



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

February 7th, 2023

7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Presentation of the Colors – Boy Scout Troop 10 of Elgin
- III. Pledge of Allegiance
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veterans Honor Roll – PFC Lello Scola
 - B. Streamwood High School
 - C. Knights of Columbus, Mary’s Millennium Council
 - D. Knights of Columbus Ladies Auxiliary, Mary’s Millennium Council
 - E. Resolution Declaring February 8, 2023 Boys Scouts of America Day
 - F. State of Illinois Resolution Recognizing Hanover Township
- 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 January 17, 2023
 - B. Resolution Declaring February Black History Month
 - C. Resolution to Approve an Intergovernmental Agreement with School District U-46 Regarding the Open Gym Program
- 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.**



VETERANS HONOR ROLL

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

NAME: LELLO SCOLA

ADDRESS: 5786 E. ANDOVER DRV

CITY/ZIP CODE: HANOVER PK 1L 60133

PHONE #: 630 837-1963

EMAIL ADDRESS: _____

DATE OF BIRTH: 8/14/46

BRANCH OF SERVICE: MARINE RANK AT DISCHARGE: P.F.C.E2

YEARS OF SERVICE: FROM 1 YEAR 1966 TO 1967

MEDALS AWARDED OR OTHER CITATIONS:

GOOD CONDUCT MEDAL
NATIONAL DEF. MEDAL + MARKSMAN
RIFLE M-14 FIREARM 45 - MACHINEGUNNER M60

INJURIES: DISCHARGE WITH A RUPTURED EAR DRUM
WITH NO COMPENSATION

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

RESOLUTION

Declaring February 8, 2023 Boy Scouts of America Day in Hanover Township

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

WHEREAS, the Boy Scouts of America was founded on February 8, 1910 by W.D. Boyce and is the nation's foremost youth program of character development and values-based leadership training; and

WHEREAS, the Boy Scouts of America is composed of more than 2.2 million youth members between the ages of 5 and 21 and approximately 800,000 volunteers in local councils through the United States and its territories; and

WHEREAS, in 2019 Scouts across America recorded more than 13.2 million hours of service to their communities, at a value of more than \$359 million; and

WHEREAS, a total of 61,353 young people earned the rank of Eagle Scout in 2019, the program's highest honor; and

WHEREAS, Eagle Scouts who have held public office include 38th President of the United States Gerald R. Ford, 22nd U.S. Secretary of Defense Robert Gates, 13th and 21st U.S. Secretary of Defense Donald Rumsfeld, 69th U.S. Secretary of State Rex Tillerson, Associate Justice of the U.S. Supreme Court Stephen Breyer, and 84th U.S. Attorney General Jeff Sessions; and

WHEREAS, the Boy Scout Troops and Cub Scout Packs in Hanover Township are a resource for families, and enhance the Township's reputation through the scouts' dedication to civic service and community.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that February 8, 2023 is declared Boy Scouts of America Day in Hanover Township.

Dated: February 7, 2023

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 Craig Essick

Clerk Katy Dolan Baumer

Trustee Denise Noyola

Trustee Eugene N. Martinez

*Seal of
Hanover
Township*

Hanover Township

Board Audit Report

From 1/17/23-2/6/23

	<u>Total</u>
Total Town Fund	86,365.12
Total Senior Services Fund	36,096.32
Total General Assistance Fund	13,573.60
Total Road Maintenance Fund	76,594.51
Total Committee for Senior Citizens Services	406.25
Total Mental Health Board Fund	165,745.03
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	200.00
Total Capital Fund	582,350.96
 Total All Funds	 <u><u>961,331.79</u></u>

Supervisor

Town Clerk

Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
11A · Senior Center Assets					
1101520 · Prepaid Expense					
Check	01/24/2023	150177	Bob Kalal	Music Performance 4/20/23	175.00
Check	01/24/2023	150178	Emilie L Lucchesi	Inv# HT16 Senior Presentation 4/3/23 Guy Louis Gabaldon	300.00
Check	01/24/2023	150181	Giuseppa Crisopulli	In the Kitchen Program Instruction April	400.00
Check	01/24/2023	150183	Jim Gibbons	Senior Presentation 4/24/23 - Queen Elizabeth II	275.00
Check	01/24/2023	150184	Kevin Quinn	Musical Performance 4/14/23 - Elvis	200.00
Check	01/24/2023	150190	Shannon Reiskis	Chair Yoga Class Instruction April	105.00
Check	01/31/2023	150288	Cynthia Sutherland	Tai Chi Instructor April 2023	140.00
Check	01/31/2023	150290	Dance Alternatives, Inc. (Janet Kruse)	Inv# HT03042023 Line Dance Classes April 2023	180.00
Check	01/31/2023	150297	Cesar Grimaldo	Inv# 6260 French/Spanish Instruction April 2023	150.00
Check	01/31/2023	150304	Joy Andreassen	Inv# 2023-3 Zumba Gold Apr	200.00
Check	01/31/2023	150315	Very Smart People LLC	Instruction for Windows 10 4/18	200.00
Total 1101520 · Prepaid Expense					2,325.00
Total 11A · Senior Center Assets					2,325.00
3033 · Road Maintenance - Revenue					
3033100 · Replacement Tax					
Check	01/31/2023	150324	Village of Bartlett (Repl Taxes)	Replacement Tax Allocation	12,310.33
Check	01/31/2023	150325	Village of Streamwood (Repl Tax)	Replacement Tax Allocation	13,767.68
Check	01/31/2023	150326	Village of Hanover Park (Repl Tax)	Replacement Tax Allocation	9,104.15
Check	01/31/2023	150328	Village of Hoffman Estates (Repl Taxes)	Replacement Tax Allocation	1,765.97
Check	01/31/2023	150327	City of Elgin (Repl Taxes)	Replacement Tax Allocation	30,724.38
Total 3033100 · Replacement Tax					67,672.51
Total 3033 · Road Maintenance - Revenue					67,672.51
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Check	01/24/2023	150173	ProxiT Technology Solutions	Inv# 23452 Network Labor - Jan 22	12,066.75
Total 1014430 · Computer Equipment & Software					12,066.75
Total 101CAP · Capital Expenditures					12,066.75
101CHN · Community Health					
1014453 · Printing					
Check	02/03/2023	150359	COTG	Inv# 4183828 LL Copy Charges 12/25/22-01/24/23	11.55
Total 1014453 · Printing					11.55
1014454 · Travel & Training					
Check	02/03/2023	150371	Kramer, James	Mileage Reimbursement Jan	24.24
Total 1014454 · Travel & Training					24.24
1014457 · Furniture and Computer Equip					

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	01/31/2023	150306	Leaf (379-002)	Inv# 14217892 Copier Lease & Install	166.49
Check	02/03/2023	150378	Quench USA, Inc.	Inv# 05336645 Water Cooler Rental - LL	62.46
Total 1014457 · Furniture and Computer Equip					228.95
1014459 · Professional Services					
Check	01/31/2023	150321	Quest Diagnostics	Inv# 9202325360 Client labs	261.92
Total 1014459 · Professional Services					261.92
1014465 · Medical Supplies					
Check	02/03/2023	150372	McKesson Medical Surgical	Inv#52001163 Cholesterol Tests	167.39
Check	02/03/2023	150372	McKesson Medical Surgical	Inv#48871673 Sharps Containers, Needles	336.75
Check	02/03/2023	150372	McKesson Medical Surgical	Inv#51312928 Glucose Tests	128.98
Total 1014465 · Medical Supplies					633.12
1014492 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	100.60
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1014492 · Dental, Vision & Life Insurance					116.50
Total 101CHN · Community Health					1,276.28
101CVA · Community Affairs					
101CMA · Community Relations					
1014614 · Printing					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	0.59
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	20.42
Total 1014614 · Printing					21.01
1014619 · Office Supplies					
Check	01/20/2023	150142	A1 Trophies & Awards	Custom Name Badges	19.90
Check	01/20/2023	150142	A1 Trophies & Awards	Custom Name Badge	9.95
Total 1014619 · Office Supplies					29.85
1014627 · Community Affairs					
Check	01/24/2023	150165	Guiao, Trinity	Coffee with the Board Supplies	54.73
Total 1014627 · Community Affairs					54.73
1014633 · Social Media Archive/Dist					
Check	01/20/2023	150145	Bartlett Volunteer Fire Association	Reimbursment for Social Media Campaign	97.11
Total 1014633 · Social Media Archive/Dist					97.11
1014635 · Consulting					
Check	01/31/2023	150295	Fox Virtual Tours	Inv# 408 Balance - Google Virtual Tour of Senior Center	245.00

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Total 1014635 · Consulting					245.00
1014692 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	94.82
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1014692 · Dental, Vision & Life Insurance					105.42
1014701 · Veterans Honor Roll					
Check	01/20/2023	150142	A1 Trophies & Awards	Custom Engraved Veterans Plate	5.00
Check	01/20/2023	150142	A1 Trophies & Awards	Custom Engraved Veterans Plates	10.00
Total 1014701 · Veterans Honor Roll					15.00
Total 101CMA · Community Relations					568.12
Total 101CVA · Community Affairs					568.12
101ES · ES - Expenditures					
1014802 · Equipment					
Check	01/24/2023	150170	W.S. Darley & Co	O# 361928 2.5" Hose Adapter	151.90
Check	02/03/2023	150384	Aerial Influence LLC	Drone with Thermal Camera	13,999.00
Total 1014802 · Equipment					14,150.90
1014803 · Uniforms					
Check	01/24/2023	150160	Air One Equipment, Inc.	Inv# 189067 Suspenders (3)	145.00
Total 1014803 · Uniforms					145.00
1014804 · Printing					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	10.56
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	12.48
Total 1014804 · Printing					23.04
1014813 · Vehicle Fuel & Maintenance					
Check	01/24/2023	150160	Air One Equipment, Inc.	Inv# 189244 Cascade System Maintenance	166.83
Check	01/24/2023	150174	Village of Hanover Park (Fuel)	Inv# 2022-988 Dec 2022 Fuel	1,278.78
Check	01/31/2023	150317	Emergency Vehicle Service Inc	Inv# 12083 Electrical Panel	30.12
Check	01/31/2023	150317	Emergency Vehicle Service Inc	Inv# 13025A Door Repair	585.00
Check	01/31/2023	150317	Emergency Vehicle Service Inc	Inv# 13177 Emergency Lights Installation	1,555.67
Total 1014813 · Vehicle Fuel & Maintenance					3,616.40
1014814 · Communications					
Check	01/24/2023	150162	Chicago Communications	Inv# 340992 Radio Repair	755.00
Check	01/24/2023	150167	Motorola Solutions Inc	Inv# 7069520221201 Monthly Communication Fee Jan	500.00
Total 1014814 · Communications					1,255.00
1014892 · Dental, Vision & Life Insurance					

