



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board
July 5th, 2022
7:00 PM

A M E N D E D A G E N D A

- I. Call to Order – Roll Call
- II. Presentation of the Colors
- III. Pledge of Allegiance
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Resolution Honoring Jerry Simandl
 - B. Swearing In of Emergency Services Officers
- VI. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Assessor’s Report
 - D. Trustees’ Committee Reports
 - E. Department Reports
- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Regular Meeting Minutes of June 21, 2022
 - B. Executive Session Minutes of June 21, 2022
 - C. Ordinance to Amend the Ordinance Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Elected Officials and Employees in the Township of Hanover, Illinois
 - D. Consideration of Township Board Workshop “Coffee with the Board” on Saturday, October 15, 2022 at 9:00 AM
 - E. Update on Department of Human Services Programs
- X. Executive Session
- XI. Other Business
- XII. 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.



RESOLUTION

Honoring Hanover Township Emergency Services Commander Jerry Simandl for his 10 Years of Service

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

WHEREAS, Commander Simandl is married to his wife Monica, is the proud father of five children and grandfather of 14 grandchildren; and

WHEREAS, Commander Simandl was a sworn officer in the Chicago Police Department for 34 years, served as a Senior Criminal Investigator with the DuPage County State's Attorney's Office for 11 years and also served as a Supervisor in the DuPage Major Crimes Task Force; and

WHEREAS, Commander Simandl joined the Hanover Township Department of Emergency Services in 2012 and rose through the ranks, including serving as the Interim Director of the Department July 2019 – November 2019; and

WHEREAS, Commander Simandl was an integral part in the development of the Township's Active Threat Plan and traffic control, and vehicle trainings; and

WHEREAS, Commander Simandl received the department's Robert Page Award in 2019 for service above and beyond, and the Township's Mel Runzel Volunteer Service Award in 2022; and

WHEREAS, Commander Simandl will be retiring from the Hanover Township Department of Emergency Services on July 31, 2022; and

WHEREAS, Commander Simandl has been a valued officer and advisor to the Hanover Township Department of Emergency Services command staff and Township Officials, and has been instrumental in the growth and professionalism of the Unit.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, Commander Jerry Simandl is honored and recognized for his years of service to the residents of Hanover Township.

Dated: July 5, 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*

Hanover Township

Board Audit Report

From 6/21/22 - 7/4/22

	<u>Total</u>
Total Town Fund	23,395.70
Total Senior Services Fund	34,923.95
Total General Assistance Fund	7,490.46
Total Road Maintenance Fund	3,302.96
Total Committee for Senior Citizens Services	15.00
Total Mental Health Board Fund	182,814.94
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	
Total Capital Fund	7,176.00
Total All Funds	<u><u>259,119.01</u></u>

Supervisor

Town Clerk

Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
5053 · Mental Health - Revenue					
5053850 · Tide Revenues					
Check	06/28/2022	147169	Palacios, Felipe	Reimbursement for unused TIDE Vouchers	42.00
Total 5053850 · Tide Revenues					42.00
Total 5053 · Mental Health - Revenue					42.00
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Check	06/28/2022	147171	ProxIT Technology Solutions	Inv# 22904 LL Gift Shop Computer Replacement	805.00
Total 1014430 · Computer Equipment & Software					805.00
Total 101CAP · Capital Expenditures					805.00
101CHN · Community Health					
1014453 · Printing					
Check	06/28/2022	147142	COTG	Inv# 3670864 Overage Copy Charges 5/25-6/24	6.62
Total 1014453 · Printing					6.62
1014465 · Medical Supplies					
Check	06/28/2022	147161	McKesson Medical Surgical	Inv# 43895184 Glucose Controls	106.26
Total 1014465 · Medical Supplies					106.26
1014493 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	673.86
Total 1014493 · Unemployment					673.86
Total 101CHN · Community Health					786.74
101CVA · Community Affairs					
101CMA · Community Relations					
1014617 · Equipment & Furniture					
Check	06/29/2022	147207	Canteen Refreshment Services	Inv# 131223 Admin Water Machine Rental	44.95
Total 1014617 · Equipment & Furniture					44.95
1014619 · Office Supplies					
Check	06/21/2022	147123	Staples	Inv# 3509039651 Paper	8.02
Total 1014619 · Office Supplies					8.02
1014624 · Travel					
Check	06/29/2022	147204	Smith, Celeste	Mileage Reimbursement May-June	36.91
Total 1014624 · Travel					36.91

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
1014631 · Community Festivals					
Check	06/29/2022	147210	Streamwood Summer Celebration	Sponsorship/Display Booth	1,200.00
			Total 1014631 · Community Festivals		1,200.00
1014632 · Miscellaneous					
Check	06/28/2022	147180	Verify (XHANOV)	Inv# 1467815 Background Checks May 2022	18.00
			Total 1014632 · Miscellaneous		18.00
1014693 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	468.77
			Total 1014693 · Unemployment		468.77
			Total 101CMA · Community Relations		1,776.65
			Total 101CVA · Community Affairs		1,776.65
101ES · ES - Expenditures					
1014802 · Equipment					
Check	06/28/2022	147132	Air One Equipment, Inc.	Inv# 182305 Facepiece Fit Testing	440.00
Check	06/28/2022	147168	O'Reilly Auto Parts	Inv# 3421-289905 Jcase Fuse	4.99
Check	06/28/2022	147181	W.S. Darley & Co	Inv# 17467356 Extinguisher 5 Gallon Pump	699.30
			Total 1014802 · Equipment		1,144.29
1014803 · Uniforms					
Check	06/28/2022	147172	Ray O'herron Co., Inc.	Inv# 3112825 Stars	17.40
Check	06/28/2022	147172	Ray O'herron Co., Inc.	Inv# 3112828 Uniform Shirts (2)/Jacket	330.94
Check	06/28/2022	147172	Ray O'herron Co., Inc.	Inv# 3112840 Uniform Shirts (2)	163.96
Check	06/28/2022	147172	Ray O'herron Co., Inc.	Inv# 3117185 Uniform pants (2)	229.87
			Total 1014803 · Uniforms		742.17
1014809 · Pre-Volunteer Screening					
Check	06/28/2022	147180	Verify (XHANOV)	Inv# 1467815 Background Checks May 2022	18.00
			Total 1014809 · Pre-Volunteer Screening		18.00
1014812 · Volunteer Appreciation					
Check	06/28/2022	147151	Hinckley Springs	Inv# 21701607 042222 Water Service	102.75
			Total 1014812 · Volunteer Appreciation		102.75
1014813 · Vehicle Fuel & Maintenance					
Check	06/28/2022	147144	Emergency Vehicle Service Inc	Inv# 12018 Light Bulbs	78.26
Check	06/28/2022	147173	Redmon's Towing	Ticket# 506095 Vehicle Tow	270.00
Check	06/28/2022	147196	Village of Hanover Park (Fuel)	Inv# 2022-974 May 2022 Fuel	1,318.66
			Total 1014813 · Vehicle Fuel & Maintenance		1,666.92

