



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

June 6, 2023

7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Knights of Columbus Mary's Millennium Council 12801
 - B. Proclamation Declaring Gun Violence Awareness Day
 - C. Hanover Township Quality of Life Index
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Trustees' Committee Reports
 - E. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of May 16, 2023
 - B. Executive Session Minutes of May 16, 2023
 - C. Approval of Disabilities Services Coordinator
 - D. Consideration of Arlingdale Lake Treatment
- IX. Executive Session
- X. Other Business
- XI. Adjournment

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

Hanover Township

Board Audit Report

From 5/16/23 - 6/5/23

	Total
Total Town Fund	61,267.50
Total Senior Services Fund	28,298.11
Total General Assistance Fund	13,100.20
Total Road Maintenance Fund	10,031.35
Total Committee for Senior Citizens Services	1,158.34
Total Mental Health Board Fund	43,991.93
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	
Total Capital Fund	23,906.51
Total All Funds	181,753.94

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Supervisor

Town Clerk

Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1013 · Town Fund - Revenue					
1013430 · YFS - Therapy Charges					
Check	05/23/2023	151909	Magdalena Lopez Ibarra	Therapy Overpayment (required to be mailed)	15.00
Total 1013430 · YFS - Therapy Charges					15.00
Total 1013 · Town Fund - Revenue					15.00
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014410 · Equipment Purchases					
Check	06/02/2023	152105	Corsiga Audio Visual Svc, LLC	Inv# 609 Veterans Hall Sound System Microphones (8)	505.00
Total 1014410 · Equipment Purchases					505.00
1014430 · Computer Equipment & Software					
Check	05/23/2023	151878	Access 1 Source	Inv# 97980 Monthly base clock connection fee (2 clocks)	301.25
Check	05/31/2023	152083	ProxiT Technology Solutions	Inv #23635 Network Labor/Licensing May	10,839.20
Total 1014430 · Computer Equipment & Software					11,140.45
Total 101CAP · Capital Expenditures					11,645.45
101CHN · Community Health					
1014453 · Printing					
Check	05/23/2023	151891	COTG	Inv# 4461812 Copy Charges 4/25-5/24	22.62
Total 1014453 · Printing					22.62
1014454 · Travel & Training					
Check	05/23/2023	151933	Tyrrell, Sarah J	Mileage Reimbursement April-May	47.55
Check	05/23/2023	151939	Township Officials of Cook County	Spring Conference 2023	35.00
Total 1014454 · Travel & Training					82.55
1014456 · Community Affairs					
Check	05/31/2023	152055	Zoos Are Us Inc.	Deposit for Health Care Petting Zoo (50% \$775.00)	387.50
Total 1014456 · Community Affairs					387.50
1014457 · Furniture and Computer Equip					
Check	05/23/2023	151907	Leaf (379-002)	Inv# 14737338 Copier Lease Lower Level	59.49
Total 1014457 · Furniture and Computer Equip					59.49
1014459 · Professional Services					
Check	06/02/2023	152097	Quest Diagnostics	Inv# 9204231126 Client labs	428.43
Total 1014459 · Professional Services					428.43
1014465 · Medical Supplies					
Check	05/23/2023	151912	McKesson Medical Surgical	Inv# 54356085 Eye Flush Solution	49.81

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Check	05/23/2023	151912	McKesson Medical Surgical	Inv# 54372109 Sinus Medication	30.82
Check	05/23/2023	151912	McKesson Medical Surgical	Inv# 55049356 Bandages, Ice Packs	40.40
Check	05/31/2023	152071	McKesson Medical Surgical	Inv# 55707179 Skin Test, Bandages	143.03
Check	05/31/2023	152071	McKesson Medical Surgical	Inv# 55707559 Cholesterol Kits	83.39
Check	05/31/2023	152071	McKesson Medical Surgical	Inv# 55711850 Sharps Containers	128.96
Total 1014465 · Medical Supplies					476.41
1014492 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1014492 · Dental, Vision & Life Insurance					15.90
Total 101CHN · Community Health					1,472.90
101CVA · Community Affairs					
101CMA · Community Relations					
1014611 · Education & Training					
Check	05/23/2023	151930	Township Officials of Cook County	Spring Conference 2023	35.00
Total 1014611 · Education & Training					35.00
1014617 · Equipment & Furniture					
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	36.01
Total 1014617 · Equipment & Furniture					36.01
1014623 · Phone & Intrnt					
Check	06/02/2023	152098	Kuttenberg, Thomas W	Phone Reimbursement April-June	150.00
Total 1014623 · Phone & Intrnt					150.00
1014627 · Community Affairs					
Check	05/23/2023	151899	Hoffman Estates Chamber of Commerce	Inv# 85153 Membership	190.00
Total 1014627 · Community Affairs					190.00
1014631 · Community Festivals					
Check	05/23/2023	151945	Entertainment Management Group	2023 Concerts in the Park (3)	5,100.00
Total 1014631 · Community Festivals					5,100.00
1014632 · Miscellaneous					
Check	05/23/2023	151935	Verify (XHANOV)	Inv# 1526016 Background checks	18.00
Total 1014632 · Miscellaneous					18.00
1014692 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1014692 · Dental, Vision & Life Insurance					10.60

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Total 101CMA · Community Relations					5,539.61
Total 101CVA · Community Affairs					5,539.61
101ES · ES - Expenditures					
1014802 · Equipment					
Check	05/23/2023	151881	American Trade Mark Co.	Inv# 5480 Traffic Cones	267.62
Check	05/31/2023	152059	Air One Equipment, Inc.	Inv# 193617 Breathing Apparatus & Flow Tests	659.00
Total 1014802 · Equipment					926.62
1014803 · Uniforms					
Check	05/31/2023	152059	Air One Equipment, Inc.	Inv# 193691 Rubber Boots	320.00
Check	06/02/2023	152117	Ray O'herron Co., Inc.	Inv# 3159115 Pants	56.95
Total 1014803 · Uniforms					376.95
1014809 · Pre-Volunteer Screening					
Check	06/02/2023	152115	Physicians Immediate Care	Drug Screening	84.00
Total 1014809 · Pre-Volunteer Screening					84.00
1014812 · Volunteer Appreciation					
Check	05/31/2023	152075	Linda Silva	Awards Banquet Supplies	37.59
Total 1014812 · Volunteer Appreciation					37.59
1014813 · Vehicle Fuel & Maintenance					
Check	05/23/2023	151900	Hopkins Ford	RO# 675181 Oil Change/Fluids/Filter	161.34
Check	05/23/2023	151900	Hopkins Ford	RO# 675186 Oil Change	96.42
Check	05/23/2023	151900	Hopkins Ford	RO# 675190 Blower Motor Oil Change Air Filter	533.00
Check	05/23/2023	151900	Hopkins Ford	RO# 675220 New Tires, Oil Change	813.23
Check	05/23/2023	151900	Hopkins Ford	Inv# 5065495 Spare Key	40.00
Check	05/23/2023	151904	KO Fleet Maintenance, Inc	Inv# 36374 Brakes, Oil Change, Cooler Hoses	1,927.47
Check	05/23/2023	151904	KO Fleet Maintenance, Inc	Inv# 36489 Oil Change	351.77
Check	05/23/2023	151904	KO Fleet Maintenance, Inc	Inv# 36484 Oil Change	321.00
Check	05/23/2023	151874	Village of Hanover Park (Fuel)	Inv# 2023-18011 April 2023 Fuel	3,635.89
Check	05/31/2023	152063	Fox Valley Fire & Safety	Inv# IN00601861 Fire Extinguisher Service	247.95
Check	05/31/2023	152070	KO Fleet Maintenance, Inc	Inv #36484 Maintenance	321.00
Check	05/31/2023	152074	Seven20 Inc.	Inv #0001 Full Detail	200.00
Check	06/02/2023	152109	Hopkins Ford	Inv# 675236 Tire Mount & Balance/Brakes/Alignment	975.27
Total 1014813 · Vehicle Fuel & Maintenance					9,624.34
1014814 · Communications					
Check	05/23/2023	151913	Motorola Solutions Inc	Inv# 7404420230403 Monthly Communication Fee May	520.00
Check	05/23/2023	151875	Dupage Public Safety Communications	Inv# 18568 Annual Dispatch Services May 2023 - April 2024	11,592.74
Check	05/31/2023	152067	Emergency Services Marketing Corp., Inc.	Emergency Responder Reply Yearly Subscription	660.00
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	85.94
Total 1014814 · Communications					12,858.68