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	129.91
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	8.48
Total 1014892 · Dental, Vision & Life Insurance					138.39
Total 101ES · ES - Expenditures					19,328.73
101ISE · Insurance & Employee Benefits					
1014513 · Employee Wellness					
Check	02/03/2023	150372	McKesson Medical Surgical	Inv#46224038 Employee Flu Shots	175.52
Check	02/03/2023	150372	McKesson Medical Surgical	Inv#46224968 Employee Flu Shots	496.40
Total 1014513 · Employee Wellness					671.92
1014514 · Employee Recognition					
Check	02/03/2023	150333	Vana, Kristin N	Retirement Recognition	59.88
Total 1014514 · Employee Recognition					59.88
Total 101ISE · Insurance & Employee Benefits					731.80
101LEA · Legal & Auditing					
1014502 · Legal Services					
Check	01/20/2023	150137	Airdo Werwas LLC	Inv# 190-0001-37204 Legal Fees	12,483.05
Check	01/20/2023	150137	Airdo Werwas LLC	Inv# 190-0005-37206 Legal Fees	82.00
Check	01/20/2023	150137	Airdo Werwas LLC	Inv# 190-0018-37208 Legal Fees	7,471.00
Check	01/20/2023	150137	Airdo Werwas LLC	Inv# 190-0002-37205 Legal Fees	123.00
Check	01/20/2023	150137	Airdo Werwas LLC	Inv# 190-0017-37207 Legal Fees	691.00
Total 1014502 · Legal Services					20,850.05
Total 101LEA · Legal & Auditing					20,850.05
101MAIN · Facilities Maintenance					
1014202 · Office Supplies					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	4.22
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	12.74
Total 1014202 · Office Supplies					16.96
1014205 · Janitorial Supplies					
Check	02/03/2023	150354	Bade Supply	INV# 67254 Foam Soap Stock	260.46
Total 1014205 · Janitorial Supplies					260.46
1014211 · Building Maintenance - Senior					
Check	02/03/2023	150381	Sherwin-Williams	Inv# 6240-9 Paint for Senior center	139.05
Total 1014211 · Building Maintenance - Senior					139.05
1014214 · Equipment Maintenance - Senior					
Check	01/20/2023	150156	Midwest Mechanical	Inv# 112135787 Blower Motor and Housing RTU #2 Senior Center	1,373.15

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	01/20/2023	150156	Midwest Mechanical	Inv# 112135792 Boiler Pump Coupler Boiler #1 Senior Center	417.00
			Total 1014214 · Equipment Maintenance - Senior		1,790.15
			1014215 · Equipment Maintenance - Astor		
Check	01/20/2023	150156	Midwest Mechanical	Inv# 112135928 Blower Motor RTV #2 Astor Ave	449.15
			Total 1014215 · Equipment Maintenance - Astor		449.15
			1014216 · Equipment Rental		
Check	01/17/2023	150111	The Home Depot	Gas Leak Detector	31.61
			Total 1014216 · Equipment Rental		31.61
			1014219 · Vehicle Fuel - Town		
Check	01/24/2023	150174	Village of Hanover Park (Fuel)	Inv# 2022-988 Dec 2022 Fuel	1,097.37
			Total 1014219 · Vehicle Fuel - Town		1,097.37
			1014221 · Cell Phone/Communications		
Check	01/24/2023	150167	Motorola Solutions Inc	Inv# 7069520221201 Monthly Communication Fee Jan	88.00
			Total 1014221 · Cell Phone/Communications		88.00
			1014222 · Trash Removal - Town		
Check	01/20/2023	150151	Groot, Inc. (68246)	Inv# 9916301T107 Jan Trash Collection Town Hall	771.04
			Total 1014222 · Trash Removal - Town		771.04
			1014223 · Trash Removal - Senior		
Check	01/20/2023	150152	Groot, Inc (61390)	Inv# 9916178T107 Jan Trash Collection Senior Center	988.46
			Total 1014223 · Trash Removal - Senior		988.46
			1014225 · Grounds/Reserve Maintenance		
Check	02/03/2023	150379	Russo Power Equipment	Inv# SPI20012771 Side Walk Ice Melt	1,179.49
			Total 1014225 · Grounds/Reserve Maintenance		1,179.49
			1014227 · Miscellaneous		
Check	01/17/2023	150116	Guiao, Trinity	Floral Arrangement 100th Birthday Proclamation	35.63
			Total 1014227 · Miscellaneous		35.63
			1014228 · Building Maintenance - Izaac		
Check	02/03/2023	150350	Alarm Specialties and Protection	Inv# 8518 Jan- March Security Monitoring	165.00
			Total 1014228 · Building Maintenance - Izaac		165.00
			1014292 · Dental, Vision & Life Insurance		
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	375.88
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	26.50

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Total 1014292 · Dental, Vision & Life Insurance					402.38
Total 101MAIN · Facilities Maintenance					7,414.75
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	01/20/2023	150146	Comcast (185)	Inv# 163381607 Monthly Service Jan 2023	418.13
Check	01/24/2023	150171	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 1/16-2/15	59.01
Total 1014402 · Telephone - Town					477.14
1014403 · Utilities - Town					
Check	01/17/2023	150095	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charge/Supply Services 12/1-1/4	750.33
Check	01/17/2023	150113	Village of Bartlett	Acct# 51470 Bill# 410315 Water/Sewer 12/14	147.87
Check	01/24/2023	150172	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 12/15-1/16	935.82
Check	01/31/2023	150309	Nicor 91	Monthly Charges 12/15-1/16	204.44
Total 1014403 · Utilities - Town					2,038.46
1014405 · Internet Access - Town					
Check	01/20/2023	150147	Comcast (098)	Inv# 163381594 Monthly Ethernet Internet Jan 2023	948.97
Check	02/03/2023	150353	AT&T 824	Acct# 253810824 Back-up Internet 12/28/22-01/27/23	80.00
Total 1014405 · Internet Access - Town					1,028.97
1014416 · Equipment Rental - Town					
Check	01/20/2023	150148	Canteen Refreshment Services	Inv# ORD193531 Monthly Water Machine Rental - Town Hall 1/2-1/29	48.10
Check	01/20/2023	150155	Leaf (618-010)	Town Hall Main Copier Lease	215.42
Check	01/20/2023	150155	Leaf (618-010)	Passport Copier Lease	15.01
Check	02/03/2023	150362	Canteen Refreshment Services	Inv # ORD193531 Admin Water Machine rental 1/2-1/29	48.10
Check	02/03/2023	150362	Canteen Refreshment Services	Inv # ORD189424 Admin Water Machine Rental 12/5/22-01/01/23	48.10
Check	02/03/2023	150362	Canteen Refreshment Services	Inv #ORD185321 Water Machine Rental 11/7-12/4	48.10
Check	02/03/2023	150362	Canteen Refreshment Services	Inv# ORD164670 Townhall Water machine rental 7/18-8/17	48.10
Total 1014416 · Equipment Rental - Town					470.93
Total 101THE · Town Hall Expense					4,015.50
101TOE · Town Office Expense					
1014401 · Postage					
Check	01/20/2023	150157	Purchase Power Easy Permit Postage	Postage Refill	1,493.22
Check	02/03/2023	150375	Purchase Power Easy Permit Postage	Postage Refill	2,950.92
Total 1014401 · Postage					4,444.14
1014404 · Office Supplies					
Check	01/17/2023	150108	Staples	Inv# 3526214950 Binder Clips	9.49
Check	01/20/2023	150158	Staples	Inv# 3526673216 Copy Paper/Binders (2)	455.14
Check	02/03/2023	150362	Canteen Refreshment Services	Inv # ORD168620 Admin Coffee Supplies	48.10
Check	02/03/2023	150362	Canteen Refreshment Services	Inv # ORD191454 Admin Breakroom Coffie Supplies	117.04
Check	02/03/2023	150362	Canteen Refreshment Services	Inv #ORD187394 Admin Water Machine Filter Replacement	190.00

