



250 S. Route 59
Bartlett, Illinois 60103

**Regular Meeting of Township Board
September 23, 2008
7:00 PM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Bartlett Alliance Church
 - B. Basket From Kids Outreach Program
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Regular Meeting Minutes of September 9, 2008
 - B. Approval of Special Meeting Minutes of September 9, 2008
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Red Cross Partnership Resolution
 - B. Adoption of Employee Ancillary Benefits
 - C. Work Net of Northern Cook County Program Update
- XIV. Executive Session
- XV. Department Reports
- XVI. Other Business
- XVII. Adjournment

**MINUTES OF A REGULAR MEETING OF THE
HANOVER TOWNSHIP BOARD
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103**

SEPTEMBER 23, 2008

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.

Present were: Supervisor Kelly, Clerk McGuire Trustees Dolan Baumer, Goffinski and Westlund-Deenihan.

Absent: Trustee Kramer

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William T. Burke, Director of Youth and Family Services John Parquette, Director of Senior Services Barbara Kurth Schuldt, Director of Facilities and Maintenance Steve Speicher, Director of Community Health Trish Simon, Director of the Mental Health Board Danise Habun, Director of Emergency Management Robert Page and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. There was no response.

PRESENTATIONS:

Clerk McGuire invited the Board and Senior Services to join him in presenting Certificates of Appreciation to Bartlett Alliance Church and Basket from Kids Outreach Program in recognition of their participation on behalf of a grateful township.

SUPERVISOR'S REPORT:

Supervisor Kelly reported on the move and relocation of the Food Pantry and new hours of operation.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of September 9, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Special Meeting Minutes of September 9, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire announced Michelle Pacini tendered her resignation effective September 20, 2008.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported tax bills will be mailed out soon.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported Elgin will allow salt barn usage.

TREASURER'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve the Treasurer's Report subject to audit. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

BILL PAYING:

A.	Town Fund	\$	32,475.58
B.	Senior Center Fund	\$	12,565.32
C.	Welfare Services	\$	2,528.62
D.	Road and Bridge	\$	614.40
E.	Mental Health	\$	17,240.52
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS		\$	65,424.44

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to pay the 1st set of bills as submitted. Discussion. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A. TVP Graphics, Inc.	\$	240.00
B. Taylor Rental	\$	1,754.00
C. Examiner	\$	175.00
TOTAL 2 nd SET OF BILLS:	\$	2,169.00

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to pay the 2nd set of bills. Roll call: AYES: Trustees Dolan Baumer, Goffinski and Westlund-Deenihan. Supervisor Kelly abstain. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Director of Emergency Management Robert Page introduced John Mitchell from the American Red Cross. John Mitchell discussed the role of the American Red Cross and explained the role of disaster services.

Discussion regarding Red Cross Partnership Resolution.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Resolution No. 09-23-08-01 Approving of an Agreement between Hanover Township and The American Red Cross, Greater Chicago Chapter. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Adoption of Employee Ancillary Benefits.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer approving Adoption of Employee Ancillary Benefits. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

A representative from Work Net Northern Cook County updated the Board on services Work Net provides.

EXECUTIVE SESSION:

There was no need for Executive Session.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Written report was submitted to Clerk's Office.

COMMUNITY HEALTH: Director of Community Health Trish Simon reported on the Health and Wellness Expo. Discussion with Village of Bartlett regarding tetanus shots being offered to township residents. Flu shots are in. Discussion regarding dates and times flu shots will be offered. October is breast cancer awareness month.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun reported Network Healthcare website is up and running. Director of the Mental Health Board Danise Habun reported Grant Hearings are almost finished.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt reported Social Services Liaison Deena Adkins has tendered her resignation and her last day will be October 10, 2008. Discussion regarding monthly events that took place. A written report was submitted to the Clerk's Office.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services John Parquette announced a Community Leadership Reception welcoming Dr. Jose Torres, new Superintendent of School District U-46 will take place on October 28, 2008, from 5:00 PM – 7:00 PM at the Senior Center. Written report was submitted to Clerk's Office.

