (the "Act"), 50 ILCS 105/1 et seq. Currently, the Cook County State's Attorney's Office is reviewing these changes

and determining how to best implement them. In the meantime, any person who wants to report public corruption can contact the office's Public Corruption and Financial Crimes Unit at 773-674-2728." Finally, he is working with Administration on a CDB HVAC grant. Director Houdek noted that the Parent MAP program started off well and has limited openings in the childcare area. Youth sports tournaments organized with the Streamwood Park District are showing high registrations. Manager Dickinson would be presenting at Bartlett High School this month. The mid-year Leadership Conference would be held later this month. The Committee on Youth Celebration of Leadership would be held in person this year. Director Smith would present at the ATCOY virtual meeting on February 24. Manager Teachout reported that she is currently collecting FY23 contract. The Board made the first site visit of the year, to the Izaak Walton Center, this month. The Planning Committee met to update goals for the strategic plan. She would meet on behalf of the Mental Health Board with the Bartlett Police Department to discuss joint opportunities. Director Smith reported that Illinois is seeing a decline in new cases of Covid. K95 face masks provided by the County would be available for distribution on the 24th of this month. 225 Covid test kits were made available to the Township this month. February is Heart Health month, and March is colon cancer awareness month. Director Hanson reported that two-thirds of our salt purchase has been delivered. An offer of employment has been made to Francisca Velazquez for the open custodial position. A new cleaning solution mixing system has been purchased that will save money over time. Director Imperato reported that the department would host a veteran meeting on March 2. A trip to the Volo Auto Museum is scheduled for May 4. The next veteran's dinner would be held on April 5. A car show is planned to support veterans on June 10. Senator Castro canceled the February 19 heart health event. The job fair would be held on March 30. Director Crews reported that the Bartlett storage warehouse fire was supported by the department recording over 24 hours of service, including over ten hours of drone service. The drone team met after the event to discuss pros/cons of the drone usage. Sixteen of the members are in training for medical response. Pingree Grove is interested in Township services and he would reach out to them for discussions. Thanks to staff who supported the volunteer unit during the fire response. Assistant Administrator Vana reported that Administrator Barr is at the Bartlett meeting to represent the Township on the annexation issue.

- VI. Bill Paying: Ms Vana presented the bills for payment from February 1, 2022 through February 14, 2022 as follows:

a.	Town	\$37,979.95
b.	Senior Services	14,275.31
c.	General Assistance	4,482.68
d.	Road Maintenance	4,208.35
e.	Committee for Senior Citizens Svcs	94.00
f.	Mental Health Board	3,943.59
g.	Vehicle	200.00
g.	Capital	<u>892.75</u>
	Total	<u>\$66,076.63</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from February 1, 2022 through February 14, 2022. 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 February 1, 2022: Clerk Dolan Baumer presented the Board meeting minutes of February 1, 2022 for review and approval. Trustee Beattie moved to approve the

Minutes of a Meeting of the Hanover Township Board

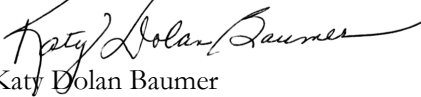
Tuesday, February 15, 2022

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Board meeting minutes of February 1, 2022; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Fiscal Year 2023 Tentative Budget and Appropriation Ordinance: Trustee Martinez moved that the Board approve ordinance #021522 the FY23 Tentative Budget and Appropriation. Trustee Essick seconded the motion to approve the ordinance as presented by the Finance Committee. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
- X. Executive Session: No motion go move into Executive Session was made.
- XI. Other Business: Mr. McGuire reported that the Assessor named Administrator Barr administrative officer of the Assessor's office. He asked that the Board consider and bring forward ideas to recognize George Rosner, coach and educator at Streamwood High School.
- 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 Essick, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, 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

Declaring March 2022 Senior Nutrition Month in Hanover Township

The Hanover Township Board of Trustees does hereby find as follows:

WHEREAS, since 1972, the National Senior Nutrition Program has funded programs to serve home-delivered and congregate meals that help ensure older adults have opportunities to stay healthy, independent, and connected; and

WHEREAS, local senior nutrition programs help older adults access healthy foods, nutrition screening, social opportunities, and other supports that encourage well-being; and

WHEREAS, the Hanover Township Stars-N-Stripes Café and Café on Wheels is an integral part of the Township – providing sustenance and so much more to our older community members, especially those most vulnerable to chronic health conditions; and

WHEREAS, Hanover Township Nutrition Services has a positive impact on our community and its senior members by delivering 30,100 meals to 153 homebound clients and serving 13,352 meals to 767 clients through to-go, curbside, and in-person dining service during 2021; and

WHEREAS, Hanover Township celebrates the 50th Anniversary of Senior Nutrition Month and affirms its commitment to providing healthy meal options and food education to Township older adults.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of March is declared National Senior Nutrition Program Month in Hanover Township.

Dated: March 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

Celebrating the Grand Opening of Arnold-Heath Memorial VFW Post 5151 Facility

The Hanover Township Board of Trustees does hereby find as follows:

WHEREAS, Arnold-Heath VFW Post 5151 was established in 1977, and originally opened its doors in Streamwood; and

WHEREAS, Arnold-Heath VFW Post 5151 currently serves veterans in Hanover Park, Streamwood, and Hoffman Estates; and

WHEREAS, Arnold-Heath VFW Post 5151 proudly opened its doors at their new location at 1094 East Lake Street in Hanover Park; and

WHEREAS, Arnold-Heath VFW Post 5151 seeks to continue its support and service to our communities with flag ceremonies, blood drives, and active participation in parades, memorial services; and

WHEREAS, Hanover Township is committed to maintaining its strong relationship with Arnold-Heath Memorial VFW Post 5151 and all local VFW and American Legion Posts to ensure veterans and their families receive all qualifying benefits and assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that Arnold-Heath Memorial VFW Post 5151 is recognized and celebrated for the grand opening of their new facility in Hanover Park.

Dated: March 1, 2022

In Witness Whereof, we have hereunto to 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

Declaring March as Problem Gambling Awareness Month in Hanover Township

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

WHEREAS, the National Council on Problem Gambling has designated March 2022 as Problem Gambling Awareness Month; and

WHEREAS, problem gambling is a public health issue affecting millions of Americans and having a significant societal and economic cost for individuals, families, businesses and communities; and

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing harm to both individuals and to society as a whole; and

WHEREAS, prior to the current proliferation of gambling options in the real and virtual worlds, 2 million adults in the U.S. were estimated to meet criteria for severe gambling problems in a given year and another 4-6 million were considered to have mild or moderate gambling problems; and

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to educating the public about problem gambling and the availability and effectiveness of treatment; and

WHEREAS, the National Council on Problem Gambling, the Illinois Department of Human Services, Associates in Behavioral Care and other organizations which treat those with gambling disorders invite all residents of Hanover Township to participate in Problem Gambling Awareness Month.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of March 2021 is Problem Gambling Awareness Month in Hanover Township.

Dated: March 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*