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	02/03/2023	150362	Canteen Refreshment Services	Inv #ORD181382 Adminn Breakroom Coffee	103.04
Check	02/03/2023	150376	Pitney Bowes, Inc (Ink Cartridges)	Inv# 1022415003 Postage Machine Ink Cartridges and Tape Strips	331.97
Check	02/03/2023	150380	Staples	Inv# 3527409941 Batteries and Mousepad	22.07
Check	02/03/2023	150380	Staples	Inv# 3527917326 Desktop Organizer Admin Front dest	37.79
Check	02/03/2023	150380	Staples	Inv# 3527917325 Pens	3.18
Total 1014404 · Office Supplies					1,317.82
1014406 · Printing					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	131.60
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	173.13
Total 1014406 · Printing					304.73
1014412 · Travel Expenses					
Check	02/03/2023	150368	Imperato, Alexandra M	Mileage Reimbursement Jan	30.26
Total 1014412 · Travel Expenses					30.26
1014429 · Miscellaneous					
Check	02/03/2023	150331	Graffy, Susan L	Kitchen Potted Plant	37.84
Check	02/03/2023	150383	West Pier Laundry Streamwood	Inv# 3396 Board Meeting Tablecloths	49.20
Total 1014429 · Miscellaneous					87.04
1014530 · Financial Administration					
Check	02/03/2023	150386	Governmental Accounting, Inc	Inv# 59393 Monthly Contract Billing - Feb	5,400.00
Total 1014530 · Financial Administration					5,400.00
1014534 · Passport Services					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	0.39
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	26.98
Check	02/03/2023	150380	Staples	Inv# 3527409940 Passport Office Supplies	10.68
Check	02/03/2023	150380	Staples	Inv# 3527409941 Binder, Receipt Book, Shipping labels for passports	117.56
Check	02/03/2023	150380	Staples	Inv# 3527917325 Binders for Passport Services	86.20
Total 1014534 · Passport Services					241.81
1014592 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	234.59
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	71.68
Total 1014592 · Dental, Vision & Life Insurance					306.27
Total 101TOE · Town Office Expense					12,132.07
104ASR · Assessor's Division					
1044407 · Printing					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	25.17
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	60.15

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Total 1044407 · Printing					85.32
1044411 · Equipment					
Check	01/17/2023	150121	Pete Feyerherd	Inv# 1992 Assessor Information System Annual Maintenance	550.00
Total 1044411 · Equipment					550.00
1044413 · Travel Expense					
Check	01/20/2023	150140	Glascott, Patricia A	Mileage Reimbursement 1/13	36.05
Check	01/20/2023	150141	Silverstein, Simeren	Training Expense	65.73
Total 1044413 · Travel Expense					101.78
1044419 · Training					
Check	01/31/2023	150302	Illinois Property Assessment Institute	Inv# 331426 CIAO Qualifying Courses Hailey Match	1,320.00
Check	02/03/2023	150335	Illinois Property Assessment Institute	Inv# 340239 CIAO Qualifying Courses A.Imperato	990.00
Total 1044419 · Training					2,310.00
1044492 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	172.54
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	19.08
Total 1044492 · Dental, Vision & Life Insurance					191.62
Total 104ASR · Assessor's Division					3,238.72
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094617 · Equipment Maintenance					
Check	01/20/2023	150155	Leaf (618-010)	Youth and Family Main Copier Lease	164.02
Total 1094617 · Equipment Maintenance					164.02
1094618 · Psychiatric Backup					
Check	02/03/2023	150343	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup August 2022	645.00
Check	02/03/2023	150344	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup July 2022 Visit Date 7/26	240.00
Check	02/03/2023	150345	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup July 2022 Visit Date 7/27	240.00
Check	02/03/2023	150346	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup June 2022 Vists 6/14-6/29	645.00
Check	02/03/2023	150347	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup June 2022 Visits 6/6-6/8	480.00
Check	02/03/2023	150348	Alexian Bros (Psych Bkp) Behavior Health	Psychiatric Backup May 2022	545.00
Total 1094618 · Psychiatric Backup					2,795.00
1094623 · Travel					
Check	01/31/2023	150291	Diaz, Roxanne	Mileage Reimbursement Jan	28.82
Check	01/31/2023	150301	Herrera, Marina	Mileage Reimbursement Jan	13.10
Check	01/31/2023	150310	Nunez, Maria	Mileage Reimbursement Sept	7.50
Check	01/31/2023	150310	Nunez, Maria	Mileage Reimbursement Oct	19.50
Check	01/31/2023	150310	Nunez, Maria	Mileage Reimbursement Nov	10.50

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Type	Date	Num	Name	Memo	Amount
Check	01/31/2023	150310	Nunez, Maria	Mileage Reimbursement Dec	15.75
Total 1094623 · Travel					95.17
1094692 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	721.17
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	27.33
Total 1094692 · Dental, Vision & Life Insurance					748.50
Total 109ADM · Administration & Clinical					3,802.69
109OUT · Outreach & Prevention					
1094644 · Travel					
Check	01/24/2023	150166	Konzal, Tessa	Mileage Reimbursement - Dec	88.75
Check	01/24/2023	150168	Roehr, Danielle	Mileage Reimbursement - Dec	85.63
Check	01/24/2023	150169	Trujillo, Gisel	Mileage Reimbursement - Nov	81.88
Check	01/24/2023	150169	Trujillo, Gisel	Mileage Reimbursement - Dec	114.38
Total 1094644 · Travel					370.64
1094792 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	539.17
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	29.85
Total 1094792 · Dental, Vision & Life Insurance					569.02
Total 109OUT · Outreach & Prevention					939.66
Total 109YFS · Youth & Family Services					4,742.35
Total 1014 · Town Fund - Expenditures					86,365.12
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Check	01/17/2023	150091	Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges 12/1-1/4	4,679.01
Check	01/17/2023	150113	Village of Bartlett	Acct# 62447 Bill# 415925 Water/Sewer Sr Ctr 12/14	171.16
Total 1104524 · Utilities					4,850.17
1104527 · Equipment					
Check	01/20/2023	150159	Wells Fargo Financial Leasing Inc	Inv# 5023395210 Main Copier Lease 1/1-2/1	289.85
Check	01/31/2023	150306	Leaf (379-002)	Inv# 14217892 Copier Lease & Install	166.49
Check	02/03/2023	150378	Quench USA, Inc.	Inv# 05336645 Water Cooler Rental	187.38
Total 1104527 · Equipment					643.72
1104528 · Office Supplies					
Check	01/20/2023	150143	Accurate Office Supply Co	Invoice #585771 Coffee Cups/Tea/Water	240.77
Check	02/03/2023	150351	Accurate Office Supply Co	Inv# 586651 Card Stock File Folders	31.13

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Type	Date	Num	Name	Memo	Amount
Total 1104528 · Office Supplies					271.90
1104529 · Postage					
Check	02/03/2023	150375	Purchase Power Easy Permit Postage	Postage Meter Refill	1,000.00
Total 1104529 · Postage					1,000.00
1104533 · Printing					
Check	01/20/2023	150154	Kwik Print	Inv# 72498 Business Cards	47.10
Check	02/03/2023	150359	COTG	Inv# 4183828 LL Copy Charges 12/25/22-01/24/23	157.45
Check	02/03/2023	150359	COTG	Inv# 4200554 Copy Charges	47.38
Total 1104533 · Printing					251.93
1104535 · Travel					
Check	02/03/2023	150387	Conway, Megan A	Senior Committee Holiday Gifts	101.85
Total 1104535 · Travel					101.85
1104538 · Community Affairs					
Check	02/03/2023	150387	Conway, Megan A	Bartlett Breakfast Meeting	169.87
Total 1104538 · Community Affairs					169.87
1104539 · Miscellaneous					
Check	02/03/2023	150387	Conway, Megan A	Onboard Lunch/R. Lloyd Employee Appreciation	61.50
Total 1104539 · Miscellaneous					61.50
1104592 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	185.62
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	33.20
Total 1104592 · Dental, Vision & Life Insurance					218.82
Total 1104ADM · Administration					7,569.76
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	01/17/2023	150098	Get Fresh Produce, Inc	Congregate Food	595.83
Check	01/20/2023	150149	Gordon Food Service	Cafe Food	2,037.10
Check	01/20/2023	150150	Get Fresh Produce, Inc	Congregate Food	145.00
Check	01/24/2023	150179	Get Fresh Produce, Inc	Congregate Food	352.99
Check	01/24/2023	150182	Gordon Food Service	Cafe Food	104.95
Check	01/31/2023	150311	Perri {1}, Marilyn	Congregate Food	31.97
Check	02/03/2023	150363	Get Fresh Produce, Inc	Congregate Food	258.56
Check	02/03/2023	150363	Get Fresh Produce, Inc	Cafe Food Credit	-7.58
Check	02/03/2023	150364	Get Fresh Produce, Inc	Congregate Food	157.60
Check	02/03/2023	150365	Get Fresh Produce, Inc	Congregate Food	408.30
Check	02/03/2023	150366	Gordon Food Service	Cafe Food	611.02