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
1014814 · Communications					
Check	06/28/2022	147152	Emergency Services Marketing Corp., Inc.	Emergency Responder Reply Yearly Subscription	660.00
Check	06/28/2022	147162	Motorola Solutions Starcom21 Network	Inv# 6570120220502 Monthly Radio Fee June 2022	500.00
Total 1014814 · Communications					1,160.00
1014893 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	169.93
Total 1014893 · Unemployment					169.93
Total 101ES · ES - Expenditures					5,004.06
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan & 457 Plan					
Check	06/28/2022	147143	CUNA Mutual Retirement Solutions	Bill# 9098 2213 1183 412 FlexPlan & 457B Plan Quarterly Admin Fees	462.50
Total 1014507 · Flex Plan & 457 Plan					462.50
Total 101ISE · Insurance & Employee Benefits					462.50
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies					
Check	06/28/2022	147136	Bade Supply	Inv# 59074 Hand Soap	31.00
Total 1014205 · Janitorial Supplies					31.00
1014209 · Building Contracts					
Check	06/28/2022	147163	Midwest Mechanical	Inv# 124234 Preventative Maintenance Senior Center June-Aug	840.00
Total 1014209 · Building Contracts					840.00
1014210 · Building Maintenance - Town					
Check	06/28/2022	147154	Johnson Controls Security Solutions	Inv# 37497207 Security Monitoring YFS July-Sept	255.00
Check	06/28/2022	147154	Johnson Controls Security Solutions	Inv# 37497223 Security Monitoring Town July-Dec	315.33
Check	06/29/2022	147205	Batteries + Bulbs	Inv# P52468157 Emergency Light/Exit Lights	75.00
Total 1014210 · Building Maintenance - Town					645.33
1014211 · Building Maintenance - Senior					
Check	06/29/2022	147205	Batteries + Bulbs	Inv# P52468157 Emergency Light/Exit Lights	96.56
Total 1014211 · Building Maintenance - Senior					96.56
1014212 · Building Maintenance - Astor					
Check	06/21/2022	147116	Fox Valley Fire & Safety	Inv# 526711 Annual Fire Extinguisher Service & Inspection Astor Ave	105.00
Check	06/21/2022	147117	Menards - Hanover Park	Inv# 84446 Replacement Light Fixture Astor Ave	79.99
Total 1014212 · Building Maintenance - Astor					184.99
1014213 · Equipment Maintenance - Town					
Check	06/28/2022	147146	Fox Valley Fire & Safety	Inv# 528177 Replacement of Outdated Heat Detectors Town Hall	1,384.00

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Check	06/29/2022	147209	Fox Valley Fire & Safety	Inv# 528346 Emergency Fire Service Call/Leaf Sensor Replacement	1,109.00
Total 1014213 · Equipment Maintenance - Town					2,493.00
1014219 · Vehicle Fuel - Town					
Check	06/28/2022	147196	Village of Hanover Park (Fuel)	Inv# 2022-974 May 2022 Fuel	1,072.89
Total 1014219 · Vehicle Fuel - Town					1,072.89
1014221 · Cell Phone/Communications					
Check	06/28/2022	147162	Motorola Solutions Starcom21 Network	Inv# 6570120220502 Monthly Radio Fee June 2022	88.00
Total 1014221 · Cell Phone/Communications					88.00
1014225 · Grounds/Reserve Maintenance					
Check	06/21/2022	147115	Earth, Inc	Inv# 23012 Topsoil for Main Campus Restoration	140.00
Check	06/21/2022	147118	Midwest Groundcovers LLC	Inv# 1705635 Plants/Flowers for IWR Beds	59.40
Check	06/21/2022	147118	Midwest Groundcovers LLC	Inv# 1705678 Plants/Flowers for IWR Beds	79.50
Check	06/21/2022	147118	Midwest Groundcovers LLC	Inv# 1706005 Plants/Flowers for IWR Beds	73.30
Check	06/21/2022	147119	Midwest Trading	Inv# 503834 Mulch	166.40
Total 1014225 · Grounds/Reserve Maintenance					518.60
1014227 · Miscellaneous					
Check	06/28/2022	147159	Marcinek, David K	Mileage Reimbursement 6/15	5.85
Total 1014227 · Miscellaneous					5.85
1014228 · Building Maintenance - Izaak					
Check	06/21/2022	147113	Anderson Pest Solutions	Inv# 24010565 IWC Pest Control Maintenance June	65.00
Check	06/29/2022	147205	Batteries + Bulbs	Inv# P52468157 Emergency Light/Exit Lights	50.00
Total 1014228 · Building Maintenance - Izaak					115.00
1014293 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	1,136.18
Total 1014293 · Unemployment					1,136.18
Total 101MAIN · Facilities Maintenance					7,227.40
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	06/28/2022	147135	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 6/15-7/15	58.88
Total 1014402 · Telephone - Town					58.88
1014403 · Utilities - Town					
Check	06/21/2022	147121	Village of Bartlett	Acct# 51470 Bill# 314473 Water/Sewer Township Read Date 5/15/22	184.20
Total 1014403 · Utilities - Town					184.20

