



240 S. Route 59  
Bartlett, Illinois 60103

**Special Meeting of Township Board**

*June 8, 2010*

**7:30 PM**

**A G E N D A**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Supervisor's Report
- VI. Clerk' Report
  - A. Approve Regular Meeting Minutes of May 18, 2010
  - B. Approve Executive Session Minutes of May 18, 2010
- VII. Highway Commissioner's Report
- VIII. Assessor's Report
- IX. Trustee Liaisons' Committee Reports
- X. Treasurer's Report
- XI. Bill Paying
- XII. Unfinished Business
- XIII. New Business
  - A. National Bicycle Awareness Month Resolution
  - B. Resolution Approving Professional Services Agreement Between Hanover Township (Senior Services) and Alexian Brothers Center for Mental Health
  - C. Resolution Approving of a Transportation Agreement with Advantage Ambulance
  - D. Ordinance Ascertaining Prevailing Wages in Hanover Township
  - E. Tentative Amended 2010-2011 Hanover Township Budget & Appropriations Ordinance (Mental Health Board Requested Amendment)
  - F. Appointment of Trustee Liaison Committee Assignments
- XIV. Executive Session
- XV. Workshop – OSOT Update & Transparency Project
- XVI. Other Business
- XVII. Adjournment

**MISSION STATEMENT**

**Hanover Township is committed to providing an array of quality, cost effective, community based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.**

**Hanover Township**  
Board Audit Report  
From 5/19/10 to 6/8/10

Total Town Fund	81,008.20
Total Senior Center	29,828.48
Total Welfare Services	3,691.03
Total Road and Bridge	13,079.65
Total Mental Health Board	13,414.53
Total Retirement	
Total Vehicle	
Total Capital	238.36
 Total All Funds	 <u><u>141,260.25</u></u>

The above has been approved for payment this 8th day of June 2010

\_\_\_\_\_  
Supervisor

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

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee



# Resolution

Bicycle Safety Month, June 2010

Whereas for more than a century, the bicycle has been an important part of the lives of most Americans; and

Whereas today, millions of Americans engage in bicycling because it is a viable and environmentally-sound form of transportation, an excellent form of fitness and proves quality family recreation; and

Whereas the education of cyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

Whereas the Hanover Township Road District maintains signage and clear roadways making for accessibility and further safety for cyclists in our unincorporated areas;

Now, therefore, be it resolved that the Supervisor and the Board of Trustees of the Township of Hanover, County of Cook in the state of Illinois do hereby resolve that June 2010 be proclaimed Bicycle Safety Month in Hanover Township, and urge all citizens and communities to participate through continued safety education and exercise throughout the season.

Dated this 8th day of June, 2010

In Witness Whereof, we have hereunto set our hands and caused the seal of Hanover Township to be affixed hereto.

---

Supervisor Brian McGuire

Attest:

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Clerk Katy Dolan Baumer

**PROFESSIONAL SERVICES AND LICENSE AGREEMENT  
Mental Health Services (C-HOPE)**

This Professional Services and License Agreement (“Agreement”) is made and entered into as of June \_\_, 2010, by and between Hanover Township (the "Township" or “Licensor”) and Alexian Brothers Center for Mental Health, 3350 West Salt Creek Lane, Arlington Heights, Illinois, 60005 (the “Independent Contractor” or “Licensee”) (collectively, the “Parties”).

**RECITALS**

A. The Hanover Township Mental Health Board (the “Mental Health Board”) and Independent Contractor entered a Contract for Services (FY11) Agreement dated April 1, 2010 (the “Grant Agreement”) wherein the Mental Health Board has allocated a sum not to exceed \$30,000.00 to Independent Contractor to fund mental health services to be provided to seniors residing within Hanover Township (i.e., residents of Hanover Township who are age 55 or older) by Independent Contractor at the Hanover Township (the “Township”) Senior Center located at 240 South Route 59, Bartlett, Illinois, 60103 (the “Senior Center”).

B. The Township owns and operates the Senior Center and is authorized pursuant to Section 85-13 of the Township Code to enter into Contracts to provide health and social services for Township residents (60 ILCS 1/85-13).

C. The Township is further authorized pursuant to the Township Code to provide programs designed to maintain the self sufficiency and personal well being of citizens residing within Hanover Township who are 55 years of age or older (60 ILCS 1/220-10).

D. The Parties desire that Independent Contractor provide Mental Health Services (as defined herein) to residents of Hanover Township who are 55 years of age or older pursuant to the Community Helping Others Persevere Everyday (C-HOPE) program which is funded by the Mental Health Board pursuant to the Grant Agreement, and to provide said Services at the Township’s Senior Center as herein provided.

**NOW, THEREFORE**, for and in consideration of the mutual promises and agreements contained herein and for other valuable considerations, the Parties do hereby agree as follows:

**1. Recital:**

The Recitals are hereby incorporated into the body of this Agreement and made a part hereof as though fully set forth herein.

**2. Grant of License:**

Subject to the terms and conditions of this Agreement, the Township hereby grants Independent Contractor, its psychiatrists, therapists, advanced practice nurses (APNs), employees and agents a non-exclusive license for use of the rooms located at the Township's Senior Center described on Exhibit A, attached hereto and incorporated herein (the "Licensed Premises"), for access to the Licensed Premises, and for parking at the Senior Center (to the extent such parking spaces may be available), for the sole purpose of providing Mental Health Services as defined below.

**3. Terms and Hours of Use:**

A. Licensee shall be permitted use of the Licensed Premises commencing July 1, 2010 and ending June 30, 2011, (the "Term") during the below Hours and Days of Use, or such other times and days as mutually agreed to between the Parties:

Hours and Days of Use:

- |   |  |
|---|--|
| 1) Every Wednesday, excluding holidays:           | 8:30 a.m. to 4:30 p.m. (for use by Independent Contractor's therapist(s))    |
| 2) 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesday: | 8:30 a.m. to 4:30 p.m. (for use by Independent Contractor's psychiatrist(s)) |

B. This Agreement may be renewed thereafter for one (1) year periods from July 1 through June 30 of each year. Should either party elect not to renew this Agreement that party shall provide the other party with notice of non-renewal at least thirty (30) days prior to the next renewal date.

**4. License Fee:**

The Township waives its license fee for Independent Contractor's use of the Licensed Premises in consideration of the Mental Health Services being provided to Township residents by Independent Contractor hereunder.

**5. Security:**

The Parties agree that the Township has no duty to provide security for the Licensed Premises, the Senior Center and/or any activities hereunder.

**6. Supervision:**

Independent Contractor assumes and exercises full responsibility for the supervision of its employees, guests, invitees, patients, psychiatrists, therapists, APNs, agents and assigns during the term of this Agreement related to activities performed by Licensee hereunder. The Parties agree that Licensor has no duty to supervise any persons or activity in connection with the Licensee's use of the Licensed Premises,

including within those areas of the Senior Center that are not part of the Licensed Premises, and is not intended to establish, impose or acknowledge any duty to supervise as to third parties.