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Type	Date	Num	Name	Memo	Amount
Check	02/03/2023	150367	Gordon Food Service	Cafe Food	748.37
Total 1105551 · Congregate Food					5,444.11
1105553 · Congregate Supplies					
Check	01/17/2023	150098	Get Fresh Produce, Inc	Congregate Supplies	83.80
Check	01/20/2023	150149	Gordon Food Service	Cafe Supplies	176.07
Check	01/20/2023	150150	Get Fresh Produce, Inc	Congregate Supplies	70.73
Check	01/24/2023	150179	Get Fresh Produce, Inc	Congregate Supplies	50.85
Check	02/03/2023	150363	Get Fresh Produce, Inc	Congregate Supplies	122.48
Check	02/03/2023	150364	Get Fresh Produce, Inc	Congregate Supplies	27.18
Check	02/03/2023	150365	Get Fresh Produce, Inc	Congregate Supplies	103.01
Check	02/03/2023	150367	Gordon Food Service	Cafe Supplies	359.14
Check	02/03/2023	150383	West Pier Laundry Streamwood	Inv# 3391 Laundry Service Dish Towels	11.40
Total 1105553 · Congregate Supplies					1,004.66
1105558 · Home Delivered Meals Food					
Check	01/17/2023	150098	Get Fresh Produce, Inc	HDM Food	595.80
Check	01/20/2023	150149	Gordon Food Service	HDM Food	2,037.09
Check	01/20/2023	150150	Get Fresh Produce, Inc	HDM Food	145.00
Check	01/24/2023	150179	Get Fresh Produce, Inc	HDM Food	352.97
Check	01/24/2023	150182	Gordon Food Service	HDM Food	104.95
Check	01/31/2023	150311	Perri {1}, Marilyn	HDM Food	31.98
Check	02/03/2023	150363	Get Fresh Produce, Inc	HDM Food	258.54
Check	02/03/2023	150363	Get Fresh Produce, Inc	HDM Food Credit	-7.57
Check	02/03/2023	150364	Get Fresh Produce, Inc	HDM Food	157.60
Check	02/03/2023	150365	Get Fresh Produce, Inc	HDM Food	408.30
Check	02/03/2023	150366	Gordon Food Service	HDM Food	611.02
Check	02/03/2023	150367	Gordon Food Service	HDM Food	748.37
Total 1105558 · Home Delivered Meals Food					5,444.05
1105560 · Home Delivered Meals Supplies					
Check	01/17/2023	150098	Get Fresh Produce, Inc	HDM Supplies	83.80
Check	01/20/2023	150149	Gordon Food Service	HDM Supplies	176.05
Check	01/20/2023	150150	Get Fresh Produce, Inc	HDM Supplies	70.72
Check	01/24/2023	150179	Get Fresh Produce, Inc	HDM Supplies	50.85
Check	02/03/2023	150363	Get Fresh Produce, Inc	HDM Supplies	122.47
Check	02/03/2023	150364	Get Fresh Produce, Inc	HDM Supplies	27.17
Check	02/03/2023	150365	Get Fresh Produce, Inc	HDM Supplies	102.99
Check	02/03/2023	150367	Gordon Food Service	HDM Supplies	359.13
Check	02/03/2023	150383	West Pier Laundry Streamwood	Inv# 3391 Laundry Service Dish Towels	11.40
Total 1105560 · Home Delivered Meals Supplies					1,004.58
1105792 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	44.52
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30

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Type	Date	Num	Name	Memo	Amount
Total 1105792 · Dental, Vision & Life Insurance					49.82
Total 1104NUT · Nutrition					12,947.22
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	01/24/2023	150175	Accurate Office Supply Co	Inv# 586013 Tea	7.34
Check	01/24/2023	150176	Anette Isaacs	Inv# 03/20/2023 Senior Presentation - Bertha Benz	250.00
Check	01/24/2023	150180	Giuseppa Crisopulli	In the Kitchen Program Instruction March	400.00
Check	01/24/2023	150185	Krista August	Senior Presentation - Chicago Engineered	200.00
Check	01/24/2023	150186	LaVerne Bobkowski	Inv# 230315 Senior Presentation 3/15/23 - Connie Francis	150.00
Check	01/24/2023	150188	SCARCE	Inv# 83120221 Presentation 3/24/23 - Recycling Beyond the Basics	300.00
Check	01/24/2023	150189	Shannon Reiskis	Chair Yoga Class Instruction March	175.00
Check	01/24/2023	150191	Steve Justman	Inv# 030823 Senior Presentation 3/8/23 Pop Hit Favorites	150.00
Check	01/24/2023	150192	William Hazelgrove	Senior Presentation 3/10/23 World's Fair Chicago	300.00
Check	01/31/2023	150287	Cynthia Sutherland	Tai Chi Instructor March 2023	175.00
Check	01/31/2023	150289	Dance Alternatives, Inc. (Janet Kruse)	Inv# HT03042023 Line Dance Classes March 2023	240.00
Check	01/31/2023	150293	Eugene Flynn	Inv# 03252023 Presentation: Netherlands & Belgium	100.00
Check	01/31/2023	150296	Cesar Grimaldo	Inv# 6260 French/Spanish Instruction March 2023	300.00
Check	01/31/2023	150298	Giuseppa Crisopulli	In the Kitchen Supplies 1/25	54.46
Check	01/31/2023	150303	Joy Andreassen	Inv# 2023-1 Zumba Gold Feb	100.00
Check	01/31/2023	150303	Joy Andreassen	Inv# 2023-1 Zumba Gold Mar	100.00
Check	01/31/2023	150314	Very Smart People LLC	Instruction for Buying a Smartphone 3/2	200.00
Check	01/31/2023	150318	Christina Gozdecki	Reimbursement Paper Wreath Supplies	7.00
Check	01/31/2023	150322	Renee Hein	Inv# 2111 St Patrick's Day Performance	175.00
Check	02/03/2023	150336	Chicago White Sox	Inv# 651279 Deposit for White Sox Bingo Game on 5/4/23	507.80
Check	02/03/2023	150337	Denny Diamond, Inc.	Deposit for show and lunch 5/10/2023	100.00
Check	02/03/2023	150338	Curt's Cafe	Senior Trip Lunch - Evanston	353.90
Check	02/03/2023	150339	Chicago Tour Company	Trip (Foodie) to Evanston	1,500.00
Check	02/03/2023	150340	Bestway Charter Transportation Inc	Payment for Milwaukee Trip	1,243.00
Check	02/03/2023	150351	Accurate Office Supply Co	Inv# 586651 Plastic cups	68.54
Check	02/03/2023	150352	Accurate Office Supply Co	Inv# 586314 Programming Supplies Soda	22.88
Check	02/03/2023	150366	Gordon Food Service	Program Coffee	133.78
Total 1104515 · Programming					7,313.70
1104520 · Volunteer Services					
Check	01/17/2023	150118	Dorothy Ferrer	Home Delivered meals Mileage Reimbursement Oct-Dec	115.31
Check	01/17/2023	150119	Larry Piemonte	Home Delivered Meals Mileage Reimbursement Dec	28.25
Check	01/20/2023	150138	Priscilla Dixon	Home Delivered Meals Mileage Reimbursement 12/05-01/08	42.92
Check	01/20/2023	150139	Christina Gozdecki	Home Delivered Meals Mileage Reimbursement 10/26-12/27	71.88
Check	01/24/2023	150161	Bill Schmidt	Home Delivered Meals Mileage Reimbursement Aug-Dec	193.75
Check	01/24/2023	150187	Marlies Bellos	Home Delivered Meals Mileage Reimbursement Nov-Jan	130.56
Check	01/31/2023	150285	Charles Valerio	Home Delivered Meals Mileage Reimbursement Dec-Jan	29.14
Check	01/31/2023	150292	Edward Baus	Home Delivered Meals Mileage Reimbursement Jan	34.65
Check	01/31/2023	150307	Lynn Marinelli	Home Delivered Meals Mileage Reimbursement Jan	70.09
Check	01/31/2023	150316	Wayne Ruttenburg	Home Deliveres Meals Mileage Reimbursement Jan	90.39
Check	02/03/2023	150341	Dorothy Archer	Home Delivered Meals Mileage Reimbursement January	109.12
Check	02/03/2023	150342	Kathy Lindahl	Home Delivered Meals Mileage Reimbursement January	57.64

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Type	Date	Num	Name	Memo	Amount
Total 1104520 · Volunteer Services					973.70
1104892 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	323.63
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1104892 · Dental, Vision & Life Insurance					339.53
Total 1104PRO · Enrichment Programs					8,626.93
1104SOC · Social Services					
1104519 · Senior Assistance					
Check	01/17/2023	150117	Dom's Plumbing & Sewer Service	Plumbing Assistance	200.00
Total 1104519 · Senior Assistance					200.00
1104992 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	123.55
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104992 · Dental, Vision & Life Insurance					134.15
Total 1104SOC · Social Services					334.15
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	01/31/2023	150313	Valvoline	Inv# 50039 Headlight	29.74
Check	01/31/2023	150319	Kammes Auto & Truck Repair, Inc.	Inv# 140011 Fuel & Brake Line Repair	872.15
Check	01/31/2023	150323	Ultimate Spray-N-Wash Inc	Inv# 39123 Vehicle Washes (8)	400.00
Total 1104518 · Vehicle Maintenance					1,301.89
1104552 · Fuel					
Check	01/24/2023	150174	Village of Hanover Park (Fuel)	Inv# 2022-988 Dec 2022 Fuel	2,364.66
Total 1104552 · Fuel					2,364.66
1104692 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	604.80
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	21.91
Total 1104692 · Dental, Vision & Life Insurance					626.71
Total 1104TRN · Transportation					4,293.26
Total 1104 · Aging Services - Expenditures					33,771.32
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	01/17/2023	150107	Staples	Inv# 3525284282 Coffee Supplies	108.23
Check	01/17/2023	150107	Staples	Inv# 3525794109 Toner	114.89