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
1014416 · Equipment Rental - Town					
Check	06/28/2022	147138	Canteen Refreshment Services	Inv# 155823 Admin Water Machine Rental 5/23-6/19	48.10
Total 1014416 · Equipment Rental - Town					48.10
Total 101THE · Town Hall Expense					291.18
101TOE · Town Office Expense					
1014404 · Office Supplies					
Check	06/28/2022	147176	Staples	Inv# 3510198611 Admin Breakroom Supplies	54.47
Total 1014404 · Office Supplies					54.47
1014412 · Travel Expenses					
Check	06/28/2022	147153	Imperato, Alexandra M	Mileage Reimbursement June	30.89
Check	06/28/2022	147183	Callahan, Suzanna M	Mileage Reimbursement June	53.35
Total 1014412 · Travel Expenses					84.24
1014593 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	1,347.71
Total 1014593 · Unemployment					1,347.71
Total 101TOE · Town Office Expense					1,486.42
104ASR · Assessor's Division					
1044413 · Travel Expense					
Check	06/21/2022	147122	Glascott, Patricia A	Mileage Reimbursement 6/17	39.34
Check	06/28/2022	147175	Silverstein, Simeren	Springfield Training Mileage 6/21-6/24	225.76
Total 1044413 · Travel Expense					265.10
1044493 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	505.10
Total 1044493 · Unemployment					505.10
Total 104ASR · Assessor's Division					770.20
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094621 · Recruitment and Pre Employment					
Check	06/28/2022	147129	A1 Trophies & Awards	O# J019486 Namebadge Gomez-Arroyo	8.99
Check	06/28/2022	147129	A1 Trophies & Awards	O# J019594 Namebadge Nunez	8.99
Check	06/28/2022	147157	Kwik Print	Inv# 71299 Business Cards	45.30
Total 1094621 · Recruitment and Pre Employment					63.28
1094623 · Travel					
Check	06/29/2022	147201	Herrera, Marina	Mileage Reimbursement June	5.27

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
			Total 1094623 · Travel		5.27
			1094693 · Unemployment		
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	2,695.43
			Total 1094693 · Unemployment		2,695.43
			Total 109ADM · Administration & Clinical		2,763.98
			109OUT · Outreach & Prevention		
			1094793 · Unemployment		
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	2,021.57
			Total 1094793 · Unemployment		2,021.57
			Total 109OUT · Outreach & Prevention		2,021.57
			Total 109YFS · Youth & Family Services		4,785.55
			Total 1014 · Town Fund - Expenditures		23,395.70
			1104 · Aging Services - Expenditures		
			1104ADM · Administration		
			1104528 · Office Supplies		
Check	06/21/2022	147124	Accurate Office Supply Co	Inv# 571658 Copy Paper	114.21
Check	06/28/2022	147131	Accurate Office Supply Co	Inv# 571971 Scissors	17.01
			Total 1104528 · Office Supplies		131.22
			1104533 · Printing		
Check	06/28/2022	147142	COTG	Inv# 3670864 Overage Copy Charges Main 5/25-6/24	124.63
			Total 1104533 · Printing		124.63
			1104542 · Senior Home Care Pilot Program		
Check	06/28/2022	147198	Wells, Kathleen	Home Care Visit Mileage Reimbursement 6/16-6/28	54.05
			Total 1104542 · Senior Home Care Pilot Program		54.05
			1104593 · Unemployment		
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	336.93
			Total 1104593 · Unemployment		336.93
			Total 1104ADM · Administration		646.83
			1104NUT · Nutrition		
			1105551 · Congregate Food		
Check	06/21/2022	147120	Perri {1}, Marilyn	Congregate Food	38.85
Check	06/21/2022	147126	Get Fresh Produce, Inc	Congregate Food	123.65
Check	06/28/2022	147147	Get Fresh Produce, Inc	Congregate Food	657.43

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Check	06/28/2022	147150	Gordon Food Service	Congregate Food	1,289.49
Total 1105551 · Congregate Food					2,109.42
1105553 · Congregate Supplies					
Check	06/21/2022	147126	Get Fresh Produce, Inc	Congregate Supplies	23.58
Check	06/28/2022	147147	Get Fresh Produce, Inc	Congregate Supplies	70.73
Check	06/28/2022	147150	Gordon Food Service	Congregate Supplies	198.04
Total 1105553 · Congregate Supplies					292.35
1105558 · Home Delivered Meals Food					
Check	06/21/2022	147120	Perri {1}, Marilyn	HDM Food	38.85
Check	06/21/2022	147126	Get Fresh Produce, Inc	HDM Food	123.65
Check	06/28/2022	147147	Get Fresh Produce, Inc	HDM Food	657.43
Check	06/28/2022	147150	Gordon Food Service	HDM Food	1,289.49
Total 1105558 · Home Delivered Meals Food					2,109.42
1105560 · Home Delivered Meals Supplies					
Check	06/21/2022	147126	Get Fresh Produce, Inc	HDM Supplies	23.57
Check	06/28/2022	147147	Get Fresh Produce, Inc	HDM Supplies	70.72
Check	06/28/2022	147150	Gordon Food Service	HDM Supplies	198.03
Total 1105560 · Home Delivered Meals Supplies					292.32
1105793 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	841.44
Total 1105793 · Unemployment					841.44
Total 1104NUT · Nutrition					5,644.95
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	06/21/2022	147124	Accurate Office Supply Co	Inv# 571658 Water	33.06
Check	06/21/2022	147127	Giuseppa Crisopulli	In the Kitchen Program Supplies 6/15	100.66
Check	06/28/2022	147149	Giuseppa Crisopulli	In the Kitchen Program Supplies 6/22	104.56
Check	06/28/2022	147182	William Hazelgrove	Senior Presentation Madam President 7/19	200.00
Check	06/28/2022	147182	William Hazelgrove	Senior Presentation Sally Rand 8/4	200.00
Total 1104515 · Programming					638.28
1104520 · Volunteer Services					
Check	06/21/2022	147125	Charles Valerio	Home Delivered Meals Mileage Reimbursement 6/2-6/16 2022	23.99
Check	06/21/2022	147128	Phil Roth	Home Delivered Meals Mileage Reimbursement 6/6-6/16 2022	44.46
Check	06/28/2022	147160	Mary Wojtczak	Home Delivered Meals Mileage Reimbursement 5/17-6/21	49.61
Check	06/29/2022	147202	Marlies Bellos	Home Delivered Meals Mileage Reimbursement May-June	117.59
Check	06/29/2022	147203	Randy Teesdale	Home Delivered Meals Mileage Reimbursement April-June	152.10
Total 1104520 · Volunteer Services					387.75