**7. Services:**

Independent Contractor shall provide mental health and related services hereunder, including but not limited to, mental health assessments, therapy and treatment, medication monitoring and management, evaluations, and such other mental health services that Independent Contractor determines to be necessary based on the recommendations of its psychiatrists, therapists and/or APNs (collectively, "Mental Health Services"). The Mental Health Services shall be provided to residents of Hanover Township who are 55 years of age or older, as provided herein.

**8. Compensation:**

Independent Contractor shall be compensated for the Mental Health Services provided hereunder based on the fee schedule attached hereto as Exhibit B, and incorporated herein (the "Fee Schedule"). Independent Contractor shall submit quarterly vouchers for payment and such other documents required under the Grant Agreement to the Mental Health Board. Independent Contractor understands and agrees that payments for Mental Health Services provided hereunder are to be paid by the Mental Health Board subject to the terms and conditions of the Grant Agreement, and that the Township is not liable for any such fees, payments and/or expenses. In the event the Mental Health Board discontinues funding of the Mental Health Services, then Independent Contractor may terminate this Agreement by providing the Township with not less than five (5) days prior written notice of said termination.

**9. Insurance:**

Independent Contractor shall procure and maintain, at its sole cost, for the term of this Agreement and any extension and/or renewal thereof, insurance of the types and in amounts of not less than the coverages listed below.

A. Commercial General and Umbrella Liability Insurance.

Independent Contractor shall maintain commercial general liability (CGL) insurance with a limit of not less than \$1,000,000 each occurrence. If the CGL contains a general aggregate limit, it shall be in an amount not less than \$2,000,000 or it shall apply separately to this project/location.

The Township, Mental Health Board, and their respective officials, officers, employees, agents and volunteers shall be included as additional insured (collectively, the "Additional Insured") under the CGL, using ISO additional insured endorsement CG 20 26 or a substitute providing equivalent coverage. This insurance shall apply as primary insurance with respect to any other insurance or self-insurance afforded to the

Additional Insured, or any of them. Any insurance or self-insurance maintained by the Additional Insured shall be in excess of Independent Contractor's insurance and shall not contribute with it.

The coverage shall contain no special limitations on the scope of protection afforded to the Additional Insured, or any of them.

B. Professional Liability Insurance.

Independent Contractor shall maintain professional liability insurance with a limit of not less than \$1,000,000 each claim, \$3,000,000 annual aggregate, and \$20,000,000 group aggregate arising out of the performance or failure to perform professional services by or on behalf of Independent Contractor.

C. Workers Compensation Insurance.

Independent Contractor shall maintain workers compensation as required by statute and employers liability insurance. The employers liability limits shall not be less than \$1,000,000 each accident for bodily injury by accident and \$1,000,000 each employee for bodily injury by disease, with a policy limit of not less than \$1,000,000.

D. Excess Umbrella Liability Insurance Coverage.

Independent Contractor shall maintain Excess Umbrella Liability Insurance coverage of not less than \$10,000,000.00 per occurrence and \$10,000,000.00 aggregate.

E. General Insurance Provisions.

i. Evidence of Insurance.

Prior to beginning work, Independent Contractor shall furnish the Township with a certificate(s) of insurance and applicable policy endorsement(s), including but not limited to, additional insured endorsements, executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to the Township prior to the cancellation or material adverse change of any insurance referred to therein.

Failure of the Township to demand such certificate endorsement or other evidence of full compliance with these insurance requirements or failure of the Township to identify a deficiency from evidence that is provided shall not be construed as a waiver of Independent Contractor's obligation to maintain such insurance.

The Township shall have the right, but not the obligation, of prohibiting Independent Contractor from using the Licensed Premises and/or providing Mental Health Services hereunder until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by the Township.

Failure to maintain the required insurance may result in termination of this Agreement at the Township's option.

Independent Contractor shall provide certified copies of all insurance policies required above within 10 days of the Township's written request for said copies.

ii. Cross-Liability Coverage.

If Independent Contractor's liability policies do not contain the standard ISO separation of insured's provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

iii. Deductibles and Self-Insured Protection.

Any deductibles or self-insured retentions shall be provided declared to the Township upon execution of this Agreement.

iv. Subcontractors and Consultants.

Independent Contractor shall cause each subcontractor and consultant employed by or acting on behalf of Independent Contractor to purchase and maintain insurance of the types and amounts of coverages specified above, except that independent physicians may carry Workers' Compensation/Employers Liability limits of \$500,000; and are not required to carry umbrella liability. When requested by the Township, Independent Contractor shall furnish copies of certificates of insurance evidencing coverage for each such subcontractor and consultant.

**10. Indemnification:**

Independent Contractor shall indemnify and hold harmless Hanover Township, the Hanover Township Mental Health Board and their respective officers, officials, employees, and volunteers, including, but not limited to, employees and volunteers of the Township's Senior Services Department and Office of Community Health from and against all claims, damages, losses and expenses, including, but not limited to, legal fees (attorneys' and paralegals' fees and court costs), arising out of or resulting from the performance of the Independent Contractor's work and/or use of the Licensed Premises, provided that any such claim, damage, loss or expense is (i) attributable to bodily injury, sickness, disease or death, or injury to or destruction of tangible property, including the loss of use therefrom, and (ii) caused in whole or in part by any willful misconduct or negligent act or omission of the Independent Contractor, or anyone

directly employed or retained by Independent Contractor including but not limited to Independent Contractor's psychiatrists, therapists, and APNs, except to the extent that any such claim, damage, loss or expense is caused by the negligence of a party indemnified hereunder.

Each party to this Agreement shall similarly protect, indemnify and hold and save harmless the other party, its officers, officials, employees and volunteers against and from any and all claims, costs, causes, actions and expenses, including, but not limited to legal fees, incurred by reason of a breach of any obligations under, or default of, any provision of this Agreement, including, but not limited to, unlawful disclosure of any Proprietary and Confidential Information (hereinafter defined).

**11. Referral Procedure:**

A. If a Township client elects to use Independent Contractor's services for the purposes herein provided, and so advises Senior Service and/or Community Health staff of that decision, staff will refer said client to Independent Contractor for possible Mental Health Services provided hereunder. The Township staff person will identify himself or herself as from Township and will give the referred client's name, age, current symptoms, reason for referral, and any other specific questions/concerns following receipt of a waiver from client and/or client's authorized agent authorizing such disclosure. Township staff shall also cause the pre-assessment/intake form attached hereto as Exhibit C (the "Intake Form") to be completed by said client and/or authorized agent and shall assist said client and/or authorized agent in completing the Intake Form as necessary following receipt of said waiver. Independent Contractor shall determine whether a referred client is in need of Mental Health Services hereunder and the appropriate Mental Health Services to be provided as set forth in Section 11, paragraph C below. Township staff shall schedule and coordinate appointment times, prepare a "waiting list" and keep track of demographic information.