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Type	Date	Num	Name	Memo	Amount
Check	01/17/2023	150107	Staples	Inv# 3526214951 Copy Paper	110.83
Check	01/17/2023	150107	Staples	Inv# 3526214952 Copy Paper	105.32
Check	01/31/2023	150312	Staples	Inv# 3527409942 Paper, Tape	55.38
Check	01/31/2023	150312	Staples	Inv# 3527409943 Toner	200.02
Check	01/31/2023	150312	Staples	Inv# 3527409944 Toner	114.89
Total 2024202 · Office Supplies					809.56
2024204 · Equipment					
Check	01/17/2023	150107	Staples	Inv# 3525794108 Folding Tables (4)	971.96
Check	01/20/2023	150155	Leaf (618-010)	Astor Copier Lease	164.02
Total 2024204 · Equipment					1,135.98
2024205 · Travel & Training					
Check	02/03/2023	150370	Imperato, Mary Jo	Mileage Reimbursement 1/31, 02/01	32.62
Total 2024205 · Travel & Training					32.62
2024507 · Professional Services					
Check	01/17/2023	150112	Verify (XHANGA)	Inv# 1506243 Background Checks Dec	124.00
Total 2024507 · Professional Services					124.00
2024511 · Phone and Internet					
Check	01/31/2023	150286	Comcast (898 WS)	Acct 8771100850097898 Monthly Cable/Internet Charges 1/25-2/24	265.27
Total 2024511 · Phone and Internet					265.27
2024592 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	130.04
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 2024592 · Dental, Vision & Life Insurance					140.64
Total 2024ADM · Administration					2,508.07
2024HOM · Home Relief					
2024102 · Rent					
Check	01/31/2023	6249	Daniel & Elizabeth Bos	February 2023 Rent	975.00
Check	01/31/2023	6250	Larry Bennett	February 2023 Rent	500.00
Check	01/31/2023	6251	Loancare	February 2023 Rent	975.00
Check	01/31/2023	6252	Michelle Breen	February 2023 Rent	650.00
Check	01/31/2023	6253	Nature Homes of the Meadows HOA	February 2023 Rent	275.00
Check	01/31/2023	6255	Providence Bank & Trust	February 2023 Rent	73.56
Check	01/31/2023	6256	Spring Lakes Estates	February 2023 Rent	765.00
Check	01/31/2023	6257	Spring Lakes Estates	February 2023 Rent	685.00
Check	01/31/2023	6259	State Farm Del Vasey	Home Insurance Assistance	212.66
Check	01/31/2023	6260	Valerie Woodcock	February 2023 Rent	210.00
Total 2024102 · Rent					5,321.22

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Type	Date	Num	Name	Memo	Amount
2024103 · Utilities					
Check	01/31/2023	6247	Com Ed GA Home Relief	Utilities Assistance	73.39
Check	01/31/2023	6248	Com Ed GA Home Relief	Utilities Assistance	100.42
Check	01/31/2023	6254	NICOR GA Home Relief	Utilities Assistance	139.58
Check	01/31/2023	6261	Village of Streamwood	Utilities Assistance	86.34
Total 2024103 · Utilities					399.73
2024105 · Personal Essentials					
Check	01/31/2023	6262	Walmart	Personal Essentials	450.00
Total 2024105 · Personal Essentials					450.00
2024106 · Travel Expenses					
Check	01/31/2023	6246	BP Gas Station	Fuel Assistance Cards Feb 2023	150.00
Check	01/31/2023	6258	State Farm Salah, Neal	Auto Insurance Assistance	24.98
Check	01/31/2023	6259	State Farm Del Vassey	Auto Insurance Assistance	81.26
Total 2024106 · Travel Expenses					256.24
2024119 · Emergency Assistance					
Check	01/17/2023	6244	Rob DiFatta	Emergency Assitance	2,000.00
Check	01/31/2023	6245	Ami Thacker	Emergency Assitance	2,000.00
Total 2024119 · Emergency Assistance					4,000.00
Total 2024HOM · Home Relief					10,427.19
202PAN · Pantry					
1014161 · Utilities					
Check	01/17/2023	150092	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges 12/2-1/5	507.60
Total 1014161 · Utilities					507.60
1014192 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	116.79
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 1014192 · Dental, Vision & Life Insurance					130.74
Total 202PAN · Pantry					638.34
Total 2024 · Human Services - Expenditures					13,573.60
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034705 · Dues, Subs & Publications					
Check	02/03/2023	150357	Continental Weather Svc	Inv# 194856 Monthly Weather Forecasting Jan	150.00
Total 3034705 · Dues, Subs & Publications					150.00
3034710 · Community Affairs					

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Type	Date	Num	Name	Memo	Amount
Check	02/03/2023	150369	Interstate Billing Service, Inc	Inv# 148975 Battery Recycling Program	33.88
Total 3034710 · Community Affairs					33.88
3034711 · Utilities					
Check	01/17/2023	150093	Com Ed 039	Acct# 7826007039 Monthly Charges 12/6-1/9	17.86
Check	01/17/2023	150094	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges 12/7-1/10	19.42
Total 3034711 · Utilities					37.28
3034792 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	94.82
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 3034792 · Dental, Vision & Life Insurance					105.42
Total 3034ADM · Administration					326.58
3034BLD · Buildings					
3034613 · Building Maintenance					
Check	01/17/2023	150111	The Home Depot	Caulk	41.84
Check	01/17/2023	150111	The Home Depot	Wall Pack Light	153.87
Check	01/17/2023	150111	The Home Depot	Washer	2.95
Check	01/17/2023	150111	The Home Depot	Hose	60.96
Total 3034613 · Building Maintenance					259.62
Total 3034BLD · Buildings					259.62
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	01/17/2023	150111	The Home Depot	Conduit	210.52
Check	01/17/2023	150111	The Home Depot	Washers	94.25
Check	01/17/2023	150111	The Home Depot	Wood	21.38
Check	01/17/2023	150111	The Home Depot	Shovel	85.90
Check	01/20/2023	150153	HOLCIM - MAMR Inc	Inv# 717428423 Stone for Culvert	96.25
Check	01/24/2023	150167	Motorola Solutions Inc	Inv# 7069520221201 Monthly Communication Fee Jan	88.00
Check	02/03/2023	150373	O'Reilly Auto Parts	Inv# 3421-351800 Hydraulic Fluid for Pickup Plows, Brake Fluid	212.88
Check	02/03/2023	150374	Lube Squad of Illinois	Inv# 26813 55gal Hydraulic Fluid	575.00
Check	02/03/2023	150382	Welch Bros., Inc	Inv# 3211506 Concrete flairs for Culvent Repair	811.45
Total 3034602 · Operating Supplies & Materials					2,195.63
3034603 · Fuel					
Check	01/24/2023	150174	Village of Hanover Park (Fuel)	Inv# 2022-988 Dec 2022 Fuel	2,247.48
Total 3034603 · Fuel					2,247.48
3034610 · Street Lighting					
Check	02/03/2023	150358	Com Ed 152	Acct# 0045120152 Monthly Charges 12/05/22-01/06/23	173.76

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Type	Date	Num	Name	Memo	Amount
Total 3034610 · Street Lighting					173.76
Total 3034ROD · Road Maintenance					4,616.87
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	01/20/2023	150144	Alta Equipment Company	Inv# SS4/31363 String Trimmer Maintenance	142.12
Check	02/03/2023	150349	Alta Equipment Company	Inv# SS4/31504 Repairs to roads 52" Scag Walk	1,301.90
Check	02/03/2023	150377	Preventative Maintenance Systems, Inc	Inv# 30478 Oil Change, GPS, Alternator, State Safety Inspc Truck 501	1,450.78
Check	02/03/2023	150377	Preventative Maintenance Systems, Inc	Inv# 30479 Oil Change, Brake Check, Safety Inspection Truck 504	536.65
Check	02/03/2023	150377	Preventative Maintenance Systems, Inc	Inv# 30485 Oil Change Truck 500	287.48
Total 3034609 · Maintenance Vehicles & Equip					3,718.93
Total 303EQM · Equipment					3,718.93
Total 3034 · Road Maintenance - Expenditures					8,922.00
4045 · Comm/SR Citizens Svcs - Expense					
4045135 · Bingo Expense					
Check	01/31/2023	150305	Lancaster Bingo	Inv# 4629011 Bingo Cards	406.25
Total 4045135 · Bingo Expense					406.25
Total 4045 · Comm/SR Citizens Svcs - Expense					406.25
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054012 · Office Supplies					
Check	01/17/2023	150108	Staples	Inv# 3526214950 Avery Tickets	82.30
Total 5054012 · Office Supplies					82.30
5054541 · Printing					
Check	02/03/2023	150360	Elite Document Solutions	Inv# 8158 November Copy Charges	9.34
Check	02/03/2023	150361	Elite Document Solutions	Inv# 8110 October Copy Charges	11.14
Total 5054541 · Printing					20.48
5054592 · Dental, Vision & Life Insurance					
Check	02/03/2023	150332	Euclid Managers	Acct 5641581 Monthly Premium	175.62
Check	02/03/2023	150334	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 5054592 · Dental, Vision & Life Insurance					189.57
Total 5054ADM · Administration					292.35
5054COM · HT Community Resource Center					
5054210 · Utilities					
Check	01/17/2023	150100	Groot, Inc (114943)	Acct# 3107-114943 Monthly Charges Jan 2023	174.35
Check	01/17/2023	150120	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges 12/6-1/9	243.91

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
			Total 5054210 · Utilities		418.26
			5054213 · Janitorial		
Check	01/17/2023	150102	JaniKing	Inv# CHC1230207 Monthly Janitorial Service - Jan	414.00
			Total 5054213 · Janitorial		414.00
			5054250 · Building Maintenance		
Check	01/17/2023	150087	Anderson Pest Solutions (626 MHB)	Inv# 30340574 Pest Control	50.00
Check	01/17/2023	150103	Johnson Controls Security Solutions	Inv# 38343096 Security Monitoring Feb-Apr	219.00
			Total 5054250 · Building Maintenance		269.00
			Total 5054COM · HT Community Resource Center		1,101.26
			5054SVC · Service Contracts		
			5054100 · CAC CASI		
Check	01/20/2023	150134	Childrens Advocacy Ctr of Nwst Co County	FY23 Q4 Forensic Interviewing	5,000.00
			Total 5054100 · CAC CASI		5,000.00
			5054103 · CAC Safe from the Start		
Check	01/20/2023	150131	Childrens Advocacy Ctr of Nwst Co County	FY23 Fourth Quarter Payment for Safe from the Start Program	6,250.00
			Total 5054103 · CAC Safe from the Start		6,250.00
			5054104 · CCC Domestic Violence Shelter		
Check	01/20/2023	150129	Community Crisis Center	FY23 Fourth Quarter Payment for Domestic Violence Shelter	5,600.00
			Total 5054104 · CCC Domestic Violence Shelter		5,600.00
			5054105 · CCC Domestic Violence Counsel		
Check	01/20/2023	150130	Community Crisis Center	FY23 Fourth Quarter Payment for Domestic Violence Counseling	7,800.00
			Total 5054105 · CCC Domestic Violence Counsel		7,800.00
			5054108 · Aid Supportive Employment		
Check	01/20/2023	150132	Association for Individual Development	Employment Services FY23 Q4	10,343.75
			Total 5054108 · Aid Supportive Employment		10,343.75
			5054109 · Aid Case Management		
Check	01/17/2023	150088	Association for Individual Development	Home Based Services FY23 Q4	2,000.00
			Total 5054109 · Aid Case Management		2,000.00
			5054113 · Clearbrook Day Services		
Check	01/17/2023	150090	Clearbrook	Day Program Services FY23 Q4	2,000.00
			Total 5054113 · Clearbrook Day Services		2,000.00
			5054132 · Ecker Therapy Services		