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
1104526 · Senior Newsletter					
Check	06/28/2022	147179	USPS	Club 59 Newsletter Postage Sept/Oct 2022	1,685.45
Total 1104526 · Senior Newsletter					1,685.45
1104893 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	1,200.05
Total 1104893 · Unemployment					1,200.05
Total 1104PRO · Enrichment Programs					3,911.53
1104SOC · Social Services					
1104993 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	841.44
Total 1104993 · Unemployment					841.44
Total 1104SOC · Social Services					841.44
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	06/28/2022	147141	Complete Fleet Services Inc.	Inv# 36496 Steering Operations Repair/ Rear brakes	2,731.87
Check	06/28/2022	147192	Forrest Auto Body	Inv# 5524 Ford 2015 Econoline Body Work/Paint/Labor (Insurance Claim)	13,456.01
Check	06/28/2022	147192	Forrest Auto Body	Inv# 5727 Sensor Replacement	873.25
Check	06/28/2022	147156	Kammes Auto & Truck Repair, Inc.	Inv# 138049 Oil Change/Inspection	221.60
Check	06/28/2022	147168	O'Reilly Auto Parts	Inv# 3421-329968 Motor Oil	69.48
Check	06/28/2022	147178	Ultimate Spray-N-Wash Inc	Inv# 37973 Vehicle Washes (7)	350.00
Check	06/29/2022	147211	Valvoline	Inv# 44511 Headlamp	29.74
Total 1104518 · Vehicle Maintenance					17,731.95
1104552 · Fuel					
Check	06/28/2022	147196	Village of Hanover Park (Fuel)	Inv# 2022-974 May 2022 Fuel	4,632.54
Total 1104552 · Fuel					4,632.54
1104693 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	1,514.71
Total 1104693 · Unemployment					1,514.71
Total 1104TRN · Transportation					23,879.20
Total 1104 · Aging Services - Expenditures					34,923.95
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	06/28/2022	147176	Staples	Inv# 3510198608 Paper, Pens	53.75
Check	06/28/2022	147176	Staples	Inv# 3510198610 Toner	87.78

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Total 2024202 · Office Supplies					141.53
2024593 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	505.10
Total 2024593 · Unemployment					505.10
Total 2024ADM · Administration					646.63
2024HOM · Home Relief					
2024102 · Rent					
Check	07/01/2022	6101	Cynthia Wheelock	July 2022 Rent	750.00
Check	07/01/2022	6104	Spring Lakes Estates	July 2022 Rent	660.00
Check	07/01/2022	6106	Larry Bennett	July 2022 Rent	500.00
Check	07/01/2022	6109	Evergreen PM, LLC	July 2022 Rent	811.49
Check	07/01/2022	6111	Michelle Breen	July 2022 Rent	650.00
Total 2024102 · Rent					3,371.49
2024103 · Utilities					
Check	07/01/2022	6102	NICOR GA Home Relief	Utilities Assistance	28.18
Check	07/01/2022	6103	Com Ed GA Home Relief	Utilities Assistance	56.30
Check	07/01/2022	6107	Com Ed GA Home Relief	Utilities Assistance	63.76
Check	07/01/2022	6108	NICOR GA Home Relief	Utilities Assistance	99.75
Check	07/01/2022	6110	Com Ed GA Home Relief	Utilities Assistance	71.20
Total 2024103 · Utilities					319.19
2024105 · Personal Essentials					
Check	07/01/2022	6100	Walmart	Personal Essentials July 2022	900.00
Total 2024105 · Personal Essentials					900.00
2024106 · Travel Expenses					
Check	07/01/2022	6099	BP Gas Station	Fuel Assistance Cards	200.00
Check	07/01/2022	6105	State Farm Salah, Neal	Transportation Assistance July 2022	24.98
Total 2024106 · Travel Expenses					224.98
2024119 · Emergency Assistance					
Check	06/29/2022	6098	OM Property Investment, LLC	Emergency Assistance	1,860.00
Total 2024119 · Emergency Assistance					1,860.00
Total 2024HOM · Home Relief					6,675.66
202PAN · Pantry					
1014193 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	168.17
Total 1014193 · Unemployment					168.17

