



240 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board
December 1, 2009
7:00 PM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Recess into Truth In Taxation Hearing for Hanover Township
 - A. Explanation of reasons for proposed Hanover Township Tax Levy increase.
 - B. Comments and questions for Board Members.
 - C. Comments, questions and testimony regarding Township Tax Levy from public.
 - D. Adjournment of Truth and Taxation Hearing.
- VI. Recess into Truth in Taxation Hearing for the Hanover Township Road District
 - A. Explanation of reasons for proposed Hanover Township Road District Tax Levy increase.
 - B. Comments and questions for Board Members.
 - C. Comments, questions and testimony regarding Township Tax Levy from public.
 - D. Adjournment of Truth and Taxation Hearing.
- VII. Hanover Township Tax Levy Ordinances for the fiscal year beginning April 1, 2009 and ending March 31, 2010.
- VIII. Hanover Township Single Township Road District Levy Ordinance for the fiscal year beginning April 1, 2009 and ending March 31, 2010.
- IX. Presentations
 - A. Veteran's Honor Roll
 1. E-4 Tony Allen Bell
- X. Supervisor's Report

- XI. Clerk's Report
 - A. Approve Regular Meetings Minutes of November 17, 2009
- XII. Highway Commissioner's Report
- XIII. Assessor's Report
- XIV. Treasurer's Report
- XV. Bill Paying
- XVI. Old Business
- XVII. New Business
 - A. Resolution Approving of Agreements Regarding Pace Transportation Services
 - B. Resolution Dedicating Veteran's Hall
 - C. Resolution Repealing Lease Agreement
- XVIII. Executive Session
- XIX. Workshop – Township Environmental Policy
- XX. Other Business
- XXI. Adjournment

HANOVER TOWNSHIP
2009 PROPOSED TAX LEVY WORKSHEET
 As of November 3, 2009

FUND	2007 Extension	2008 Levy	2008 Extension	Est./Ext. % Inc.	2009 Levy Request	Levy/Fxt. % Inc.	Est. 2009 Extension	Ext./Ext. % Inc.
Town Fund	2,858,404	3,064,209	3,019,212	5.63%	3,167,153	4.90%	3,064,981	1.52%
IMRF Fund	147,548	158,169	154,014	4.38%	161,561	4.90%	156,349	1.52%
FICA Fund	115,038	123,319	122,149	6.18%	128,134	4.90%	124,001	1.52%
General Assl. Fund	275,087	294,893	292,096	6.18%	306,409	4.90%	296,524	1.52%
Mental Health Fund	825,261	884,680	876,288	6.18%	919,226	4.90%	889,572	1.52%
Senior Citizens Fund	855,270	916,849	900,187	5.25%	944,296	4.90%	913,833	1.52%
Total	5,076,608	5,442,119	5,363,946	5.66%	5,626,779	4.90%	5,445,259	1.52%
		7.20%						
Road & Bridge Fund	1,350,426	2,001,132	1,433,926	6.18%	2,124,835	48.18%	1,455,663	1.52%
Est. Township Portion	718,784	48.19%	763,229				774,799	

E.A.V.	E.A.V. Inc.	Allowed CPI
2009 Est	2,867,852,417	8.0%
2008 E.A.V.	2,655,418,905	6.2%
2007 E.A.V.	2,500,789,640	18.0%
2006 E.A.V.	2,120,188,975	6.1%
2005 E.A.V.	1,997,584,886	11.1%
2004 E.A.V.	1,797,756,839	19.4%
2003 E.A.V.	1,505,654,757	0.8%
2002 E.A.V.	1,493,941,171	0.2%
		0.1%
		4.10%
		2.50%
		3.40%
		5.30%
		1.90%
		2.40%
		1.60%
		3.40%

New Growth	% of EAV
2009 Est	40,000,000
2008 New Prop.	39,440,564
2007 New Prop.	63,692,236
2006 New Prop.	97,815,261
2005 New Prop.	89,105,691
2004 New Prop.	45,933,174
2003 New Prop.	36,611,369
2002 New Prop.	33,420,507

Road & Bridge Fund
 2008 E.A.V. 2,655,418,905
 x .08/100
 2,124,335 for M.E.T. Funding

**Hanover Township
Tax Levy Ordinance**

Ordinance _____

An Ordinance levying taxes for all corporate purposes for **HANOVER TOWNSHIP , COOK COUNTY, ILLINOIS**, for the fiscal year beginning **April 1, 2009** and ending **March 31, 2010**.