OTHER BUSINESS:

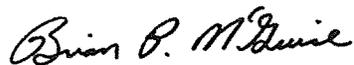
No other business to report.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:00 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood Liaison David Stoves

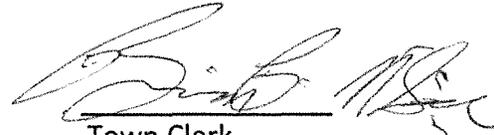
Hanover Township
Board Audit Report
From 09/10/08 to 09/23/08

Total Town Fund	34,469.58
Total Senior Center	12,565.32
Total Welfare Services	2,528.62
Total Road and Bridge	789.40
Total Mental Health Board	17,240.52
Total Retirement	
Total Vehicle	
Total All Funds	<u><u>67,593.44</u></u>

The above has been approved for payment this 23rd day of September 2008



Supervisor



Town Clerk



Trustee

Trustee



Trustee

Trustee

1:05 PM

09/19/08

Accrual Basis

Hanover Township Board Audit Report September 10 - 23, 2008

Type	Date	Num	Name	Memo	Amount
1103 - Senior Center - Revenue					
1103500 - Senior Programs					
Check	9/16/2008	71571	Refund	Senior Program Refund	-50.00
Check	9/16/2008	71575	Refund	Senior Program Refund	-25.00
Check	9/16/2008	71585	Refund	Senior Program Refund	-25.00
Check	9/16/2008	71594	Refund	Senior Program Refund	-5.00
Check	9/16/2008	71599	Refund	Senior Program Refund	-2.00
Total 1103500 - Senior Programs					-107.00
1103509 - Lending Closet					
Check	9/16/2008	71557	Refund	Lending Closet Refund	-10.00
Check	9/16/2008	71568	Refund	Lending Closet Refund	-20.00
Check	9/16/2008	71569	Refund	Lending Closet Refund	-30.00
Check	9/16/2008	71572	Refund	Lending Closet Refund	-25.00
Check	9/16/2008	71574	Refund	Lending Closet Refund	-10.00
Check	9/16/2008	71579	Refund	Lending Closet Refund	-25.00
Check	9/16/2008	71592	Refund	Lending Closet Refund	-45.00
Check	9/16/2008	71597	Refund	Lending Closet Refund	-20.00
Check	9/16/2008	71598	Refund	Lending Closet Refund	-10.00
Check	9/16/2008	71603	Refund	Lending Closet Refund	-35.00
Check	9/16/2008	71604	Refund	Lending Closet Refund	-25.00
Check	9/19/2008	71629	Refund	Lending Closet Refund	-45.00
Total 1103509 - Lending Closet					-300.00
Total 1103 - Senior Center - Revenue					-407.00
1014 - Town Fund - Expenditures					
101AST - Astor Avenue Project					
1014648 - Supplies					
Check	9/19/2008	71630	Sam's Club	Kitchen Supplies	-297.27
Check	9/19/2008	71630	Sam's Club	Supplies	-27.72
Total 1014648 - Supplies					-324.99
1014652 - Utilities					
Check	9/16/2008	71560	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	-261.96
Check	9/16/2008	71583	Nicor 65	Acct# 65-08-57-1000 5 Monthly Charges	-20.80
Check	9/19/2008	71616	Com Ed 013 (Astor)	Acct# 8584153013 Monthly Charges	-101.62
Total 1014652 - Utilities					-384.38
Total 101AST - Astor Avenue Project					-709.37
101CAP - Capital Expenditures					
1014410 - Equipment Purchases					
Check	9/16/2008	71596	Taylor Rental	Township Tent for Events	-1,754.00
Check	9/19/2008	71630	Sam's Club	Misc Supplies	-37.74
Check	9/19/2008	71632	Staples	Inv# 3107585849 Storage Cab	-906.32
Check	9/19/2008	71632	Staples	Inv# 3107329639 Pamphlet Displays	-851.97
Check	9/19/2008	71632	Staples	Inv# 3107329640 Display Unit	-291.99