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Total 202PAN · Pantry					168.17
Total 2024 · Human Services - Expenditures					7,490.46
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034711 · Utilities					
Check	06/28/2022	147166	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 5/17-6/15	80.23
Total 3034711 · Utilities					80.23
3034793 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	1,230.52
Total 3034793 · Unemployment					1,230.52
Total 3034ADM · Administration					1,310.75
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	06/28/2022	147162	Motorola Solutions Starcom21 Network	Inv# 6570120220502 Monthly Radio Fee June 2022	88.00
Total 3034602 · Operating Supplies & Materials					88.00
3034603 · Fuel					
Check	06/28/2022	147196	Village of Hanover Park (Fuel)	Inv# 2022-974 May 2022 Fuel	953.71
Total 3034603 · Fuel					953.71
3034610 · Street Lighting					
Check	06/21/2022	147114	Com Ed 152	Acct# 0045120152 Monthly Charges 5/5-6/6	214.82
Total 3034610 · Street Lighting					214.82
Total 3034ROD · Road Maintenance					1,256.53
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	06/28/2022	147165	Northwest Lawn & Power Equipment LLC	Inv# NCD17645 Riding Mower Repair; Seasonal Preventative Maintenance	735.68
Total 3034609 · Maintenance Vehicles & Equip					735.68
Total 303EQM · Equipment					735.68
Total 3034 · Road Maintenance - Expenditures					3,302.96
4045 · Comm/SR Citizens Svcs - Expense					
4045140 · Beading Club					
Check	06/28/2022	147197	Devona Murell	Poplar Creek Library Craft Fair	15.00
Total 4045140 · Beading Club					15.00

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Total 4045 · Comm/SR Citizens Svcs - Expense					15.00
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054538 · Miscellaneous					
Check	06/28/2022	147130	A1 Trophies & Awards	Inv# 17174 Namebadge	9.95
Total 5054538 · Miscellaneous					9.95
5054593 · Unemployment					
Check	06/29/2022	147199	Illinois Counties Risk Management Trust	Inv# 30294 Unemployment Premium	205.09
Total 5054593 · Unemployment					205.09
Total 5054ADM · Administration					215.04
5054COM · HT Community Resource Center					
5054210 · Utilities					
Check	06/28/2022	147167	Nicor 84 (MHB)	Acct# 84-67-77-1000 0 Monthly Charges 5/13-6/13	65.28
Total 5054210 · Utilities					65.28
5054250 · Building Maintenance					
Check	06/28/2022	147133	Anderson Pest Solutions	Inv# 24005315 MHB Pest Control Maintenance	21.50
Total 5054250 · Building Maintenance					21.50
Total 5054COM · HT Community Resource Center					86.78
5054SVC · Service Contracts					
5054100 · CAC CASI					
Check	06/28/2022	147187	Childrens Advocacy Ctr of Nwst Co County	CASI FY23 Q2	5,000.00
Total 5054100 · CAC CASI					5,000.00
5054102 · CAC Family Support					
Check	06/28/2022	147187	Childrens Advocacy Ctr of Nwst Co County	Family Support Services	3,843.71
Total 5054102 · CAC Family Support					3,843.71
5054103 · CAC Safe from the Start					
Check	06/28/2022	147187	Childrens Advocacy Ctr of Nwst Co County	Safe From the Start FY23 Q2	6,250.00
Total 5054103 · CAC Safe from the Start					6,250.00
5054104 · CCC Domestic Violence Shelter					
Check	06/28/2022	147188	Community Crisis Center	Domestic Violence Shelter FY23 Q2	5,600.00
Total 5054104 · CCC Domestic Violence Shelter					5,600.00
5054105 · CCC Domestic Violence Counsel					

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
Check	06/28/2022	147188	Community Crisis Center	Domestic Violence Counseling FY23 Q2	7,800.00
			Total 5054105 · CCC Domestic Violence Counsel		7,800.00
			5054108 · Aid Supportive Employment		
Check	06/28/2022	147185	Association for Individual Development	Employment Services Program FY23 Q2	10,343.75
			Total 5054108 · Aid Supportive Employment		10,343.75
			5054109 · Aid Case Management		
Check	06/28/2022	147185	Association for Individual Development	Home Based Services FY23 Q2	2,000.00
			Total 5054109 · Aid Case Management		2,000.00
			5054113 · Clearbrook Day Services		
Check	06/28/2022	147139	Clearbrook	Day Program Services FY23 Q2	2,000.00
			Total 5054113 · Clearbrook Day Services		2,000.00
			5054131 · AID Transportation		
Check	06/28/2022	147185	Association for Individual Development	AID Transportation April 2022	2,500.00
Check	06/28/2022	147185	Association for Individual Development	AID Transportation May 2022	2,500.00
			Total 5054131 · AID Transportation		5,000.00
			5054132 · Ecker Therapy Services		
Check	06/28/2022	147190	Ecker Center for Behavioral Health	Therapy Services FY23 Q2	22,650.00
			Total 5054132 · Ecker Therapy Services		22,650.00
			5054133 · Ecker PEP		
Check	06/28/2022	147190	Ecker Center for Behavioral Health	Crisis Services FY23 Q2	4,375.00
			Total 5054133 · Ecker PEP		4,375.00
			5054135 · Ecker Center Substance		
Check	06/28/2022	147190	Ecker Center for Behavioral Health	Substance Abuse Service FY23 Q2	15,700.00
			Total 5054135 · Ecker Center Substance		15,700.00
			5054138 · Contract Support Services		
Check	06/28/2022	147189	DreamCo Design	Deposit 1 of 3 for MHB Website	12,600.00
			Total 5054138 · Contract Support Services		12,600.00
			5054141 · Shelter Inc Healthy Families		
Check	06/28/2022	147174	Shelter, Inc	Emergency Housing FY23 Q2	2,125.00
			Total 5054141 · Shelter Inc Healthy Families		2,125.00
			5054142 · Centro De Informacion		
Check	06/28/2022	147186	Centro de Informacion	Family Centered Mental Health Services FY23 Q2	8,125.00