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

SECTION 1: That the sum of **FIVE MILLION SIX HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED SEVENTY-NINE DOLLARS (\$5,626,779)** is hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized for the current year, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

ADMINISTRATION
ASTOR AVENUE PROJECT
COMMUNITY MENTAL HEALTH
RETIREMENT
VEHICLE REPLACEMENT FUND
YOUTH AND FAMILY SERVICES

ASSESSOR
CLERK
EMERGENCY SERVICES & DISASTER
GENERAL ASSISTANCE
SENIOR CITIZENS SERVICES
VETERANS AFFAIRS

SECTION 2: That the amounts to be levied of each object and purpose shall be as follows:

GENERAL TOWN/CORPORATE FUND:

1.1 ADMINISTRATION

Personnel	496,762	
Contractual Services	792,672	
Commodities	278,589	
Other Expenditures	500	
Capital Outlay	276,998	
TOTAL ADMINISTRATION		1,845,521

1.2 ASSESSOR

Personnel	109,825	
Contractual Services	8,784	
Commodities	14,127	
Other Expenditures	0	
Capital Outlay	4,316	
TOTAL ASSESSOR		137,052

1.3 ASTOR AVENUE PROJECT

Personnel	133,913	
Contractual Services	16,100	
Commodities	28,353	
Other Expenditures	0	
Capital Outlay	5,000	
TOTAL ASTOR AVENUE PROJECT		183,366

1.4 COMMUNITY HEALTH NURSE

Personnel	52,158	
Contractual Services	9,498	
Commodities	12,898	
Other Expenditures	2,001	
Capital Outlay	0	
TOTAL COMMUNITY HEALTH NURSE		76,555

1.5 CLERK		
Personnel	129,343	
Contractual Services	29,777	
Commodities	23,801	
Other Expenditures	0	
Capital Outlay	3,500	
TOTAL CLERK		<u>186,421</u>
1.6 EMERGENCY SERVICES & DISASTER AGENCY		
Personnel	18,500	
Contractual Services	6,000	
Commodities	8,000	
Other Expenditures	0	
Capital Outlay		
TOTAL EMERGENCY SERVICES & DISASTER AGENCY		<u>32,500</u>
1.7 VETERANS AFFAIRS		
Personnel	18,437	
Contractual Services	0	
Commodities	200	
Other Expenditures	0	
TOTAL VETERANS AFFAIRS		<u>18,637</u>
1.8 YOUTH AND FAMILY SERVICES		
Personnel	583,684	
Contractual Services	51,041	
Commodities	47,176	
Other Expenditures	0	
Capital Outlay	5,200	
TOTAL YOUTH AND FAMILY SERVICES		<u>687,101</u>
(REF: 60 ILCS 1/235 &1/215-5)		
TOTAL GENERAL TOWN/CORPORATE FUND		<u>3,167,153</u>
(REF: GENERAL CORPORATE TAX 60 ILCS 1/235-5)		
2. SENIOR CITIZENS SERVICES FUND		
2.1 ADMINISTRATION		
Personnel	461,348	
Contractual Services	30,968	
Commodities	41,503	
TOTAL ADMINISTRATION		<u>533,819</u>
2.2 SOCIAL SERVICES		
Commodities	98,023	
Other Expenditures	27,447	
TOTAL SOCIAL SERVICES		<u>125,470</u>
2.3 TRANSPORTATION		
Personnel	194,480	
Commodities	14,027	
Buses	76,500	
TOTAL TRANSPORTATION		<u>285,007</u>
2.4 CAPITAL EXPENDITURES		
Professional Services	0	
Building Construction	0	
TOTAL CAPITAL EXPENDITURES		<u>0</u>

TOTAL SENIOR CITIZENS SERVICES
(REF: SENIOR CITIZENS SERVICES TAX 60 ILCS 1/35-55)