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 Accrual Basis

Hanover Township Board Audit Report September 10 - 23, 2008

Type	Date	Num	Name	Memo	Amount
Check	9/19/2008	71632	Staples	Inv# 3107585861 Printing/Toner Supplies	-229.98
Check	9/19/2008	71632	Staples	Inv# 3107585856 Office Supplies	-25.01
Check	9/19/2008	71632	Staples	Inv# 3107585855 Computer Cable	-23.51
Check	9/19/2008	71632	Staples	Inv# 3107585853 Display Cases	-61.50
Check	9/19/2008	71632	Staples	Inv# 3107585850 Office Supplies	-180.78
Check	9/19/2008	71632	Staples	Inv# 3107585848 Astor Copier	-314.94
Check	9/19/2008	71632	Staples	Inv# 3107585860 Printing Supplies	-136.93
Check	9/19/2008	71632	Staples	Inv# 3107585854 Ink/Business Cards/First Aid kit/Organizer	-116.60
Check	9/19/2008	71632	Staples	Inv# 3107329646 Wastebasket/Drawer/Time Cards/Mat	-245.54
Check	9/19/2008	71632	Staples	Inv# 3107329638 Office Organize Equipment	-71.64
Check	9/19/2008	71632	Staples	Credit for Inv# 3108134204	3.58
Check	9/19/2008	71632	Staples	Inv# 3107585852 / Credit for Inv# 3107585852	0.00
Check	9/19/2008	71632	Staples	Inv# 3107329637 / Credit # 3107329637	0.00
Total 1014410 · Equipment Purchases					-5,244.87
1014425 · Building Improvements					
Check	9/19/2008	71618	Fox Valley Fire & Safety	Inv# 463166 Astor Fire System	-1,175.00
Check	9/19/2008	71628	Parlance Telephony, Inc	Inv# 10562 Phone Updates/Add'l Line Installation	-390.00
Total 1014425 · Building Improvements					-1,565.00
1014430 · Computer Equipment & Software					
Check	9/16/2008	71558	Current Technologies Corporation	Inv# 702223 On Site Proactive Maintenance	-760.00
Check	9/16/2008	71558	Current Technologies Corporation	Inv# 702241 On Site Proactive Maintenance	-760.00
Total 1014430 · Computer Equipment & Software					-1,520.00
Total 101CAP · Capital Expenditures					
Total 101CHN · Community Health Nurse					
1014452 · Office Supplies					
Check	9/19/2008	71632	Staples	Inv# 3107585857 Misc Supplies	-20.66
Total 1014452 · Office Supplies					-20.66
1014454 · Travel Expense & Seminars					
Check	9/19/2008	71624	Nelson, Richard J	Mileage Reimbursement	-28.48
Total 1014454 · Travel Expense & Seminars					-28.48
1014456 · Community Affairs					
Check	9/19/2008	71619	Imperato, Mary Jo	Permit Health Expo	-10.00
Total 1014456 · Community Affairs					-10.00
1014461 · Miscellaneous					
Check	9/19/2008	71628	Parlance Telephony, Inc	Inv# 10561 Phone Line Configuration	-216.80
Total 1014461 · Miscellaneous					-216.80
1014465 · Medical Supplies					
Check	9/16/2008	71587	PSS-Chicago	Acct# 8693654 Medical Supplies	-402.60
Total 1014465 · Medical Supplies					-402.60