B. If the referred client elects to and does receive Mental Health Services from Independent Contractor said referred client shall be deemed to have established a patient relationship with the Independent Contractor's psychiatrist, therapist or APN who provides such Services (the "Referred Patient").

C. Independent Contractor shall assess the Referred Patient in order to determine the appropriate Mental Health Services.

**12. Documentation:**

A. The Township shall fax signed release of information forms to Independent Contractor at the time of the referral.

B. Independent Contractor shall provide medical records upon request from the Township Director of Community Health and or the Township Senior Services Social Services staff.



**14. Successors and Assigns:**

This Agreement shall be binding upon and inure to the benefit of the Parties, their respective successors and assigns. Notwithstanding the foregoing, Independent Contractor shall not assign, lease, or sub-license this Agreement without the express written consent of the Township. Any such assignment shall be null and void.

**15. Non-Discrimination:**

Independent Contractor shall not discriminate hereunder because of religion, race, sex, color or national origin, marital status, or ancestry, age, physical or mental disability unrelated to ability, or an unfavorable discharge from the military service, or other protected status.

**16. Level of Care:**

Independent Contractor and Independent Contractor's psychiatrists, therapists, and APNs shall exercise professional skill and judgment in the manner which can be reasonably expected from other psychiatrists, therapists and/or advanced practice nurses, as the case may be, performing similar services to those required hereunder.

**17. Relationship Between the Parties:**

A. It is understood, acknowledged and agreed by the Parties that the relationship of the Independent Contractor to the Township arising out of this Agreement shall be that of an independent contractor. Independent Contractor is not an employee, joint employee, joint employer, partner, joint venturer, and/or agent of or with the Township.

B. Independent Contractor acknowledges and agrees that neither Independent Contractor nor Independent Contractor's psychiatrists, therapists, and/or APNs are entitled to any benefits or protections afforded employees of the Township or bound by any obligations of employees of the Township. Independent Contractor understands and fully agrees that neither Independent Contractor nor Independent Contractor's psychiatrists, therapists, or APNs will be covered under provisions of the unemployment compensation insurance of the Township or the workers' compensation insurance of the Township and that any injury or property damage on the job will be Independent Contractor's sole responsibility and not the Township's responsibility. Also, it is understood that neither Independent Contractor nor Independent Contractor's psychiatrists, therapists, or APNs are protected under the provisions of the general liability insurance of the Township and therefore, Independent Contractor and Independent Contractor's psychiatrists, therapists, or APNs will be solely responsible for their own actions. Except as otherwise set forth herein, the Township will in no way defend Independent Contractor and/or Independent Contractor's psychiatrists, therapists, or APNs in matters of liability.

C. Independent Contractor has no authority to employ and/or retain any person as an employee or agent for or on behalf of the Township for any purpose and may not represent himself or herself to others as an employee, joint employee, joint employer and/or joint venturer of the Township. Should any person indicate to the Independent Contractor or any employee or agent of the Independent Contractor by written or oral communication, course of dealing or otherwise, that such person believes Independent Contractor to be an employee or agent of the Township, Independent Contractor shall use its best efforts to correct such belief.

D. Independent Contractor acknowledges and agrees that it is solely responsible to pay all applicable federal, state and local income and withholding tax obligations and contributions imposed by social security, unemployment insurance and worker's compensation insurance on behalf of the Independent Contractor.

**18. Right of Control:**

The Independent Contractor shall at all times have sole control over the manner, means and methods of performing the Mental Health Services required by this Agreement according to its own independent judgment. The Independent Contractor acknowledges and agrees that it will devote such times as is necessary to produce the contracted for results.

**19. Non-Disclosure of Information:**

Independent Contractor acknowledges that in the course of providing services on behalf of the Township, Independent Contractor will have access to the Township's Proprietary and Confidential Information (hereinafter defined). Proprietary and Confidential Information means and includes all information relating to any Referred Patient and/or other records within the meaning of Section 2 of the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/2) (the "Act"). Any release and/or disclosure of any record, confidential communication and/or other information and/or documentation in violation of the Act and/or other applicable federal, state and/or local law and/or regulation shall be a material breach of this Agreement.

**20. Compliance with Laws:**

Each party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (collectively, the "Laws") in performing services required hereunder 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.

**21. Representation and Warranties:**

Independent Contractor represents and warrants that Independent Contractor's psychiatrists, therapists, and APNs, have the skills and knowledge necessary to perform the services in a safe, proper, efficient, thorough and satisfactory manner and understands that Township is relying on such representation in entering this Agreement.

**22. Criminal Background Check:**

Independent Contractor agrees that if requested by the Township at Township's sole cost and expense, Independent Contractor's psychiatrists, therapists, or APNs shall submit to a criminal background check and that performance of any services hereunder shall be contingent upon successfully completing said criminal background check.

**23. No Waiver of Immunities and/or Privileges by the Township:**

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 Township, the Mental Health Board and/or any of their respective officials, officers, employees, volunteers and/or agents as to any liability whatsoever.

**24. Termination:**

A. Termination Without Cause. Either Party may elect to terminate this Agreement without cause by providing not less than thirty (30) days prior written notice to the other Party by overnight mail courier or certified mail, return receipt requested. Except as herein otherwise expressly provided, all rights exercisable by either party to this Agreement shall be automatically canceled upon termination of this Agreement, other than the indemnification obligations herein provided and/or any obligations existing at the effective date of said termination.

B. Termination With Cause. Either Party may terminate this Agreement upon three (3) business days prior written notice at any time after any default hereunder unless said default is cured within fourteen (14) days of the date written notice of default is mailed (the "Opportunity to Cure"). The Opportunity to Cure shall not be allowed in the event of three or more breaches and/or defaults hereunder by the defaulting party within a twelve (12) month period.

**25. Modification of Improvements:**

No modification of the Licensed Premises shall be made by Independent Contractor without the prior written approval of the Township and compliance by Independent Contractor with all other terms of this Agreement.

**26. Prohibited Uses and Activities:**

- a. Independent Contractor specifically agrees not to use the Licensed Premises, or any part thereof, for any unlawful and/or immoral purpose and/or business.
- b. Independent Contractor covenants and agrees not to maintain any nuisance in the Licensed Premises which shall be in any manner injurious to or endanger the health, safety and comfort of the Township employees, invitees, clients, and/or other persons present at the Senior Center, and/or which would otherwise interfere with Township operations, services, and/or activities.
- c. Independent Contractor covenants and agrees to keep the Licensed Premises in a clean, safe and sanitary condition in accordance with all applicable local, state, and federal laws, ordinances, statutes, codes and regulations.
- d. Independent Contractor covenants and agrees that it shall abide by any and all applicable local, state, and federal laws, ordinances, statutes, and regulations which regulate or control the Licensee's use of the Licensed Premises.