944,296

3. GENERAL ASSISTANCE		
3.1 HOME RELIEF		
Contractual Services	118,291	
Other Expenditures	<u>0</u>	
TOTAL HOME RELIEF		<u>118,291</u>
3.2 ADMINISTRATION		
Personnel	<u>171,718</u>	
Commodities	<u>16,400</u>	
TOTAL ADMINISTRATION		<u>188,118</u>
TOTAL GENERAL ASSISTANCE		<u>306,409</u>
(REF: GENERAL ASSISTANCE TAX (60 ILCS 1/235-20))		
4. RETIREMENT FUND		
4.1 SOCIAL SECURITY		
Personnel	<u>128,134</u>	
TOTAL SOCIAL SECURITY		<u>128,134</u>
(REF: SOCIAL SECURITY TAX (40 ILCS 5/21-110 & 110.1))		
4.2 IMRF		
Personnel	<u>161,561</u>	
TOTAL IMRF		
(REF: IMRF TAX (40 ILCS 5/7-171))		
TOTAL RETIREMENT		<u>161,561</u>
5. COMMUNITY MENTAL HEALTH FUND		
Personnel	<u>85,311</u>	
Contractual Services	<u>697,596</u>	
Commodities	<u>26,319</u>	
Other Expenditures	<u>0</u>	
Capital Outlay	<u>110,000</u>	
TOTAL COMMUNITY MENTAL HEALTH FUND		<u>919,226</u>
(REF: COMMUNITY MENTAL HEALTH TAX 405 ILCS 20/4)		
TAX LEVY SUMMARY		
General Corporate Tax	<u>3,167,153</u>	
Senior Citizens Services Tax	<u>944,296</u>	
General Assistance (Public Assistance) Tax	<u>306,409</u>	
Social Security Tax	<u>128,134</u>	
Retirement (IMRF) Tax	<u>161,561</u>	
Community Mental Health Tax	<u>919,226</u>	
TOTAL TAXES LEVIED		<u><u>5,626,779</u></u>

SECTION 3: That the Town Clerk shall make and file with the Clerk of said County of Cook, before the time required by law, a duly certified copy of this Ordinance, and it is hereby directed that the aforesaid sum of **\$ 5,626,779.00** be raised by taxation in the manner provided by law.

SECTION 4: That if any section, subdivision or sentence of this Ordinance shall for any reason be held invalid or found to be unconstitutional, such finding shall not affect the remaining portion of this Ordinance.

SECTION 5: That this Ordinance shall be in full force and effect upon the adoption as provided by law.

SECTION 6: That all prior ordinances and resolutions in conflict or inconsistent herewith are expressly repealed only to the extent of such conflict or inconsistency.

ADOPTED on this 1st day of December, 2009, by the Board of Trustees of Hanover Township.

ROLL CALL:

AYES

NAYS

ABSENT

TOWN CLERK

SUPERVISOR

Hanover Township
Single Township Road District Tax Levy Ordinance

Ordinance _____

An Ordinance levying taxes for all corporate purposes for the **HANOVER TOWNSHIP ROAD DISTRICT, COOK COUNTY, ILLINOIS**, for the fiscal year beginning **April 1, 2009** and ending **March 31, 2010**.

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

SECTION 1: That the Highway Commissioner of the Hanover Township Road District does hereby determine and declare that the sum of **TWO MILLION, ONE HUNDRED AND TWENTY FOUR THOUSAND, EIGHT HUNDRED AND THIRTY FIVE DOLLARS (\$2,124,835.00)** is hereby levied upon all property subject to taxation within the Road District as that property is assessed and equalized for the current year, in order to meet and defray all the necessary expenses and liabilities of the Road District as required by statute or voted by the people in accordance with the law, for such purposes as:

GENERAL ROAD FUND for the fiscal year beginning **April 1, 2009** and ending **March 31, 2010**.

SECTION 2: That the amounts to be levied for each object and purpose shall be as follows:

1.1 ADMINISTRATION

Personnel	0	
Contractual Services	<u>68,598</u>	
Commodities	<u>19,234</u>	
Other Expenditures	<u>500</u>	
Capital Outlay	<u>5,000</u>	
TOTAL ADMINISTRATION		<u>93,332</u>

1.2 MAINTENANCE

Personnel	218,400	
Contractual Services	<u>1,242,610</u>	
Commodities	<u>92,842</u>	
Capital Outlay	<u>477,651</u>	
TOTAL MAINTENANCE		<u>2,031,503</u>

TOTAL GENERAL ROAD FUND

(REF: GENERAL ROAD & BRIDGE TAX. (605 ILCS 5/6-501 &6-504)

2,124,835

TAX LEVY SUMMARY

Road and Bridge Tax	<u>2,124,835</u>	
TOTAL TAXES LEVIED		<u><u>2,124,835</u></u>

THE AMOUNTS TO BE LEVIED were determined and certified by the **Highway Commissioner of the Hanover Township Road District**.

P. Craig Ochoa
Highway Commissioner

SECTION 3: The Hanover Township Board of Trustees certifies to the Cook County Board and Clerk that the amounts levied herein are the amounts necessary to be levied for Hanover Township Road District purposes. It is hereby directed that the aforesaid sum of **\$2,124,835.00** be raised by taxation in the manner provided by law.

SECTION 4: That the ex-officio Road District Clerk shall make and file with the County Clerk of said County of Cook, on or before the time required by law, a duly certified copy of this Ordinance.