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Accrual Basis

Hanover Township
Board Audit Report
 September 10 - 23, 2008

Type	Date	Num	Name	Memo	Amount
1014467 · Crisis Care					
Check	9/16/2008	71548	Walmart	Prescription Assistance	-354.00
Total 1014467 · Crisis Care					-354.00
Total 101CHN · Community Health Nurse					-1,032.54
101ESDA · ESDA - Expenditures					
1014806 · Office Supplies					
Check	9/19/2008	71613	A1 Trophies & Awards, Inc	Inv# 6847 Mailbox Magnets	-10.40
Total 1014806 · Office Supplies					-10.40
Total 101ESDA · ESDA - Expenditures					-10.40
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan					
Check	9/19/2008	71634	TASC	Inv# 2800143698 Debit Card Fees	-3.20
Check	9/19/2008	71634	TASC	Inv# 2800143697 Admin Fees	-57.50
Total 1014507 · Flex Plan					-60.70
Total 101ISE · Insurance & Employee Benefits					-60.70
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies - Town					
Check	9/19/2008	71630	Sam's Club	Maintenance and Cleaning Supplies	-595.40
Total 1014205 · Janitorial Supplies - Town					-595.40
1014209 · Building Contracts					
Check	9/16/2008	71581	Mid Central Pest Control	Inv# 27182 Pest Control	-45.00
Check	9/16/2008	71589	Perfect Cleaning Service, Inc.	Inv# 28827 Janitorial Service Sept 08	-2,340.00
Check	9/16/2008	71589	Perfect Cleaning Service, Inc.	Inv# 28828 Janitorial Service Basement	-140.00
Total 1014209 · Building Contracts					-2,525.00
1014213 · Equipment Maintenance - Town					
Check	9/16/2008	71584	Parlance Telephony, Inc	Inv# 10548 Quarterly Phone Maintenance	-1,449.15
Check	9/16/2008	71584	Parlance Telephony, Inc	Inv# 10541 Phone Updates	-260.00
Total 1014213 · Equipment Maintenance - Town					-1,709.15
1014214 · Equipment Maintenance - Senior					
Check	9/16/2008	71595	Schweppe	Inv# 214490 HVAC Filter	-91.60
Total 1014214 · Equipment Maintenance - Senior					-91.60
1014218 · Vehicle Maintenance - Town					
Check	9/16/2008	71570	Elgin Key & Lock Co., Inc.	Inv# 63646 Keys	-36.10
Total 1014218 · Vehicle Maintenance - Town					-36.10
1014226 · Uniforms					
Check	9/16/2008	71565	Concept Commercial Communications I...	Inv# 139584 Protective Phone Case	-28.10

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 Accrual Basis

Hanover Township Board Audit Report September 10 - 23, 2008

Type	Date	Num	Name	Memo	Amount
Total 1014226 · Uniforms					-28.10
Total 101MAIN · Facilities Maintenance					-4,985.35
101THE · Town Hall Expense					
1014403 · Utilities - Town					
Check	9/16/2008	71566	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charges	-1,582.25
Total 1014403 · Utilities - Town					-1,582.25
1014511 · Utilities - Senior					
Check	9/16/2008	71559	Com Ed 009 (Snr)	Acct# 782601009 Monthly Charges	-5,305.22
Check	9/16/2008	71601	Village of Bartlett	Acct# 62447 Water/Sewer	-360.53
Total 1014511 · Utilities - Senior					-5,665.75
Total 101THE · Town Hall Expense					-7,248.00
101TOE · Town Office Expense					
1014404 · Office Supplies					
Check	9/19/2008	71632	Staples	Inv# 3107585862 Pens	-51.68
Check	9/19/2008	71632	Staples	Inv# Stapler/Post Its/Scissors/Rubberbands	-72.84
Total 1014404 · Office Supplies					-124.52
1014414 · Memberships, Subs & Publication					
Check	9/19/2008	71619	Imperato, Mary Jo	Amex Member Renewal	-55.00
Total 1014414 · Memberships, Subs & Publication					-55.00
1014429 · Miscellaneous					
Check	9/16/2008	71553	ATL First Aid Inc.	Inv# 6995 First Aid Supplies	-57.35
Check	9/16/2008	71553	ATL First Aid Inc.	Inv# 6551 First Aid Supplies	-45.10
Check	9/16/2008	71553	ATL First Aid Inc.	Inv# 6994 First Aid Supplies	-125.00
Check	9/19/2008	71630	Sam's Club	Account Charges	-77.57
Total 1014429 · Miscellaneous					-305.02
1014531 · Community Affairs					
Check	9/16/2008	71552	Amerishred	Inv# 2985 Community Shred	-450.00
Check	9/16/2008	71567	Dee's Catering Service, Inc.	Inv# 12702 Breakfast with Board	-379.50
Check	9/17/2008	71611	U.S. Postal Service	Newsletter Postage/Bulk Rate Renewal Fees	-6,435.47
Total 1014531 · Community Affairs					-7,264.97
Total 101TOE · Town Office Expense					-7,749.51
104ASR · Assessor's Division					
1044405 · Office Supplies					
Check	9/19/2008	71623	Mikulski, Catherine M	Dehumidifier	-179.00
Total 1044405 · Office Supplies					-179.00
1044407 · Printing					
Check	9/19/2008	71633	TVP Graphics, Inc	Envelopes	-240.00