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1014892 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	8.48
Total 1014892 · Dental, Vision & Life Insurance					8.48
Total 101ES · ES - Expenditures					23,916.66
101ISE · Insurance & Employee Benefits					
1014411 · Employee Assistance Program					
Check	06/02/2023	152104	CuraLinc LLC	Inv# 35496SupportLinc Employee Assistance Program July-Sept	648.00
Total 1014411 · Employee Assistance Program					648.00
Total 101ISE · Insurance & Employee Benefits					648.00
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies					
Check	05/23/2023	151882	Bade Supply	Inv# 70999 Janitorial Supplies All Facilities	959.41
Check	05/23/2023	151927	State Chemical	Inv# 902904802 Floor Cleaner	183.70
Total 1014205 · Janitorial Supplies					1,143.11
1014211 · Building Maintenance - Senior					
Check	05/23/2023	151925	Sherwin-Williams	Inv# 9905-4 Paint for Sr Ctr LL Multipurpose Room	164.75
Total 1014211 · Building Maintenance - Senior					164.75
1014212 · Building Maintenance - Astor					
Check	05/23/2023	151901	Johnson Controls Security Solutions	Inv# 38816420 Security Monitoring Astor Ave June-Aug	255.00
Total 1014212 · Building Maintenance - Astor					255.00
1014214 · Equipment Maintenance - Senior					
Check	05/23/2023	151901	Johnson Controls Security Solutions	Inv# 38816689 Security Monitoring Sr Ctr June-Aug	255.00
Check	06/02/2023	152111	Illinois Backflow Testing	Inv# 12009 Water System Strainer Replacement	1,778.00
Total 1014214 · Equipment Maintenance - Senior					2,033.00
1014219 · Vehicle Fuel - Town					
Check	05/23/2023	151874	Village of Hanover Park (Fuel)	Inv# 2023-18011 April 2023 Fuel	630.46
Total 1014219 · Vehicle Fuel - Town					630.46
1014221 · Cell Phone/Communications					
Check	05/23/2023	151913	Motorola Solutions Inc	Inv# 7404420230403 Monthly Communication Fee May	79.00
Check	06/02/2023	152113	Impact Power Technologies LLC	Inv# 12513 Radio Batteries (10)	544.84
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	252.07
Total 1014221 · Cell Phone/Communications					875.91
1014225 · Grounds/Reserve Maintenance					
Check	05/23/2023	151895	Fullife Safety Center	Inv# 68418 Safety Glasses & Gloves	73.20

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May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Check	06/02/2023	152107	Callahan Plumbing	Inv# 19438 Runzel Reserve Maintenance	180.00
Check	06/02/2023	152112	J&F Concrete Lifting Corp	Inv# 1469 Senior Sidewalk Repair	550.00
Total 1014225 · Grounds/Reserve Maintenance					803.20
1014292 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	26.50
Total 1014292 · Dental, Vision & Life Insurance					26.50
Total 101MAIN · Facilities Maintenance					5,931.93
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	05/23/2023	151887	Comcast (185)	Inv# 172481512 Monthly Service April & May 2023	835.41
Check	05/23/2023	151938	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 5/16-6/15	44.01
Check	06/02/2023	152103	Comcast (835 Sr Ctr Elevator)	Acct 8771 10 083 0540835 Elevator Phone Line Service	106.98
Total 1014402 · Telephone - Town					986.40
1014403 · Utilities - Town					
Check	05/23/2023	151886	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charge/Supply Services 4/3-5/2	903.29
Check	05/23/2023	151916	Nicor 91	Monthly Charges 4/18-5/16	66.99
Total 1014403 · Utilities - Town					970.28
1014405 · Internet Access - Town					
Check	05/23/2023	151889	Comcast (098)	Inv# 1172481509 Monthly Ethernet Internet May	949.18
Total 1014405 · Internet Access - Town					949.18
1014416 · Equipment Rental - Town					
Check	05/23/2023	151908	Leaf (618-010)	Town Hall Main Copier Lease	215.42
Check	05/23/2023	151908	Leaf (618-010)	Passport Copier Lease	15.01
Check	05/31/2023	152061	Canteen Rfrsh Svc 05635/002/00002 Admin	Inv# ORD218552 Water Machine Rental 5/22-6/18	48.10
Check	05/31/2023	152065	Government Forms & Supplies	Inv #0341103 Supervisor McGuire Embosser Seal	126.98
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	36.01
Total 1014416 · Equipment Rental - Town					441.52
Total 101THE · Town Hall Expense					3,347.38
101TOE · Town Office Expense					
1014401 · Postage					
Check	05/31/2023	152072	Purchase Power Easy Permit Postage	Postage Refil	2,544.54
Total 1014401 · Postage					2,544.54
1014404 · Office Supplies					
Check	05/31/2023	152076	Staples	Inv #3538024297 Copy Paper	266.94
Total 1014404 · Office Supplies					266.94