SECTION 5: That if any subdivision or sentence of this Ordinance shall for any reason be held invalid or be unconstitutional, such finding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 6: That this Ordinance shall be in full force and effect upon its adaption, as provided by law.

SECTION 7: That all prior ordinances and resolutions in conflict or inconsistent herewith are expressly repealed only to the extent of such conflict or inconsistency.

ADOPTED AND CERTIFIED this 1st day of December, 2009, by the Board of Trustees of Hanover Township.

ROLL CALL:

AYES	NAYS	ABSENT
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Road District Clerk

Supervisor

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

TOWNSHIP CERTIFICATE OF TAX LEVY

I, Katy Dolan Baumer, do hereby certify that I am the Town Clerk, duly elected, qualified and acting, in and for the Township of Hanover, in the County of Cook and State of Illinois, and do hereby certify that the foregoing is a full, true, complete and correct copy of Hanover Township Ordinance No. 12-01-09T entitled "TOWNSHIP TAX LEVY ORDINANCE" for the fiscal year beginning April 1, 2009 and ending March 31, 2010 duly passed, adopted and enacted by the Board of Trustees of the Township of Hanover, signed and approved by the Supervisor of the Township of Hanover, and signed and deposited with me as Clerk of the said Township, all at a regular meeting of the Board of Trustees of Hanover Township assembled and held on the 1st day of December, 2009, all as appears from the records of my office. The Hanover Township Board of Trustees has determined and certifies to the Cook County Clerk that the amount levied in said Township Tax Levy Ordinance is the amount of taxes required to be raised for all Township purposes.

Given under my hand and the Seal of the Township of Hanover this 1st day of December, 2009.

Katy Dolan Baumer
Clerk of the Township of Hanover

(SEAL)

CERTIFICATE OF COMPLIANCE WITH THE COOK COUNTY
TRUTH IN TAXATION LAW

I, Brian P. McGuire, presiding officer of the Township of Hanover, Cook County, Illinois, do hereby certify that the Township of Hanover has fully and completely complied with the provisions of Sections 18-60 through 18-85 of the Truth in Taxation Law (35 ILCS 200/18-60 through 18-85) in the adoption of the attached Township of Hanover Ordinance No. 12-01-09T entitled "TOWNSHIP TAX LEVY ORDINANCE" for its fiscal year beginning April 1, 2009 and ending March 31, 2010.

Dated: December 1, 2009.

Brian P. McGuire, Supervisor and Chief
Executive Officer of the Township of Hanover

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

SINGLE TOWNSHIP ROAD DISTRICT
CERTIFICATE OF TAX LEVY

I, Katy Dolan Baumer, do hereby certify that I am the Ex-Officio Road District Clerk, duly elected, qualified and acting, in and for the Township of Hanover, in the County of Cook and State of Illinois, and do hereby certify that the foregoing is a full, true, complete and correct copy of Hanover Township Ordinance No. 12-01-09RD entitled "SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE" for the fiscal year beginning April 1, 2009 and ending March 31, 2010 duly passed, adopted, enacted and certified by the Board of Trustees of the Township of Hanover, signed and approved by the Supervisor of the Township of Hanover, signed and deposited with me as Clerk of the Township Road District, all at a regular meeting of the Board of Trustees of Hanover Township duly assembled and held on the 1st day of December, 2009, all as appears from the records of my office. The Hanover Township Board of Trustees certifies to the Cook County Clerk that the amounts levied in said Tax Levy Ordinance are the amounts necessary to be levied for Hanover Township Road District road purposes, and the amounts determined by the Highway Commissioner to be necessary for said Hanover Township Road District road purposes.

Given under my hand and the Seal of the Township of Hanover this 1st day of December, 2009.

Katy Dolan Baumer, Ex-Officio Clerk
of Hanover Township Road District

(SEAL)

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

SINGLE TOWNSHIP ROAD DISTRICT
CERTIFICATE OF TAX LEVY

I, Brian P. McGuire, do hereby certify that I am the presiding officer of the Township of Hanover, duly elected, qualified and acting, in and for the Township of Hanover, in the County of Cook and State of Illinois, and do hereby certify that the foregoing is a full, true, complete and correct copy of Hanover Township Ordinance No. 12-01-09RD entitled "SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE" for the fiscal year beginning April 1, 2009 and ending March 31, 2010 duly passed, adopted, enacted and certified by the Board of Trustees of the Township of Hanover, signed and approved by the Supervisor of the Township of Hanover, signed and deposited with the Clerk of the Township Road District, all at a regular meeting of the Board of Trustees of Hanover Township duly assembled and held on the 1st day of December, 2009, all as appears from the records of the Clerk's office. The Hanover Township Board of Trustees certifies to the Cook County Clerk that the amounts levied in said Tax Levy Ordinance are the amounts necessary to be levied for Hanover Township Road District road purposes, and the amounts determined by the Highway Commissioner to be necessary for said Hanover Township Road District road purposes.