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Accrual Basis

**Hanover Township
Board Audit Report
September 10 - 23, 2008**

Type	Date	Num	Name	Memo	Amount
Total 1044407 · Printing					-240.00
1044413 · Travel Expense					
Check	9/19/2008	71623	Mikulski, Catherine M	Travel Reimbursemet	-9.50
Total 1044413 · Travel Expense					-9.50
Total 104ASR · Assessor's Division					-428.50
107CLK · Clerk's Department					
1074203 · Printing					
Check	9/19/2008	71619	Imperato, Mary Jo	Fishing License Protectors	-41.19
Total 1074203 · Printing					-41.19
1074204 · Travel Expense & Seminars					
Check	9/16/2008	71577	Patti Loomis	Mileage Reimbursement	-25.04
Check	9/16/2008	71591	Richard Nelson	Mileage Reimbursement	-25.48
Check	9/19/2008	71619	Imperato, Mary Jo	Travel Reimburesment	-31.73
Total 1074204 · Travel Expense & Seminars					-82.25
1074210 · Community Affairs					
Check	9/19/2008	71619	Imperato, Mary Jo	TOC Dinner Supplies	-30.00
Total 1074210 · Community Affairs					-30.00
1074213 · Equipment & Maintenance Rental					
Check	9/19/2008	71632	Staples	Inv# 3107585857 Paper	-22.99
Total 1074213 · Equipment & Maintenance Rental					-22.99
1074214 · Furniture, Aux & Equipment					
Check	9/19/2008	71619	Imperato, Mary Jo	After Hours Open House Supplies	-485.72
Total 1074214 · Furniture, Aux & Equipment					-485.72
1074216 · Miscellaneous					
Check	9/19/2008	71619	Imperato, Mary Jo	SWAP Donuts/After Hours	-174.61
Total 1074216 · Miscellaneous					-174.61
Total 107CLK · Clerk's Department					-836.76
109YFS · Youth & Family Services					
1094610 · Staff Expenses					
Check	9/19/2008	71617	Chlipala, Anita A	Mileage/Meal Reimbursement	-42.61
Total 1094610 · Staff Expenses					-42.61
1094611 · Education & Training					
Check	9/16/2008	71547	Chlipala, Anita A	Conference Fee Reimbursement	-245.00
Total 1094611 · Education & Training					-245.00
1094614 · Printing					
Check	9/16/2008	71593	Steve's Printing Service, LLC	Inv# 1028 Business Cards	-168.00

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09/19/08

Accrual Basis

Hanover Township Board Audit Report September 10 - 23, 2008

Type	Date	Num	Name	Memo	Amount
Check	9/19/2008	71613	A1 Trophies & Awards, Inc	Inv# 6849 Name Badge	-15.90
Check	9/19/2008	71620	J.S. Paluch Co., Inc	Church Bulletin Ad	-60.00
Check	9/19/2008	71631	Steve's Printing Service, LLC	Inv# 1030 Business Cards	-50.00
Check	9/19/2008	71631	Steve's Printing Service, LLC	Inv# 1031 Blank Stock	-179.40
Total 1094614 · Printing					-473.30
1094616 · Books & Journals					
Check	9/19/2008	71627	Psychotherapy Networker	Pofessional Magazine Subscription	-46.00
Total 1094616 · Books & Journals					-46.00
1094618 · Psychiatric Backup					
Check	9/19/2008	71625	Joseph Martin Nemeth III, M.D.	August Psychiatric Service	-2,250.00
Total 1094618 · Psychiatric Backup					-2,250.00
1094628 · Tutoring					
Check	9/19/2008	71630	Sam's Club	Tutoring Supplies	-21.67
Total 1094628 · Tutoring					-21.67
Total 109YFS · Youth & Family Services					-3,078.58
Total 1014 · Town Fund - Expenditures					-34,469.58
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104528 · Supplies					
Check	9/16/2008	71555	The Alphahabet Shop, Inc	Inv# 28640 Room Signage	-156.00
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Electrical Tape	-7.14
Check	9/19/2008	71632	Staples	Inv# 3107585858 Office Supplies	-198.76
Check	9/19/2008	71632	Staples	Inv# 3107585859 Foam Cups	-72.54
Total 1104528 · Supplies					-434.44
1104529 · Postage					
Check	9/16/2008	71586	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage	-712.19
Total 1104529 · Postage					-712.19
1104534 · Dues & Subscriptions					
Check	9/16/2008	71578	Lutzow, Carol A	Annual Renewal Fee - Amex	-55.00
Check	9/16/2008	71600	Varsalona, Kathleen R	Renewal Fee - Amex	-55.00
Total 1104534 · Dues & Subscriptions					-110.00
1104535 · Travel					
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Seminar Travel	-57.59
Check	9/19/2008	71615	Baptist, Susan L	Mileage Reimbursement	-8.88
Check	9/19/2008	71635	Varsalona, Kathleen R	Mileage Reimbursement	-131.63
Total 1104535 · Travel					-198.10
1104536 · Education & Training					
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Staff Appreciation	-174.47

