



250 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board  
February 26, 2008  
7:00 PM

## AMENDED 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. LTC Carole J. Hickman
    2. A1C Thomas E. Hanson
    3. RM/2GC Allan S. Breese
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Special Finance Committee Meeting Minutes of January 17, 2008
  - B. Approve CDBG Public Hearing Minutes of February 21, 2008
- VIII. Assessor
- IX. Highway Commissioner's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
  - A. Authorization to hire an Operations Manager
  - B. Proclamation Commemorating Village of Hanover Parks 50<sup>th</sup> Anniversary
  - C. Resolution of Support to the Northern Illinois University Students, Families and Community
- 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**

**FEBRUARY 26, 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, Kramer and Westlund-Deenihan.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Collector William Burke, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Facilities and Maintenance Steve Spejcher, Senior Services Office Manager Carol Lutzow 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 wanted to confirm correct time for Breakfast with the Board on March 1, 2008.

**PRESENTATIONS:**

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans. Clerk McGuire asked Collector William T. Burke to present the first Certificate to his father-in-law RM/G2C Allan S. Breese in recognition of his service to our country. Clerk McGuire then presented a Certificate to LTC Carole J. Hickman in recognition of her service to our country. AIC Thomas E. Hanson was not able to attend and his certificate will be mailed to him.

**SUPERVISOR'S REPORT:**

Supervisor Kelly informed the Board the Hanover Township Food Pantry and Charitable Foundation Board of Directors will be hosting a Corned Beef and Cabbage Dinner for patrons of the food pantry and to honor some of the major supporters. The dinner will be March 13, 2008, at 6:00 pm at the Senior Center. All Board Members are welcome to attend.

### **CLERK'S REPORT:**

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Special Finance Committee Meeting Minutes of January 17, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve CDBG Public Hearing Minutes of February 21, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Clerk McGuire informed the Board approximately 20 unincorporated residents attended the Cook County Sheriff's Police meeting on February 21, 2008 addressing home safety and other concerns. Clerk McGuire thanked all Board Members who attended this event.

Clerk McGuire has been in contact with Cook County Highway Department regarding the exit onto West Bartlett Road. Cook County will be sending a field inspector out to inspect the intersection and post some signs regarding blocking the drive. They will contact Clerk McGuire after inspections are made.

### **ASSESSOR'S REPORT:**

Assessor Thomas Smogolski informed the Board the Assessor's Office has started a satellite office at the Senior Center on Tuesday and Thursday mornings to file senior freeze exemptions and address any other concerns.

Assessor's Office is still waiting on results from Appeals filed with Cook County.

### **HIGHWAY COMMISSIONER'S REPORT:**

Highway Commissioner P. Craig Ochoa reported the Highway Department was able to purchase 400 tons of salt for the Township.

Highway Commissioner P. Craig Ochoa picked up a donation from Bartlett Fresh Market and delivered to the food pantry on behalf of the program Highway and Feeding the Hungry. The Highway Department will continue with this program through year end.

Highway Commissioner P. Craig Ochoa read aloud a letter to the Board the Highway Department received from a Township resident thanking them for their hard work and efforts year round. This was in response to a letter mailed out informing residents of the shortage of salt.

The Highway Department has received a check in the amount of \$511.00 from the Sheriff's Department for tickets issued in the Township. This is the 3<sup>rd</sup> check received and funds will continue to be applied to special programs that benefit residents in the Township.

The Highway Department is a member of the Bartlett Chamber of Commerce. They are hosting a Scholarship Award and Auction on March 7, 2008. Tickets are available and all are welcome to attend.

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

**BILL PAYING:**

A.	Town Fund	\$	25,259.56
B.	Senior Center Fund	\$	10,901.31
C.	Welfare Services	\$	1,391.23
D.	Road and Bridge	\$	13,144.69
E.	Mental Health	\$	15,861.33
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL ALL FUNDS:		\$	66,558.12

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

**OLD BUSINESS:**

No old business to report.

**NEW BUSINESS:**

Discussion regarding authorization to hire an Operations Manager.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan approving Authorization to Hire an Operations Manager. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Dolan Baumer presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby join in commemorating the Village of Hanover Park's 50 years of efficient and committed service to the residents of Hanover Township.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby join in commemorating the Village of Hanover Park's 50 Years of Efficient and Committed Service to the Residents of Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Goffinski presented a Resolution of Support to the Northern Illinois University Students, Families, and Community. Discussion regarding Township departments offering their services to help families and students during this difficult time. The Employee Assistance Program is available to any employees and their families.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve Resolution of Support to the Northern Illinois University Students, Families, and Community. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

#### **DEPARTMENT REPORTS:**

**YOUTH AND FAMILY SERVICES:** Director of Youth and Family Services Kathy Fox reported April 8, 2008, there will be a Kickoff Event (Parent/Student Jeopardy Game) for Tutoring 10<sup>th</sup> Anniversary.