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	01/20/2023	150126	Ecker Center for Behavioral Health	FY23 Fourth Quarter Payment of Annual Funding for Therapy Services	22,650.00
			Total 5054132 · Ecker Therapy Services		22,650.00
			5054133 · Ecker PEP		
Check	01/20/2023	150136	Ecker Center for Behavioral Health	FY23 Fourth Quarter Payment of Annual Funding for Crisis Services	4,375.00
			Total 5054133 · Ecker PEP		4,375.00
			5054135 · Ecker Center Substance		
Check	01/20/2023	150127	Ecker Center for Behavioral Health	FY23 Fourth Quarter Payment of Annual Funding for Substance Abuse Se...	15,700.00
			Total 5054135 · Ecker Center Substance		15,700.00
			5054141 · Shelter Inc Healthy Families		
Check	01/17/2023	150115	Shelter, Inc	Emergency Housing FY23 Q4	2,125.00
			Total 5054141 · Shelter Inc Healthy Families		2,125.00
			5054142 · Centro De Informacion		
Check	01/20/2023	150128	Centro de Informacion	FY24 Third Quarter Payment for Family Centered Mental Health Services	8,125.00
			Total 5054142 · Centro De Informacion		8,125.00
			5054146 · Bridge YFS Crisis Intervention		
Check	01/17/2023	150110	The Bridge Youth & Family Services	Crisis Services Dec 2022	580.17
			Total 5054146 · Bridge YFS Crisis Intervention		580.17
			5054149 · FSA Adult		
Check	01/20/2023	150125	Family Svc Assoc of Greater Elgin Area	FY23 Fourth Quarter Payment of Annual Funding for Therapy Services	10,750.00
			Total 5054149 · FSA Adult		10,750.00
			5054158 · Summitt Center		
Check	01/17/2023	150109	Summit School Early Learning Center	Early Learning Center Funding FY23 Q4	3,250.00
			Total 5054158 · Summitt Center		3,250.00
			5054162 · Tide Transportation		
Check	01/20/2023	150135	A#1 Cab Dispatch Inc	Tide Transportation - 01.03.23 Invoices	2,171.25
			Total 5054162 · Tide Transportation		2,171.25
			5054166 · PADS of Elgin		
Check	01/20/2023	150122	PADS of Elgin	FY 23 Fourth Quarter Payment of Annual Funding for Emergency Shelter ...	8,750.00
			Total 5054166 · PADS of Elgin		8,750.00
			5054177 · Staff Development Grant Fund		
Check	01/17/2023	150114	Community Alternatives Unlimited	ARC Annual Convention Registrations	3,000.00
Check	01/17/2023	150115	Shelter, Inc	Crisis Intervention Training	3,000.00

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
			Total 5054177 · Staff Development Grant Fund		6,000.00
			5054179 · Challenge Grant Fund		
Check	01/17/2023	150105	Northeast Dupage Family & Youth Service	Bartlett PD Social Worker Grant FY23 Q4	4,000.00
			Total 5054179 · Challenge Grant Fund		4,000.00
			5054183 · CCC SA Counseling		
Check	01/17/2023	150096	Community Crisis Center	Sexual Assault Counseling and Advocacy FY23 Q4	3,975.00
			Total 5054183 · CCC SA Counseling		3,975.00
			5054185 · Little City Foundation		
Check	01/17/2023	150104	Little City Foundation	CILA Home FY23 Q4	1,475.00
			Total 5054185 · Little City Foundation		1,475.00
			5054190 · Maryville Academy		
Check	01/20/2023	150123	Maryville Academy	FY23 Fourth Quarter Annual Funding for Music Therapy Program	5,000.00
			Total 5054190 · Maryville Academy		5,000.00
			5054193 · Boys and Girls Club		
Check	01/17/2023	150089	Boys & Girls Club of Elgin	SMART Moves/Triple Play/Be There Programming FY23 Q4	856.25
			Total 5054193 · Boys and Girls Club		856.25
			5054203 · Clearbrook - Residential		
Check	01/17/2023	150090	Clearbrook	Residential Program Services FY23 Q4	2,500.00
			Total 5054203 · Clearbrook - Residential		2,500.00
			5054207 · Girl Scouts of N. IL - Outreach		
Check	01/17/2023	150099	Girl Scouts of Northern Illinois	Project Opportunity FY23 Q4	3,175.00
			Total 5054207 · Girl Scouts of N. IL - Outreach		3,175.00
			5054223 · Marklund		
Check	01/20/2023	150124	Marklund Children's Home	FY23 Fourth Quarter Payment of Annual Funding for Wasmond Center	6,025.00
			Total 5054223 · Marklund		6,025.00
			5054225 · Community Alternatives Unlimite		
Check	01/17/2023	150114	Community Alternatives Unlimited	Community Access Services FY23 Q4	2,625.00
			Total 5054225 · Community Alternatives Unlimite		2,625.00
			5054226 · Fellowship Housing Corp		
Check	01/17/2023	150097	Fellowship Housing Corporation	Transitional Housing and Financial Literacy FY23 Q4	1,250.00
			Total 5054226 · Fellowship Housing Corp		1,250.00
			5054227 · AARA		

Hanover Township Board Audit Report

January 17 through February 6, 2023

Type	Date	Num	Name	Memo	Amount
Check	01/20/2023	150133	American Association of Retired Asians	Social Isolation Among Older Adults Program FY23 Q4	10,000.00
Total 5054227 · AARA					10,000.00
Total 5054SVC · Service Contracts					164,351.42
Total 5054 · Mental Health - Expenditures					165,745.03
7004 · Vehicle Replcmnt - Expenditures					
7004540 · Bus Purchase					
Check	01/31/2023	150320	Pace	Inv# 615925 Bus Lease	100.00
Check	01/31/2023	150320	Pace	Inv# 615933 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	01/31/2023	150294	FGM Architects	Inv# 21-3142.01-11 ESHQ Architect Fees Dec	3,216.26
Check	02/01/2023	150329	Lenny Hoffman Excavating, Inc.	Emergency Services Station Excavating and Utility	407,779.10
Check	02/03/2023	150385	Empire Construction	Emergency Services Station Construction Fees	171,355.60
Total 8084414 · Emergency Services Station					582,350.96
Total 8084 · Capital Projects - Expenditures					582,350.96
TOTAL					961,331.79

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hansen, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present were management intern Mohammed Yahya and Village of Streamwood Trustee Mike Baumer, as well as the family and friends of Frankie Ivy Smith, representatives of the Immanuel United Church of Christ in Streamwood, Ms Joan Lakowski representing Streamwood Guns and Hoses, and Mr. Norm Nissan.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations
 - A. The Board welcomed AE3 Frankie Ivy Smith of Streamwood, who served in the U.S. Navy from 1982 to 1989, into the Veterans Honor Roll. His name would be added to the memorial plaque in Veterans Hall, recorded on the website, and recorded in the Clerk's office.
 - B. Representatives from the Immanuel United Church of Christ in Streamwood were recognized for their contributions during the Township Christmas programs.
 - C. Representatives from the Streamwood Guns and Hoses received a plaque of recognition for their contributions to the Hanover Township Christmas programming in 2022.
 - D. Mr. Norm Nissan offered a presentation on the historic Spaulding School that was located in Hanover Township. His wish is that Hanover Township erect an historic marker at the site to commemorate the teachers and students who attended and lived in the area. At the Board's direction, Director Kuttentberg will research an appropriate site for a marker.
- V. Reports
 - A. Supervisor's Report: Supervisor McGuire announced that 15 year employee, Deputy Assessor Peggy Deyne retired today. The Supervisor thanked her for her service.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the SEI filer list is up on the County site and people may begin filing as early as February 1. The next Clerks meeting would be held on February 2 in Niles at L Woods Tap; all are welcome.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Reports were submitted with the Board packet for review by the Board; highlights included Director Kuttentberg reporting that the Illinois Department of Natural Resources has issued the Township's final OSLAD grant payment. Nominations are being accepted for the Supervisor's Community Service Awards. Manager Ryan Dickinson received the Trish Simon Excellence in Service award during the recent awards ceremony, reported Assistant Administrator Vana. Manager Teachout reported that annual funding allocations would be made on January 24. Director Conway reported that Sarec Mitchell joined the Township as Home Health Care Coordinator. AgeOptions will conduct a site audit for compliance this month. AARP will conduct tax assistance from February 8 to April 10; appointments are necessary for this service.

