



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board  
*February 3, 2010*  
7:00 PM

## A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
  - A. Senior Services Award to Fellowes, Inc.
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Regular Meeting Minutes of January 20, 2010
  - B. Approve Executive Session Minutes of January 20, 2010
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Unfinished Business
- XIII. New Business
  - A. Approval of Fiscal Year 2010 - 2011 Hanover Township Tentative Budget Ordinance
  - B. Approval of Fiscal Year 2010 - 2011 Hanover Township Road District Tentative Budget Ordinance
  - C. Approval of Legal Services Fees Adjustments
  - D. Resolution Authorizing CDBG Grant Application
- XIV. Executive Session
- XV. Workshop – Facilities & Maintenance Goals Update
- XVI. Other Business
- XVII. Adjournment

## Hanover Township

Board Audit Report  
From 1/21/10 to 2/3/10

Total Town Fund	36,506.13
Total Senior Center	11,260.58
Total Welfare Services	3,788.53
Total Road and Bridge	6,574.73
Total Mental Health Board	112,267.05
Total Retirement	-
Total Vehicle	-
Total Capital	-
Total All Funds	<u><u>170,397.02</u></u>

The above has been approved for payment this 3rd day of February 2010

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

## Hanover Township Budget and Appropriation Ordinance Ordinance #

AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES FOR  
THE TOWNSHIP OF HANOVER, COOK COUNTY, ILLINOIS,  
FOR THE FISCAL YEAR BEGINNING **APRIL 1, 2010** AND ENDING **MARCH 31, 2011**.  
BE IT ORDAINED BY THE BOARD OF TRUSTEES, TOWNSHIP OF HANOVER, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: THAT THE FOLLOWING BUDGET, CONTAINING AN ESTIMATE OF REVENUES AND  
EXPENDITURES, IS HEREBY ADOPTED FOR THE FOLLOWING FUNDS: TOWN FUND, SENIOR  
CENTER FUND, GENERAL ASSISTANCE FUND, COMMUNITY MENTAL HEALTH FUND,  
RETIREMENT FUND AND VEHICLE REPLACEMENT FUND FOR THE FISCAL YEAR MENTIONED  
ABOVE, AND SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER THIS DATE.

### 1. GENERAL TOWN FUND

<b>Beginning Balance April 1, 2010</b>		<b>2,195,810</b>
Estimated Revenues		
3000	Property Tax	3,047,084
3100	Replacement Tax	24,710
3250	Interest Income	23,442
3300	Other Income	5,200
3350	Rent	12,500
3420	MHB/Office Charges	4,500
3425	YFS/Donations & Gifts	1,000
3430	YFS/Therapy Fees	21,632
3435	YFS/Other Income	26,000
3440	Astor Ave Program Fees	2,500
3445	Astor Ave Donations & Gifts	500
3450	Community Health Revenue	1,000
3951	Clerk/Passports Fees	30,000
3955	Grant	0
Total Estimated Revenues		3,200,068
Total Estimated Funds Available		5,395,878
Budgeted Expenditures		
Administration		1,538,010
Assessor		142,535
Facilities & Maintenance		345,413
Community Health Nurse		107,602
Clerk		108,686
Collector		1
Emergency Management		87,920
Youth and Family Services		869,901
Total Expenditures/Appropriations		3,200,068
<b>Estimated Cash on Hand March 31, 2011</b>		<b>2,195,810</b>