This certification is made and filed pursuant to the requirements of 605 ILCS 5/6-501 and on behalf of the Hanover Township Road District, Cook County, Illinois.

Given under my hand and the Seal of the Township of Hanover this 1st day of December, 2009.

Brian P. McGuire, Supervisor and Chief
Executive Officer of Hanover Township

(SEAL)

CERTIFICATE OF COMPLIANCE WITH THE COOK COUNTY
TRUTH IN TAXATION LAW

I, Brian P. McGuire, presiding officer of the Township of Hanover, Cook County, Illinois, and the Ex-Officio Treasurer of the Hanover Township Road District, Cook County, Illinois, do hereby certify that the Township of Hanover, Cook County, Illinois and the Hanover Township Road District, Cook County, Illinois, and each of them, have fully and completely complied with the provisions of Sections 18-60 through 18-85 of the Truth in Taxation Law (35 ILCS 200/18-60 through 18-85) in the adoption of the attached Hanover Township Ordinance No. 12-01-09RD entitled "SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE" for the Hanover Township Road District for its fiscal year beginning April 1, 2009 and ending March 31, 2010.

Dated: December 1, 2009.

Brian P. McGuire, Supervisor and Chief
Executive Officer of Hanover Township
And Ex-Officio Treasurer of the Hanover
Township Road District

CERTIFICATE OF COMPLIANCE WITH THE COOK COUNTY
TRUTH IN TAXATION LAW

I, P. Craig Ochoa, Highway Commissioner and presiding officer of the Township of Hanover Road District, Cook County, Illinois, do hereby certify that the Township of Hanover, Cook County, Illinois, and the Hanover Township Road District, Cook County, Illinois, and each of them, have fully and completely complied with the provisions of Sections 18-60 through 18-85 of the Truth in Taxation Law (35 ILCS 200/18-60 through 18-85) in the adoption of the attached Hanover Township Ordinance No. 12-01-09RD entitled "SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE" for the Hanover Township Road District for its fiscal year beginning April 1, 2009 and ending March 31, 2010.

Dated: December 1, 2009.

P. Craig Ochoa, Highway Commissioner
of the Hanover Township Road District

Hanover Township
Board Audit Report
From 11/18/09 to 12/1/09

Total Town Fund	50,582.09
Total Senior Center	11,272.10
Total Welfare Services	5,887.45
Total Road and Bridge	4,942.22
Total Mental Health Board	23,490.32
Total Retirement	-
Total Vehicle	-
Total Capital	-
Total All Funds	<u><u>96,174.18</u></u>

The above has been approved for payment this 1st day of December 2009

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

REIMBURSEMENT AGREEMENT

AGREEMENT entered December 1, 2009, by and between Hanover Township, a body politic, and the Hanover Township Mental Health Board, both of Cook County, Illinois.

RECITALS

WHEREAS, the Hanover Township Mental Health Board (the "Mental Health Board") has determined that there are approximately eleven (11) residents with physical and/or mental health disabilities who reside in Hanover Township who need and desire transportation to the AID Rehabilitation Center and/or Ecker Center for Mental Health in the City of Elgin, Illinois (the "Residents"); and

WHEREAS, neither Hanover Township (the "Township") nor the Mental Health Board have the work force or the equipment to provide the type of transportation services required by the Residents in question; and

WHEREAS, the Township and the Mental Health Board have thoroughly examined all of the transportation alternatives and have determined that the Suburban Bus Division of the Regional Transportation Authority, operating under the name and hereinafter referred to as "PACE" is and continues to be the most practicable means of transporting the Residents in question, and they desire to continue their previous arrangement which will require the joint cooperation of each and also the Township to enter into a new Pace Paratransit Local Share Agreement with PACE for a period of twelve months beginning January 1, 2010 and ending December 31, 2010, a copy of which is appended hereto and expressly incorporated, for reference purposes, herein (the "Local Share Agreement"); and

WHEREAS, under the terms of the said Local Share Agreement, Residents designated by the Mental Health Board will not be charged a fare by PACE, but PACE will bill the Township for services actually rendered by its Contractor and for its other expenses (collectively, the "Transportation Costs"); and

WHEREAS, the Transportation Costs paid by the Township to PACE will be reimbursed or paid in full by the Residents, their families, and the Mental Health Board in the amounts or portions hereinafter set forth; and