**Hanover Township
Board Audit Report
September 10 - 23, 2008**

Type	Date	Num	Name	Memo	Amount
Check	9/19/2008	71612	American Express	Hotel for IPTA	0.00
Check	9/19/2008	71652	American Express	Hotel for IPTA	-143.00
Total 1104536 · Education & Training					-317.47
1104538 · Community Affairs					
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Staff Appreciation	-8.79
Check	9/16/2008	71578	Lutzow, Carol A	Health Fair Memo Clip	-360.27
Check	9/19/2008	71622	Lutzow, Carol A	Office Supplies	-91.50
Total 1104538 · Community Affairs					-460.56
Total 1104ADM · Administration					-2,232.76
1104SOC · Social Services					
1104514 · Weekend Programming					
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Saturday Supplies	-36.85
Total 1104514 · Weekend Programming					-36.85
1104515 · Programming					
Check	9/16/2008	71564	Casino Cruiseline	Casino Trip	-1,275.00
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Misc Program Expense	-333.73
Check	9/16/2008	71602	Windy City Connection	Inv# 100 Trip Deposit	-1,675.00
Check	9/16/2008	71602	Windy City Connection	Inv# 100 Trip Blance Due	-1,675.00
Check	9/19/2008	71614	Arlington Park Racecourse	Trip Gratuity	-604.11
Check	9/19/2008	71626	Peapod, Inc.	Cust ID# ox64877 Food Orders	-918.22
Check	9/19/2008	71636	Walmart	Pet Toy	-52.76
Total 1104515 · Programming					-6,533.82
1104516 · Outreach					
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Misc Supplies	-120.07
Total 1104516 · Outreach					-120.07
1104520 · Volunteer Services					
Check	9/19/2008	71653	Hanover Township	Silver Belles	-80.00
Total 1104520 · Volunteer Services					-80.00
1104526 · Club 59					
Check	9/16/2008	71551	U.S. Postal Service	Newletter Postage	-1,800.00
Total 1104526 · Club 59					-1,800.00
1104532 · Visual Arts					
Check	9/16/2008	71573	Hobby Lobby	Acct# 219832 Program Supplies	-235.50
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Art Supplies	-76.33
Check	9/19/2008	71621	Joliet Ceramics Arts & Crafts	Ceramic Order	-98.14
Total 1104532 · Visual Arts					-409.97
Total 1104SOC · Social Services					-8,980.71
1104TRN · Transportation					