Expenditures/Appropriations			
4301	Compensation of Officials		98,802
	Town Hall Administration Expense		
	4401	Postage	2,500
	4404	Office Supplies	6,000
	4406	Printing	2,500
	4408	Salaries	210,000
	4412	Travel	4,200
	4414	Memberships, Subs, Pubs	8,000
	4420	Pre-Employment Charges	1,000
	4424	Education & Training	20,000
	4429	Miscellaneous	10,000
	4520	Consulting Fees	15,000
	4530	Financial Administration	58,000
	4531	Community Affairs	48,000
	4560	Emergency Contingency Fund	20,000
	Total Town Hall Administration Expense		405,200
	Town Hall Expense		
	4402	Telephone Town/Town	27,000
	4403	Utilities/Town	24,000
	4405	Internet Access	2,400
	4416	Equipment Rental	3,000
	Total Town Hall Expense		56,400
	Legal/Auditing		
	4501	Auditing	10,500
	4502	Legal Services	57,500
	Total Legal/Auditing		68,000
	Insurance & Employee Benefits		
	4411	Employee Assistance Program	2,000
	4503	General Insurance	70,000
	4504	Dental, Vision & Life	32,011
	4505	Health Insurance	202,457
	4506	Unemployment Comp	28,000
	4507	Flex Plan	1,000
	4508	Health Insurance Waiver	44,800
	4512	Health Savings Account	13,500
	4513	Employee Wellness	9,000
	Total Ins & Employee Benefits		402,768

Capital Expenditures & Transfers		
4410	Equipment Purchase	20,000
4430	Computer Equipment, Software & Support	70,000
4541	Transfer to Vehicle Fund	40,000
4547	Transfer to Capital Projects Fund	125,000
4548	Transfer to Retirement Fund	190,000
Total Capital Expenditures & Transfers		<u>445,000</u>
Emergency Management Agency		
4801	Salaries	20,000
4802	Equipment	43,000
4803	Uniforms	6,500
4804	Printing	1,500
4805	Postage	500
4806	Office Supplies	1,500
4807	Miscellaneous	1,000
4808	Education/Training/Travel	5,720
4809	Pre-Volunteer Screening	1,500
4810	Travel	1,500
4811	Volunteer Insurance	1,000
4812	Volunteer Appreciation	1,000
4813	Vehicle Fuel	2,000
4814	CCSP Radio Lease	1,200
Total EMA		<u>87,920</u>
Community Center Operations		
4460	Salaries	33,466
4461	Utilities	9,000
Total Community Center Operations		<u>42,466</u>
Veterans Affairs		
4700	Salary	19,174
4703	Travel	100
4704	Supplies	100
Total Veterans Affairs		<u>19,374</u>
Total Administration		1,625,930
Assessor's Office		
4405	Office Supplies	5,873
4407	Printing	772
4409	Salaries	117,733
4411	Equipment Purchase	2,838
4413	Travel Expenses	3,018
4415	Dues, Sub., Publications	2,866
4419	Training	3,341
4426	Building & Permanent Improvements	0
4431	Equipment Rental	1,082
4433	Professional Services	1,170
4524	Equipment Maintenance	2,543
4525	Newsletter/Pamph/Comm Video	1,299
Total Assessor's Office		<u>142,535</u>

Facilities & Maintenance

4200	Salaries	194,000
4201	Postage	100
4202	Office Supplies	400
4203	Travel	250
4204	Dues, Subs & Publications	200
4205	Janitorial Supplies - Town	4,680
4206	Janitorial Supplies - Senior	6,240
4207	Janitorial Supplies - Astor	1,040
4208	Housekeeping Contract	30,653
4209	Building Contracts	13,500
4210	Building Maintenance - Town	12,500
4211	Building Maintenance - Senior	12,500
4212	Building Maintenance - Astor	2,500
4213	Equipment Maintenance - Town	17,000
4214	Equipment Maintenance - Senior	14,000
4215	Equipment Maintenance - Astor	1,600
4216	Equipment Rental	3,500
4217	Education & Training	1,000
4218	Vehicle Maintenance - Town	5,400
4219	Vehicle Fuel - Town	7,800
4222	Trash Removal - Town	3,000
4223	Trash Removal - Senior	1,850
4224	Trash Removal - Astor	1,200
4225	Grounds Maintenance	8,000
4226	Uniforms	1,000
4227	Miscellaneous	1,500