**27. Disclaimer:**

Independent Contractor expressly acknowledges that Township makes no representations or warranties express or implied, as to the adequacy, fitness or condition of the Licensed Premises and/or the Senior Center for the purposes set forth herein, or for any other purpose or use, express or implied, by the Licensee. ALL IMPLIED WARRANTIES OF QUALITY, FITNESS, MERCHANTABILITY AND HABITABILITY ARE HEREBY EXCLUDED. Licensee accepts use of the Licensed Premises and Senior Center, and the improvements thereon, "AS-IS" and "WITH ALL FAULTS". Licensee acknowledges that it has inspected the Licensed Premises and Senior Center and has satisfied itself as to the adequacy, fitness and condition thereof.

**28. Restoration:**

Upon the expiration of this Agreement, Independent Contractor shall cause the Licensed Premises to be restored to the same condition in which it existed at the execution of this Agreement and shall repair any damage to the Senior Center and Licensed Premises provided that such repairs and/or restoration are required as a result of attributable to any acts of Independent Contractor or any of its psychiatrists, APNs, therapists, employees and/or agents.

**29. Real Estate Taxes:**

Independent Contractor acknowledges that the Licensed Premises and Senior Center are currently exempt from all taxes, including, but not limited to, real estate taxes. The Parties intend that the Licensed Premises and Senior Center remain exempt from real estate and/or leasehold taxes, and that no such taxes should be assessed as a result of the license granted hereunder. In the event, however, (a) this Licensed Agreement or the rights granted under this Agreement, (b) any sub-license agreement or other grant of use or assignment by Licensee and/or (c) the use and/or operations of Independent Contractor or any of its sub-licensees or assignees, results in a full or partial loss of such real estate tax exemption or in the assessment of real estate taxes and/or a tax on any leasehold and/or sub-leasehold interest, then Independent Contractor agrees to pay Township the amount of any such tax, but reserves the right to appeal such assessment, prior to the due date therefore for each tax year this Agreement remains in effect, including any and all extensions and/or renewals thereof.

**30. Use of Premises:**

Use of the Licenses Premises and Senior Center by Licensee, its sub-licensees, and any other person or entity granted a right of use hereunder shall be exclusively for the Mental Health Services, as provided herein, and not with a view to profit.

**31. Miscellaneous:**

A. This Agreement supersedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the successors and assigns of the Parties to this Agreement. Any amendments to this Agreement must be in writing and executed by both Parties.

B. This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.

C. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.

D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the enforcement of this Agreement and/or litigation between the parties shall be the Circuit Court of Cook County, Illinois.

E. In construing this Agreement, section headings shall be disregarded.

F. Time is of the essence of this Agreement and every provision contained herein.

G. If any clause, phrase, provision or portion of this Agreement or the application thereof, to any person or circumstance, shall be invalid or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

J. Facsimile signatures shall be sufficient for purposes of executing, negotiating, and finalizing this Agreement.

K. **ETHICAL AND RELIGIOUS DIRECTIVES FOR CATHOLIC HEALTH CARE SERVICES.** All Mental Health Services provided by Independent Contractor under this Agreement shall be consistent with the Ethical and Religious Directive for Catholic Health Care Services, as approved by the United States Conference of Catholic Bishops and amended from time to time, and as interpreted by the applicable Diocesan Bishop.

Hanover Township:

Alexian Brothers Center for Mental Health:

By: \_\_\_\_\_  
Brian P. McGuire, Township Supervisor

By: \_\_\_\_\_

Its: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Katy Dolan Baumer, Township Clerk

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION APPROVING OF A  
PROFESSIONAL SERVICES AND LICENSE AGREEMENT BETWEEN  
HANOVER TOWNSHIP AND ALEXIAN BROTHERS CENTER FOR MENTAL  
HEALTH**

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

**SECTION ONE:** That the Professional Services and License Agreement between Hanover Township and Alexian Brothers Center for Mental Health dated June 8, 2010 (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved subject to final approval by the Township attorney and Township Administrator.

**SECTION TWO:** The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of the Township, subject to final approval by the Township attorney and Township Administrator.

**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: REPEAL OF PRIOR RESOLUTIONS.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FIVE: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: June 8, 2010

APPROVED: June 8, 2010

\_\_\_\_\_  
Brian P. McGuire, Township Supervisor

ATTEST:

\_\_\_\_\_  
Katy Dolan Baumer, Township Clerk

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

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution \_\_\_\_\_, enacted on June 8, 2010, and approved on June 8, 2010, as the same appears from the official records of Hanover Township.

\_\_\_\_\_  
Katy Dolan Baumer, Township Clerk

## **Transportation Service Agreement**

This Transportation Service Agreement (the “Agreement”) is made this 8<sup>th</sup> day of June, 2010, between **ADVANTAGE AMBULANCE, INC.**, an Illinois corporation, (hereinafter “AMBULANCE” or the “Company” or “Contractor”) and **Hanover Township**, (hereinafter the “Township”) (collectively, the “Parties”).

WHEREAS, the Township wishes to provide medical transportation for its residents to and from their home and in accordance with applicable law, including but not limited to ADA requirements; and

WHEREAS, AMBULANCE desires to make available certain medical transportation services to the Township in accordance with said applicable law:

NOW, THEREFORE, for and in consideration of the covenants and agreements set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

- 1. Medical Transportation.** AMBULANCE will make MEDICAR transportation available Monday through Fridays 7 AM to 7 PM, Saturdays 8 AM to 4 PM, and Sundays for special circumstances (as agreed to between the Parties).
- 2. Dispatch.** Dispatch service shall be available twenty four (24) hours per day, seven (7) per week, including holidays. Medical Transportation vehicles will be available to the Township according to our State approved system plan.

AMBULANCE shall be excused from the time limits above if the delay is due to circumstances beyond its control; such as a major disaster, traffic (road construction), labor dispute, weather, etc.

Scheduled **Medicar** transport requests should be made 24 (twenty four) hours in advance. Unscheduled **Medicar** transports will be responded to within forty five (45) minutes to sixty (60) minutes depending on availability.

- 3. Staffing.** All Medicar vehicles are staffed by licensed and trained drivers.
- 4. Vehicles.** All medical transportation vehicles will be equipped to meet all local,

state, and federal requirements.

5. **Reports.** AMBULANCE will provide statistical data identifying medical transportation services to and from the Township as reasonably requested.

6. **Billing.** AMBULANCE shall bill and the Township shall pay the rates listed on Schedule A for all services for which the Township is legally responsible to pay.

7. **Payment.** TOWNSHIP shall pay AMBULANCE within thirty (30) days of receiving a bill for which the TOWNSHIP is legally responsible.

8. **Documentation.**

A. **BY AMBULANCE** - AMBULANCE will maintain a trip report, prepared by the crew, for all transports of township patients whether the origin or destination is the residence. AMBULANCE will provide the Township with a copy of such trip reports, upon request.