Hanover Township Board Audit Report

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Type	Date	Num	Name	Memo	Amount
			Total 5054142 · Centro De Informacion		8,125.00
			5054148 · FSA Therapy Services		
Check	06/28/2022	147191	Family Svc Assoc of Greater Elgin Area	Therapy Services FY23 Q2	10,750.00
			Total 5054148 · FSA Therapy Services		10,750.00
			5054158 · Summitt Center		
Check	06/28/2022	147177	Summit School Early Learning Center	Early Learning Center Funding FY23 Q2	3,250.00
			Total 5054158 · Summitt Center		3,250.00
			5054165 · Amita Alexian		
Check	06/28/2022	147134	Alexian Bros Center Mental Health (MHB)	Outpatient Psychiatric Services April 2022	2,628.84
Check	06/28/2022	147134	Alexian Bros Center Mental Health (MHB)	Outpatient Psychiatric Services May 2022	2,254.07
			Total 5054165 · Amita Alexian		4,882.91
			5054166 · PADS of Elgin		
Check	06/28/2022	147195	PADS of Elgin	Emergency Shelter Program FY23 Q2	8,750.00
			Total 5054166 · PADS of Elgin		8,750.00
			5054179 · Challenge Grant Fund		
Check	06/28/2022	147164	Northeast Dupage Family & Youth Service	Challenge Fund FY23 Q2	4,000.00
			Total 5054179 · Challenge Grant Fund		4,000.00
			5054183 · CCC SA Counseling		
Check	06/28/2022	147188	Community Crisis Center	Sexual Assault Counseling/Advocacy FY23 Q2	3,975.00
			Total 5054183 · CCC SA Counseling		3,975.00
			5054185 · Little City Foundation		
Check	06/28/2022	147158	Little City Foundation	Cherry CILA Home FY23 Q2	1,475.00
			Total 5054185 · Little City Foundation		1,475.00
			5054190 · Maryville Academy		
Check	06/28/2022	147194	Maryville Academy	Music Therapy Program FY23 Q2	5,000.00
			Total 5054190 · Maryville Academy		5,000.00
			5054193 · Boys and Girls Club		
Check	06/28/2022	147137	Boys & Girls Club of Elgin	SMART Moves/Triple Play/Be There Programming FY23 Q2	856.25
			Total 5054193 · Boys and Girls Club		856.25
			5054201 · Journeys Hope Center		
Check	06/28/2022	147155	Journey the Road Home	Hope Center Counseling May 2022	544.50
			Total 5054201 · Journeys Hope Center		544.50

Hanover Township Board Audit Report

June 21 through July 4, 2022

Type	Date	Num	Name	Memo	Amount
5054203 · Clearbrook - Residential					
Check	06/28/2022	147139	Clearbrook	Residential Program Services FY23 Q2	2,500.00
			Total 5054203 · Clearbrook - Residential		2,500.00
5054207 · Girl Scouts of N. IL - Outreach					
Check	06/28/2022	147148	Girl Scouts of Northern Illinois	Project Opportunity FY23 Q2	3,175.00
			Total 5054207 · Girl Scouts of N. IL - Outreach		3,175.00
5054223 · Marklund					
Check	06/28/2022	147193	Marklund Children's Home	Wasmond Center Funding FY23 Q2	6,025.00
			Total 5054223 · Marklund		6,025.00
5054225 · Community Alternatives Unlimite					
Check	06/28/2022	147140	Community Alternatives Unlimited	Community Access Services FY23 Q2	2,625.00
			Total 5054225 · Community Alternatives Unlimite		2,625.00
5054226 · Fellowship Housing Corp					
Check	06/28/2022	147145	Fellowship Housing Corporation	Transitional Housing and Financial Literacy FY23 Q2	1,250.00
			Total 5054226 · Fellowship Housing Corp		1,250.00
5054227 · AARA					
Check	06/28/2022	147184	American Association of Retired Asians	Social Isolation Among Older Adults Program Apr-Jun FY23 Q2	10,000.00
			Total 5054227 · AARA		10,000.00
			Total 5054SVC · Service Contracts		182,471.12
			Total 5054 · Mental Health - Expenditures		182,772.94
8084 · Capital Projects - Expenditures					
8084425 · Building & Perm Improvements					
Check	06/29/2022	147200	Wood Dale Electrical Const., Inc.	Inv# 285 Light Pole - Sr Center	7,176.00
			Total 8084425 · Building & Perm Improvements		7,176.00
			Total 8084 · Capital Projects - Expenditures		7,176.00
TOTAL					259,119.01