The Senior Committee will hold another dining fund raising event this month at My Cucina on 59 in Streamwood. The Volunteer Appreciation Luncheon would be held on April 13. Manager Dickinson reported that Family Therapist Patricia Gomez would be leaving the Township this month. Winter/Spring Tutoring begins on February 7. Continuing programs with the Streamwood Park District include board games and volleyball. Twelve students represented the Township at the mid-year leadership event in Springfield. Director Imperato reported that 758 families (2,009 children) were given gifts at the Christmas gift distribution; 514 meal boxes were distributed in December. Planning is starting for the annual job fair, sponsored by Representative Crespo and Commissioner Morrison. Senator Castro is sponsoring a Health Health event at Astor Avenue on February 4. Veteran programming is ongoing with movies and lunches each month. The annual auxiliary staff offsite meeting would be held on January 31. Liza Gutierrez from Partners for our Communities would be the speaker to talk about immigration. XVB.1.5 is the newest COVID variant, reported Director Smith. Insurance enrollment will take place in February. February is American Heart Health month and the department has several screenings available during the month. Director Crews reported that the unit assisted after a fire in Streamwood with salvage. A recent gas leak may result in a new partnership with Kane County. Drone assistance was requested by the Schaumburg Fire Department recently. The Hanover Park Park District has allowed Hanover Township Emergency Services to practice Drone on their grounds. The unit will present a lecture on decontamination to the ECC Academy. Director Hanson updated the Board on the status of the Emergency Services buildings and property next door. ComEd and Nicor have not yet moved on removal of the utilities at the Pool property. Well capping permit will be sought this month. Culverts that have been causing resident concerns in Chapel Creek have been repaired and brought up to standards. Bid information for the 2023 Road Surfacing projects is forthcoming. Two houses along Route 19 are being torn down. Congratulations to staff member Jesse Rico for being in the 2022 Flag Football World Championship. Administrator Barr reported that the Finance Committee would meet on February 7 at 5:00 p.m. to review department budgets; the Government Efficiencies first meeting would be held at 6:00 p.m. on February 7; and the regular Board meeting follows on the 7th at 7:00 p.m. The MHB Resource Center sale is progressing as scheduled.

VI. Bill Paying: Mr. Barr presented the bills for payment from December 20, 2022 through January 17, 2023 as follows:

a.	Town	\$64,234.87
b.	Senior Services	43,816.01
c.	General Assistance	15,420.50
d.	Road Maintenance	102,730.38
e.	Committee for Senior Citizens	176.00
f.	Mental Health Board	24,615.75
g.	Vehicle	200.00
f.	Capital	<u>608,374.74</u>
	Total:	<u>\$859,568.25</u>

Trustee Martinez moved and Trustee Noyola seconded the motion to approve payment the bills for the period December 20, 2022 through January 17, 2023 as presented. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, 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. Meeting Minutes of December 20, 2022: Clerk Dolan Baumer presented the meeting minutes of December 20, 2022 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of December 20, 2022 as presented, with a second by Trustee Essick. Roll

call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

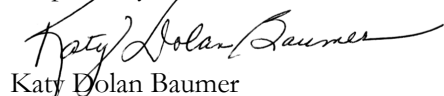
- B. Resolution to Approve an Amendment to the Township Education and Training Opportunities for Employees Policy: Trustee Martinez moved that the Board approve resolution 011723 a resolution to approve an amendment to the Township Education and Training Opportunities for Employees policy. Trustee Beattie seconded the motion. Mr. Barr explained that the amendment makes employment more attractive at the Township and complies with current employment laws, statutes, regulations, and ordinances. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: No motion was made to go into Executive Session.

X. Other Business: No other business was discussed.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:50 p.m. was made by Trustee Essick and seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Senior and Welfare Services, Y&F Services, Community & Veterans Affairs



RESOLUTION

February is Black 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 Black History Month.

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

Dated: February 7, 2023

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 Craig Essick

Clerk Katy Dolan Baumer

Trustee Denise Noyola

Trustee Eugene N. Martinez

*Seal of
Hanover
Township*

RESOLUTION _____

**A RESOLUTION
TO APPROVE AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE BOARD OF EDUCATION OF SCHOOL DISTRICT U-46
AND HANOVER TOWNSHIP
RELATIVE TO THE OPEN GYM PROGRAM**

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

SECTION ONE: APPROVAL. That the Intergovernmental Agreement (the "Agreement") between the Board of Education of School District U-46, Kane, Cook, and DuPage Counties, Illinois, (the "School District") and the Township, a copy of which is appended hereto and expressly incorporated herein by this reference, for the operation of the Open Gym Program at certain School District facilities as more fully set forth therein, is hereby approved.

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

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

SECTION FOUR: REPEALER. All Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

SECTION FIVE: **EFFECTIVE DATE.** This Resolution shall become effective upon its passage and approval as provided by law.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: February 7, 2023

APPROVED: February 7, 2023

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on February 7, 2023, and approved on February 7, 2023, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
SCHOOL DISTRICT U-46, KANE, COOK AND DUPAGE COUNTIES, ILLINOIS, AND
HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS

THIS AGREEMENT made and entered into this ____th day of _____, 2023, by and between the Board of Education of School District U-46, a unit of local government located in Kane, Cook, and DuPage Counties, Illinois (hereinafter referred to as the “School District”) and Hanover Township, a unit of local government located in Cook County, Illinois (hereinafter referred to as the “Township”).

WITNESSETH:

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government and school districts to contract or otherwise associate among themselves and to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, authorizes public agencies to contract with one another to perform any governmental service, activity, or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering the contract is authorized by law to perform (5 ILCS 220/5); and

WHEREAS, the School District and the Township have mutually determined that it would be in the best interests of their respective and shared residents to commence use of or to continue to use certain schools during certain hours when the School District-facilities are not being used for School District purposes, but are available for community recreation services sponsored by the Township; and

WHEREAS, the Township operates an Open Gym Program that consists of recreational, educational, and social activities for the purpose of promoting positive youth development, including, but not limited to, physical fitness classes, homework assistance, leadership training, sports programs, dance, arts, and crafts (“Open Gym Program” or “Permitted Activities”); and

WHEREAS, Open Gym Program participation is available to Township residents and consists primarily of School District students (K through 12) (“Program Participants”); and

WHEREAS, the Open Gym Program promotes positive youth development of School District students and other Program Participants, and the Parties have determined that it is in the best interest of the School District, Township, and Program Participants to expand the Township’s use of School District facilities and to provide more Open Gym Program activities as herein provided;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements as hereinafter set forth, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the School District and the Township agree as follows:

SECTION 1. Incorporation of Recitals

The foregoing recitals are by this reference incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. Facility Usage

Subject to the terms and conditions herein, the School District hereby grants the Township, its employees, volunteers, Program Participants, invitees, guests and agents, an exclusive license for use of the School District facilities set forth and as scheduled in Exhibit A, attached hereto and incorporated herein (collectively, the “Premises” or “Facilities”), and for ingress and egress to the Premises, and for parking on School District parking lots for the purpose of providing and operating the Open Gym Program, as provided herein. The Facilities set forth on Exhibit A may be amended from time to time by the mutual agreement of the Township’s Director of Youth and Family Services and the School District’s Director of Plan Operations.

In executing this Agreement and accepting its benefits, the Township agrees that it shall use the Premises solely for those Permitted Activities which it properly and lawfully is authorized to sponsor. The Township further agrees to abide by the School District’s no smoking, no firearms and no alcohol prohibition.

SECTION 3. Hours of Use

- A. The Township shall be permitted to use the Premises to conduct the Permitted Activities during those Non-School Hours when the Facilities are not required for the educational purposes of the School District, as hereinafter set forth. For purposes of this Agreement, “Non-School Hours” shall be defined as follows:
1. Week Days. From 2:00 p.m. to 6:00 p.m., Monday through Friday throughout the school term.
 2. Holidays. That extended period of time when school is not in session throughout the school term, including but not necessarily limited to Thanksgiving, Winter and Spring vacations.
 3. Summer. That period of time during the months of June, July, and August outside of the school term, except for scheduled maintenance and cleaning.
 4. Changes in School Calendar. It is understood and agreed that the school calendar is subject to modifications during the school year due to weather and other emergencies outside of the control of the School District. The School District shall notify the Township of any such changes as soon as possible.
- B. It is understood and agreed that the needs of the School District may require usage of the Facilities during Non-School Hours on certain days throughout the calendar year for special events, such as parent-teacher conferences, holiday programs, and PTA fund-raising events. The School District shall have priority usage for such special, school-sponsored activities. The

School District will be entitled to usage of the Facilities during the Non-School Hours as follows:

1. Week Days. During the school term for school programs or activities. If the School District elects to preempt use of the Facilities for this purpose, it shall give written notice of such election to the Township at least five (5) days prior to such proposed usage.
 2. Holidays. Five (5) consecutive days during the Winter holiday break, Spring break, and such other Holiday periods that may be preempted by the School District. If the School District elects to preempt use of the Facilities for any such other Holiday, it shall give written notice of such election to the Township at least five (5) days prior to such proposed Holiday usage.
 3. Summer. Scheduled maintenance and cleaning periods shall be designated by the School District in writing. Notice of such designation will be delivered to the Township at least thirty (30) days prior to the end of the school term. The School District and the Township understand and agree that the Township will have the scheduled use of the Facilities during all other Non-School Hours.
- C. For the purpose of meeting all of the general needs of the School District, the Township, and other community sponsored activities, authorized representatives of the School District and the Township shall meet annually, not later than June 30th of each year, to establish a schedule for the appropriate use of the Facilities for the following school term. For the period of time from the execution of this Agreement until a subsequent schedule is established, the School District and Township agree to utilize the schedule for the appropriate use of the Facilities set forth in Exhibit B. It is recognized by both the School District and the Township that there may be a need, from time to time, for periodic review and modification of the schedule set forth above after formal adoption and execution of this Agreement. Such reviews shall take place as needed, at the request of either the School District or the Township. By mutual consent of the Township's Director of Youth and Family Services and School District's Director of Plant Operations, the hours of use and/or schedule set forth above may be modified.

SECTION 4. Fees & Operational Costs.