WHEREAS, it is estimated that the expenses and fees for the twelve month term of the Local Share Agreement will be approximately \$19,500.00, which the Residents cannot afford to pay but will require the Mental Health Board to subsidize; and

WHEREAS, the Township and the Mental Health Board heretofore entered a similar Reimbursement Agreement for a twelve month period beginning January 1, 2008 and ending December 31, 2008, and the parties hereto desire to enter into this Agreement to memorialize their agreement and obligate the Mental Health Board to reimburse the Township as stated herein, for those expenses not covered by the fees paid by the handicapped residents or their families for the period beginning January 1, 2010 and ending December 31, 2010;

NOW, THEREFORE, in consideration of the foregoing Recitals and other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, it is hereby agreed as follows:

1. The Recitals of this Agreement are made a part hereof as though fully set forth herein.
2. The Mental Health Board shall reimburse the Township on a monthly basis the sum equal to the difference between the monies paid by the Township to PACE

pursuant to the Local Share Agreement dated December 1, 2009, and the total monthly fees paid by the Residents or their families to the Township.

3. The Township, in its sole discretion, will charge Residents whose transportation fees are subsidized by the Mental Health Board a monthly transportation fee based on a sliding scale based on the Residents and/or their respective parent(s) or legal guardian(s) financial resources and needs, not to exceed \$35.00 per month, for the time period January 1, 2010 through December 31, 2010. Notwithstanding the foregoing, in the event the Township Board of Trustees (the "Township Board") determines that said Resident(s) and/or their respective parent(s) or legal guardian(s) cannot afford to pay said transportation fee, the Township Board may waive said transportation fees.

4. This Agreement shall automatically terminate in the event said Local Share Agreement is terminated by PACE or the Township pursuant to its terms.

5. Any and all payments required to be made hereunder shall be subject to and made in accord with all statutory budgeting proceedings, and further subject to the availability of funds pursuant to the then current fiscal budget of the Mental Health Board; however, in the event the Mental Health Board fails to reimburse the Township as aforesaid based on said statutory budgeting constraints or lack of available funds, the Township, in its sole discretion, may terminate the service and the Local Share Agreement. Notwithstanding the foregoing, the Mental Health Board shall budget for said expenditure in its applicable fiscal budgets.

6. In the event the Mental Health Board is not currently covered under the Township's general liability policy for the purposes of this Agreement and the conveyances contemplated to be made herein, the Township shall add the Mental Health Board as an additional insured under its general liability policy for the purposes of this Agreement, and

for the conveyances contemplated to be made herein. The Township will provide the Mental Health Board with a certificate of insurance providing for ten days prior notice in the event of cancellation of such policies.

Hanover Township

By: _____
Township Supervisor

Attest:

Township Clerk

Hanover Township Mental Health Board

By: _____
Chairman

Attest:

Secretary

TRANSPORTATION FEE AGREEMENT
(PARENT OR LEGAL GUARDIAN)

The undersigned, being the parent and/or legal guardian of _____ (the recipient) of certain transportation services provided by the Suburban Bus Division of the Regional Transportation Authority, operating under the name "PACE" to transport the (son/daughter/ward) of the undersigned to and from AID Rehabilitation Center and/or the Ecker Center for Mental Health in the City of Elgin, Illinois, for a period of twelve months beginning January 1, 2010 and ending December 31, 2010, unless sooner terminated by either "PACE" or Hanover Township, hereby agree(s) to pay Hanover Township the sum of \$_____ per month thereafter, beginning on January 1, 2010 and continuing on the first of the month thereafter. This is to reimburse the Township for part of the costs it will be charged by "PACE", in providing transportation services for the (son/daughter/ward) of the undersigned, and certain other handicapped or disabled residents of Hanover Township. I understand if said \$_____ fee is not paid to the Township on or before the first day of each month, that the Township will so notify "PACE" and my (son/daughter/ward) will not be subsidized by the Township or the Mental Health Board. I understand and agree that in the event the Local Share Agreement between the Township and "PACE" is terminated for any reason that the sole and exclusive remedy of the undersigned and my (son/daughter/ward), _____, shall be for the return of the reimbursement of any prepaid transportation fees paid hereunder. Either party may terminate this Agreement at any time with or without cause. In the event this Agreement is terminated by the Township with or without cause and/or the transportation services provided by PACE hereunder to my (son/daughter/ward) are suspended or revoked for any reason, the sole and exclusive remedy of the undersigned and my (son/daughter/ward) shall be the return of the reimbursement of any prepaid transportation fees hereunder.