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1014406 · Printing					
Check	05/23/2023	151924	Safeguard Business Systems	Inv# 9000138519 AP/PR Checks (2000)	693.45
Check	06/02/2023	152114	Precise Printing Network, Inc.	Inv# 54139 Vehicle License Brochure (1,000)	195.00
Total 1014406 · Printing					888.45
1014412 · Travel Expenses					
Check	05/23/2023	151892	Dolan Baumer, Kathleen M	TOI Topics Day Travel	267.90
Check	05/23/2023	151892	Dolan Baumer, Kathleen M	TOI Topics Day Lodging	146.60
Check	05/23/2023	151892	Dolan Baumer, Kathleen M	TOCC Mtg Travel	25.93
Check	05/31/2023	152042	Callahan, Suzy	Conference Mileage Reimbursement May	258.75
Check	06/02/2023	152088	Imperato, Alexandra M	Mileage Reimbursement May	31.70
Total 1014412 · Travel Expenses					730.88
1014414 · Memberships, Subs & Publication					
Check	06/02/2023	152087	Township Officials of Illinois	2023-2024 Dues	1,467.59
Total 1014414 · Memberships, Subs & Publication					1,467.59
1014424 · Education & Training					
Check	05/23/2023	151931	Township Officials of Cook County	Spring Conference 2023 (4)	140.00
Check	05/23/2023	151932	Township Officials of Cook County	Spring Conference 2023	35.00
Check	06/02/2023	152118	TOCC	TOCC Spring Conference (3)	105.00
Check	06/02/2023	152118	TOCC	TOCC Spring Conference	35.00
Total 1014424 · Education & Training					315.00
1014429 · Miscellaneous					
Check	05/31/2023	152079	West Pier Laundry Streamwood	Inv #3477 Board Meeting Tablecloths Cleaning	41.00
Total 1014429 · Miscellaneous					41.00
1014534 · Passport Services					
Check	05/23/2023	151926	Staples	Inv# 3537598575 Passport Info Paper	12.05
Check	06/02/2023	152114	Precise Printing Network, Inc.	Inv# 54139 Passport Brochure (1,000)	195.00
Total 1014534 · Passport Services					207.05
1014592 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	71.68
Total 1014592 · Dental, Vision & Life Insurance					71.68
Total 101TOE · Town Office Expense					6,533.13
104ASR · Assessor's Division					
1044405 · Office Supplies					
Check	05/31/2023	152068	Image Systems & Business Solutions	Inv# 380640 Copy Charges	41.15
Total 1044405 · Office Supplies					41.15

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1044413 · Travel Expense					
Check	05/31/2023	152041	Cedillo, Jeanette	Conference Mileage Reimbursement May	386.08
Total 1044413 · Travel Expense					386.08
1044419 · Training					
Check	05/31/2023	152041	Cedillo, Jeanette	IPAI Testing Charge	50.00
Total 1044419 · Training					50.00
1044492 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	19.08
Total 1044492 · Dental, Vision & Life Insurance					19.08
Total 104ASR · Assessor's Division					496.31
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094611 · Education & Training					
Check	05/31/2023	152039	Township Officials of Cook County	Spring Conference for Tina Houdek	35.00
Total 1094611 · Education & Training					35.00
1094614 · Printing					
Check	05/23/2023	151906	Kwik Print	Inv# 73395 Business Cards	47.10
Total 1094614 · Printing					47.10
1094617 · Equipment Maintenance					
Check	05/23/2023	151908	Leaf (618-010)	Youth and Family Main Copier Lease	164.02
Total 1094617 · Equipment Maintenance					164.02
1094621 · Recruitment and Pre Employment					
Check	05/23/2023	151935	Verify (XHANOV)	Inv# 1526016 Background checks	36.00
Check	05/31/2023	152069	NIU Center for Governmental Studies	Job Ad Posting	50.00
Check	06/02/2023	152115	Physicians Immediate Care	Drug Screening/Physicals (2)	330.00
Total 1094621 · Recruitment and Pre Employment					416.00
1094623 · Travel					
Check	05/31/2023	152037	Herrera, Marina	Mileage Reimbursement May	70.09
Check	05/31/2023	152057	Diaz, Roxanne	Mileage Reimbursement May	17.69
Check	05/31/2023	152077	Villagomez-Arroyo, Guadalupe	Mileage Reimbursement May	11.79
Total 1094623 · Travel					99.57
1094624 · Client Mgmt Software					
Check	05/23/2023	151903	Kenneth Young Center	Inv# T012490 CIS Maintenance Support May	300.00
Total 1094624 · Client Mgmt Software					300.00

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1094629 · Dues & Subscriptions					
Check	05/31/2023	152038	Township Officials of Illinois	TOI Associate Membership Renewal	50.00
Total 1094629 · Dues & Subscriptions					50.00
1094692 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium Credit	-23.05
Total 1094692 · Dental, Vision & Life Insurance					-23.05
Total 109ADM · Administration & Clinical					1,088.64
109OUT · Outreach & Prevention					
1094644 · Travel					
Check	05/23/2023	151905	Konzal, Tessa	Conference Mileage Reimbursement April	271.17
Check	05/23/2023	151922	Roehr, Danielle	Mileage Reimbursement April	93.01
Total 1094644 · Travel					364.18
1094650 · Program Supplies					
Check	05/23/2023	151922	Roehr, Danielle	Supplies for Volunteer Reception	42.22
Total 1094650 · Program Supplies					42.22
1094651 · Cellphones					
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	196.24
Total 1094651 · Cellphones					196.24
1094792 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	29.85
Total 1094792 · Dental, Vision & Life Insurance					29.85
Total 109OUT · Outreach & Prevention					632.49
Total 109YFS · Youth & Family Services					1,721.13
Total 1014 · Town Fund - Expenditures					61,252.50
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104525 · Telephone & High Speed Internet					
Check	06/02/2023	152119	Verizon Wireless (00002)	Acct 742025529-002 Monthly Charges	172.65
Total 1104525 · Telephone & High Speed Internet					172.65
1104527 · Equipment					
Check	05/23/2023	151907	Leaf (379-002)	Inv# 14737338 Copier Lease	59.50
Check	05/23/2023	151921	Pitney Bowes Global Financial Services	Inv# 3106074280 Postage Machine Lease 3/4-6/3	373.32
Check	05/23/2023	151937	Wells Fargo Financial Leasing Inc	Inv# 5025007500 Main Copier Lease 5/2-6/1	289.85

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Total 1104527 · Equipment					722.67
1104528 · Office Supplies					
Check	05/23/2023	151879	Accurate Office Supply Co	Inv# 593587 Copy Paper, Tape, Post It Notes	233.72
Check	05/31/2023	152060	Accurate Office Supply Co	Inv# 594590 Copy Paper - Colors, Markers	107.13
Total 1104528 · Office Supplies					340.85
1104529 · Postage					
Check	05/31/2023	152072	Purchase Power Easy Permit Postage	Postage Refil	1,000.00
Total 1104529 · Postage					1,000.00
1104533 · Printing					
Check	05/23/2023	151891	COTG	Inv# 4461812 Copy Charges 4/25-5/24	176.98
Check	05/31/2023	152062	COTG	Inv# IN4483174 Copy Charges (Front Desk/Library)	120.23
Total 1104533 · Printing					297.21
1104536 · Education & Training					
Check	05/23/2023	151943	Township Officials of Cook County	Spring Conference 2023	35.00
Total 1104536 · Education & Training					35.00
1104542 · Senior Home Care Pilot Program					
Check	05/23/2023	151896	Gante, Joann	Mileage Reimbursement 5/3-5/12	28.82
Check	05/23/2023	151935	Verify (XHANOV)	Inv# 1526016 Background checks	44.00
Check	05/31/2023	152040	Mitchell, Sarec (v)	Mileage Reimbursement May	40.15
Check	05/31/2023	152084	Mitchell, Sarec (v)	Mileage Reimbursement April	41.00
Total 1104542 · Senior Home Care Pilot Program					153.97
1104592 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	33.20
Total 1104592 · Dental, Vision & Life Insurance					33.20
Total 1104ADM · Administration					2,755.55
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	05/23/2023	151897	Get Fresh Produce, Inc	Congregate Food	1,265.77
Check	05/23/2023	151873	Gordon Food Service	Cafe Food	2,938.32
Check	05/31/2023	152054	Perri {1}, Marilyn	Congregate Food	28.45
Check	05/31/2023	152064	Gordon Food Service	Inv #227746023 Cafe Food	20.59
Check	05/31/2023	152064	Gordon Food Service	Inv #934113678 Cafe Food	14.15
Check	05/31/2023	152064	Gordon Food Service	Inv #227726085 Cafe Food	717.97
Check	05/31/2023	152064	Gordon Food Service	Cafe Food Credit	-10.99
Check	05/31/2023	152064	Gordon Food Service	Cafe Food Credit	-10.85
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4378044 Cafe Food	131.85
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4381422 Cafe Food	10.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4377025 Cafe Food	208.83