- A. In consideration for the Township providing Open Gym Program activities for School District students as herein provided, the School District agrees not to charge the Township any use, license, or other fees or charges for use of the Premises, except as provided in Section 4(B) below. The Township agrees not to charge any fees for participation in Open Gym Program. The Open Gym Program will continue to be made available to Program Participants, including but not limited to School District students (K through 12) at no fee and/or cost.
- B. Utilities and Custodial Costs. The School District agrees to provide reasonably required heating and electrical services during those times that the Township uses the Facilities. The School District agrees to provide regular and customary custodial services at no fee or cost for Township use conducted on school days prior to 9:00 p.m. and during Summer breaks. The Township agrees to reimburse the School District for its janitorial service costs incurred by the

School District that are attributable to the Open Gym Program when used by the Township during extended hours after 9:00 p.m. on school days, during weekends, during holidays, and during the Winter and Spring breaks. Any request for reimbursement by the School District in this regard shall be documented in reasonable detail and accompanied by such records as may be reasonably requested by the Township to substantiate the services performed and costs incurred to provide the janitorial services. The Township agrees to pay the School District a Building Use Fee at the rate of \$23.00 per hour for use of Elementary School Gyms during the Summer breaks and at the rate of \$17.50 per hour for use of Elementary School Commons/Cafeterias during the Summer breaks.

- C. Repairs. If during the course of performing Open Gym Program activities, the Township observes any item needing repair, the Township will advise School District regarding said needed repair. The School District shall make or cause to be made all necessary repairs at its sole cost and expense and in a timely manner to protect the safety and well-being of the Program Participants and other School District users; provided, however, that the Township agrees to reimburse the School District for the direct cost of repair or replacement of any furnishing, fixture, and other improvement to the Premises if such furnishing, fixture, or improvement is damaged as a sole and direct result of the Township's usage of said Premises. The School District shall be responsible at its sole cost and expense, for maintaining in good repair and condition the Premises, including without limitation buildings, property, and equipment. Any request for reimbursement by the School District in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the furnishing, fixture, or improvement, including statements and/or bills for materials and services.
- D. Supervision of Activities. The Township agrees to provide and assume, at its sole cost and liability, personnel sufficient and necessary to properly schedule and supervise Township Permitted Activities at the Facilities in accordance with the terms and conditions of this Agreement. Not less than one adult will be present for all Open Gym Program activities. The adult in charge of the activity will be present during the entire Open Gym Program activities. This person will be responsible for the proper use of the Premises by the Program Participants and the employees, volunteers, and agents of the Township. The Township will endeavor to maintain an adult to minor Program Participant ratio of 1 to 15.
- E. Township Equipment. It is understood by and between the Parties that certain items of equipment provided by the Township for its programs may, upon the request of the School District be utilized jointly for School District and Township Permitted Activities. The School District agrees to reimburse the Township for the direct cost of repair or replacement of said equipment if such equipment is damaged as a sole and direct result of the School District's usage of said equipment. Any request for reimbursement by the Township in this regard shall include a detail of all damages sustained and costs incurred, including statements and/or bills for materials and services necessary to correct such damage.
- F. School District Services. It is mutually understood that the Township does not by virtue of any services provided hereunder expressly or impliedly undertake to perform or assume any

duty owed by School District to any of the School District's employees, students, visitors or third persons with respect to the safe/healthful maintenance and/or operation of the Premises.

SECTION 5. Indemnification.

- A. The Township shall indemnify, protect, save, defend, and hold harmless School District, and its officers, officials, board members, volunteers, agents, and employees (collectively, the "School District Indemnified Parties") from and against all third-party claims arising out of the Permitted Activities and/or use of the Premises that are attributable to the negligence or other fault of the Township or any of the Township's employees and/or volunteers acting on behalf of the Township, except to the extent attributable to the negligence of a School District Indemnified Party or Parties.
- B. The School District shall indemnify, protect, save, defend, and hold harmless the Township, its officials, officers, board members, employees, volunteers and agents (collectively, the "Township Indemnified Parties") from and against all third-party claims arising out of the Permitted Activities and/or use of the Premises that are attributable to the negligence or other fault of the School District or any of the School District's employees and/or volunteers acting on behalf of the School District, except to the extent attributable to the negligence of a Township Indemnified Party or Parties.
- C. Each Party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, municipal, or any other governmental unit or regulatory body or court (collectively, the "Laws") and will indemnify and hold harmless the other Party, its officials, officers, employees, agents, and volunteers for any liability, damages and/or claims arising directly or indirectly or otherwise attributable to any violation of the Law or Laws by the indemnifying party.

SECTION 6. Insurance.

The Township, at its sole cost, shall maintain insurance of the types and in amounts of coverages set forth on the Certificate of Coverage, attached hereto as Exhibit B and incorporated herein. The School District shall be named as an additional insured on the Township's General Liability coverage, excluding liability resulting from the School District's own negligence and/or the negligence of the other School District Indemnified Parties.

Notwithstanding any provision herein to the contrary, the insurance company, self-insurance pool, risk pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised including but not limited to any defense contained within the Illinois Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101 et seq).

SECTION 7. Miscellaneous Provisions.

- A. Notice. Any and all notices required hereunder to be sent to the School District shall be served in writing by certified mail to the Secretary of the Board of Education at the following address: Secretary of the Board of Education School District U-46 Kane, Cook and DuPage Counties, Illinois, 355 East Chicago Street, Elgin, Illinois 60120 or by personal delivery of any such notice as delivered to the Administrative Offices during the regular business hours of said offices, or via electronic mail to the Director of Plant Operations or designee

Any and all notices required hereunder to be sent to the Township shall be served in writing by certified mail to the Township Administrator of Hanover Township, at the following address: Hanover Township, Attn: James C. Barr, Township Administrator, 250 South Route 59, Bartlett, Illinois 60103, or by personal delivery of any such notice delivered to the Administrative Offices of the Township during regular business hours of said offices, or via electronic mail to the Township Administrator or designee, with a copy to Airdo Werwas, LLC, Attn: Michael A. Airdo, 111 E Wacker Drive, Suite 500, Chicago, Illinois 60601.

- B. Entire Agreement. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings whether oral or written of the Parties in connection therewith.
- C. Savings Clause. It is mutually understood and agreed that all agreements and covenants herein are severable and that in the event any of them shall be held to be invalid by any court or competent jurisdiction, this agreement shall be interpreted as if such a valid agreement or covenant were not contained herein.
- D. Modification. Except as otherwise expressly provided herein, the agreements, covenants, terms and conditions herein contained may be modified only through the written mutual consent of the parties hereto.
- E. Term. This Agreement shall be in effect for a period of five (5) years, unless earlier terminated as provided in Subsection F below. During the fifth (5th) year, discussions shall take place concerning whether or not this Agreement should be extended, and upon what terms or conditions, if any. The parties may elect to renew this Agreement in its current or a modified form on such terms as they shall find agreeable. In the event of non-renewal, improvements made as part of this Agreement shall remain and be to the benefit of the party owning the underlying property.
- F. Termination. This Agreement may be terminated by either party with or without cause upon sixty (60) days advance written notice. Upon termination of this Agreement, all future obligations of the Parties hereunder shall cease. Termination of the Agreement upon its expiration or by one or more of the Parties as provided herein shall not relieve any of the Parties from any obligation, duty, and/or obligation required of said Party accruing prior to the effective date of such termination.
- G. Default. In the event of the failure of either Party to perform any or all of its duties and obligations under the terms and conditions of this Agreement, the other Party shall notify the defaulting party of such default in writing, and the defaulting Party shall have fourteen (14)

days from receipt of notice to cure the default (the "Cure Period"). In the event said default is not cured within Cure Period, or in the event of repeated defaults, the non-defaulting Party shall be entitled to terminate this Agreement and shall be entitled to all remedies available at law and/or equity to enforce its rights under this Agreement.

- H. Counterparts This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- I. Choice of Law This Agreement shall be governed by, and construed and enforced in accordance with the laws of the State of Illinois, without giving effect to the choice of laws provisions thereof.
- J. Disclaimer of Relationship. Nothing contained in this Agreement, nor any act of the Township or the School District, respectively, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of a third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Township or the School District respectively.
- K. Benefits Solely for the Parties. This Agreement is intended solely for the benefit of the parties hereto, and nothing herein shall be construed, either expressly or impliedly, to extend rights or obligations in favor of any other person. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the School District and/or the Township, and/or any of their respective officials, officers, board members, employees, volunteers, and/or agents; such immunities and privileges are expressly reserved.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals the day and year first above written.

BOARD OF EDUCATION OF
SCHOOL DISTRICT U-46
Kane, Cook and DuPage Counties,
Illinois

HANOVER TOWNSHIP
Cook County, Illinois

By _____
Its President

By _____
Its Supervisor

ATTEST: _____
Its Secretary

ATTEST: _____
Its Clerk

EXHIBIT A:
SCHEDULE OF SCHOOL DISTRICT FACILITIES
OPEN GYM PROGRAM

<u>School</u>	<u>Facility Within School</u>
Ontarioville	Gym and Cafeteria
Hanover Countryside	Gym
Sunnydale	Multipurpose Room
Timbertrail	Gym and Multipurpose Room (Sharing both)
Bartlett Elementary	Gym

EXHIBIT B:
INITIAL SCHEDULE OF SCHOOL DISTRICT FACILITIES
OPEN GYM PROGRAM

Monday	Ontarioville Elementary School 2100 Elm Avenue Hanover Park, Illinois 60133
Tuesday	Sunnydale Elementary School 716 Sunnydale Boulevard Streamwood, Illinois 60107
Wednesday	Bartlett Elementary School 111 E North Avenue Bartlett, Illinois 60103
Thursday	Timber Trails Elementary School, 1675 McDonough Road Hoffman Estates, Illinois 60192
Friday	Hanover Countryside Elementary School 6 S Bartlett Road Streamwood, Illinois 60107