April 23, 2008, there will be a Resource Fair at Laurel Hill School from 4:00 pm – 7:00 pm.

May 6, 2008, is Student Government Day.

May 8, 2008, from 5:30 pm – 7:30 pm will be the 10<sup>th</sup> Anniversary of Tutoring Services.

May 21, 2008, from 5:00 pm – 8:00 pm the Job Expo/Job Fair will be held at Tefft Middle School.

Director of Youth and Family Services Kathy Fox informed the Board Anita Chlipala is the new Full-Time Family Therapist. Anita Chlipala started on February 19, 2008 and is fluent in polish.

**MENTAL HEALTH:** Director of the Mental Health Board Danise Habun informed the Board in January, 2008, Faust Villazan was hired as the new Mental Health Board Resource Specialist.

March 10, 2008, the Mental Health Board will be hosting a seminar at 2:00 pm at the Streamwood Police Department.

May 21, 2008, the Mental Health Board will be having an Open House at the Hanover Township Community Resource Center combined with Streamwood Chamber of Commerce's after hours.

July 16, 2008, the Mental Health Board will be sponsoring a Health and Welfare luncheon. More information will follow as it is available.

October 25, 2008, the Mental Health Board will be sponsoring an Expo for persons with disabilities. More information will follow as it is available.

**SENIOR SERVICES:** Senior Services Office Manager Carol Lutzow discussed Senior Services Committee applications. Two Committee Members terms will expire in March 2008, and have not reapplied.

On January 31, 2008, Age Options performed a fiscal and programming audit at the Senior Center. No findings were reported and Hanover Township Senior Services were complimented on their organization of auditing requirements.

On January 9, 2008, was the inaugural "Supper Club". Township sponsored lunches are now being served at 5:00 pm for dinner time. 88 seniors attended the supper and enjoyed good food, music and much more.

Lending closet has been relocated to another room in the basement of the Senior Center.

CDBG (Community Development Block Grant) application documents were delivered to Grant Writer Jose Regalado's assistant on Friday 2/22/08.

#### **EXECUTIVE SESSION:**

There was no need for Executive Session.

#### **OTHER BUSINESS:**

Administrator James Barr informed the Board Special Meeting on March 11, 2008, will begin at 6:00 pm to interview Senior Services Committee candidates.

On Wednesday, April 26, 2008, TOI (Township Officials of Illinois) is sponsoring their 26<sup>th</sup> Annual Township Conference Days in Springfield.

Trustee Westlund-Deenihan was approached by Cook County Sheriff's Department regarding Township participating in a training program to be a Court Advocate on Animal Cruelty and Abuse Cases. Trustee Westlund-Deenihan informed the Board on April 24, 2008, at 7:00 pm the Township in cooperation with Cook County Sheriff's Department will host a Court Advocate training program at the Senior Center.

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

Adjourned 8:00 PM.

Respectfully submitted,

Brian P. McGuire, Clerk  
Hanover Township

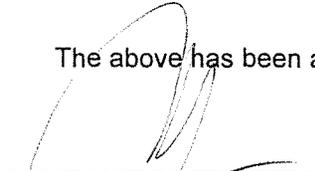
Copy: Supervisor  
(4) Trustees  
Assessor  
Highway Commissioner  
Attorney  
Auditor  
Administrator  
Mental Health Board

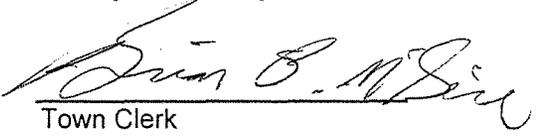
Senior Services  
Welfare Services  
Youth & Family Services  
Bartlett Library  
Gail Borden Library  
Poplar Creek Library  
Village of Streamwood Liaison David Stoves

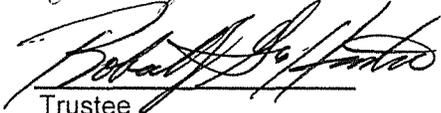
**Hanover Township**  
Board Audit Report  
From 02/13/08 to 02/26/08

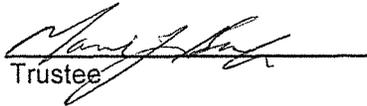
Total Town Fund	25,259.56
Total Senior Center	10,901.31
Total Welfare Services	1,391.23
Total Road and Bridge	13,144.69
Total Mental Health Board	15,861.33
Total Retirement	
Total Vehicle	
	<hr/>
Total All Funds	<u><u>66,558.12</u></u>