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4376122 Cafe Food	143.00
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4376037 Cafe Food	8.10
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4375105 Cafe Food	150.70
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4372922 Cafe Food	213.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	Cafe Food Credit	-26.05
Total 1105551 · Congregate Food					5,803.84
1105553 · Congregate Supplies					
Check	05/23/2023	151897	Get Fresh Produce, Inc	Congregate Supplies	224.46
Check	05/23/2023	151873	Gordon Food Service	Cafe Supplies	310.08
Check	05/31/2023	152064	Gordon Food Service	Inv #227726085 Cafe Supplies	63.60
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4378044 Cafe Supplies	14.73
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4375105 Cafe Supplies	97.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4372922 Cafe Supplies	38.82
Check	05/31/2023	152079	West Pier Laundry Streamwood	Inv #3476 Cafe Supplies	21.80
Total 1105553 · Congregate Supplies					770.99
1105558 · Home Delivered Meals Food					
Check	05/23/2023	151897	Get Fresh Produce, Inc	HDM Food	1,265.71
Check	05/23/2023	151873	Gordon Food Service	HDM Food	2,938.30
Check	05/31/2023	152054	Perri {1}, Marilyn	HDM Food	28.45
Check	05/31/2023	152064	Gordon Food Service	Inv #227746023 HDM Food	20.58
Check	05/31/2023	152064	Gordon Food Service	Inv #934113678 HDM Food	14.14
Check	05/31/2023	152064	Gordon Food Service	Inv #227726085 HDM Food	717.96
Check	05/31/2023	152064	Gordon Food Service	HDM Food Credit	-10.98
Check	05/31/2023	152064	Gordon Food Service	HDM Food Credit	-10.84
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4378044 HDM Food	131.85
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4381422 HDM Food	10.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4377025 HDM Food	208.82
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4376122 HDM Food	143.00
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4376037 HDM Food	8.10
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4375105 HDM Food	150.69
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4372922 HDM Food	213.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	HDM Food Credit	-26.05
Check	05/31/2023	152073	Pur Foods LLC dba Mom's Meals	Inv# MM02282023-HT Special Dietary Meals	2,348.71
Total 1105558 · Home Delivered Meals Food					8,152.44
1105560 · Home Delivered Meals Supplies					
Check	05/23/2023	151897	Get Fresh Produce, Inc	HDM Supplies	224.44
Check	05/23/2023	151873	Gordon Food Service	HDM Supplies	310.07
Check	05/31/2023	152064	Gordon Food Service	Inv #227726085 HDM Supplies	63.59
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4378044 HDM Supplies	14.72
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4375105 HDM Supplies	97.50
Check	05/31/2023	152066	Get Fresh Produce, Inc	Inv #4372922 HDM Supplies	38.83
Check	05/31/2023	152079	West Pier Laundry Streamwood	Inv #3476 HDM Supplies	21.80
Total 1105560 · Home Delivered Meals Supplies					770.95

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1105792 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30
Total 1105792 · Dental, Vision & Life Insurance					5.30
Total 1104NUT · Nutrition					15,503.52
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	05/23/2023	151879	Accurate Office Supply Co	Inv# 594042 Pop, Water	78.09
Check	05/23/2023	151879	Accurate Office Supply Co	Inv# 593587 Water, Tea	56.34
Check	05/23/2023	151897	Get Fresh Produce, Inc	Program Supplies	23.25
Check	05/23/2023	151917	Nonno Pino's	Group Meal on a Trip	810.00
Check	05/23/2023	151929	Tiffany McIver	Italy with Tiffany Presentations	450.00
Check	05/23/2023	151873	Gordon Food Service	Programming Supplies/Food	271.59
Check	05/31/2023	152043	Giuseppa Crisopulli	In the Kitchen Supplies 5/24/23	600.00
Check	05/31/2023	152044	Jim Gibbons	Senior Presentation - The Murders of H.H. Holmes	275.00
Check	05/31/2023	152045	William Hazelgrove	Senior Presentation 7/24/23 The Last Charge of the Rough Riders	250.00
Check	05/31/2023	152046	The Wildbird Shack	Presentation 7/31/23 Soaring with the Birds	165.00
Check	05/31/2023	152047	Martina Mathisen	Educational Entertainment 8/11/23	275.00
Check	05/31/2023	152048	Liz Goss	Musical Presentation 8/16/23	225.00
Check	05/31/2023	152049	Bob Kalal	Music Performance 8/21/23	175.00
Check	05/31/2023	152050	LaVerne Bobkowski	Dive Show music show 8/30/23	150.00
Check	05/31/2023	152051	Cynthia Sutherland	Tai Chi Instructor July/August 2023	280.00
Check	05/31/2023	152052	Cesar Grimaldo	French/Spanish Instruction July/August 2023	450.00
Check	05/31/2023	152053	Dance Alternatives, Inc. (Janet Kruse)	Line Dance Classes July/August 2023	480.00
Check	06/02/2023	152095	Joy Andreassen	Zumba Gold July	200.00
Check	06/02/2023	152096	Shannon Reiskis	Chair Yoga Class Instruction July/August	280.00
Total 1104515 · Programming					5,494.27
1104520 · Volunteer Services					
Check	05/23/2023	151911	Maureen Howard	Home Delivered meals Mileage Reimbursement April	53.91
Check	05/23/2023	151919	Larry Piemonte	Home Delivered Meals Mileage Reimbursement April	29.02
Check	05/23/2023	151920	Phil Roth	Home Delivered Meals Mileage Reimbursement April	47.82
Check	06/02/2023	152089	Pat Zickler	Home Delivered Meals Mileage Reimbursement April-May	162.44
Check	06/02/2023	152090	Lara, Jennifer	Home Delivered Meals Mileage Reimbursement May	4.59
Check	06/02/2023	152091	Mary Wojtczak	Home Delivered Meals Mileage Reimbursement April-May	67.20
Check	06/02/2023	152092	Kathy Lindahl	Home Delivered Meals Mileage Reimbursement April-May	93.67
Check	06/02/2023	152093	Alan Lenoci	Home Delivered Meals Mileage Reimbursement April-May	141.74
Check	06/02/2023	152094	Dorothy Archer	Home Delivered Meals Mileage Reimbursement May	82.79
Total 1104520 · Volunteer Services					683.18
1104892 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	15.90
Total 1104892 · Dental, Vision & Life Insurance					15.90
Total 1104PRO · Enrichment Programs					6,193.35