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.
- Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer, and Trustees Beattie, Essick, Camacho, and Martinez, and Supervisor McGuire.
- Others present were Aging Services Director Megan Conway, Emergency Services Director Mike Crews, Community and Government Affairs Director Tom Kutenberg, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Facilities and Road Maintenance Manager Rick Nelson, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Mark Kimzey. Also present were Village of Streamwood Trustee Mike Baumer, and representatives from the Izaak Walton League.
- Supervisor McGuire asked the Board to amend the agenda to bring item VIII.B. Resolution Recognizing the 100 Year History of the Izaak Walton League of America, forward in the agenda to item IV. Presentations. Trustee Martinez moved that the agenda be amended to move the resolution item B under VIII. New Business forward to item IV. Presentations; Trustee Beattie seconded the motion. Roll call on the motions: Ayes: Trustees Beattie, Martinez, Camacho, Essick, and Supervisor McGuire. Motion carried.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag. He asked for a moment of silence in memory of long-time retired staff member Mike Runquist and Township volunteer Richard Bayer.
- 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: (Item VIII.B. moved to Presentations)
- VIII. B. Resolution Recognizing the 100 Year History of the Izaak Walton League of America: Trustee Martinez moved that the Board approve the resolution recognizing the 100-year history of the Izaak Walton League of America. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire invited the local Izaak Walton League representatives forward to accept the resolution, and he read the resolution into the record.
- “Resolution Recognizing the 100 Year History of the Izaak Walton League of America
Whereas, the Hanover Township Board of Trustees, does hereby find as follows:
Whereas, 2022 marks the 100th anniversary of the Izaak Walton League of America, founded by 54 sportsmen conservationists of Chicago in 1922; and whereas, the newly formed Izaak Walton League of America immediately set out to combat pollution, restore habitat and protect wildlife; and whereas members continue in present day to defend soil, air, woods, waters and wildlife; and whereas, the Izaak Walton League of America established Its Elgin Chapter on August 12, 1931, but became an associate member of the League in 1923; and whereas, over the years, the chapter assisted with the creation of Walton Island, conducts annual cleanups of Willow and Poplar Creek, participates in Arbor Day Celebrations, hosts environmental workshops, and sponsors three Boy Scout units: a Pack, a Troop and a Crew; and whereas, the chapter has shown by its actions and good works for the past 100 years and to be a significant asset to the community, providing conservation and outdoor recreation that have greatly benefited Township residents. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the Izaak Walton League is to be recognized and honored in celebration of their 100th anniversary.”
- V. Reports:
- A. Supervisor’s Report: The Supervisor reported that Aging Services received a thank you letter from a resident who has a loved one receiving In-Home Care services; Barrington Hills sent a thank you letter for recent Emergency Services unit services, commending the unit; and he noted

that several Board members participated in recent Memorial Day ceremonies around the Township.

- B. Clerk's Report: Clerk Dolan Baumer reported that early voting has commenced at areas around Cook County, including the Village of Streamwood. One does not have to live in Streamwood, or Hanover Township to vote there; all can vote at any early voting site. June 28 is the Gubernatorial primary in Illinois; Hanover Township is a polling place, as well as the receiving station for Schaumburg and Hanover Township polling places.
- C. Assessor's Report: Assessor Moinuddin was not present.
- D. Department Reports: Department directors offered written reports for the Board's review and consideration; highlights included Manager Nelson reporting that Facilities and Road Maintenance is looking forward to Phase 1 of the Emergency Services facility building. He reported that a visit was made to the Sherwood Oaks pool and clean-up of the area has begun. Asphalt patching is ongoing in the Township (Chapel Hill, Township and Community Center). The department was called by the Illinois Public Works Mutual Aid to assist clean up after recent storms in Streamwood. Director Crews reported that the Emergency Services unit provided long hours of service this month. Thank you to all who participated in the ground breaking this evening for the new ES facility. Community Health Director Smith reported that there has been an uptick in COVID 19 cases among Township employees. It is Brain Disease Awareness month and programs are being offered, geared to memory. The "Just for the Health of It" Health & Wellness Expo would be held here on September 8, 2022. Director Houdek thanked everyone for their concern and well wishes during her absence; she thanked Manager Dickinson for covering her duties during the time she was out. Summer programs began this week with waiting lists for almost every program. On June 24 and 25 the department would be holding a garage sale to earn money to send the children to leadership camps this fall. A bilingual therapist has been hired. Manager Gonzalez would be leaving employment with the Township on July 15, 2022. Director Imperator reported that the Freedom Car Show netted \$2,800; August 5, 2022 the next car show would be held. Veteran programming is going well. Staff has completed CEDA training. School supply back pack registration will open on July 11, 2022. A 4th of July celebration at the Community Center would be held on June 29. Director Conway reported that trips programming is going well, with full rosters for each one. Home delivered meals continue to see an increase week over week. Driver Tom Buccaro is leaving Hanover Township, and Mark Buthman is retiring. In-Home Care has performed 179 hours in direct services last month; one volunteer is providing companion services. A new bus driver has been hired and a summer clerical intern is in place. Manager Teachout reported that on July 1, 2022, services applications would be available for potential funding by the Mental Health Board. Assistant Administrator Vana reported that the U.S. Passport Agency performed an onsite visit and the Township received a 100% in compliance and performance. As a result of the recommendations of the Diversity and Engagement Task Force, Human Resources would be offering Incident Bias Training for staff. Director Kuttentberg reminded the Board that there would be more detail about a mid-August ground breaking for Hanover Landing. Governor Pritzker touted Hanover Landing as one of the State's successes of the year. SB3789 was signed into law this past week. SB3789 creates the Decennial Committees on Local Government Consolidation and Efficiency Act. Provides that, within one year after the effective date of the Act and at least once every 10 years thereafter, each unit of local government that may levy any tax (except municipalities and counties) must form a committee to: study local efficiencies, including an analysis of whether to consolidate with another unit of local government, municipality, or county; and create a report with recommendations regarding efficiencies, increased accountability, and consolidation. Provides that the duties of the committee include, but are not limited to, the study of the unit of local government's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other units of local

government and the State. Provides that the committee shall collect data, research, analysis, and public input. Dissolves the committee after completion of its report. Provides for committee membership, meetings, and report requirements. Amends the State Mandates Act to require implementation without reimbursement. Effective immediately. The Township Food Truck Fest would be held on September 15 and is looking for sponsors. Attorney Kimzey reported that regarding the pool property in Sherwood Oaks, on June 1, a judicial deed was issued and the property now belongs to the Township. Administrator Barr reported that the Wintrust Bank loan has been received.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 17, 2022 through June 20, 2022 as follows:

a.	Town	\$126,191.39
b.	Senior Services	72,940.29
c.	General Assistance	20,631.59
d.	Road Maintenance	169,467.29
e.	Senior Citizens Services Comm.	116.86
f.	Mental Health Board	17,917.02
g.	Vehicle	200.00
h.	Capital	<u>18,696.65</u>
	Total	<u>\$426,161.09</u>

A motion was made by Trustee Beattie and seconded by Trustee Camacho to approve payment of the bills as presented from May 17, 2022 through June 20, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