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Type	Date	Num	Name	Memo	Amount
1104518 · Vehicle Maintenance					
Check	9/16/2008	71549	American Express	Drivers Uniforms	-883.15
Check	9/16/2008	71576	Kurth-Schuldt, Barbara J	Bus Supplies	-11.70
Check	9/16/2008	71588	Pomp's Tire Service	Inv# 204966 Tire Repair	-50.00
Total 1104518 · Vehicle Maintenance					-944.85
Total 1104TRN · Transportation					-944.85
Total 1104 · Senior Center - Expenditures					-12,158.32
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	9/16/2008	71550	U.S. Postal Service	Postage Stamps	-16.80
Total 2024202 · Office Supplies					-16.80
2024205 · Travel & Training					
Check	9/16/2008	71590	Richmond, Linda L	Mileage Reimbursement	-24.97
Total 2024205 · Travel & Training					-24.97
2024210 · Printing					
Check	9/16/2008	71554	Alphagraphics	Inv# 18383 CEDA Success Manuals	-181.08
Total 2024210 · Printing					-181.08
2024213 · Community Affairs / Misc					
Check	9/19/2008	71630	Sam's Club	Time clock/Tablecover/Table Pan/Groceries/Camera	-1,118.02
Check	9/19/2008	71636	Walmart	Beverages/Soft Drinks	-47.75
Total 2024213 · Community Affairs / Misc					-1,165.77
Total 2024ADM · Administration					-1,388.62
2024HOM · Home Relief					
2024102 · Rent					
Check	9/10/2008	71546	General Assistance	Rent Sept 2008 CL	-225.00
Check	9/17/2008	71605	General Assistance	Rent Aug 2008 LL	-225.00
Check	9/17/2008	71605	General Assistance	Rent Sept 2008 LL	-225.00
Total 2024102 · Rent					-675.00
2024103 · Utilities					
Check	9/10/2008	71545	Village of Streamwood Water Billing Dept.	Utilities Acct #120-0002-00-00	-100.00
Total 2024103 · Utilities					-100.00
2024119 · Emergency Assistance					
Check	9/17/2008	71606	Emergency Assistance	Emergency Assistance	-365.00
Total 2024119 · Emergency Assistance					-365.00
Total 2024HOM · Home Relief					-1,140.00

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Type	Date	Num	Name	Memo	Amount
Total 2024 · Welfare Services - Expenditures					-2,528.62
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034707 · Printing					
Check	9/19/2008	71643	Examiner Publications, Inc	Inv# 10133345 Job Ad	-175.00
Total 3034707 · Printing					-175.00
3034711 · Utilities					
Check	9/16/2008	71561	Com Ed 000 & 048 (R&B)	Acct# 5619024051 Monthly Charges	-29.90
Check	9/16/2008	71562	Com Ed 000 & 048 (R&B)	Acct# 7826008009 Monthly Charges	-286.02
Total 3034711 · Utilities					-315.92
3034714 · Office Supplies					
Check	9/16/2008	71556	Business Card - Bank of America	Office Supplies	-153.03
Total 3034714 · Office Supplies					-153.03
Total 3034ADM · Administration					-643.95
3034ROD · Road Maintenance					
3034602 · Road Materials & Operations					
Check	9/16/2008	71580	Menard's	Inv# 41636 Hose/Stock Tank	-60.94
Total 3034602 · Road Materials & Operations					-60.94
3034610 · Street Lighting					
Check	9/16/2008	71563	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	-13.38
Total 3034610 · Street Lighting					-13.38
Total 3034ROD · Road Maintenance					-74.32
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	9/16/2008	71582	NAPA Auto Parts	Acct# 11003258 Misc Parts	-71.13
Total 3034609 · Maintenance Vehicles & Equip					-71.13
Total 303EQM · Equipment					-71.13
Total 3034 · Road & Bridge - Expenditures					-789.40
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054006 · Personal Expense Reimbursement					
Check	9/19/2008	71646	Mental Health & Mental Retardation Svc	St Louis Conference	-106.08
Total 5054006 · Personal Expense Reimbursement					-106.08
5054538 · Miscellaneous					
Check	9/19/2008	71639	A Slice of Italy Catering	Inv# 972031 Catered Pizza	-98.00
Check	9/19/2008	71650	Quiznos	Inv# 331630 Sandwich tray	-96.59