B. **BY Township** - TOWNSHIP will inform AMBULANCE at the time services are ordered, whether the trip is for services within the resident's plan of care. That information will be confirmed in writing by the Township within 24 hours of any trip, along with information indicating the purpose of the trip (i.e. what services the patient will receive at the hospital or other facility) and the medical reason if needed to the extent permitted by law. In the event of any dispute regarding responsibility for billing, the Township will provide AMBULANCE with a copy of the bill, and any other documentation that will allow AMBULANCE to determine billing responsibility.

9. **Relationship Between the Parties.**

A. It is understood acknowledged and agreed by the Parties that the relationship of AMBULANCE to the Township arising out of this Agreement shall be that of an independent contractor. AMBULANCE is not an employee, joint employee, joint employer, partner, joint venture, and/or agent of or with the Township.

B. AMBULANCE acknowledges and agrees that neither AMBULANCE, its employees, nor its agents are entitled to any benefits or protections afforded employees of the Township or bound by any obligations of employees of the Township. AMBULANCE understands and fully agrees that neither AMBULANCE nor AMBULANCE employees and/or agents will be covered under provisions of the unemployment compensation insurance of the Township or the workers' compensation insurance of the Township and that any injury or property damage on the job will be

AMBULANCE's sole responsibility and not the Township's responsibility. Also, it is understood that neither AMBULANCE nor its employees and/or agents are protected under the provisions of the general liability insurance of the Township and therefore, AMBULANCE and/or its employees and agents will be solely responsible for their own actions. The Township will no way defend AMBULANCE and/or its employees and/or agents in matters of liability.

C. AMBULANCE has no authority to employ and/or retain any person as an employee or agent for or on behalf of the Township for any purpose and may not represent himself or herself to others as an employee, joint employee, joint employer and/or joint venture of the Township. Should any person indicate to AMBULANCE or any employee or agent of AMBULANCE by written or oral communication, cause of dealing or otherwise, that such person believes AMBULANCE to be an employee or agent of the Township, AMBULANCE shall use its best efforts to correct such belief. In ordering or accepting delivery of or paying for any goods or services, AMBULANCE shall do so in its own business.

D. AMBULANCE acknowledges and agrees that it is solely responsible to pay all applicable federal, state and local income and withholding tax obligations and contributions imposed by social security, unemployment insurance and worker's compensation insurance on behalf of the AMBULANCE.

E. AMBULANCE shall at all times have sole control over the manner, means and methods of performing the services required by this Agreement according to its own independent judgment. The AMBULANCE acknowledges and agrees that it will devote such time and resources as necessary to produce the contracted for results.

F. AMBULANCE'S employees and agents shall not be entitled to any benefits of employment enjoyed by employees of the Township since AMBULANCE engagement hereunder is in the capacity of an independent contractor and the Township shall not be deemed to employ AMBULANCE'S employees and/or agents.

**10. Insurance.** AMBULANCE shall maintain insurance of the types and in not less than the amounts listed below at its cost.

**A. Commercial General and Umbrella Liability Insurance**

AMBULANCE shall maintain commercial general liability (CGL) insurance with a limit of not less than \$1,000,000 each occurrence and a general aggregate limit of \$3,000,000.

CGL insurance shall be written on Insurance Services Office (ISO) occurrence form CG 00 01 10 93, or a substitute form providing equivalent coverage, and shall cover liability arising from premises, operations, independent contractors, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

The Township and its officials, officers, employees, agents, and volunteers shall be included as an insured under the CGL, using ISO additional insured endorsement CG 20 26 or a substitute providing equivalent coverage, and under the below required commercial umbrella and business auto liability coverages, (the “Additional Insured”). This insurance shall apply as primary insurance with respect to any other insurance or self-insurance afforded to the Additional Insured.

**B. Excess/Umbrella Liability Insurance.**

AMBULANCE shall maintain excess/umbrella liability insurance of not less than \$4,000,000 each occurrence and \$4,000,000 aggregate.

**C. Business Auto and Umbrella Liability Insurance.**

AMBULANCE shall maintain business auto liability insurance with a limit of not less than \$1,000,000 each accident. Such insurance shall cover liability arising out of any auto including owned, hired and non-owned autos.

Business auto insurance shall be written on Insurance Services Office (ISO) form CA 00 01, CA 00 05, CA 00 12, CA 00 20, or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage equivalent to that provided in the 1990 and later editions of CA 00 01.

**D. Workers Compensation Insurance.**

AMBULANCE shall maintain workers compensation as required by statute and employers liability insurance. The employers liability limits shall not be less than \$500,000 each accident for bodily injury by accident or \$500,000 each employee for bodily injury by disease.

If the Township, its officials, officers, employees, volunteers, and/or agents have not been included as an insured under the CGL using ISO additional insured endorsement CG 20 26 under the Commercial General, Umbrella Liability, and Business Auto

Liability Insurance required in this Agreement, then AMBULANCE waives all rights against Township and its officers, officials, employees, agents, and volunteer for recovery of damages arising out of or incident to AMBULANCE'S service hereunder.

**E. General Insurance Provisions.**

**1. Evidence of Insurance**

Prior to beginning work, AMBULANCE shall furnish the Township with a certificate(s) of insurance and applicable policy endorsement(s) including additional insured endorsements required hereunder, executed by a duly authorize representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to the Township prior to cancellation or material change of any insurance referred to therein. Written notice to the Township shall be by certified mail, return receipt requested.

Failure of the Township to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of the Township to identify a deficiency from evidence that is provided shall not be construed as a waiver of AMBULANCE'S obligation to maintain such insurance.

The Township shall have the right, but not the obligation, of prohibiting AMBULANCE or any subcontractor from performing services hereunder until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by the Township.

Failure to maintain the required insurance may result in termination of this Agreement at the Township's option.

Company shall provide certified copies of all insurance policies required above within 10 days of the Township's written request for said copies.

**2. Acceptability of Insurers**

For insurance companies which obtain rating from A.M. Best, that rating should be no less than A VII using the most recent edition of the A.M. Best's Key Rating Guide. If the Best's rating is less than A VII or a Best's rating is not obtained, the Township has the right to reject insurance written by an insurer it deems unacceptable.

**3. Cross-Liability Coverage**

If AMBULANCE'S liability policies do not contain the standard ISO separation of insured's provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

#### **4. Deductibles and Self-Insured Retentions**

Any deductibles or self-insured retentions must be declared to the Township. At the option of the Township, the AMBULANCE may be asked to eliminate such deductibles or self-insured retentions as respects the Township, its officers, officials, employees, agents and volunteers or required to procure a bond guaranteeing payment of losses and other related costs including but not limited to investigations, claim administration and defense expenses.

#### **5. Subcontractors**

AMBULANCE shall cause each subcontractor employed by AMBULANCE hereunder to purchase and maintain insurance of the types and amounts of coverages required above and in compliance with the other insurance requirements specified above. When requested by the Township, AMBULANCE shall furnish copies of certificates of insurance evidencing coverage for each subcontractor and additional insured endorsements required hereunder.