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

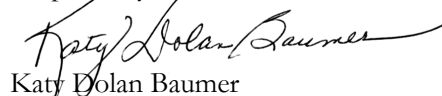
- VIII. New Business:

- A. Regular Meeting Minutes of May 17, 2022: Clerk Dolan Baumer presented the Board meeting minutes of May 17, 2022 for review and approval. Trustee Essick moved to approve the Board meeting minutes of May 17, 2022 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Recognizing the 100 Year History of the Izaak Walton League of America: moved to item IV. Presentations.
- C. Resolution to approve an Intergovernmental Agreement with the Village of Hanover Park for the Astor Avenue Off-street Parking Facility: Trustee Martinez moved to approve resolution #062122 approving of an intergovernmental agreement with the Village of Hanover Park for the Astor Avenue off-street parking facility; Trustee Beattie seconded the motion. Administrator Barr noted that this off-street parking area is used for employee and volunteer parking; the cost is \$2,100 for the next two years. The Village of Hanover Park would be resurfacing it this year. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to approve a Change Order to the Professional Services Agreement with Thomas Engineering Group, LLC: Trustee Martinez moved to approve resolution #0621221 approving of a change order to the professional services agreement with Thomas Engineering Group, LLC.; Trustee Camacho seconded the motion. The Contract Change Order from Thomas Engineering dated June 9, 2022 notes: "Throughout the design process, additional tasks were requested by Hanover Township. Specifically, four (4) additional tasks were requested by Hanover Township and performed by TEG. The additional tasks are Off-Street Trail Design, *Extra 01* - Utility Redesign (Wetland Buffer), *Extra 02* - Staged Construction for Existing Building, and *Extra 03* - Brick Paver Redesign to accommodate all asphalt pavement. The

changes result in \$30,554.10 in additional engineering costs, for a net change of \$15,609.76 to the original contract.” Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Approve an Amendment to the Contract for the Sale of the Real Property located at 1535 Burgundy Parkway, Streamwood, IL: Trustee Beattie moved to approve resolution #0621222 approving of an amendment to the contract for the sale of the real property located at 1535 Burgundy Parkway, Streamwood, IL; Trustee Essick seconded the motion. As of June 17, the Children’s Advocacy Center has not secured grant funds from the State of Illinois and the State has not provided clear indication as to when the funds would be provided. This amendment extends the contingency period for up to six months or until December 31, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (or volunteers) of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire recused himself from the Executive Session. The other Board members went into Executive Session at 7:50 p.m.
- The Board returned from Executive Session at 8:04 p.m. and after sounding the gavel, Supervisor McGuire asked for a roll call. Present were Trustees Beattie, Camacho, Essick, and Martinez, and Supervisor McGuire.
- X. Other Business: The next Board meeting is scheduled for July 5, 2022.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:05 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. 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

ORDINANCE _____

**AN ORDINANCE
TO AMEND THE ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL,
MEAL, AND LODGING EXPENSES OF ELECTED OFFICIALS AND EMPLOYEES IN THE
TOWNSHIP OF HANOVER, ILLINOIS**

WHEREAS, pursuant to the Local Government Travel Expense Control Act (the “Act”), 50 ILCS 150/1, Hanover Township (the “Township”) must, by resolution or ordinance, regulate the reimbursement of travel, meal, and lodging expenses of its elected officials and employees;

WHEREAS, on October 16, 2016, the Supervisor and Board of Trustees (the “Township Board”) adopted Hanover Township Ordinance No. 101816 (the “Ordinance”) to regulate the reimbursement of travel, meal, and lodging expenses of the Township’s elected officials and employees in accordance with the Act; and

WHEREAS, the Township Board has reviewed the Ordinance and deems it necessary and appropriate to amend the same to increase the maximum allowable reimbursement for travel, meal, and lodging expenses as provided herein;

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

SECTION ONE: AMENDMENTS. Hanover Township Ordinance No. 101816, “An Ordinance Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Elected Officials and Employees in the Township of Hanover, Illinois,” is hereby amended as follows:

A. Subsection 1, entitled, “Mileage and Travel,” of Section IV, entitled, “Maximum Allowable Reimbursements for Expenses,” is modified by deleting the second and third sentences of subpart b, and substituting the following therefor:

The maximum amount allowable for travel by air shall be \$800.00. The maximum allowable amount for travel by train shall be \$350.00.

B. Subsection 2, entitled, "Meals," of Section IV, entitled, "Maximum Allowable Reimbursements for Expenses," is deleted in its entirety and the following is substituted therefor:

If official Township business necessitates travel, such that elected officials and employees will be required to purchase meals, the maximum amounts allowable for breakfast, lunch, and dinner, per diem, are as follows:

Breakfast:	\$30.00
Lunch:	\$40.00
Dinner:	\$65.00

C. Subsection 3, entitled, "Lodging," of Section IV, entitled, "Maximum Allowable Reimbursements for Expenses," is deleted in its entirety and the following is substituted therefor:

- a. If official Township business necessitates travel, such that elected officials and employees will require lodging, employees and elected officials are allowed \$200.00 per diem to cover the rate for appropriate lodging.
- b. In the event no acceptable and safe lodging is available for the amount of \$200.00 in the general area where official Township business is being conducted, employees may request authorization from the Township Administrator for lodging to exceed that amount up to and including \$500.00 per diem.
- c. Elected officials may seek such approval from the Board of Trustees in the event no acceptable and safe lodging is available for the amount of \$130.00 per diem.

SECTION TWO: SEVERABILITY. If any section, paragraph, or provision of this Ordinance 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 Ordinance.

SECTION THREE: 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 FOUR: **EFFECTIVE DATE.** This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: July 5, 2022

APPROVED: July 5, 2022

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

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

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution _____, enacted on July 5, 2022, and approved on July 5, 2022, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk