



250 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of the Township Board**

**January 22, 2008**

**7:00 PM**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
  - A. Veteran's Honor Roll
    1. SP4 Richard G. Jensen
    2. SP4 Wayne A. Jensen
    3. SM3 Wayne N. Laske
    4. SGT Robert A. Marlin
    5. SA James McCarthy
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve November 6, 2007 Executive Session Minutes
  - B. Approve November 20, 2007 Executive Session Minutes
  - C. Approve December 4, 2007 Executive Session Minutes
  - C. Approve December 18, 2007 Special Meeting Minutes
  - D. Approve January 8, 2008 Regular Meeting Minutes
- VIII. Assessor
- IX. Highway Commissioner's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
  - A. Approval of Parlance bill
- XIII. New Business
  - A. FY07 Audit Approval
  - B. Resolution Regarding EJ & E Railway Company
- XIV. Department Reports
- XV. Executive Session
- XVI. Other Business
- XVII. Adjournment

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

**JANUARY 22, 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, Kramer and Westlund-Deenihan.

Absent: Trustee Goffinski.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Director of Youth and Family Services Kathy Fox, Director of Senior Services Barbara Kurth Schuldt, Director of the Mental Health Board Danise Habun, Director of Facilities and Maintenance Steve Spejcher 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. Senior Committee Member Robert Salvesen informed the Board he will be seeking re-appointment to the Senior Committee.

**PRESENTATIONS:**

Clerk McGuire invited the Board and Mayor of Hanover Park Rod Craig to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans SP4 Richard G. Jensen, SP4 Wayne A. Jensen, SGT. Robert A. Marlin and SA James McCarthy in recognition of their service to our country. SM3 Wayne N. Laske was not able to attend and his certificate will be mailed to him.

**SUPERVISORS REPORT:**

Supervisor Kelly informed the Board he attended a meeting at EJ&E Railroad on Friday, January 18, 2008.

**CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of November 6, 2007, November 20, 2007 and December 4, 2007. Roll Call: AYES: Trustees Dolan Baumer, Kramer, 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 December 18, 2007 and Regular Meeting Minutes of January 8, 2008. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board a meeting has been scheduled for February 21, 2008, with the Cook County Sheriff's Department and unincorporated residents to discuss home safety and any other concerns.

**ASSESSOR'S REPORT:**

Assessor Thomas Smogolski informed the Board processing appeals closed on January 18, 2008. Approximately 789 residents visited the Assessor's Office to process appeals.

Assessor Thomas Smogolski informed the Board a Homeowner's Appeal Seminar was held on Wednesday, January 9, 2008 in Downey Hall. Cook County attended to help with questions and process appeals that evening.

**HIGHWAY COMMISSIONER'S REPORT:**

No report was submitted.

**TREASURER'S REPORT:**

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

**BILL PAYING:**

A.	Town Fund	\$	37,750.20
B.	Senior Center Fund	\$	11,204.37
C.	Welfare Services	\$	982.51
D.	Road and Bridge	\$	105,038.59
E.	Mental Health	\$	11,155.48
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS:		\$	166,131.15

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

**OLD BUSINESS:**

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving payment of Parlance Telephony, Inc. bill in the amount of \$2,435.00. Roll call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

**NEW BUSINESS:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Acceptance of the FY07 Audit. Roll call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly discussed Resolution regarding EJ&E Railway Company.

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer approving Resolution No. 1-22-08-01 Objecting to the Proposed Acquisition of the EJ&E West Company by the Canadian National Railway Corporation (Surface Transportation Board – Finance Docket No. 35087) as amended. Discussion. Roll call: AYES: Trustees Dolan Baumer, Kramer and Supervisor Kelly. Trustee Westlund-Deenihan abstain. NAYS: None. Motion Carried.

**DEPARTMENT REPORTS:**

**MENTAL HEALTH:** Director of the Mental Health Board Danise Habun acknowledged Chair Member of Hanover Township Mental Health Board Mary Alice Benoit in the audience.

The Mental Health Board has reviewed 44 new requests for funding proposals. Allocation of funds was discussed during the Mental Health Board Workshop.

Director of the Mental Health Board Danise Habun thanked everyone for their support at a recent fundraiser.

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported Martin Luther King Jr. Celebration at Astor Avenue Community Center will be on Wednesday, January 23, 2008, from 6:30 – 8:30 PM. All are welcome to attend.

Michael Cohen and Susan Alborell helped develop a pilot after school Open Gym Program with Sunnydale Elementary School from 1/22/08 – 3/20/08 two days per week.

Director of Youth and Family Services Kathy Fox thanked Director of the Mental Health Board Danise Habun for her letter and involvement in awarding scholarships to four high school students.

Thanks were given to Karen Low for her presentation and information on sexual assault.

A job fair will be held on January 30, 2008 at Astor Avenue from 5:00 – 8:00 PM for young adults 16-21 years old.

**SENIOR SERVICES:** Director of Senior Services Barbara Kurth Schuldt reported the CNN Site Manager notified her funding was no longer available for CNN catered meals. CNN has also raised price of congregate meal to \$2.50, from \$2.25. Discussion regarding grant funding.

A combined PRC( “not for profit”organization) and TRIP (Township Riders Initiative Pilot) meeting was held for Supervisors on January 14, 2008 at Wheeling Township. Township Administrator James Barr attended the meeting along with Director of Senior Services Barbara Kurth Schuldt. Discussion regarding funding.

On Monday December 5, 2007, Social Services team held their monthly Social Services Coordination meeting to discuss problem solving and exchanging of new resources for Township residents.

**FACILITIES AND MAINTENANCE:** Director of Facilities and Maintenance Steve Spejcher reported construction has started on the basement build out in the Senior Center.

On January 2, 2008, the new housekeeping company Perfect Cleaners started cleaning the Township buildings.

#### **EXECUTIVE SESSION:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn to Executive Session pursuant to Section 2C5 of the Open Meetings Act regarding the Purchase or Lease of Real Estate for use by Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:44 PM.

Returned from Executive Session at 8:12 PM.

**OTHER BUSINESS:**

Township Administrator James Barr informed the Board FY09 Finance Committee Workshops have begun and will continue through February 1, 2008. Financial Consultant Lee Howard will be invited to attend a Workshop for his financial input.

**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, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:20 PM.

Respectfully submitted,

Brian P. McGuire, Clerk  
Hanover Township

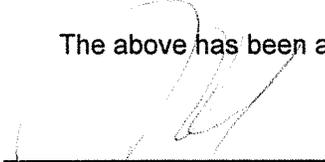
Copy: Supervisor  
(4) Trustees  
Assessor  
Highway Commissioner  
Attorney  
Auditor  
Administrator  
Mental Health Board

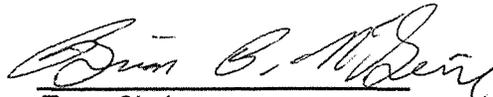
Senior Services  
Welfare Services  
Youth & Family Services  
Bartlett Library  
Gail Borden Library  
Poplar Creek Library  
Village of Streamwood Liaison David Stoves

**Hanover Township**  
Board Audit Report  
From 01/09/08 to 01/22/08

Total Town Fund	37,750.20
Total Senior Center	11,204.37
Total Welfare Services	982.51
Total Road and Bridge	105,038.59
Total Mental Health Board	11,155.48
Total Retirement	
Total Vehicle	
	<hr/>
Total All Funds	<u><u>166,131.15</u></u>

The above has been approved for payment this 22nd day of January 2008

  
\_\_\_\_\_  
Supervisor

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

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

**Hanover Township**  
**Board Audit Report**  
 January 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
<b>1013 - Town Fund - Revenue</b>					
<b>1013300 - Other Income</b>					
Check	1/18/2008	67872	Bonilla, Lisette C	Employee Appreciation Dinner	-20.00
Total 1013300 - Other Income					-20.00
Total 1013 - Town Fund - Revenue					-20.00
<b>1103 - Senior Center - Revenue</b>					
<b>1103509 - Lending Closet</b>					
Check	1/18/2008	67854	Refund	Lending Closet Refund	-20.00
Check	1/18/2008	67864	Refund	Lending Closet Refund	-10.00
Check	1/18/2008	67867	Refund	Lending Closet Refund	-10.00
Total 1103509 - Lending Closet					-40.00
Total 1103 - Senior Center - Revenue					-40.00
<b>1014 - Town Fund - Expenditures</b>					
<b>101AST - Astor Avenue Project</b>					
<b>1014644 - Staff Expense</b>					
Check	1/18/2008	67855	Freerksen, Andrea E	Mileage Reimbursement	-35.52
Total 1014644 - Staff Expense					-35.52
<b>1014648 - Supplies</b>					
Check	1/11/2008	67707	Fox, Kathleen M	Astor Supplies	-60.00
Check	1/18/2008	67855	Freerksen, Andrea E	Program Supplies	-30.53
Total 1014648 - Supplies					-90.53
<b>1014650 - Telephone</b>					
Check	1/18/2008	67873	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	-167.43
Total 1014650 - Telephone					-167.43
<b>1014652 - Utilities</b>					
Check	1/11/2008	67717	Nicor 65	Acct# 65-08-57-1000 5 Monthly Charges	-227.22
Check	1/11/2008	67718	Nicor 75	Acct# 75-08-57-1000 4 Monthly Charges	-622.31
Check	1/15/2008	67746	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	-207.71
Check	1/15/2008	67747	Com Ed 013 (Astor)	Acct# 8584153013 Monthly Charges	-91.95
Total 1014652 - Utilities					-1,149.19
Total 101AST - Astor Avenue Project					-1,442.67
<b>101CAP - Capital Expenditures</b>					
<b>1014410 - Equipment Purchases</b>					
Check	1/11/2008	67727	Schweppe	Inv# 870518 Food Prep Equipment	-616.39
Total 1014410 - Equipment Purchases					-616.39
<b>1014430 - Computer Equipment &amp; Software</b>					
Check	1/11/2008	67704	Current Technologies Corporation	Inv# 700543 Onsite Proactive Maintenance	-1,140.00
Check	1/18/2008	67849	Current Technologies Corporation	Inv# 700571 On Site Proactive Maintenance	-380.00

**Hanover Township  
Board Audit Report  
January 9 - 22, 2008**

Type	Date	Num	Name	Memo	Amount
Check	1/18/2008	67849	Current Technologies Corporation	Inv# 700596 On Site Proactive Maintenance	-1,330.00
Total 1014430 · Computer Equipment & Software					-2,850.00
Total 101CAP · Capital Expenditures					-3,466.39
<b>101CHN · Community Health Nurse</b>					
1014454 · Travel Expense & Seminars					
Check	1/11/2008	67725	Simon, Trisha L	Mileage Reimbursement	-55.25
Total 1014454 · Travel Expense & Seminars					-55.25
1014456 · Community Affairs					
Check	1/11/2008	67725	Simon, Trisha L	Meals Reimbursement	-20.38
Total 1014456 · Community Affairs					-20.38
1014465 · Medical Supplies					
Check	1/18/2008	67862	PSS-Chicago	Acct# 8693654 Gloves/Wipes/Scissors/Syringes	-205.29
Total 1014465 · Medical Supplies					-205.29
1014466 · Communications					
Check	1/11/2008	67725	Simon, Trisha L	Cellular Phone	-140.00
Total 1014466 · Communications					-140.00
1014467 · Crisis Care					
Check	1/11/2008	67725	Simon, Trisha L	TT Strips	-50.99
Check	1/11/2008	67725	Simon, Trisha L	CVS Supplies	-25.99
Check	1/11/2008	67733	Walmart Pharmacy	Crisis Care Prescriptions	-219.58
Total 1014467 · Crisis Care					-296.56
Total 101CHN · Community Health Nurse					-717.48
<b>101ISE · Insurance &amp; Employee Benefits</b>					
1014411 · Employee Assistance Program					
Check	1/11/2008	67724	Renz Addiction Counseling Center	Inv# 119 Employee Assistance Program	-362.81
Total 1014411 · Employee Assistance Program					-362.81
1014503 · General Insurance					
Check	1/11/2008	67719	Old National Insurance	Inv# 371319 License Bond Renewal	-75.00
Total 1014503 · General Insurance					-75.00
1014504 · Dental & Life Insurance					
Check	1/11/2008	67709	Guardian	Group ID: 430331 Policy Coverage	-1,857.76
Total 1014504 · Dental & Life Insurance					-1,857.76
1014507 · Flex Plan					
Check	1/18/2008	67869	TASC	Inv# 2800057024 Debit Card Fees	-22.40
Check	1/18/2008	67869	TASC	Inv# 2800057023 Admin Fees	-72.52
Total 1014507 · Flex Plan					-94.92

**Hanover Township  
Board Audit Report  
January 9 - 22, 2008**

Type	Date	Num	Name	Memo	Amount
Total 101ISE - Insurance & Employee Benefits					-2,390.49
<b>101LEA - Legal &amp; Auditing</b>					
<b>1014501 - Auditing</b>					
Check	1/15/2008	67753	Knutte & Associates, P.C.	Inv# 28033 FY 07 Audit	-8,400.00
Total 1014501 - Auditing					-8,400.00
<b>1014502 - Legal Services</b>					
Check	1/11/2008	67715	Bryan E. Mraz & Associates	Legal Fees - November 07	-4,495.00
Total 1014502 - Legal Services					-4,495.00
Total 101LEA - Legal & Auditing					-12,895.00
<b>101MAIN - Facilities Maintenance</b>					
<b>1014208 - Housekeeping Contract</b>					
Check	1/18/2008	67875	Perfect Cleaning Service, Inc.	Inv# 27663 Janitorial Service Jan 08	-2,340.00
Total 1014208 - Housekeeping Contract					-2,340.00
<b>1014210 - Building Maintenance - Town</b>					
Check	1/11/2008	67716	Mid Central Pest Control	Inv# 24050 Pest Control	-50.00
Total 1014210 - Building Maintenance - Town					-50.00
<b>1014211 - Building Maintenance - Senior</b>					
Check	1/11/2008	67716	Mid Central Pest Control	Inv# 24050 Pest Control	-50.00
Total 1014211 - Building Maintenance - Senior					-50.00
<b>1014214 - Equipment Maintenance - Senior</b>					
Check	1/11/2008	67702	Bade Paper Products, Inc	Inv# 157850 Toilet Tissue / Coffee Supplies	-284.59
Check	1/15/2008	67743	Bartlett Ace	Inv# 25053 Staple gun	-21.57
Check	1/18/2008	67874	Elgin Key & Lock Co., Inc.	Inv# 60761 Lockset for Bathroom (Dining Room) Door	-284.96
Total 1014214 - Equipment Maintenance - Senior					-591.12
<b>1014225 - Grounds Maintenance</b>					
Check	1/11/2008	67728	Sam's Club	Inv# 000023 Astor Lights	-101.16
Check	1/11/2008	67728	Sam's Club	Inv# 001725 Ice melt	-19.62
Total 1014225 - Grounds Maintenance					-120.78
Total 101MAIN - Facilities Maintenance					-3,151.90
<b>101THE - Town Hall Expense</b>					
<b>1014402 - Telephone - Town</b>					
Check	1/11/2008	67696	AT&T 555	Acct# 630 830-9448 555 8 Monthly Charges	-27.10
Check	1/11/2008	67697	AT&T 555	Acct# 630 830-9912 555 5 Monthly Charges	-42.67
Check	1/15/2008	67741	AT&T 731	Acct# 630 R07-0321 731 2 Monthly Charges	-246.79
Check	1/15/2008	67742	AT&T Mobility 150	Acct# 827019150 Monthly Charges	-139.09
Check	1/18/2008	67840	AT&T 555	Acct# 630 372-3780 555 0 Monthly Charges	-419.42
Check	1/18/2008	67841	AT&T 613	Acct# 630 R05-0688 613 3 Monthly Charges	-824.59
Check	1/18/2008	67843	AT&T Long Distance	Acct# 826338789-7 Monthly Charges	-132.99

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01/18/08

Accrual Basis

**Hanover Township  
Board Audit Report  
January 9 - 22, 2008**

Type	Date	Num	Name	Memo	Amount
Total 1014402 · Telephone - Town					-1,832.65
<b>1014509 · Telephone - Senior</b>					
Check	1/18/2008	67842	AT&T 415	Acct# 630 834-3693 415 5 Monthly Charges	-30.47
Total 1014509 · Telephone - Senior					-30.47
<b>1014511 · Utilities - Senior</b>					
Check	1/15/2008	67745	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charges	-1,398.74
Check	1/18/2008	67847	Com Ed 009 (Snr)	Acct# 782601009 Monthly Charges	-2,982.40
Total 1014511 · Utilities - Senior					-4,381.14
Total 101THE · Town Hall Expense					-6,244.26
<b>101TOE · Town Office Expense</b>					
<b>1014404 · Office Supplies</b>					
Check	1/18/2008	67868	Staples	Inv# 3095499093 Envelope Seal	-51.65
Total 1014404 · Office Supplies					-51.65
<b>1014414 · Dues, Subs &amp; Publications</b>					
Check	1/11/2008	67729	Streamwood Chamber of Commerce	Annual Member Dues	-350.00
Total 1014414 · Dues, Subs & Publications					-350.00
<b>1014424 · Education &amp; Training</b>					
Check	1/11/2008	67711	Illinois City County Management Assoc	Annual Education Training Conference	-194.00
Total 1014424 · Education & Training					-194.00
<b>1014429 · Miscellaneous</b>					
Check	1/11/2008	67701	Bartlett Florist	Sympathy Flowers	-90.95
Check	1/11/2008	67701	Bartlett Florist	Sympathy Flowers	-90.95
Check	1/11/2008	67703	Barr, James C	Staff Appreciation Dinner Supplies	-46.73
Check	1/15/2008	67738	Alphagraphics	Inv# 33811 Invitations and Response Cards	-174.22
Total 1014429 · Miscellaneous					-402.85
<b>1014530 · Financial Administration</b>					
Check	1/11/2008	67710	Governmental Accounting, Inc	Monthly Contract Billing Jan 08	-4,217.67
Total 1014530 · Financial Administration					-4,217.67
Total 101TOE · Town Office Expense					-5,216.17
<b>107CLK · Clerk's Department</b>					
<b>1074203 · Printing &amp; Legal Notices</b>					
Check	1/11/2008	67694	Alphagraphics	Inv# 33760 Certificate Shells Imprints	-138.00
Check	1/11/2008	67714	Liberty Suburban Chicago Newspapers	Cust # 78235 Job Ad	-205.00
Total 1074203 · Printing & Legal Notices					-343.00
<b>1074210 · Community Affairs</b>					
Check	1/11/2008	67698	A1 Trophies & Awards, Inc	Inv# 6027 Laser Engraved Plates	-18.95
Check	1/11/2008	67725	Simon, Trisha L	Cake for OSOT Dinner	-55.68

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01/18/08

Accrual Basis

## Hanover Township Board Audit Report January 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
Total 1074210 · Community Affairs					-74.63
<b>1074214 · Furniture &amp; Computer Equipment</b>					
Check	1/18/2008	67868	Staples	Inv# 3095794501 Credit	175.00
Total 1074214 · Furniture & Computer Equipment					175.00
Total 107CLK · Clerk's Department					-242.63
<b>109YFS · Youth &amp; Family Services</b>					
<b>1094609 · Expenses</b>					
Check	1/18/2008	67856	Fox, Kathleen M	Calendars	-6.35
Check	1/18/2008	67865	Safeguard Business Systems	Inv# 023797010 Software	-135.16
Check	1/18/2008	67868	Staples	Inv# 3095968174 Colored Paper	-139.41
Total 1094609 · Expenses					-280.92
<b>1094610 · Staff Expenses</b>					
Check	1/18/2008	67856	Fox, Kathleen M	Staff Dinner Meeting	-29.00
Total 1094610 · Staff Expenses					-29.00
<b>1094611 · Staff Education / Training</b>					
Check	1/18/2008	67857	Gallo, Angela L	Social Worker Review Course	-145.00
Total 1094611 · Staff Education / Training					-145.00
<b>1094614 · Printing</b>					
Check	1/11/2008	67722	Plum Grove Printers	Inv# 221371 Envelopes	-187.48
Check	1/11/2008	67722	Plum Grove Printers	Inv# 221283 Envelopes	-186.19
Check	1/11/2008	67722	Plum Grove Printers	Inv# 222842 Business Cards	-47.00
Check	1/18/2008	67861	Plum Grove Printers	Cust# 8370124 Account Charges	-16.80
Total 1094614 · Printing					-437.47
<b>1094618 · Psychiatric Backup</b>					
Check	1/18/2008	67877	Joseph Martin Nemeth III, M.D.	Follow Up Psychiatric Visits	-600.00
Total 1094618 · Psychiatric Backup					-600.00
<b>1094627 · Open Gym Program</b>					
Check	1/11/2008	67699	Befus, Sharon N	Open Gym Dec & Jan	-156.94
Check	1/11/2008	67723	Richards, Kelly A	Open Gym Dec & Jan	-156.94
Check	1/11/2008	67730	Turk, Diana M	Open Gym Dec & Jan	-156.94
Total 1094627 · Open Gym Program					-470.82
Total 109YFS · Youth & Family Services					-1,963.21
Total 1014 · Town Fund - Expenditures					-37,730.20
<b>1104 · Senior Center - Expenditures</b>					
<b>1104ADM · Administration</b>					
<b>1104527 · Equipment Purch/Rental/Repair</b>					
Check	1/11/2008	67712	Key Equipment Finance	Acct# 590769701 1 Installment on Equipment	-251.00

## Hanover Township Board Audit Report January 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
Check	1/18/2008	67851	Interact Business Products, LLC	Inv# 29441 Copy Charges	-1,980.00
Total 1104527 · Equipment Purch/Rental/Repair					-2,231.00
<b>1104528 · Supplies</b>					
Check	1/11/2008	67721	Peapod, Inc.	Acct# ox64877 Groceries	-372.57
Check	1/18/2008	67852	IDville	Inv# 1726036 Lamination - Name Badge	-104.60
Check	1/18/2008	67868	Staples	Inv# 3095794507 Planner/Date Stamp/Folders/DVD Case	-172.49
Check	1/18/2008	67868	Staples	Inv# 3095794508 Glossy Paper / Tape Label	-137.52
Total 1104528 · Supplies					-787.18
<b>1104535 · Staff Travel</b>					
Check	1/18/2008	67846	Baptist, Susan L	Art Supplies	-12.63
Total 1104535 · Staff Travel					-12.63
Total 1104ADM · Administration					-3,030.81
<b>1104SOC · Social Services</b>					
<b>1104515 · Programming</b>					
Check	1/11/2008	67732	U.S. Toy Company	Inv# 8141952401 Misc Program Supplies	-342.18
Check	1/15/2008	67736	Ace Videography	Holiday Revue DVD Copies	-600.00
Check	1/18/2008	67859	Dan Marcotte	St. Pats Performance	-600.00
Check	1/18/2008	67860	Mystique Productions, Inc	Cinco De Mayo Performers	-2,500.00
Check	1/18/2008	67866	Shamrock Coach Lines	Chicago Transportation - Blue Man Group	-710.00
Check	1/18/2008	67866	Shamrock Coach Lines	Skokie Transportation - Theater	-710.00
Check	1/18/2008	67866	Shamrock Coach Lines	Architectural Cruise Transportation	-680.00
Check	1/18/2008	67870	The National Mah Jongg League, Inc	Playing Cards	-90.00
Total 1104515 · Programming					-6,232.18
<b>1104520 · Volunteer Services</b>					
Check	1/11/2008	67726	Bob Salvesen	Home Delivered Meals	-89.24
Check	1/11/2008	67734	Joan Yonan	Home Delivered Meals	-50.95
Check	1/18/2008	67844	A1 Trophies & Awards, Inc	Inv# 6037 Copper Colored Name Plate	-7.95
Total 1104520 · Volunteer Services					-148.14
<b>1104526 · Club 59</b>					
Check	1/18/2008	67871	U.S. Postal Service	Club 59 Newsletter Postage	-1,525.00
Total 1104526 · Club 59					-1,525.00
<b>1104532 · Visual Arts</b>					
Check	1/18/2008	67845	Blick Art Materials	Inv# 6353996 Art Materials	-142.31
Check	1/18/2008	67853	Joliet Ceramics Arts & Crafts	Inv# 3946 Ceramc Paints	-24.95
Total 1104532 · Visual Arts					-167.26
Total 1104SOC · Social Services					-8,072.58
<b>1104TRN · Transportation</b>					
<b>1104518 · Vehicle Maintenance</b>					
Check	1/15/2008	67758	Suburban Tire Auto Care Centers	Inv# 108540 Flat Tire Repair	-20.00

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## Hanover Township Board Audit Report January 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
Check	1/18/2008	67858	Mason's Car Wash	Cust# 90 Oil Change	-40.98
Total 1104518 · Vehicle Maintenance					-60.98
Total 1104TRN · Transportation					-60.98
Total 1104 · Senior Center - Expenditures					-11,164.37
<b>2024 · Welfare Services - Expenditures</b>					
<b>2024ADM · Administration</b>					
<b>2024202 · Office Supplies</b>					
Check	1/11/2008	67728	Sam's Club	Inv# 004122 Trashbags / Beverages	-96.72
Total 2024202 · Office Supplies					-96.72
<b>2024213 · Community Affairs</b>					
Check	1/11/2008	67728	Sam's Club	Inv# 004674 Ice	-11.36
Check	1/15/2008	67761	Trophies by George	Inv# 4326 Award Plaques	-14.00
Total 2024213 · Community Affairs					-25.36
<b>2024507 · Professional Services</b>					
Check	1/11/2008	67701	Bartlett Florist	Planter	-52.95
Check	1/11/2008	67701	Bartlett Florist	Planter	-55.95
Check	1/11/2008	67728	Sam's Club	Inv# 04248 Holiday Appreciation	-300.00
Check	1/11/2008	67728	Sam's Club	Inv# 005587 Snacks	-30.40
Check	1/15/2008	67760	Township Officials of Illinois	Township Seminar - Aurea Picasso	-55.00
Total 2024507 · Professional Services					-494.30
Total 2024ADM · Administration					-616.38
<b>2024HOM · Home Relief</b>					
<b>2024102 · Rent</b>					
Check	1/15/2008	67735	General Assistance	Rent January 08	-116.13
Total 2024102 · Rent					-116.13
<b>2024106 · Travel Expenses</b>					
Check	1/18/2008	67876	Midas	Car Repair	-250.00
Total 2024106 · Travel Expenses					-250.00
Total 2024HOM · Home Relief					-366.13
Total 2024 · Welfare Services - Expenditures					-982.51
<b>3034 · Road &amp; Bridge - Expenditures</b>					
<b>3034ADM · Administration</b>					
<b>3034705 · Dues, Subs &amp; Publications</b>					
Check	1/11/2008	67700	Bartlett Chamber of Commerce	08 Membership Investment Fees	-179.00
Total 3034705 · Dues, Subs & Publications					-179.00

**Hanover Township**  
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Type	Date	Num	Name	Memo	Amount
Total 3034ADM · Administration					-179.00
<b>3034ROD · Road Maintenance</b>					
<b>3034602 · Road Materials &amp; Operations</b>					
Check	1/11/2008	67731	Terrace Supply Company	Inv# 454473Z Cylinder Rental	-25.20
Total 3034602 · Road Materials & Operations					-25.20
<b>3034605 · Maintenance / Supplies</b>					
Check	1/15/2008	67743	Bartlett Ace	Inv# 25084 Misc Supplies	-19.79
Check	1/15/2008	67743	Bartlett Ace	Inv# 25097 Supplies	-23.80
Check	1/15/2008	67743	Bartlett Ace	Inv# 25138 Parts	-34.59
Total 3034605 · Maintenance / Supplies					-78.18
<b>3034607 · Contract Work</b>					
Check	1/11/2008	67708	Gewalt Hamilton Associates, Inc	Inv# 3938.400-1 Road Program Const Service	-2,327.08
Check	1/15/2008	67737	Arrow Road Construction Company	Inv# 3166 Road Resurfacing	-99,936.05
Total 3034607 · Contract Work					-102,263.13
<b>3034610 · Street Lighting</b>					
Check	1/11/2008	67705	Com Ed 000 & 048 (R&B)	Acct# 0711091048 Monthly Charges	-48.30
Check	1/15/2008	67749	Com Ed 3900 (R&B)	Acct# 594103900 Monthly Charges	-225.73
Check	1/18/2008	67848	Com Ed 000 & 048 (R&B)	Acct# 065704300 Monthly Charges	-13.92
Total 3034610 · Street Lighting					-287.95
<b>3034614 · Signs, Stripping &amp; Tree Removal</b>					
Check	1/11/2008	67706	Dependable Building Services	Inv# 34795 Street Light Repair (2)	-590.81
Total 3034614 · Signs, Stripping & Tree Removal					-590.81
Total 3034ROD · Road Maintenance					-103,245.27
<b>303EQM · Equipment</b>					
<b>3034609 · Maintenance Vehicles &amp; Equip</b>					
Check	1/11/2008	67695	Alexander Equipment Company	Inv# 54872 Pintle Clip w/chain	-2.95
Check	1/11/2008	67713	Kammes Auto & Truck Repair, Inc.	Inv# 102022 Strobe Light/Reflector On Truck	-363.10
Check	1/11/2008	67713	Kammes Auto & Truck Repair, Inc.	Inv# 223936 State Test	-29.00
Check	1/11/2008	67720	Payline West, Inc	Inv# W61575 Maintenance on Lawnmower	-1,219.27
Total 3034609 · Maintenance Vehicles & Equip					-1,614.32
Total 303EQM · Equipment					-1,614.32
Total 3034 · Road & Bridge - Expenditures					-105,038.59
<b>5054 · Mental Health - Expenditures</b>					
<b>5054ADM · Administration</b>					
<b>5054006 · Personal Expense Reimbursement</b>					
Check	1/15/2008	67751	Habun, Danise	Mileage / Meals Reimbursement	-95.67
Check	1/15/2008	67754	Noland, Veronica L	Mileage Reimbursment / Event Fees	-188.86

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Type	Date	Num	Name	Memo	Amount
Total 5054006 · Personal Expense Reimbursement					-284.53
<b>5054538 · Miscellaneous</b>					
Check	1/18/2008	67863	Quiznos	Lunches	-71.92
Total 5054538 · Miscellaneous					-71.92
<b>5054539 · Dues</b>					
Check	1/15/2008	67744	Bartlett Chamber of Commerce	08 Member Investment Fees - Danise Habun	-159.00
Check	1/15/2008	67759	Streamwood Chamber of Commerce	08 Member Dues - Danise Habun	-70.00
Total 5054539 · Dues					-229.00
Total 5054ADM · Administration					-585.45
<b>5054COM · Community Resource Center</b>					
<b>5054210 · Utilities</b>					
Check	1/15/2008	67748	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	-375.25
Check	1/15/2008	67750	Groot Recycling & Waste Services Inc	Inv# 3991548 Monthly Charges	-71.13
Check	1/15/2008	67756	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	-926.80
Check	1/15/2008	67762	Village of Streamwood	Acct# 105-0062-00-00 Monthly Charges	-19.04
Total 5054210 · Utilities					-1,392.22
<b>5054260 · Janitorial</b>					
Check	1/15/2008	67752	JaniKing	Inv# 01080992 Monthly Contract Billing January	-414.00
Total 5054260 · Janitorial					-414.00
<b>5054285 · Rent</b>					
Check	1/18/2008	67850	Hanover Township	Rent	-5,000.00
Total 5054285 · Rent					-5,000.00
<b>5054286 · Agency Support Services</b>					
Check	1/15/2008	67755	McLeodUSA	Acct# 1173538 Monthly Charges	-56.55
Total 5054286 · Agency Support Services					-56.55
<b>5054308 · Reconfiguration &amp; Office Equip</b>					
Check	1/15/2008	67740	Allsteel Inc.	Inv# 672029 Office Chair	-711.14
Check	1/15/2008	67740	Allsteel Inc.	Inv# 657035 Office Equipment	-25.12
Total 5054308 · Reconfiguration & Office Equip					-736.26
Total 5054COM · Community Resource Center					-7,599.03
<b>5054SVC · Service Contracts</b>					
<b>5054131 · Pace Transportation</b>					
Check	1/15/2008	67757	Pace	Inv# 45441 Transportation	-2,450.40
Total 5054131 · Pace Transportation					-2,450.40
<b>5054162 · Tide Project</b>					
Check	1/15/2008	67739	A#1 Cab Dispatch Inc	Inv# 1431c Transportation	-520.60

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Type	Date	Num	Name	Memo	Amount
			Total 5054162 · Tide Project		<u>-520.60</u>
			Total 5054SVC · Service Contracts		<u>-2,971.00</u>
			Total 5054 · Mental Health - Expenditures		<u>-11,155.48</u>
<b>TOTAL</b>					<u><u>-166,131.15</u></u>

**RESOLUTION 1-22-08-01**

**A RESOLUTION OBJECTING TO THE  
PROPOSED ACQUISITION OF THE EJ&E WEST COMPANY BY  
THE CANADIAN NATIONAL RAILWAY CORPORATION  
(SURFACE TRANSPORTATION BOARD – FINANCE DOCKET NO. 35087)**

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**WHEREAS**, on October 30, 2007, the Canadian National Railway Corporation, along with its U.S. subsidiary, Grand Trunk Corporation (collectively, "CN"), filed an application with the federal Surface Transportation Board ("STB") seeking approval to acquire the EJ&E West Company, a wholly owned subsidiary of the Elgin, Joliet and Eastern Railway Company (collectively, "EJ&E"); and

**WHEREAS**, the proposed acquisition by CN would involve shifting a significant amount of freight train traffic that currently moves over CN's rail lines in the City of Chicago to sections of the EJ&E rail lines west and south of the City of Chicago, including a segment that runs through Hanover Township; and

**WHEREAS**, the increase in freight train traffic resulting from the proposed acquisition by CN will create adverse impacts on the communities along the EJ&E rail line, including increased noise and vehicle travel delays; and

**WHEREAS**, CN estimates that if the proposed transaction takes place, that the approximate average number of daily freight trains that run along the segment of the EJ&E rail line that runs through Hanover Township will increase from 5.5 to 23.5 trains per day, and that the approximate gross tons of freight per day that run over that segment will increase from 23,285 tons to 173,965 tons (Attachment A.2 to CN Submittal to the STB); and

**WHEREAS**, the approximate number of freight train car loads carrying hazardous materials within Hanover Township will increase from 21 carloads per year to over 200 carloads per year if the proposed transaction takes place (Attachment A.2 to CN Submittal to the STB); and

**WHEREAS**, West Bartlett, Spaulding, and Shoe Factory Roads are highways that run east and west through Hanover Township and intersect with the EJ&E rail line that runs north and south through Hanover Township at at-grade rail crossings; and

**WHEREAS**, the increased amount of train traffic will interfere with the motoring public, which includes thousands of residents of Hanover Township who reside along West Bartlett, Spaulding, and Shoe Factory Roads and use these highways as their primary or only means of east-west travel; and

**WHEREAS**, the projected increased volume of train traffic and rail related operations will result in more frequent blockage of the at-grade crossings at West Bartlett, Spaulding, and Shoe Factory Roads, which will negatively impact emergency vehicle access and result in longer emergency response times; and

**WHEREAS**, the proposed acquisition will have significant secondary and cumulative effects on Hanover Township and the northwest suburban region in that the planned Metra Suburban Transit Access Route (the "Star Line") that proposes to utilize the EJ&E railroad corridor to provide north-south commuter rail service to connect the northwest suburbs to other existing Metra commuter lines will likely be jeopardized and the future opportunity to provide a new dynamic mobility for residents, workers and visitors in the suburban region will likely be lost if the proposed acquisition takes place; and

**WHEREAS**, all the effort toward creating the first commuter rail line in northeastern Illinois designed specifically to address suburb-to-suburb commutes will likely become a casualty of the proposed CN acquisition, if it takes place;

**WHEREAS**, the dramatic increase in freight train traffic, gross tons of freight and hazardous materials transported through Hanover Township, interference with the motoring public, and adverse effects on emergency vehicle response times will endanger the safety, health and welfare of the residents of Hanover Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois (the "Township Board"), as follows:

**SECTION ONE:** That the findings and comments set forth in the Recitals of this Resolution are adopted by the Township Board and are expressly incorporated into and made a part of the body of this Resolution.

**SECTION TWO:** That the Township Board hereby requests that the Section of Environmental Analysis (the "SEA") of the Surface Transportation Board (the "STB") includes and incorporates the issues, findings, concerns and comments of Hanover Township set forth in this Resolution in the scope of study for the draft Environmental Impact Study and final Environmental Impact Study (collectively, the "EIS"), and that said comments and concerns be considered and addressed in the EIS, and the STB.

**SECTION THREE:** The Township Board does hereby formally object to the proposed acquisition of the EJ&E by CN, and urges the STB to disapprove of the proposed transaction based on the negative impact it will have on Hanover Township, its residents, and the region.

**SECTION FOUR:** That the Township Clerk shall file a certified copy of this Resolution with the STB on or before February 1, 2008.

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

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

**ROLL CALL VOTE:**

**AYES:** Supervisor Kelly and Trustees Dolan Baumer and Kramer

**NAYS:** None

**ABSTAIN:** Trustee Westlund-Deenihan

**ABSENT:** Trustee Goffinski

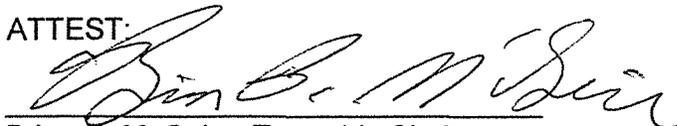
**PASSED:** January 22, 2008

**APPROVED:** January 22, 2008



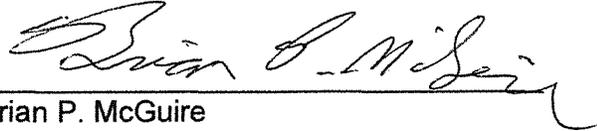
Michael E. Kelly, Township Supervisor

**ATTEST:**

  
Brian P. McGuire, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Hanover Township Clerk, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 1-22-08-01 enacted on January 22, 2008, and approved on January 22, 2008, as the same appears from the official records of the Hanover Township.



Brian P. McGuire