**11. Indemnification.** To the fullest extent permitted by law, AMBULANCE shall indemnify and hold harmless the Township and its officers, officials, employees, volunteers and agents from and against all claims, damages, losses and expenses, including but not limited to legal fees (attorney's and paralegals' fees and court costs), arising hereunder, provided that any such claim, damage, loss of expense (i) its attributable to bodily injury, sickness, disease or death, or injury to or destruction of tangible property, including the loss of use resulting there from and (ii) is caused in whole or in part by any act or omission of AMBULANCE, its employees, agents, contractor, subcontractors of any tier, and/or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable ("AMBULANCE'S Agents"). Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any part or person described in this paragraph. AMBULANCE shall similarly protect, indemnify and hold and save harmless the Township, its officers, officials, employees, volunteers and agents against and from any and all claims, costs, causes, actions and expenses including but not limited to legal fees, incurred by reason of the Company's breach of any of its obligations under, or the Company's default of, any provision of the Contract.

**12. Term of Agreement and Termination.** This Agreement shall be for a term of one (1) year commencing July 1, 2010 and ending June 30, 2011 (the "Term"). Unless previously

notified after the term date this contract will remain effective. Notwithstanding the forgoing, either party may terminate this Agreement with or without cause at any time by giving written notification by certified mail of its intention to terminate at least thirty (30) days prior to termination.

**13. Record Retention.** Each party agrees to maintain all records hereunder for a period of six (6) calendar years following the last year of service and to make such a record (operating and financial) available to the other party and to all officers, staff, or representatives of all federal, state, and local government agencies upon request thereof, and to cause all subcontractors (where the amount exceeds \$10,000 in any one (1) year) to do likewise, or for such other time periods as required by law.

**14. Incident Reports.** All incidents, including accidents, unusual delays in service, or injury to a resident, Township personnel or attendant, must be reported, in writing to the Township.

**15. Notices.** All notices hereunder to be effective must be in writing and delivered or sent certified mail to the following addresses listed below.

To AMBULANCE: Advantage Ambulance, Inc.  
Frank M. Russo, President  
1020 E State Pkwy  
Schaumburg, Il 60173

To TOWNSHIP: Hanover Township  
250 S. Route 59  
Bartlett, Il 60103  
Attention: James Barr, Township Administrator

**16. Subcontractor.** AMBULANCE shall not subcontract any ambulance services except to duly licensed ambulance services with insurance coverages at least meeting the terms of this Agreement including but not limited to the additional insured requirements and endorsements required herein. AMBULANCE will be responsible for all billing and will be responsible for all payments to the subcontractor. All subcontractors are subject to the approval of the Township.

**17. Confidential Information.** Each party agrees to maintain information received in a confidential matter, unless disclosure is otherwise required by law.

**18. Laws.** This Agreement shall be construed in accordance with the laws of the State of Illinois.

**19. Compliance with Laws.** AMBULANCE acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (collectively, the “Laws”) in performing services required hereunder and will indemnify and hold harmless the Township, 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 AMBULANCE and/or AMBULANCE’S Agents.

**20. Representation and Warranties.** AMBULANCE represents and warrants that AMBULANCE and AMBULANCE’S Agents have the skills and knowledge necessary to perform the services in a safe, proper, efficient, thorough and satisfactory manner and understands that Township is relying on such representation in entering this Agreement.

**21. Criminal Background Check.** AMBULANCE agrees that if requested by the Township, AMBULANCE’S Agents shall submit to a criminal background check and that performance of any services hereunder shall be contingent upon successfully completing said criminal background check.

**22. No Waiver of Immunities and/or Privileges by the Township.** Notwithstanding any provision herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit or any kind whatsoever to any person and/or entity who is not a Party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. 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 Township, and/or its officials, officers, employees, volunteers and/or agents as to any liability whatsoever.

**23. Non-Discrimination.** AMBULANCE and AMBULANCE’S Agents shall not discriminate against any worker, employee, applicant for employment and/or recipient of services hereunder because of religion, race, sex, color or national origin, marital status, or ancestry, age, physical or mental disability, or an unfavorable discharge from the military service, other protected status, nor otherwise commit an unfair employment practice.

**24. Default.** In the event of the failure of either Party to perform all of its duties and obligations under the terms and conditions of this Agreement, the other Party shall be entitled to all remedies available at law and/or equity to enforce its rights under this Agreement, including the right to recover such reasonable attorney’s fees and costs by the prevailing party in any such lawsuit.

**25. Miscellaneous.**

A. This Agreement supersedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the successors and assigns of the Parties to this Agreement. Any amendments to this Agreement must be in writing and executed by both Parties.

B. This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.

C. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.

D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the enforcement of this Agreement and/or litigation between the parties shall be the Circuit Court of Cook County, Illinois.

E. In construing this Agreement, section headings shall be disregarded.

F. Time is of the essence of this Agreement and every provision contained herein.

G. If any clause, phrase, provision or portion of this Agreement or the application thereof, to any person or circumstance, shall be invalid or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

J. Facsimile signatures shall be sufficient for purposes of executing, negotiating, and finalizing this Agreement.

Hanover Township:

Advantage Ambulance, Inc.:

By: \_\_\_\_\_

By: \_\_\_\_\_

Brian P. McGuire, Township Supervisor

Frank M. Russo, President

Attest:

Attest:

\_\_\_\_\_

\_\_\_\_\_

Katy Dolan Baumer, Township Clerk

Its: \_\_\_\_\_

**SCHEDULE A**

The following rates to be paid apply exclusively to Hanover Township for MEDICAR transportation:

Dialysis Patients Flat Rate	\$30.00 Each Way
Non- Dialysis Patients Base Rate	\$25.00 Each Way
Non- Dialysis Patients Mileage Rate	\$5.00 per mile

*(Holidays: Thanksgiving, Christmas Eve/ Day, New Years Eve/ Day, 4<sup>th</sup> of July,  
Memorial Day, Labor Day and Mother's Day )*

**Township Transportation: is limited to the boundaries assigned by the township.**

**EXHIBIT C**

Who at your facility should we contact to determine if a trip is related to the plan of care?

---

(Facility Name)

---

(Address)

---

(State)

(Zip)

---

(Name of person to contact and department)

---

(Phone Number)

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION APPROVING  
OF A TRANSPORTATION SERVICE AGREEMENT BETWEEN  
HANOVER TOWNSHIP AND ADVANTAGE AMBULANCE, INC.**

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

**SECTION ONE:** That the Transportation Service Agreement between Hanover Township and Advantage Ambulance, Inc. dated June 8, 2010 (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

**SECTION TWO:** The Township Supervisor and the 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: REPEAL OF PRIOR RESOLUTIONS.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FIVE: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: June 8, 2010

APPROVED: June 8, 2010

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Brian P. McGuire, Township Supervisor

ATTEST:

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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 June 8, 2010, and approved on June 8, 2010, as the same appears from the official records of Hanover Township.