The above has been approved for payment this 26th day of February 2008

  
\_\_\_\_\_  
Supervisor

  
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Town Clerk

  
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Trustee

  
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Trustee

  
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Trustee

  
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Trustee

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 02/22/08  
 Accrual Basis

## Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
<b>1103 · Senior Center - Revenue</b>					
<b>1103509 · Lending Closet</b>					
Check	2/15/2008	68271	Refund	Lending Closet Refund	-12.50
Total 1103509 · Lending Closet					-12.50
Total 1103 · Senior Center - Revenue					-12.50
<b>2023 · Welfare Services - Revenue</b>					
<b>2023350 · CEDA - LIHEAP</b>					
Check	2/15/2008	68282	Northern Illinois Food Bank	Food Pantry Supplies	-69.30
Total 2023350 · CEDA - LIHEAP					-69.30
Total 2023 · Welfare Services - Revenue					-69.30
<b>3033 · Road &amp; Bridge - Revenue</b>					
<b>3033100 · Replacement Tax</b>					
Check	2/20/2008	68295	Village of Bartlett	Replacement Taxes - December & January	-634.28
Check	2/20/2008	68296	Village of Streamwood	Replacement Taxes - December & January	-709.36
Check	2/20/2008	68297	Village of Hanover Park	Replacement Taxes - December & January	-469.08
Check	2/20/2008	68298	Village of Hoffman Estates	Replacement Taxes - December & January	-90.99
Check	2/20/2008	68299	City of Elgin	Replacement Taxes - December & January	-1,583.04
Total 3033100 · Replacement Tax					-3,486.75
Total 3033 · Road & Bridge - Revenue					-3,486.75
<b>1014 · Town Fund - Expenditures</b>					
<b>1014641 · Expenses</b>					
Check	2/22/2008	68333	Staples	Credit for Inv# 3097075557	48.66
Total 1014641 · Expenses					48.66
<b>1014644 · Staff Expense</b>					
Check	2/22/2008	68333	Staples	Inv# 3097707470 Copy Paper	-48.66
Total 1014644 · Staff Expense					-48.66
<b>1014646 · After School Program</b>					
Check	2/22/2008	68332	Sam's Club	Acct# 771 5 09 0177375227 Kitchen Supplies	-134.68
Total 1014646 · After School Program					-134.68
<b>1014648 · Supplies</b>					
Check	2/22/2008	68317	Hinckley Springs	Acct# 16634266291538 Office Drinking Water	-16.44
Total 1014648 · Supplies					-16.44
<b>1014652 · Utilities</b>					
Check	2/15/2008	68265	Com Ed 013 (Astor)	Acct# 8584153013 Monthly Charges	-91.56
Check	2/15/2008	68266	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	-185.64
Total 1014652 · Utilities					-277.20

**Hanover Township**  
**Board Audit Report**  
February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
<b>1014658 · Equipment &amp; Furniture</b>					
Check	2/22/2008	68304	Allsteel Inc.	Inv# 742029 Office Equipment	-669.20
Check	2/22/2008	68316	Henricksen	Inv# 399015 Equipment / Installation	-354.00
Total 1014658 · Equipment & Furniture					-1,023.20
Total 101AST · Astor Avenue Project					-1,451.52
<b>101CAP · Capital Expenditures</b>					
<b>1014410 · Equipment Purchases</b>					
Check	2/22/2008	68333	Staples	Inv# 3098286074 Fax Replacement	-79.98
Total 1014410 · Equipment Purchases					-79.98
<b>1014425 · Building Improvements</b>					
Check	2/22/2008	68335	The Home Depot	Inv# 3112764 Garage Repair Supplies	-151.81
Check	2/22/2008	68335	The Home Depot	Inv# 5113213 Reception Plates and Switch Plate	-63.30
Check	2/22/2008	68335	The Home Depot	Inv# 5114278 HWY Garage Lights	-105.91
Check	2/22/2008	68335	The Home Depot	Inv# 4031443 Lending Closet Material	-164.18
Check	2/22/2008	68335	The Home Depot	Inv# 2031586 Lending Closet Material	-113.34
Check	2/22/2008	68335	The Home Depot	Inv# 6325129 Lending Closet Material	-92.44
Check	2/22/2008	68335	The Home Depot	Inv# 2124457 lending Closet Material	-60.56
Total 1014425 · Building Improvements					-751.54
<b>1014430 · Computer Equipment &amp; Software</b>					
Check	2/15/2008	68261	Current Technologies Corporation	Inv# 700766 On Site Proactive Maintenance	-380.00
Check	2/15/2008	68262	CDW Government, Inc	Inv# JJK3236 Software Update	-116.57
Check	2/22/2008	68309	Current Technologies Corporation	Inv# 700796 Election Coverage / On Site Maintenance	-2,185.00
Total 1014430 · Computer Equipment & Software					-2,681.57
Total 101CAP · Capital Expenditures					-3,513.09
<b>101ISE · Insurance &amp; Employee Benefits</b>					
<b>1014507 · Flex Plan</b>					
Check	2/15/2008	68291	TASC	Inv# 2800069821 Debit Card Fees	-17.60
Check	2/15/2008	68291	TASC	Inv# 2800069820 Admin Fees	-57.50
Total 1014507 · Flex Plan					-75.10
Total 101ISE · Insurance & Employee Benefits					-75.10
<b>101LEA · Legal &amp; Auditing</b>					
<b>1014502 · Legal Services</b>					
Check	2/15/2008	68280	Bryan E. Mraz & Associates	Legal Fees Dec 07	-3,600.00
Check	2/22/2008	68323	Bryan E. Mraz & Associates	Legal Fees Jan 08	-2,707.50
Total 1014502 · Legal Services					-6,307.50
Total 101LEA · Legal & Auditing					-6,307.50
<b>101MAIN · Facilities Maintenance</b>					
<b>1014210 · Building Maintenance - Town</b>					