Dated _____

Hanover Township

By: _____
Township Supervisor

Signature, Parent or Guardian

(Print Name)

ATTEST:

Phone Number of Parent or
Legal Guardian

Township Clerk

Title: Mother/Father/Guardian
(Strike Two)
of _____
Name of Son/Daughter/Ward

PACE PARATRANSIT LOCAL SHARE AGREEMENT
Hanover Township

This agreement is made this 1st day of December, 2009 by and between the Suburban Bus Division of the Regional Transportation Authority (RTA) operating under the name and hereinafter referred to as "Pace", an Illinois municipal corporation, and Hanover Township, an Illinois municipal corporation, hereinafter referred to as the "Municipality".

The parties, in consideration of the mutual promises hereinafter set forth, hereby agree to the following:

1. **TERM** - This agreement will be in effect beginning January 1, 2010 and ending December 31, 2010.
2. **SERVICE DESCRIPTION** - The Municipality will participate in the financial support of the transportation service described in the attached Exhibit A. Exhibit A is hereby incorporated and made a part of this Agreement.
3. **REPORTING** - Pace will provide to the Municipality on a monthly basis, a report with the following:
 - A. Number of one way trips.
 - B. Total Vehicle service hours (provided for Dial-A-Ride service as outlined in Exhibit A of this Agreement).
 - C. A billing for Local Share, determined as outlined in Section 4 of this Agreement.
4. **LOCAL SHARE FUNDING** - The Purchaser agrees to reimburse Pace monthly for the Local Share incurred in operating the service described in Exhibit A of this Agreement. The Local Share will be calculated in the following manner:
 - A. The Total Expense of the project will be calculated by multiplying the actual number of vehicle service hours delivered per this Agreement by the hourly rate charged to Pace by the Contractor. Operating Deficit will be defined as Total Expense less fare revenue.
 - B. The Pace Contribution will be the lesser of 1) 75% of the actual Operating Deficit attributed to a maximum of 800 vehicle hours of service, 2) \$3.00 multiplied by the number of one-way passenger trips, or 3) \$16,500

The Pace Contribution shall be calculated monthly on a year-to-date basis to adjust for actual vehicle hours of service and ensure that the annual Pace Contribution is not depleted in advance before the end of the term of this agreement.

The Local Share is the Total Expense, as described in Section 4A, minus fares, minus the Pace Contribution.
 - C. The Purchaser shall pay Pace within thirty (30) days of receiving the monthly bill.
5. **AMENDMENT** - This Agreement constitutes the entire Agreement between the parties hereto. Any proposed changes in this Agreement shall be submitted to Pace for its prior approval. Except for minor service changes, no modification, addition, deletion, revision, alteration or other change to this Agreement shall be effective unless and until such changes are reduced to writing and executed by the authorized representatives of parties hereto.
6. **TERMINATION** -
 - A. This contract can be terminated upon thirty (30) calendar days written notice by Pace, if: 1)

sufficient funds have not been appropriated to cover the estimated requirements by Pace or by any other agency funding the service; 2) Pace develops alternative public transportation services which, as determined by Pace, will better meet the transportation needs of the public; or, 3) the Municipality fails to make payments as required by Section 4 of this Agreement.

B Hanover Township can terminate this Agreement upon thirty (30) calendar days written notice; if 1) Pace is in default of this Agreement; or 2) in the event Hanover Township does not enter into a Reimbursement Agreement with the Hanover Township Mental Health Board pertaining to this Agreement on or before March 31, 2010.

7. **FAILURE TO PERFORM** - Pace will not be responsible for any failure to provide service due to circumstances beyond the reasonable control of Pace. Pace shall make every reasonable effort to have service restored as soon as practical under the circumstances. No fees will be charged for service not performed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be made effective and executed as of the date first set forth above by their duly authorized officials.

SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY

PACE

HANOVER TOWNSHIP

By: _____
Thomas J. Ross, Executive Director

By: _____
Brian P. McGuire, Supervisor



Date: _____

Date: _____

Attest: _____

Attest: _____

Date: _____

Date: _____

COST ESTIMATE WORKSHEET

2010 LOCAL SHARE AGREEMENT

PROJECT: **HANOVER TOWNSHIP**

REVENUE	\$ <u>-0-</u>
EXPENSE	\$ <u>36,000</u>
DEFICIT	\$ <u>36,000</u>
PACE SUBSIDY	\$ <u>16,500</u>
LOCAL SHARE	\$ <u>19,500</u>
RIDERSHIP	5,500
VEHICLE HOURS	800

RESOLUTION _____

**A RESOLUTION APPROVING OF A LOCAL SHARE AGREEMENT,
REIMBURSEMENT AGREEMENT AND TRANSPORTATION FEE AGREEMENTS
REGARDING TRANSPORTATION SERVICES PROVIDED BY PACE**

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

SECTION ONE: That the following agreements:

The Pace Paratransit Local Share Agreement by and between the Suburban Bus Division of the Regional Transportation Authority, operating under the name of Pace, and Hanover Township for the period beginning January 1, 2010, and ending December 31, 2010;

The Reimbursement Agreement by and between Hanover Township and the Hanover Township Mental Health Board for the period beginning January 1, 2010 and ending December 31, 2010; and

The Transportation Fee Agreements by and between Hanover Township and the Parents and/or Legal Guardians of the Recipients of the transportation services provided by Pace for the period beginning January 1, 2010 and ending December 31, 2010;

(collectively, the "Agreements"), copies of which are appended hereto and expressly incorporated herein by this reference, are hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreements on behalf of the Township, and to execute any and all other documents necessary to carry out the terms of said Agreements.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity 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 December 1, 2009

APPROVED December 1, 2009

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 December 1, 2009, and approved on December 1, 2009, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

RESOLUTION _____

**A RESOLUTION RENAMING THE SENIOR CENTER DINING
HALL AS VETERANS HALL**

WHEREAS, Hanover Township honors our Veterans for their example of character, service and sacrifice; and

WHEREAS, Veterans have borne the deepest wounds and scars of war and we honor their dedication, patriotism and willingness to serve for the common good; and

WHEREAS, our Nation has recently recognized the 90th anniversary of Veterans Day, and Hanover Township honors those men and women who during the past 233 years have proudly served our Country; and

WHEREAS, we all owe a tremendous debt to those who have served and those who continue to serve our Nation; and

WHEREAS, the Hanover Township Board of Trustees has created a Veterans Affairs Department in order to assist our Veterans population in understanding and receiving benefits they are entitled to; and

WHEREAS: the Hanover Township Board of Trustees has created a Veterans Honor Roll in order to expressly acknowledge and recognize Veterans residing within Hanover Township as a way of expressing the Board's tremendous gratitude to our Veterans; and

WHEREAS, the Township Board of Trustees are dedicated to honoring our Nation's Veterans to express their gratitude for the Veterans tremendous service and sacrifice;

NOW, THEREFORE, BE IT RESOLVED by the Hanover Township Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Township Board hereby renames the area located within the Senior Center, formerly known as the Dining Hall, as Veterans Hall.

SECTION TWO: That the Township Board directs staff to install such signs and performs such acts as necessary to properly reflect and designate said area as Veterans Hall.

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: December 1, 2009

APPROVED: December 1, 2009

Brian P. McGuire, Township Supervisor

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 December 1, 2009, and approved on December 1, 2009, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

RESOLUTION _____

**A RESOLUTION REPEALING
RESOLUTION 1117092 - A RESOLUTION APPROVING OF THE SPECIAL EVENT
LICENSE FOR SPACE AGREEMENT**

WHEREAS: On November 17, 2009 the Hanover Township Board of Trustees approved Resolution 1117092, "A Resolution Approving of the Special Event License for Space Agreement (the "License Agreement") between Hanover Township and Inland Commercial Property Management, Inc. as managing agent for Inland Real Estate-Illinois, LLC", (the "Inland Resolution"); and

WHEREAS: following the Boards approval of Inland Resolution, the Township Board determined that based on event scheduling of the Hanover Township adopt-a - family and toy give away holiday programs, that said programs could best be operated out of existing Township facilities;

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

SECTION ONE: That Resolution 1117092, "A Resolution Approving of the Special Event License for Space Agreement between Hanover Township and Inland Commercial Property Management, Inc., as managing agent for Inland Real Estate-Illinois, LLC", is hereby repealed.

SECTION TWO: That the License Agreement is hereby rescinded.

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: December 1, 2009

APPROVED: December 1, 2009

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on December 1, 2009, and approved on December 1, 2009, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk



*You are cordially invited
to the
Streamwood Chamber of Commerce
Business After Hours*

*Hosted by
the **Village of Streamwood**
in conjunction with **4-T Liquors**
and **Dee's Catering***

Tuesday, December 15, 2009

*5:30 p.m. – 7:30 p.m.
Streamwood Village Hall
301 East Irving Park Road*

*Join us and fellow community members
in a toast to the holiday season!*

*Please RSVP by Monday, December 7, 2009
to the Chamber office 630-837-5200 or
staff@streamwoodchamber.com or
Village Hall 630-736-3802 or
mayor@streamwood.org*