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Type	Date	Num	Name	Memo	Amount
Total 5054538 · Miscellaneous					-194.59
5054543 · Marketing Activities / Material					
Check	9/19/2008	71651	Steve's Printing Service, LLC	Inv# 1027 Key Tags	-560.00
Total 5054543 · Marketing Activities / Material					-560.00
Total 5054ADM · Administration					-860.67
5054COM · Community Resource Center					
5054210 · Utilities					
Check	9/19/2008	71640	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	-523.52
Check	9/19/2008	71645	Groot Recycling & Waste Services Inc	Inv# 4554738 Monthly Charges	-78.11
Check	9/19/2008	71647	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	-31.56
Total 5054210 · Utilities					-633.19
5054250 · Building Maintenance					
Check	9/19/2008	71638	A. Joseph & Sons	Inv# 95784 Fluorescent Bulb Replacement	-89.54
Check	9/19/2008	71644	Fox Valley Fire & Safety	Inv# 462167 Fire Extinguisher Service	-55.00
Total 5054250 · Building Maintenance					-144.54
5054286 · Agency Support Services					
Check	9/19/2008	71649	PAETEC	Acct# 1173538 Monthly Charges	-63.99
Total 5054286 · Agency Support Services					-63.99
Total 5054COM · Community Resource Center					-841.72
5054SVC · Service Contracts					
5054102 · CAC Family Support					
Check	9/19/2008	71642	Childrens Advocacy Ctr of Nwst Co Cou...	Family Support Services	-462.44
Check	9/19/2008	71642	Childrens Advocacy Ctr of Nwst Co Cou...	Family Support Services	-411.06
Check	9/19/2008	71642	Childrens Advocacy Ctr of Nwst Co Cou...	Family Support Services	-17.13
Check	9/19/2008	71642	Childrens Advocacy Ctr of Nwst Co Cou...	Family Support Services	-154.15
Total 5054102 · CAC Family Support					-1,044.78
5054131 · Pace Transportation					
Check	9/19/2008	71648	Pace	Inv# 46842 Transportation	-2,080.22
Check	9/19/2008	71648	Pace	Inv# 46844 Transportation	-2,236.23
Check	9/19/2008	71648	Pace	Inv# 46836 Transportation	-2,118.25
Check	9/19/2008	71648	Pace	Inv# 46833 Transportation	-2,346.45
Check	9/19/2008	71648	Pace	Inv# 46838 Transportation	-2,089.53
Check	9/19/2008	71648	Pace	Inv# 46840 Transportation	-2,636.36
Total 5054131 · Pace Transportation					-13,507.04
5054162 · Tide Project					
Check	9/19/2008	71637	A#1 Cab Dispatch Inc	Inv# 118 Transportation	-804.20
Total 5054162 · Tide Project					-804.20
5054184 · Countryside C/F Support					

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**Hanover Township
Board Audit Report
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Type	Date	Num	Name	Memo	Amount
Check	9/19/2008	71641	Countryside Association	Family Supoprt Services	-66.22
Check	9/19/2008	71641	Countryside Association	Family Supoprt Services	-66.22
Check	9/19/2008	71641	Countryside Association	Family Supoprt Services	-49.67
Total 5054184 · Countryside C/F Support					-182.11
Total 5054SVC · Service Contracts					-15,538.13
Total 5054 · Mental Health - Expenditures					-17,240.52
TOTAL					-67,593.44

RESOLUTION 09-23-08-01

**A RESOLUTION APPROVING OF AN AGREEMENT
BETWEEN HANOVER TOWNSHIP AND
THE AMERICAN RED CROSS, GREATER CHICAGO CHAPTER**

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

SECTION ONE: That the Agreement between Hanover Township (the "Township") and the American Red Cross, Greater Chicago Chapter ("ARC"), a copy of which is attached hereto and incorporated herein (the "Agreement") is hereby approved subject to the Township Attorney's approval.

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. 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: Supervisor Kelly; Trustees Dolan, Baurer, Goffinski and
Wolotund-Serhan

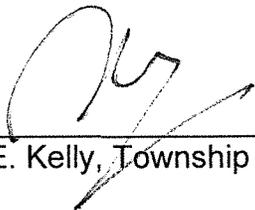
AYES: 4

NAYS: 0

ABSENT: Trustee Kramer

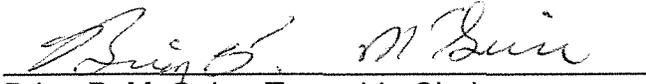
PASSED September 23, 2008

APPROVED September 23, 2008



Michael E. Kelly, Township Supervisor

ATTEST:


Brian P. McGuire, 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 09-23-08-01 enacted on September 23, 2008, and approved on September 23, 2008, as the same appears from the official records of Hanover Township.


Brian P. McGuire, Township Clerk