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
1104SOC · Social Services					
1104992 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104992 · Dental, Vision & Life Insurance					10.60
Total 1104SOC · Social Services					10.60
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	05/23/2023	151894	Forrest Auto Body	RO# 6171 Repair Leak in Door	560.00
Check	05/23/2023	151902	Kammes Auto & Truck Repair, Inc.	Inv# 140970 Repair Oil & Filter	1,013.23
Check	05/23/2023	151902	Kammes Auto & Truck Repair, Inc.	Inv# 141037 Replace Tire	242.19
Check	05/23/2023	151910	Mark Your Space, Inc.	Inv# 9485 Bus 139 Replace Wrap On Side	400.00
Check	05/23/2023	151934	Ultimate Spray-N-Wash Inc	Inv# 39938 Bus Washes 5	275.00
Check	05/31/2023	152078	Valvoline	Inv #53619 Oil & Filter	91.77
Total 1104518 · Vehicle Maintenance					2,582.19
1104549 · Employee Screenings					
Check	06/02/2023	152115	Physicians Immediate Care	Drug Screening	94.00
Total 1104549 · Employee Screenings					94.00
1104552 · Fuel					
Check	05/23/2023	151874	Village of Hanover Park (Fuel)	Inv# 2023-18011 April 2023 Fuel	1,136.99
Total 1104552 · Fuel					1,136.99
1104692 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	21.91
Total 1104692 · Dental, Vision & Life Insurance					21.91
Total 1104TRN · Transportation					3,835.09
Total 1104 · Aging Services - Expenditures					28,298.11
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	05/23/2023	151926	Staples	Inv# 3536840083 Toner	189.94
Check	05/23/2023	151926	Staples	Inv# 3536840084 Calculator, Logitech, Mat	71.65
Total 2024202 · Office Supplies					261.59
2024204 · Equipment					
Check	05/23/2023	151908	Leaf (618-010)	Astor Copier Lease	164.02
Total 2024204 · Equipment					164.02
2024205 · Travel & Training					

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Check	05/23/2023	151890	Corona, Kelly	GATI Training 4/28/23	77.20
Check	05/23/2023	151944	Township Officials of Cook County	Spring Conference 2023	35.00
Total 2024205 · Travel & Training					112.20
2024212 · Dues & Publications					
Check	05/23/2023	151941	Township Officials of Cook Co- Cswkrs Div	Annual Membership	30.00
Check	05/23/2023	151942	Township Officials of Illinois	TOI Membership Mary Jo Imperato	50.00
Total 2024212 · Dues & Publications					80.00
2024592 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 2024592 · Dental, Vision & Life Insurance					10.60
Total 2024ADM · Administration					628.41
2024HOM · Home Relief					
2024102 · Rent					
Check	05/31/2023	6290	State Farm Del Vassey	Insurance Assistance	104.32
Check	05/31/2023	6291	Nature Homes of the Meadows HOA	June Rent 2023	275.00
Check	05/31/2023	6292	Shellpoint	June Rent 2023	520.75
Check	05/31/2023	6295	Spring Lakes Estates	June 2023 Rent	685.00
Check	05/31/2023	6296	3A's Property	June 2023 Rent	975.00
Check	05/31/2023	6297	Loancare	June 2023 Rent	975.00
Check	05/31/2023	6298	Valerie Woodcock	June 2023 Rent	210.00
Check	05/31/2023	6299	Spring Lakes Estates	June 2023 Rent	765.00
Check	05/31/2023	6300	Larry Bennett	June 2023 Rent	500.00
Check	05/31/2023	6302	Michelle Breen	June 2023 Rent	650.00
Total 2024102 · Rent					5,660.07
2024103 · Utilities					
Check	05/31/2023	6293	Com Ed GA Home Relief	Utilities Assistance	65.22
Check	05/31/2023	6294	NICOR GA Home Relief	Utilities Assistance	72.54
Check	05/31/2023	6303	Com Ed GA Home Relief	Utilities Assistance	72.50
Total 2024103 · Utilities					210.26
2024105 · Personal Essentials					
Check	05/31/2023	6305	Walmart	Personal Essentials	600.00
Total 2024105 · Personal Essentials					600.00
2024106 · Travel Expenses					
Check	05/31/2023	6290	State Farm Del Vassey	Insurance Assistance	74.93
Check	05/31/2023	6301	State Farm Salah, Neal	Auto Insurance Assistance	30.16
Check	05/31/2023	6304	BP Gas Station	Fuel Assistance	50.00
Total 2024106 · Travel Expenses					155.09

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
2024116 · Catastrophic Insurance Premium					
Check	05/31/2023	152056	Allied Benefit Systems, Inc.	GA Catastrophic Insurance	3,175.00
Total 2024116 · Catastrophic Insurance Premium					3,175.00
2024119 · Emergency Assistance					
Check	05/31/2023	6288	City of Elgin	Emergency Assistance	274.16
Check	05/31/2023	6289	Hanover Blu Apartments	Emergency Assistance	2,029.34
Total 2024119 · Emergency Assistance					2,303.50
Total 2024HOM · Home Relief					12,103.92
202PAN · Pantry					
1014161 · Utilities					
Check	05/23/2023	151915	Nicor 75	Acct# 75-08-57-1000 4 (Meter 2) Monthly Charges 3/16-4/16	297.80
Check	05/23/2023	151936	Village of Hanover Park	Acct 3940-001 Water/Sewer 4/26	56.12
Total 1014161 · Utilities					353.92
1014192 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 1014192 · Dental, Vision & Life Insurance					13.95
Total 202PAN · Pantry					367.87
Total 2024 · Human Services - Expenditures					13,100.20
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034709 · Uniforms & Safety Equipment					
Check	05/23/2023	151895	Fulllife Safety Center	Inv# 68418 Safety Glasses & Gloves	73.20
Check	05/23/2023	151913	Motorola Solutions Inc	Inv# 7404420230403 Monthly Communication Fee May	77.00
Total 3034709 · Uniforms & Safety Equipment					150.20
3034711 · Utilities					
Check	05/23/2023	151885	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges 4/7-5/8	19.82
Check	05/23/2023	151914	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 4/18-5/16	161.98
Total 3034711 · Utilities					181.80
3034713 · Recruitment					
Check	05/23/2023	151935	Verify (XHANOV)	Inv# 1526016 Background checks	44.00
Total 3034713 · Recruitment					44.00
3034792 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 3034792 · Dental, Vision & Life Insurance					10.60

