



240 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board**  
*November 1<sup>st</sup>, 2011*  
**7:00 PM**

## **AMENDED AGENDA**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Veterans Honor Roll
    - A. Y1C Charlie F. May, U.S Navy
  - B. Kids Choice
- V. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Treasurer’s Report
  - F. Trustees’ Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Approval of Regular Meeting Minutes of October 18, 2011
  - B. Approval of Executive Session Minutes of October 18, 2011
  - C. Approval of Resolution designating November as Diabetes Awareness Month
  - D. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2011 and ending March 31, 2012
  - E. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2011 and ending March 31, 2012
  - F. Resolution Approving of an Agreement between Hanover Township and ECS Midwest, LLC for soil sampling and analysis services
- IX. Executive Session
- X. Other Business
- XI. 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 10/19/11 to 11/01/11

	<b>General Invoices</b>		<b>Alexian Invoices</b>	<b>Total</b>
Total Town Fund	66,424.09		217.00	66,641.09
Total Senior Center	26,089.25			26,089.25
Total Welfare Services	13,366.40			13,366.40
Total Road and Bridge	7,892.84			7,892.84
Total Mental Health Board	73,584.48		2,760.00	76,344.48
Total Retirement	0.00			0.00
Total Vehicle	0.00			0.00
Total Capital	0.00			0.00
<b>All Funds - SUBTOTAL</b>		<b>187,357.06</b>		
			<b>TOTAL ALL FUNDS</b>	
			<b>2,977.00</b>	<b>190,334.06</b>

The above "**General Invoices**" column has been approved for payment this 1st day of November 2011.

\_\_\_\_\_  
**Supervisor**

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

\_\_\_\_\_  
**Trustee**

\_\_\_\_\_  
**Trustee**

\_\_\_\_\_  
**Trustee**

\_\_\_\_\_  
**Trustee**

The above "**Alexian Invoices**" column has been approved for payment this 1st day of November 2011.

\_\_\_\_\_  
**Supervisor**

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

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**Trustee**

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**Trustee**

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**Trustee**

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**Trustee**



# Resolution

## Diabetes Awareness Month November 2011

**Whereas** diabetes is a disease marked by high levels of blood glucose findings from defects in insulin production, action, or both; and

**Whereas** diabetes directly affects the lives of 25.8 million children and adults in the United States – 8.3% of the population have diabetes; and

**Whereas** while 18.8 million people are diagnosed, 7 million people go undiagnosed and 79 million people are pre-diabetic; and

**Whereas** diabetes strikes people regardless of age, race or gender; and

**Whereas** diabetes may ultimately result in death, complications there from include heart disease, stroke, high blood pressure, blindness, kidney disease, neuropathy, and amputation; and

**Whereas** there is no cure for this disease, we know that weight loss, exercise and proper diet can lead to better health and can help control certain types of diabetes; and

**Whereas** doctors are working on eradicating this disease and providing a cure; and

**Whereas** the Hanover Township Office of Community Health provides education and written materials about this disease and it's prevention and control; and

**Whereas** the Hanover Township Office of Community Health sees many people throughout the year who are pre-diabetic, or currently have diabetes, and help them receive diagnoses and direct them to treatment;

**Now, therefore let it be resolved**, the Town Board of the Township of Hanover, in the County of Cook, State of Illinois hereby resolves that November 2011 be Diabetes Awareness Month in Hanover Township in hopes that awareness will contribute to our resident's health.

Dated this 1st day of November 2011.

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

\_\_\_\_\_  
Trustee Mary Alice Benoit

\_\_\_\_\_  
Supervisor Brian McGuire

\_\_\_\_\_  
Trustee William Burke

\_\_\_\_\_  
Clerk Katy Dolan Baumer

\_\_\_\_\_  
Trustee Howard Krick

\_\_\_\_\_  
Trustee Sandra Westlund-Deenihan

*Seal of  
Hanover  
Township*

I move that the Board determines the estimate of taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2011 and ending March 31, 2012 as follows:

Corporate/Town Fund	\$ 3,197,420
IMRF Fund	161,602
Social Security Fund	129,859
Mental Health Fund	952,300
General Assistance Fund	317,433
Senior Citizens Services Fund	955,185
Debt Service and Public Building Commission	-0-
Estimated total taxes to be levied for said fiscal year:	\$ 5,713,799

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I move that the Board determines the estimate of taxes to be levied for the Hanover Township Road District for the fiscal year beginning April 1, 2011 and ending March 31, 2012 as follows:

Corporate and Special Purposes	\$ _____
Debt Service and Public Building Commission	-0-
Estimated total taxes to be levied for said fiscal year:	\$ _____

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

**A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND ECS MIDWEST, LLC**

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

**SECTION ONE:** The Proposal dated October 28, 2011, revised October 31, 2011, for soil sampling and analysis services relative to the Hanover Township Astor Avenue Community Center and food pantry building addition and renovations (the "Proposal") as modified by Addendum No. One thereto dated October 31, 2011 (the "Addendum") between ECS Midwest, LLC and Hanover Township (the "Township"), copies of which are attached hereto and incorporated herein, is hereby approved, subject to approval by the Township Administrator and Township attorney.

**SECTION TWO:** The Township Supervisor is hereby authorized to sign the Proposal and Addendum on behalf of the Township following approval by the Township Administrator and Township attorney.

**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: November 1, 2011

APPROVED: November 1, 2011

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

ATTEST:

\_\_\_\_\_  
Katy Dolan Baumer, 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 November 1, 2011, and approved on November 1, 2011, as the same appears from the official records of Hanover Township.

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