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Katy Dolan Baumer, Township Clerk

## Cook County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	9.130	8.370	0.000	0.400
ASBESTOS ABT-MEC		BLD		31.540	0.000	1.5	1.5	2.0	9.670	9.610	0.000	0.520
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	1.5	1.5	2.0	8.600	9.810	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	7.650	7.750	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRIC PWR GRNDMAN		ALL		31.080	46.430	1.5	1.5	2.0	7.700	9.680	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	11.33	9.420	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		46.160	51.930	2.0	2.0	2.0	10.03	9.460	2.770	0.000
FENCE ERECTOR		ALL		30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD		42.050	44.550	1.5	1.5	2.0	9.670	10.81	0.000	0.520
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	11.00	15.99	0.000	0.300
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	9.130	8.370	0.000	0.400
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
OPERATING ENGINEER		BLD 1		45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 2		43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 3		41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 4		39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 5		48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 6		46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 7		48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 1		43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 2		42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 3		40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 4		39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 5		38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 6		46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 7		44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
ORNAMNTL IRON WORKER		ALL		40.200	42.450	2.0	2.0	2.0	8.700	14.04	0.000	0.500
PAINTER		ALL		38.000	42.750	1.5	1.5	1.5	8.350	9.400	0.000	0.670
PAINTER SIGNS		BLD		31.740	35.640	1.5	1.5	1.5	2.600	2.540	0.000	0.000
PILEDRIIVER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
PIPEFITTER		BLD		43.150	46.150	1.5	1.5	2.0	7.660	9.550	0.000	1.570
PLASTERER		BLD		38.550	40.860	1.5	1.5	2.0	9.000	9.690	0.000	0.450
PLUMBER		BLD		44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030
ROOFER		BLD		37.000	40.000	1.5	1.5	2.0	7.500	6.020	0.000	0.330
SHEETMETAL WORKER		BLD		40.460	43.700	1.5	1.5	2.0	9.580	12.35	0.000	0.610
SIGN HANGER		BLD		28.210	29.060	1.5	1.5	2.0	4.450	2.880	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300
STONE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
TERRAZZO FINISHER		BLD		35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.380
TERRAZZO MASON		BLD		39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510

TILE MASON		BLD	40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610
TRAFFIC SAFETY WRKR		HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E	ALL 1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL 2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL 3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL 4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD	39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770

## Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)  
 OSA (Overtime is required for every hour worked on Saturday)  
 OSH (Overtime is required for every hour worked on Sunday and Holidays)  
 H/W (Health & Welfare Insurance)  
 Pensn (Pension)  
 Vac (Vacation)  
 Trng (Training)

## Explanations

### COOK COUNTY

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

### CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but

not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials;

field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators; Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches; Bobcats (up to and including ¾ cu yd.) .

Class 4. Bobcats and/or other Skid Steer Loaders (other than bobcats up to and including ¾ cu yd.); Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics.

#### OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix

Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell Machine with Air Compressor; Dredges; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Off-Road Hauling Units (including articulating)/2 ton capacity or more; Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro- Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Gradall and machines of like nature.

#### OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Diver/Wet Tender; and Engineer (hydraulic dredge).

Class 2. Crane/Backhoe Operator; 70 Ton or over Tug Operator; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender; Friction and Lattice Boom Cranes.

Class 3. Deck Equipment Operator, Machineryman; Maintenance of Crane (over 50 ton capacity); Tug/Launch Operator; Loader/Dozer and like equipment on Barge; and Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks (2 ton capacity or more); Deck Hand, Tug Engineer, Crane Maintenance 50 Ton Capacity and Under or Backhoe Weighing 115,000 pounds or less; and Assistant Tug Operator.

#### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

#### TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; TEamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry

trucks, 1-man operation; Winch trucks, 3 axles or more;  
Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ASCERTAINING PREVAILING WAGES  
IN HANOVER TOWNSHIP**

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**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.) (the "Prevailing Wage Act" or the "Act"); and

**WHEREAS**, the Prevailing Wage Act requires that Hanover Township of Cook County, Illinois, investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics and other workers in the locality of Hanover Township performing public works for Hanover Township;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of Hanover Township, Cook County, Illinois as follows:

**SECTION ONE:** To the extent and as required by the Prevailing Wage Act, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in performing public works coming under the jurisdiction of Hanover Township is hereby ascertained to be the same as the prevailing rate of wages for the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all

public works undertaken by Hanover Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**SECTION TWO:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Hanover Township to the extent required by the aforesaid Act.

**SECTION THREE:** The Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Hanover Township this determination or any revisions of such prevailing rate of wage. To the extent required under the Act: (i) a copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all bid specifications and other bid documents for public work projects subject to the Act as required under Section 4 of the Act; (ii) all contracts purchase orders, resolutions and ordinances for such projects shall require that not less than the prevailing rate of wages as determined herein subject to subsequent revisions by the Illinois Department of Labor and/or Hanover Township shall be paid to all laborers, workers and mechanics performing work under such contracts; (iii) such bid documents and contracts pertaining to public works shall otherwise comply with the requirements of the Act; and (iv) notice of said prevailing rate of wages requirement shall otherwise be provided in accordance with the Act.

**SECTION FOUR:** The Township Clerk shall promptly mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION FIVE:** The Township Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois, but in no event later than July 15, 2010.

**SECTION SIX:** Within thirty (30) days of filing a certified copy of this Ordinance with the Secretary of State, the Township Clerk shall cause to be published in a newspaper of general circulation within the Township notice of the above mentioned determination by the Hanover Township Board of Trustees regarding said prevailing rate of wages.

**SECTION SEVEN: Severability.** The various provisions of this Ordinance are to be considered as severable and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

**SECTION EIGHT: Repeal of Prior Ordinances.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION NINE: Effective Date.** This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 8th day of June, 2010

APPROVED this 8th day of June, 2010

\_\_\_\_\_  
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 Ordinance No. \_\_\_\_\_ enacted on June 8, 2010, and approved June 8, 2010, as the same appears from the official records of Hanover Township.

\_\_\_\_\_  
Katy Dolan Baumer, Township Clerk

## Memorandum

June 4, 2010

To: Hanover Township Board

From: James Barr, Township Administrator

Re: Mental Health Board requested Budget Amendment

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The Mental Health Board met on May 25, 2010 and has endorsed a request to the Township Board to amend the FY11 Budget Ordinance to increase Mental Health Board expenditures by \$400,000 from reserves to address the financial crisis funded agencies are experiencing due to the state fiscal crisis.

As of March 31, 2010 the Hanover Township Mental Health Board had a fund balance of \$1,099,459.00. This amount represents cash reserves of 12 months. Given the uncertainty of the Illinois budget and the certainty of the potential negative impact on service delivery to the residents of Hanover Township, it would be beneficial to our residents if the Hanover Township Board and the Mental Health Board amends the budget to increase the line items that are currently available to our service providers.