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Total 3034ADM · Administration					386.60
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	06/02/2023	152100	Beverly Materials, L.L.C.	Inv# 290821 Culvert Stone	79.00
Check	06/02/2023	152100	Beverly Materials, L.L.C.	Inv# 290475 Culvert Stone	58.25
Check	06/02/2023	152110	HOLCIM - MAMR Inc	Inv# 717428423 Culvert Stone	85.70
Check	06/02/2023	152120	Welch Bros., Inc	Inv# 3223639 Culvert Repair Supplies	671.20
Total 3034602 · Operating Supplies & Materials					894.15
3034603 · Fuel					
Check	05/23/2023	151874	Village of Hanover Park (Fuel)	Inv# 2023-18011 April 2023 Fuel	231.54
Total 3034603 · Fuel					231.54
3034606 · Engineering					
Check	05/23/2023	151870	Commercial Funding Inc.	Inv# 5 April Progress Payment 2023 Road Resurfacing Engineering	6,716.14
Total 3034606 · Engineering					6,716.14
3034610 · Street Lighting					
Check	05/23/2023	151884	Com Ed 116/152	Acct# 0045120152 Monthly Charges	195.88
Total 3034610 · Street Lighting					195.88
Total 3034ROD · Road Maintenance					8,037.71
303EQM · Equipment					
3034608 · Equipment Purchase					
Check	06/02/2023	152113	Impact Power Technologies LLC	Inv# 12513 Radio Batteries (10)	544.83
Total 3034608 · Equipment Purchase					544.83
3034609 · Maintenance Vehicles & Equip					
Check	05/23/2023	151923	Russo Power Equipment	Inv #PSI20010195 Repairs to Herbicide Sprayer	228.90
Check	06/02/2023	152116	Preventative Maintenance Systems, Inc	Inv# 30716 Preventative Maintenance	833.31
Total 3034609 · Maintenance Vehicles & Equip					1,062.21
Total 303EQM · Equipment					1,607.04
Total 3034 · Road Maintenance - Expenditures					10,031.35
4045 · Comm/SR Citizens Svcs - Expense					
4045105 · Soda/Snack Vending					
Check	05/31/2023	152058	Megan Conway	Vending Machine Supplies	158.34
Total 4045105 · Soda/Snack Vending					158.34
4045165 · Community Relations					
Check	05/23/2023	151898	Hanover Township Foundation	Platino Sponsorship of Foundation Event	1,000.00

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
Total 4045165 · Community Relations					1,000.00
Total 4045 · Comm/SR Citizens Svcs - Expense					1,158.34
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054005 · Training					
Check	05/23/2023	151940	Township Officials of Cook County	Spring Conference 2023	35.00
Total 5054005 · Training					35.00
5054006 · Travel					
Check	05/23/2023	151928	Teachout, Amanda A	Mileage Reimbursement April	296.06
Check	05/23/2023	151928	Teachout, Amanda A	Association of Community Mental Health Meeting Lodging	147.06
Total 5054006 · Travel					443.12
5054012 · Office Supplies					
Check	05/23/2023	151926	Staples	Inv #3537598575 Ink	111.76
Total 5054012 · Office Supplies					111.76
5054537 · Community Relations					
Check	05/31/2023	152036	Hanover Township Foundation	Fiesta del Sol Event	500.00
Total 5054537 · Community Relations					500.00
5054592 · Dental, Vision & Life Insurance					
Check	05/31/2023	152081	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 5054592 · Dental, Vision & Life Insurance					13.95
Total 5054ADM · Administration					1,103.83
5054SVC · Service Contracts					
5054102 · CAC Family Support					
Check	05/23/2023	151883	Childrens Advocacy Ctr of Nwst Co County	Family Support Services April 2023	4,650.10
Total 5054102 · CAC Family Support					4,650.10
5054123 · Easter Seals					
Check	05/23/2023	151872	Easter Seals DuPage & Fox Valley Region	Medical Rehabilitative Support April	6,386.25
Total 5054123 · Easter Seals					6,386.25
5054130 · Northwest Casa					
Check	05/23/2023	151918	Northwest CASA	Victim Services April	95.25
Total 5054130 · Northwest Casa					95.25
5054162 · Tide Transportation					
Check	05/23/2023	151877	A#1 Cab Dispatch Inc	Tide Transportation - April Invoices	2,537.75

Hanover Township Board Audit Report

May 16 through June 5, 2023

Type	Date	Num	Name	Memo	Amount
			Total 5054162 · Tide Transportation		2,537.75
			5054204 · Easter Seals Family Support		
Check	05/23/2023	151872	Easter Seals DuPage & Fox Valley Region	Family Support Services April	1,718.75
			Total 5054204 · Easter Seals Family Support		1,718.75
			5054205 · Mental Health Housing		
Check	05/31/2023	152082	Ecker Center for Behavioral Health	Mental Health Housing	25,000.00
			Total 5054205 · Mental Health Housing		25,000.00
			5054230 · About Change Recovery		
Check	05/23/2023	151876	About Behavioral Change	Contracted Services	2,500.00
			Total 5054230 · About Change Recovery		2,500.00
			Total 5054SVC · Service Contracts		42,888.10
			Total 5054 · Mental Health - Expenditures		43,991.93
			8084 · Capital Projects - Expenditures		
			8084414 · Emergency Services Station		
Check	05/23/2023	151870	Commercial Funding Inc.	Inv# 9 April Progress Payment ES Phase III Engineering	17,454.28
Check	06/02/2023	152099	American Silt Fence	Construction Fence Expansion Property April-June	1,425.00
Check	06/02/2023	152106	Cummins NPower, LLC	Inv# F2-83106 ESHQ backup generator load test	1,810.95
Check	06/02/2023	152108	FGM Architects	Inv# 21-3142.01-14 ESHQ Architect Fees	3,216.28
			Total 8084414 · Emergency Services Station		23,906.51
			Total 8084 · Capital Projects - Expenditures		23,906.51
TOTAL					181,753.94



- 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 Trustee 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, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, and Attorney Mike Airdo. Also present were Mr. Albert Sietman of Streamwood, Ms Jackie Gordon, several members of the area here to witness the passing of the resolution declaring May Asian/Pacific American Heritage Month in Hanover Township, and Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were no responses. Mr. McGuire closed the Town Hall.