Total Facilities & Maintenance

345,413

Collector's Office

4437	Collector's Office	<u>1</u>
------	--------------------	----------

Total Collector's Office

1

Clerk's Office		
4200	Salaries	82,715
4201	Postage	1,700
4202	Office Supplies	1,300
4203	Printing	6,002
4206	Travel & Training	1,000
4204	Dues, Sub & Publications	2,000
4205	Legal Notices	1,272
4210	Community Affairs	2,102
4213	Equipment Maint & Rental	500
4214	Furniture, Computer & Aux. Support	5,002
4216	Miscellaneous	2,001
4217	Passport Expenditures	3,092
Total Clerk's Office		<u>108,686</u>
Community Health		
4450	Salaries	86,000
4451	Postage	500
4452	Office Supplies	1,000
4453	Printing	1,000
4454	Travel	2,000
4455	Dues, Sub & Publications	400
4456	Community Affairs	2,000
4457	Equipment Maint & Rental	500
4458	Furniture & Computer Equipment	1,500
4459	Professional Services	500
4460	Education & Training	0
4461	Miscellaneous	1,000
4462	License/Professional Insurance	400
4464	Grant Development	1
4465	Medical Supplies	5,200
4466	Communications	2,100
4467	Crisis Care	3,500
4468	MHB Prescription Reimbursements	1
Total Community Health		<u>107,602</u>

Youth and Family Services

Administration & Clinical

4608	Salaries	521,200
4613	Answering Service	1,300
4614	Printing	2,500
4615	Postage	2,000
4616	Books and Journals	1,000
4617	Equipment Maintenance	2,000
4618	Psychiatric backup	20,000
4619	Office Supplies	4,000
4620	Community Affairs	5,000
4621	Recruitment & Pre-Employment	2,500
4622	Miscellaneous	1,000
4623	Travel	2,000
4624	Intern Stipends	10,000
4625	Insurance	3,000
4626	Equipment and Furniture	6,500
4628	Tutoring	19,200
4629	Dues & Subscriptions	1,500

Total Administration & Clinical

616,300

Outreach & Prevention

4640	Salaries	185,500
4641	Open Gym Program	47,000
4642	Year Round Open Gym	0
4643	Education & Training	3,000
4644	Travel	3,600
4645	Printing	2,000
4646	Postage	1,500
4647	Office Supplies	2,000
4648	Community Affairs	3,000
4649	Professional Services	2,000
4650	Program Supplies	2,000
4651	Cell Phones	2,000
4652	After School Program	0
4653	Utilities	0
4654	Youth Job Incubator Project	1

Total Outreach & Prevention

253,601

Total Youth & Family Services

869,901

Total Town Fund Expenses/Appropriations

3,200,068

**2. SENIOR CENTER FUND**

<b>Beginning Balance April 1, 2010</b>		<b>960,896</b>
Estimated Revenues		
3000    Property Tax	911,470	
3250    Interest Income	2,800	
3300    Other Income	100	
3350    CEDA - LIHEAP	4,250	
3425    Title III Grants - Sub Area Agency	16,674	
3450    Transfer From Road & Bridge Fund*	283,208	
3500    Senior Programs	58,000	
3501    Nutrition	6,200	
3503    Donations	2,700	
3506    Social Services Donations	500	
3507    Material Fees	6,500	
3509    Lending Closet	1,500	
<b>Total Estimated Revenue</b>		<b>1,293,902</b>
<b>Total Estimated Funds Available</b>		<b>2,254,798</b>
<b>Total Expenditures/ Appropriations</b>		<b>1,293,902</b>
<b>Estimated Cash on Hand March 31, 2011</b>		<b>960,896</b>
Expenditures		
Administration		
4517    Salaries	433,897	
4522    Contingency	60,000	
4523    Recruitment	1,750	
4524    Utilities	79,000	
4525    Telephone & High Speed Internet	7,000	
4527    Equip Purchase & Rental	8,250	
4528    Office Supplies	6,500	
4529    Postage	3,250	
4530    Printing	4,500	
4534    Dues & Subscriptions	750	
4535    Travel	2,624	
4536    Education & Training	4,680	
4538    Community Affairs	5,200	
4539    Miscellaneous	1,030	
4540    Tile Endowment Fund	22,526	
<b>Total Administration</b>		<b>640,957</b>
Programs & Services		
4514    Weekend Programming	3,500	
4515    Programming	85,000	
4516    Outreach Services	4,500	
4519    Social Services	2,500	
4520    Volunteer Services	16,000	
4526    Club 59	24,500	
4530    Nutrition	16,200	
4531    Computer Instruction	1,000	
4532    Visual Arts	15,000	
4545    Title III Expenditures	16,675	
<b>Total Programs &amp; Services</b>		<b>184,875</b>
Senior Health		
4546    Salaries	56,000	
4547    Printing	1,000	
4548    Program Supplies	1,000	
<b>Total Senior Health</b>		<b>58,000</b>
Transportation		
4513    Emergency Maintenance	10,000	
4518    Vehicle Maintenance	40,000	
4546    Salaries	295,570	
4549    Recruitment	2,500	
4550    Telephone	4,000	
4551    Training	3,000	
4552    Fuel	32,500	
4553    Uniforms	1,500	
4554    Garage Lease	21,000	
<b>Total Transportation</b>		<b>410,070</b>
<b>Total Senior Center Fund/ Appropriations</b>		<b>1,293,902</b>