Adding \$400,000 from the fund balance into the FY 11 budget as follows:

Line Item	Current Budgeted Amount	Proposed Increase	Revised Budgeted Amount	Projected Fund Balance
505-4138 Emergency Contract Support	\$25,000	\$325,000	\$350,000	
505-4177 Agency Staff Development	\$5,000	\$10,000	\$15,000	
505-4179 Challenge Grant	\$40,000	\$50,000	\$90,000	
505-4180 Capital Grant	\$15,000	\$15,000	\$30,000	
Overall Budget	\$1,134,205	\$400,000	\$1,534,204	\$699,459.00

Adding the \$400,000 to the current budget will still leave a balance of \$699,459 which will leave the HTMHB with reserves of somewhat more than five months based on a budget of \$1,534,204. Hanover Township has a "standard" of maintaining cash reserves of 6 months.

The Emergency Contract Support line item would be used to assist existing funded agencies with grants that are in financial crisis due to significant delay and/or decreases in funding from the State of Illinois. The Agency Staff Development line item would be used to support ongoing staff training for agencies since training is often one of the first areas cut when a financial crisis occurs. The Challenge Grant line item would be used to support agencies developing new programs and services. Due to the state fiscal crisis this may be one of the only avenues for agencies to create new innovative intervention and prevention programs. The Capital Grant line item would be used to assist agencies that are in significant need of physical improvements to facilities but do not have the means to accomplish them.

## Hanover Township Tentative Amended Budget and Appropriation Ordinance Ordinance #

AN AMENDED 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 AMENDED 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	3,162,084
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		3,315,068
Total Estimated Funds Available		5,510,878
Budgeted Expenditures		
	Administration	1,653,010
	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		3,315,068
<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	240,000	
4548	Transfer to Retirement Fund	190,000	
Total Capital Expenditures & Transfers			560,000
Community Center Operations			
4460	Salaries	33,466	
4461	Utilities	9,000	
Total Community Center Operations			42,466
Veterans Affairs			
4700	Salary	19,174	
4703	Travel	100	
4704	Supplies	100	
Total Veterans Affairs			19,374
Total Administration			1,653,010
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			87,920
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			142,535

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>
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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
4611	Education & Training	5,500
4612	Consulting Fees	6,100
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

3,315,068

**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	5,000	
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>936,564</u>
Total Estimated Funds Available		1,790,678
Budgeted Expenditures		
Service Contracts	1,184,140	
Administration	146,124	
Community Resource Center	204,000	
Total Expenditures/ Appropriations		
Community Mental Health (708) Fund		<u>1,534,264</u>
<b>Estimated Cash on Hand March 31, 2011</b>		<b>256,414</b>

Expenditures

Service Contracts

4100	CASI	20,000
4102	CAC Family Support	10,000
4103	CAC Safe from the Start	17,500
4104	CCC DV Shelter	26,250
4105	CCC DV Counseling/ Advocacy	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	5,000
4113	Clearbrook Residential	3,500
4114	Clearbrook Developmental Training	2,500
4123	Easter Seals DuPage	31,000
4127	Renz Prevention	15,000
4128	Renz Outpatient	51,000
4129	Day One Network	6,500
4130	Northwest CASA	5,000
4131	Pace Transportation	19,000
4132	Ecker Therapy Services	66,000
4135	Ecker Center/PEP	3,300
4136	Han Twp Youth & Family Services	20,000
4138	Emergency Contract Support Agency Grants	350,000
4139	Community Education	5,000
4142	Centro de Informacion	29,000
4146	The Bridge	17,000
4148	Family Service Youth	23,000
4149	Family Service Senior	14,000
4152	LSSI-Residential Treatment	1,800
4153	LSSI-Outpatient	3,600
4154	LSSI Residential Rehab	1,800
4156	Epilepsy Foundation	2,500
4158	Larkin Center	6,500
4160	Summitt Center	8,000
4162	TIDE Project	30,000
4166	PADS of Elgin	15,000
4167	Alexian Brothers - Senior MH	30,000
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
4172	Countryside In-Home Respite	3,500
4174	Special Ed Advocacy Center	5,000
4175	WINGS Transitional Shelter	5,000
4177	Staff Development Fund	15,000
4178	MI-Drug / Medical Tests Fund	3,000
4179	Challenge Grant Fund	90,000
4180	Capital Grant Fund	30,000
4182	Clearbrook Employment	2,000
4183	Community Crisis SA Counseling	9,000
4184	Countryside C/F Support	2,500
4186	SPHD	5,000
4187	Web Based Resource Directory	8,640
4188	Clarewoods Academy	4,500
4189	Crisis Line Development	8,500
4191	Leyden Township - Share Rehab	12,000
4192	Leyden Township - Detox	17,000
4193	Boys and Girls Club	5,000
4194	Community Crisis Center - Strategies for Safety	7,000
4195	Autism Society of IL	1,000
4196	Catholic Charities Caregivers Group	1,500
4197	Crossroads Kids Club	1,500
4198	FITE Center for Independent Living	1,000
4199	Greater Elgin Family Care Center - Adult Psych	8,000
4200	Kenneth Young Center - SASS	7,000
4201	Journeys from PADS to Hope	4,000
4202	Woodland Early Learning Center - Wildcat U	3,500

1,184,140

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 1,534,264

**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>240,000</u>	
Total Estimated Revenues			<u>710,000</u>
Total Estimated Funds Available			1,535,575
Budgeted Expenditures			
4400	Land/Building Acquisition & Improvements	390,000	
4413	Senior Center L.L. Build out	80,000	
4425	Building & Permanent Improvements	<u>240,000</u>	
Total Expenditures/Appropriations			<u>710,000</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	3,315,068
SENIOR CENTER FUND	1,293,902
WELFARE SERVICES FUND	370,872
COMMUNITY MENTAL HEALTH FUND	1,534,264
RETIREMENT FUND	473,633
VEHICLE REPLACEMENT FUND	198,750
CAPITAL PROJECTS FUND	710,000

**TOTAL APPROPRIATIONS** 7,896,489

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, Eight Hundred and Ninety-Six Thousand, Four Hundred and Eighty Nine (\$7,896,489)** 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



550 W. Irving Park Road • Itasca, Illinois 60143-2018  
630.773.0635 • Fax 630.773.2505 • www.itasca.com

May 25, 2010

Administrator James Barr  
Hanover Township  
220 S. Route 59  
Bartlett, IL 60103

Dear Mr. Barr:

On behalf of the Village of Itasca, I would like to thank you and your Emergency Management Agency (EMA) volunteers for their assistance to us during our Go Green Initiative on May 8, 2010. The EMA volunteers directed traffic for seven hours. Their assistance with traffic flow throughout the parking lot and the immediate area was invaluable. They conducted themselves in a most professional manner and were a great group to work with.

Thank you once again and if the Village of Itasca can ever be of any assistance to you, please don't hesitate to call.

Respectfully,

A handwritten signature in black ink, appearing to read "Jeffery J. Pruyn".

Jeffery J. Pruyn  
Mayor