Supervisor McGuire asked the Board to consider amending the agenda to move item VIII.C. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township to item D under IV. Presentations; Trustee Beattie moved that the agenda be amended to move item VIII.C. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township to item D under VIII. Presentations; the motion was seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick and Supervisor McGuire.
- IV. Presentations:
 - A. The Board welcomed Pvt Albert Sietman of Streamwood into the Veterans Honor Roll. Mr. Sietman served from 1976 to 1985 in the United States Marine Corps. His name will be placed on the Honor Roll plaque and recorded in the Clerk's office.
 - B. The Board congratulated Ms Jackie Gordon, sponsor of the Streamwood High HOSA Club and presented her with a plaque commending her work with the students and for creation of the statewide HOSA lapel pin.
 - C. Recognition of Carol Zaehler: Item C was deferred to the another meeting.
 - D. Item VIII.C. moved to item D. under Presentations (see note above). Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township: Trustee Beattie moved that the Board approve the resolution declaring May as Asian/Pacific American Heritage Month in Hanover Township. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked Assessor Moinuddin for participating in the Sprint to Spring 5k; there was a nice turnout. He offered thanks to Director Smith for organizing the event.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Cook County Clerks Association was pictured with a short article in the May 2023 Perspective magazine from the Township Officials of Illinois.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Department reports were submitted for the Board's review; highlights this period included a Hanover Landing update by Director Kuttentberg who reported that we are on

target for a September ribbon cutting. He also reported that the first performance of the season at the Izaak Walton Reserve would be held on June 15, with several more to follow through August. The Annual Township Officials of Cook County would be held on June 22 at the Doubletree in Oak Brook, featuring an enhanced program, as well as election of officers. Assistant Administrator Vana reported that Manager Callahan is currently working on the job description and role of the part time Hanover Landing support services position. They are seeking money from the Mental Health Board to support this position. Manager Callahan is working with Emergency Services on Township tornado and fire drills. Ms Vana is working with Airdo Werwas and Thomas Engineering on keeping the grant application moving forward. Manager Teachout reported that the Human Services Council has noticed and reported an uptick in human trafficking incidents. Director Conway reported that increasing offsite programming is a goal of the department this year and they have seen a marked increase in programs. The department is offering tours of Hanover Township sites, and the Senior Center, to new residents and old alike. A new intern will serve at the Senior Center from the Streamwood High School this summer. Ms Lana Harvey, Nutrition Coordinator moved to full time to train under Nutrition Manager Marilyn Perri, for two years, as Ms Perri starts part time employment in preparation for retirement. Director Houdek reported that Teen Night with the Streamwood Park District will hold a barbeque at the Izaak Walton Youth Center on May 18. Tutoring is open for registration and will run ten weeks through August 7. Open Gym will run five weeks from June 5 at a grammar school and five weeks at the Izaak Walton Youth Center. The Youth Leaders Garage Sale would be held on June 23-24 and is looking for donations. The money raised will help subsidize the Teen Institute in July. She then introduced new Assistant Director of Clinical Services, Dr. Natalie Pamphile; the Board welcomed her to Hanover Township. Supervisor McGuire directed Administrator Barr to call U-46 to find out why we cannot have additional Open Gym weeks at U-46. Director Imperato reported that she is working with the Red Cross for additional support and programming. She thanked Aging Services for use of the van to transport veterans at their recent event. The U-46 Summer Lunch program will be starting up this June. LIHEAP registrations are up over 2022. The food pantry is showing a 22% usage increase over 2022. The Bartlett Rotary Club will sponsor the May 24 food distribution for Memorial Day. The Fiesta Del Sol Fundraiser would be held on June 1 at the Senior Center. The car show to benefit the veterans would be held on June 16. Director Smith reported that 181 people participated in the Spring to Spring race. She thanked all of the departments for their support of the event. The department is offering stroke education this month, and is teaching health literacy to our residents. The next event is the Just for the Health of It Health Fair on September 7. Director Crew reported that he passed the FEMA course; five call-outs were made this week-end; and that the unit would participate in the Hoffman Estates burner tower training. Director Hanson reported that he would participate in a Cook County Township Outreach meeting on May 19, where he will give feedback to the County on various issues related to roads and permitting. The well capping at 1169 Robinhood Drive is moving forward with the County Public Works. He has walked the new Emergency Services station several time with Thomas Engineering, who will discuss phase I, and II, this coming week. The station concrete test results will be submitted this week. Rough inspection is pending the Village of Bartlett electrical inspection. The ComEd transformer would be installed within the next two week. Supervisor McGuire strongly encouraged Director Hanson and Administrator Barr to make sure the occupancy certificate is ready within the next one and one half weeks. Administrator Barr reported that the Village of Bartlett will make use of the Township transport vehicles for the Memorial Day activities. August 1 is the National Night Out; the Board concurred, on the question, of holding the August 1 Board meeting at the Izaak Walton Center.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 2, 2023 through May 15, 2023 as follows:
- | | | |
|----|-----------------|--------------|
| a. | Town | \$170,535.70 |
| b. | Senior Services | 37,363.59 |

Minutes of a Meeting of the Hanover Township Board

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c.	General Assistance	2,017.17
d.	Road Maintenance	25,802.31
e.	Mental Health Board	8,658.86
f.	Vehicle	200.00
g.	Capital	<u>233,379.32</u>
	Total	<u>\$477,956.95</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from May 2, 2023 through May 15, 2023. 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 brought forward.

VIII. New Business:

- A. Board Meeting Minutes of May 2, 2023: Clerk Dolan Baumer presented the Board meeting minutes of May 2, 2023 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of May 2, 2023 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of May 2, 2023: Clerk Dolan Baumer presented the Executive Session minutes of May 2, 2023 for review and approval. Trustee Martinez moved to approve the Executive Session minutes of May 2, 2023 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. By vote of the Board, this item was moved forward in the Agenda to item IV.D. Presentations. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township.
- D. Resolution to Approve a Tuition Reimbursement Obligation Agreement with Kristen Smith: Trustee Beattie moved that the Board approve resolution #051623 a tuition reimbursement obligation agreement with Kristen Smith. Trustee Martinez seconded the motion. Director Smith has voluntarily applied to and been accepted into the Nurse Practitioner Graduate Program at Northern Illinois University for the 2023-2024 Academic Year (the "Education Program"); and the Township desires to provide her financial assistance in paying tuition for the Educational Program, in accordance with the Township's Education and Training Opportunities for Employees Policy, as amended from time-to-time, and the terms and conditions set forth herein; and Ms. Smith acknowledges and agrees that the Township's financial assistance is conditional upon her acceptance into and completion of the Education Program, as well as her continued employment with the Township following her completion of the Education Program, as more fully set forth. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Appointment to the Hanover Township Mental Health Board: Trustee Noyola moved that the Board concur with the Supervisor's appointment of Ms Mary Jane Garvey Hanover Township Mental Health Board. Motion seconded by Trustee Beattie and followed by a roll call vote. Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Trustee Essick moved that the Board adjourn into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) of the Illinois Open Meetings Act, Trustee Beattie seconded the motion, followed by a roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire excused staff and the Board adjourned into Executive Session at 8:44 p.m.

Minutes of a Meeting of the Hanover Township Board

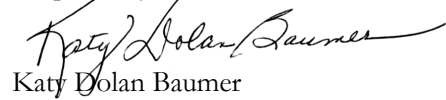
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The Board returned from Executive Session at 9:20 p.m. Supervisor McGuire gaveled the meeting back to order; present, by roll call, were Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire.