\* To be spent for direct costs of senior citizen transportation programs pursuant to 605 ILCS 5/6-131, 60 ILCS 1/85-13 and ILCS 1/220-10

### 3. WELFARE SERVICES

<b>Beginning Balance April 1, 2010</b>		<b>331,713</b>
Estimated Revenues		
3000    Property Tax	289,472	
3100    Replacement Tax	4,914	
3250    Interest Income	2,000	
3300    Other Income	5,000	
3350    CEDA - LIHEAP	8,320	
Total Estimated Revenues		<u>309,706</u>
Total Estimated Funds Available		641,419
Total Expenditures/ Appropriations		<u>370,872</u>
<b>Estimated Cash on Hand March 31, 2011</b>		<b>270,547</b>
Expenditures		
Home Relief		
4101    Food	1,000	
4102    Rent	130,000	
4103    Utilities	10,000	
4105    Clothing	250	
4106    Travel	900	
4110    Burial	1,200	
4115    Medical / Lloyd's	25,000	
4116    Catastrophic Ins Prem	3,000	
4117    Miscellaneous	1,200	
4119    Emergency Assistance	14,000	
Total Welfare Services Home Relief		<u>186,550</u>
Administration		
4201    Welfare Services Salaries	106,610	
4202    Office Supplies	1,800	
4203    Food Pantry Salaries	60,000	
4204    Equipment Purchase & Rental	6,000	
4205    Travel & Training	3,261	
4210    Printing	2,000	
4211    Hearing, Appeals & Legal	1	
4212    Dues, Sub & Publications	400	
4213    Community Affairs	2,250	
4507    Professional Services	2,000	
Total Welfare Services Administration		<u>184,322</u>
Total WS Budgeted Expenditures/ Appropriations		370,872

**4. MENTAL HEALTH BOARD**

<b>Beginning Balance April 1, 2010</b>		<b>854,114</b>
Estimated Revenues		
3000    Property Tax	877,164	
3100    Replacement Tax	15,000	
3250    Interest Income	10,000	
3300    Other Income	8,000	
3350    Rental Income	12,600	
3850    Tide	8,000	
3855    Telephone Reimbursement	6,600	
3950    Pace Bus Fees	4,200	
Total Estimated Revenues		<u>941,564</u>
Total Estimated Funds Available		1,795,678
Budgeted Expenditures		
Service Contracts	784,040	
Administration	146,124	
Community Resource Center	204,000	
Total Expenditures/ Appropriations		
Community Mental Health (708) Fund		<u>1,134,164</u>
<b>Estimated Cash on Hand March 31, 2011</b>		<b>661,514</b>

Expenditures

Service Contracts

4100	CASI	20,000
4102	CAC Family Support	10,000
4103	CAC Safe from the Start	15,000
4104	Community Crisis Shelter	26,250
4105	Community Crisis Counseling	22,050
4107	Open Door Clinic	5,000
4108	AID Supportive Employment	36,500
4109	AID Case Management	5,000
4112	Clearbrook Children's Program	4,500
4113	Clearbrook Residential	3,000
4114	Clearbrook Developmental Training	2,200
4123	Easter Seals DuPage	31,000
4127	Renz Prevention	14,000
4128	Renz Outpatient	51,000
4129	Day One Network	6,500
4130	Northwest CASA	5,000
4131	Pace Transportation	15,000
4132	Ecker Therapy Services	65,000
4135	Ecker Center/PEP	3,300
4136	Han Twp Youth & Family Services	20,000
4138	Contract Support Services	20,000
4139	Community Education	10,000
4142	Centro de Informacion	29,000
4146	The Bridge	17,000
4149	Family Service Senior	10,000
4152	LSSI-Residential Treatment	1,800
4153	LSSI-Outpatient	2,000
4154	LSSI Residential Rehab	1,800
4156	Epilepsy Foundation	2,200
4158	Larkin Center	6,500
4160	Summitt Center	5,000
4162	TIDE Project	30,000
4165	Journeys from PADS to Hope	0
4167	Alexian Brothers - Outpt Psych	16,500
4168	Countryside Work Training Ctr	3,200
4169	Greater Elgin Family Care Ctr - Case Mgmt	8,500
4170	Greater Elgin Family care ctr - Post Partum	5,000
4171	Asst / Adaptive Technology Devices Fund	0
4173	Harbour, Inc.	0
4175	WINGS Transitional Shelter	5,000
4176	WINGS Safe House	0
4178	MI-Drug / Medical Tests Fund	6,000
4179	Challenge Grant Fund	50,000
4180	Capital Grant Fund	50,000
4181	Agency Database Training	0
4183	Community Crisis SA Counseling	9,000
4184	Countryside C/F Support	2,000
4185	Little City Foundation	0
4187	Web Based Resource Directory	8,640
4188	Bartlett Learning Center	4,200
4189	Crisis Line Development	10,000
4190	Maryville Academy - Eisenberg Campus	7,200
4191	Leyden Township - Share Rehab	9,000
4192	Leyden Township - Detox	21,000
4193	Boys and Girls Club	5,000
4194	Community Crisis Center - Strategies for Safety	7,000

784,040

Total Service Contracts

Administration

4001	Hanover Township Services	4,500
4002	Legal	4,000
4005	Conference Expense	500
4006	Personal Expense Reimbursement	4,000
4007	Auditing	250
4008	Subscriptions & Publications	150
4009	Salaries	85,500
4010	Employee Insurance	6,596
4012	Supplies	1,000
4013	Postage	750
4014	Equip / Database Purchase & Maintenance	2,000
4506	Unemployment Compensation	1,000
4508	IMRF Expense	9,063
4522	FICA Expense	6,565
4537	Miscellaneous	1,000
4538	Community Relations	500
4539	Dues	4,500
4540	Special Events	500
4541	Printing	1,250
4543	Marketing Activities / Materials	1,000
4544	Consultants	10,000
4545	Grant Development	500
4546	Strategic Planning Set-Aside	1,000

Total Administration

146,124

HT Community Resource Center

4210	Utilities	10,000
4211	Insurance	1,000
4213	Janitorial	7,000
4214	Rent	10,000
4216	Telephone Systems Maintenance	4,000
4217	Capital Improvements	163,000
4250	Building Maintenance	3,000
4286	Agency Support Services	6,000

Total HT Community Resource Center

204,000

Total Expenditures/ Appropriations

Community Mental Health (708) Fund

1,134,164

**5. RETIREMENT FUND**

<b>Beginning Balance April 1, 2010</b>			<b>90,124</b>
Estimated Revenues			
3000	Property Tax	282,033	
3250	Interest Income	1,600	
3255	Transfer from Town Fund	<u>190,000</u>	
Total Estimated Revenues			<u>473,633</u>
Total Estimated Funds Available			563,757
Budgeted Expenditures/Appropriations			
4508	IMRF	282,026	
4522	FICA	<u>191,607</u>	
Total Expenditures/Appropriations			<u>473,633</u>
<b>Estimated Cash on Hand March 31, 2011</b>			<b>90,124</b>

**6. VEHICLE REPLACEMENT FUND**

<b>Beginning Balance April 1, 2010</b>			<b>428,507</b>
Estimated Revenues			
3250	Interest Income	500	
3440	Bus Fares & Donations	8,250	
3450	Transfer from Road & Bridge - Senior Trans.*	150,000	
3460	Transfer from Town Fund	<u>40,000</u>	
Total Estimated Revenues			<u>198,750</u>
Total Estimated Funds Available			627,257
Budgeted Expenditures			
4408	Vehicle Purchase	48,750	
4540	Purchase of Senior Buses	<u>150,000</u>	
Total Expenditures/Appropriations			<u>198,750</u>
<b>Estimated Cash on Hand March 31, 2011</b>			<b>428,507</b>

\* To be spent for direct costs of senior citizen transportation programs pursuant to 605 ILCS 5/6-131, 60 ILCS 1/85-13 and ILCS 1/220-10

**7. CAPITAL PROJECTS FUND**

<b>Beginning Balance April 1, 2010</b>			<b>825,575</b>
Estimated Revenues			
3445	Grant	470,000	
3450	From Town Fund	<u>125,000</u>	
Total Estimated Revenues			<u>595,000</u>
Total Estimated Funds Available			1,420,575
Budgeted Expenditures			
4400	Land/Building Acquisition & Improvements	390,000	
4413	Senior Center L.L. Build out	80,000	
4425	Building & Permanent Improvements	<u>125,000</u>	
Total Expenditures/Appropriations			<u>595,000</u>
<b>Estimated Cash on Hand March 31, 2011</b>			<b>825,575</b>

SECTION 2: THAT THE AMOUNTS APPROPRIATED FOR TOWNSHIP PURPOSES FOR THE FISCAL YEAR ENDING MARCH 31, 2011, BY FUND IS:

GENERAL TOWN FUND	3,200,068
SENIOR CENTER FUND	1,293,902
WELFARE SERVICES FUND	370,872
COMMUNITY MENTAL HEALTH FUND	1,134,164
RETIREMENT FUND	473,633
VEHICLE REPLACEMENT FUND	198,750
CAPITAL PROJECTS FUND	595,000

**TOTAL APPROPRIATIONS** 7,266,389

SECTION 3: THAT EACH TOTAL IS DIVIDED AMONG THE SEVERAL OBJECTS AND PURPOSES SPECIFIED AND IN PARTICULAR AMOUNTS STATED FOR EACH FUND RESPECTIVELY IN SECTION 1, CONSTITUTING THE TOTAL APPROPRIATION IN THE AMOUNT OF **Seven Million, Two Hundred and Sixty-Six Thousand, Three Hundred and Eighty Nine (\$7,266,389)** FOR THE FISCAL YEAR ENDING MARCH 31, 2011.

SECTION 4: THAT IF ANY SECTION, SUBDIVISION, OR SENTENCE OF THIS ORDINANCE SHALL FOR ANY REASON BE HELD INVALID, SUCH DECISION SHALL NOT AFFECT THE VALIDITY OF THE REMAINING PORTIONS OF THIS ORDINANCE.

SECTION 5: THAT SECTION 2 SHALL BE AND IS THE ANNUAL APPROPRIATION ORDINANCE OF THIS TOWNSHIP, PASSED BY THE BOARD OF TRUSTEES AS REQUIRED BY LAW, AND SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER THIS DATE.

SECTION 6: THAT A CERTIFIED COPY OF THIS BUDGET AND APPROPRIATION ORDINANCE MUST BE FILED WITH THE COOK COUNTY CLERK WITHIN 30 DAYS AFTER ITS ADOPTION.

ADOPTED ON \_\_\_\_\_ AT HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS,  
BY THE HANOVER TOWNSHIP BOARD OF TRUSTEES BY ROLL CALL VOTE.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Supervisor

**Hanover Township Road District  
Budget and Appropriation Ordinance  
Ordinance #**

AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES FOR THE TOWNSHIP OF HANOVER ROAD DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2010 AND ENDING MARCH 31, 2011 BE IT ORDAINED BY THE BOARD OF TRUSTEES, TOWNSHIP OF HANOVER, COOK COUNTY, ILLINOIS.

SECTION 1: THAT THE FOLLOWING BUDGET, CONTAINING AN ESTIMATE OF REVENUES AND EXPENDITURES IS HEREBY ADOPTED FOR THE GENERAL ROAD FUND FOR THE FISCAL YEAR MENTIONED ABOVE, AND SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER THIS DATE.

1. General Road Fund

Beginning Balance on April 1, 2010		2,876,933
Estimated Revenues		
Property Tax	745,725	
Replacement Tax	16,000	
Interest Income	20,000	
Permits and Fines	530	
Traffic Enforcement Fees	2,080	
Total Estimated Revenues		784,335
Total Estimated Funds Available		3,661,268
Budgeted Expenditures		
Road Maintenance	966,529	
Equipment	85,489	
Bridge Maintenance	10,816	
Buildings	2,016,224	
Administration/Transfers*	579,624	
Total Expenditures/Appropriations		3,658,682
Estimated Cash on Hand March 31, 2011		2,586

\* To be spent for direct costs of senior citizen transportation programs pursuant to 605 ILCS 5/6-131, 60 ILCS 1/85-13 and ILCS 1/220-10

Expenditures

Road Maintenance

4600	Controlled Substance Test	1,082
4601	Salaries	247,768
4602	Operating Supplies and Materials	11,357
4603	Gasoline	9,944
4605	Maintenance Supplies	7,571
4606	Engineering	10,816
4607	Contract Work	534,939
4610	Street Lighting	6,490
4614	Signs& Striping	16,224
4616	Salt	120,338

Total Road Maintenance 966,529

Equipment

4604	Machine Rental	1,839
4608	Equipment Purchase	63,099
4609	Maintenance/Vehicles & Equip	16,224
4610	Emergency Equipment	1
4611	Construction Equipment	4,326

Total Equipment 85,489

Bridge Maintenance

4615	Bridge Repair and Maintenance	10,816
------	-------------------------------	--------

Total Bridge Maintenance 10,816

Buildings

4612	Buildings & Perm Improvement	10,816
4613	Building Maintenance	5,408
4617	Land/Buidling Acquisition & Improvement	2,000,000

Total Buildings 2,016,224

Administration

4506	Unemployment Compensation	541
4508	IMRF Expense	23,400
4522	FICA Expense	15,600
4700	Postage	2,184
4701	Legal	20,000
4702	Insurance	48,672
4703	Accounting	2,163
4704	Telephone	2,974
4705	Dues, Subscriptions, Publications	936
4706	Travel Expense	1,622

4707	Printing	2,704	
4709	Uniforms and Safety Equipment	1,560	
4710	Community Affaris	2,750	
4711	Utilities	6,490	
4713	Petty Cash/Service Charges	260	
4714	Office Supplies	2,080	
4715	Replacement Tax	12,480	
4716	Transfer to Senior Transportation*	283,208	
4717	Transfer to Vehicle*	150,000	
Total Administration			579,624
* To be spent for direct costs of senior sitizen transportation programs pursuant to 605 ILCS 5/6-131, 60 ILCS 1/85-13 and ILCS 1/220-10			
<b>Total General Road Fund Expenditures/Appropriations</b>			<b>3,658,682</b>

SECTION 2: THAT THE AMOUNT APPROPRIATED FOR ROAD DISTRICT PURPOSES FOR THE  
FOR THE FISCAL YEAR ENDING MARCH 31, 2011

General Road Fund			
	Road Maintenance	966,529	
	Equipment	85,489	
	Bridge Maintenance	10,816	
	Buildings	2,016,224	
	Administration & Transfers	579,624	
Total General Road Fund			3,658,682
<b>Total Expenditures/Appropriations</b>			<b>3,658,682</b>