- X. Other Business: Attorney Airdo reported that progress is being made on the Emergency Services station. There are some landscaping issues, concrete issue, water pressure issues, and fire suppression issues, but overall the progress is forward. He feels the June 30 deadline is holding true. Administrator Barr notified the Board that Party Glascott's retirement party would be held on June 8.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:32 p.m. was made by Trustee Essick and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Martinez, Noyola, and Essick and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

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



Memorandum

Date: June 1, 2023

To: Hanover Township Supervisor and Board of Trustees

From: James Barr, Township Administrator
Kristin Vana, Assistant Township Administrator

Re: Disability Services Coordinator for Hanover Landing

The Department of Administrative Services respectfully requests to create the position of Disability Services Coordinator at the new permanent supportive housing facility, Hanover Landing, located in Hanover Township. The housing development will be comprised of 39, one-bedroom units and tenants will be offered comprehensive on-site supportive services, which will be coordinated by Hanover Township. The Disability Services Coordinator will be responsible for developing, coordinating, and monitoring tenant services, as well as connecting Hanover Landing residents with the services they need to thrive in an independent living environment.

Residents of Hanover Landing will have access to the Hanover Township Disability Services Coordinator that will be responsible for the overall coordination of on-site services. This position will identify and implement needed direct services by identifying appropriate partners within the community, as well as developing a monthly schedule of Hanover Township services offered on-site such as the Community Health Nurse, Human Services and coordinating transportation needs with Aging Services. The Disability Coordinator will work closely with both property management from UpHoldings and case managers from Ecker Center for Behavioral Health to develop a comprehensive approach to meeting tenant needs that focus on helping tenants to sustain their housing. Hanover Township will ensure all services are culturally appropriate and special needs sensitive and will work with partnering agencies to develop and implement a tenant engagement plan. In addition to program coordination, Hanover Township will provide some direct services to tenants, including but not limited to:

- Conducting an initial tenant orientation and ensuring that each new tenant receives an assessment from Ecker Center for Behavioral Health, to determine their interest in and need for on-site or off-site services.
- Providing general information and referrals to services for all the project's tenants, noting case management and clinical services will be provided by Ecker Center for Behavioral Health.

- Coordinating on-site recreational, social, and community-building activities; support groups; and educational opportunities such as computer classes, speakers, etc.
- Conducting assertive tenant engagement to encourage participation in services.
- Identifying and securing secondary service providers to come on-site to provide services based on the needs of the tenants of Hanover Landing.

Tenants of Hanover Landing will be offered comprehensive supportive services that will positively impact their ability to thrive in an independent living environment with support located within the building. Many individuals who will make Hanover Landing their home may experience co-occurring disorders (e.g. mental health and substance abuse issues), and their low-income levels prevent them from finding affordable housing. Providing this population with access to on-site case management services through Ecker Center for Behavioral Health and personalized support services through connecting with the Hanover Township Disability Services Coordinator will significantly increase their chances of extending their education, gaining, or sustaining employment, and accessing Hanover Township services to help meet their needs.

Members of the targeted population for Hanover Landing may have previously had contact with law enforcement possibly because of untreated psychiatric conditions and lack of a support system. They are likely to have a history of chaotic life functioning, leading to erratic work history, financial instability, untreated medical conditions, and poor treatment compliance. The presence of the Disability Services Coordinator will dramatically increase a resident's ability to connect with support services at Hanover Township and within the community.

The Disability Services Coordinator will be a 24 hour per week position at the rate of \$25.00 per hour. The overall cost to offer this program is \$33,796.41. Salary related costs are \$31,200 and non-salary related costs are \$2,596.41. Non-salary related costs include enrollment in the Township's retirement plan, Illinois Municipal Retirement Fund (IMRF), as well as unemployment and FICA benefits. On May 23, 2023, the Hanover Township Mental Health Board awarded \$30,000 to support the Disability Services Coordinator position.

The Hanover Township Board of Trustees previously had a memorandum of understanding (MOU) with UpHoldings regarding Hanover Township taking on the role of an on-site Services Coordinator at Hanover Landing when construction was completed. The Disability Services Coordinator position meets all areas of the agreement with UpHoldings.

Should you have any questions or concerns, please contact Assistant Township Administrator Kristin Vana at kvana@hanover-township.org or (630)837-0301. Thank you for your consideration.

James M. Post

Arlingdale Lake Treatment

There's been a change with the lake treatment company this year. Rollins Aquatic Solutions sold to Solitude Lake Management, and they will be providing the treatments now. Solitude Lake Management will honor all existing Rollins contracts. Hanover Township's current contract runs through 2024 which locks in the price and level of service.

Attached is last year's signed contract. It runs through the 2023 season and Solitude is honoring all existing Rollins contracts. In the past, the Public Works Department has contributed \$3,225, the Park District \$2,000, the Township \$1,000, and the residents make up the remainder, \$2,225. Matt Man will coordinate and forward the contributions from the Township and Park District again this year. The resident's portion has already been forwarded to Solitude.

**2022-2023 SERVICE AGREEMENT FOR GLENBROOK PARK
ARLINGDALE LAKE - VILLAGE OF STREAMWOOD**



The right solution for your pond and lake.

Maintenance Proposal

Service contract will begin May 1 and end October 1. Services will include monitoring of the waters to determine water temperature, weed species present and stage of weed development. The appropriate herbicide and time of application is then determined and the treatment is made. Removal of dead vegetation is not included. A written report will be submitted summarizing each inspection. All water restrictions will be posted at obvious points on the waters. If a problem arises between our inspections, your concern will be responded to immediately.

OPTION 1

Application of Avast AS Herbicide (fluridone)

☒ 2022 Season.....\$ 8,450.00 Season Long Weed Control ☒ 2023 Season.....\$ 8,450.00 Season Long Weed Control

OPTION 2

Application of Diquat Herbicide

☐ 2022 Season.....\$ 2,940.00 – Twelve Acres/Per Application ☐ 2023 Season.....\$ 2,940.00 – Twelve Acres/Per Application

Algae Control As Needed (If Needed)

Application of algaecide

☐ 2022 Season.....\$ 295.00 - Per Acre ☐ 2023 Season.....\$ 295.00 - Per Acre

***Please check box of services you wish to include.**

PRICES ABOVE ARE VALID FOR 90 DAYS AFTER PROPOSAL DATE BELOW.

Rollins Aquatic Solutions Service Guarantee: We are committed to providing the highest quality and most environmentally sound services. All concerns with the performance of the program will be responded to immediately. All herbicides and algaecides used are registered with the State of Illinois and the Federal EPA. All employees are licensed by the Illinois Department of Agriculture.

NAME Rich Rollins TITLE President DATE 1/26/22
Rich Rollins

Signing and returning this Service Agreement will authorize Rollins Aquatic Solutions to perform the services itemized above within the limits of this cost estimate unless otherwise stated.

Village of Streamwood:

Name MATT MANN Title DIRECTOR OF PUBLIC WORKS
Amount Paid \$6,225.00 Signature [Signature]

Resident Information:

Name JIM POST
Address 125 HEATHER LANE STREAMWOOD, IL 60107
Signature [Signature]
Amount Paid \$2,225.00

Please return completed form to: Rollins Aquatic Solutions, PO Box 57, Bloomingdale IL 60108 or Fax: 630-893-1515