SECTION 3: THAT EACH TOTAL IS DIVIDED AMONG THE SEVERAL OBJECTS AND PURPOSES  
SPECIFIED, AND IN PARTICULAR AMOUNTS STATED, FOR THE FUND NAMED IN SECTION 1,  
CONSTITUTING TOTAL APPROPRIATIONS IN THE AMOUNT OF:

**Three Million Six Hundred and Fifty Eight Thousand Six Hundred and Eighty-Two Dollars**  
\$3,658,682 FOR THE FISCAL YEAR ENDING MARCH 31, 2011

SECTION 4: THAT IF ANY SECTION, SUBDIVISION OR SENTENCE OF THIS ORDINANCE SHALL FOR ANY REASON BE HELD INVALID OR BE UNCONSTITUTIONAL, SUCH DECISION SHALL NOT AFFECT THE VALIDITY OF THE REMAINING PORTIONS OF THIS ORDINANCE.

SECTION 5: THAT SECTION 2 SHALL BE AND IS THE ANNUAL APPROPRIATION ORDINANCE OF THE ROAD DISTRICT, PASSED BY THE BOARD OF TRUSTEES AS REQUIRED BY LAW, AND SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER THIS DATE.

SECTION 6: THAT A CERTIFIED COPY OF THIS BUDGET AND APPROPRIATION ORDINANCE MUST BE FILED WITH THE COOK COUNTY CLERK WITHIN 30 DAYS OF ITS ADOPTION.

Adopted on \_\_\_\_\_ at Hanover Township, Cook County, Illinois, by the Hanover Township Board of Trustees by Roll Call Vote:

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
SUPERVISOR

*Law Offices of*  
**Bryan E. Mraz & Associates**

111 East Irving Park Road, Roselle, Illinois, 60172-2002 Phone (630) 529-2541  
Fax (630) 529-2019

---

2010  
January 18

Bryan E. Mraz

Township Supervisor and Members  
of the Board of Trustees of Hanover Township  
8 N 180 Route 59  
Bartlett, Illinois 60103

\_\_\_\_\_  
Laurence J. Mraz  
*Associate*

\_\_\_\_\_  
Edward Smith Mraz  
*Of Counsel*

Ladies and Gentlemen:

Our current fees for legal services rendered to the Township have been in effect since April 1, 2008.

In order to keep up with increased costs, I am proposing increases in the hourly rates charged by the firm for Larry's time to be increased by \$15.00 per hour for each category, but that the rates charged for my time remain the same. Thus, the new proposed fees would be as follows:

Any work performed by Larry for general legal services rendered to the Township will be billed at \$125.00 per hour, and any time spent on litigation or quasi-adjudicatory hearings on behalf of the Township will be billed at \$145.00 per hour.

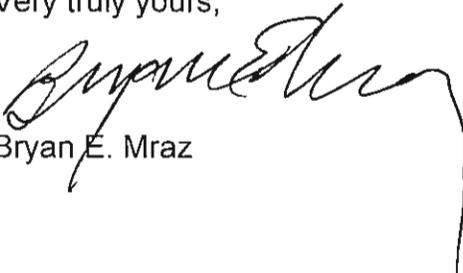
Any work performed by me for general legal services rendered to the Township will be billed at \$135.00 per hour, and any time spent on litigation or quasi-adjudicatory hearings on behalf of the Township will be billed at \$145.00 per hour.

We would also propose to bill the Township a monthly retainer in the amount of \$450.00, which would include time spent on brief phone calls, which would not be billed on an hourly basis.

These increased rates are still lower than the customary rates charged by other law firms that represent townships and other public bodies, and are in keeping with the fees we charge our other municipal and park district clients.

If this new arrangement is acceptable to you, I would propose that the new rates go into effect April 1, 2010.

Very truly yours,

  
Bryan E. Mraz

BEM/amk