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02/22/08

Accrual Basis

## Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Check	2/22/2008	68322	Mid Central Pest Control	Inv# 24449 Pest Control	
Check	2/22/2008	68335	The Home Depot	Inv# 5125386 Misc Supplies	-50.00
Check	2/22/2008	68335	The Home Depot	Inv# 5124086 Misc Supplies	-100.95
Check	2/22/2008	68335	The Home Depot	Inv# 8124891 Exit Light	-17.97
Total 1014210 · Building Maintenance - Town					-80.46
					-249.38
<b>1014211 · Building Maintenance - Senior</b>					
Check	2/22/2008	68302	ADT Security Services Inc	Inv# 66097779 Quarterly Security Billing	-72.00
Check	2/22/2008	68322	Mid Central Pest Control	Inv# 24449 Pest Control	-50.00
Check	2/22/2008	68335	The Home Depot	Inv# 4123982 Programming Supplies	-133.60
Check	2/22/2008	68335	The Home Depot	Inv# 6123999 Misc Supplies	-10.62
Check	2/22/2008	68335	The Home Depot	Inv# 6312965 Misc Credit	6.47
Check	2/22/2008	68335	The Home Depot	Inv# 5115844 Shop Track Lighting	-23.91
Total 1014211 · Building Maintenance - Senior					-283.66
<b>1014213 · Equipment Maintenance - Town</b>					
Check	2/15/2008	68270	Dependable Building Services	Inv# 34994 Street Light Repair	-345.73
Check	2/15/2008	68285	Pitney Bowes Purchase Power	Acct# 8000-9000-0148-5691 Postage	-101.76
Total 1014213 · Equipment Maintenance - Town					-447.49
<b>1014214 · Equipment Maintenance - Senior</b>					
Check	2/15/2008	68260	Cooling Equipment Service, Inc	Inv# 12144 Service Contract	-622.12
Check	2/15/2008	68272	Hansen's Service	Inv# 25795 Cartridge Replacement	-197.37
Check	2/22/2008	68310	Cooling Equipment Service, Inc	Inv# 12190 Bearing Assembly	-656.40
Check	2/22/2008	68310	Cooling Equipment Service, Inc	Inv# 12191 Installation of Bearing Assembly	-772.10
Check	2/22/2008	68335	The Home Depot	Inv# 120013 Vehicle Supplies	-66.89
Total 1014214 · Equipment Maintenance - Senior					-2,314.88
<b>1014219 · Vehicle Fuel - Town</b>					
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2019 Fuel Nov 07	-342.14
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2042 Fuel Dec 07	-380.73
Total 1014219 · Vehicle Fuel - Town					-722.87
<b>1014225 · Grounds Maintenance</b>					
Check	2/22/2008	68335	The Home Depot	Inv# 4591663 Ice Melter	-167.76
Check	2/22/2008	68335	The Home Depot	Inv# 6115762 Ice Melter	-150.48
Total 1014225 · Grounds Maintenance					-318.24
Total 101MAIN · Facilities Maintenance					-4,336.52
<b>101THE · Town Hall Expense</b>					
<b>1014402 · Telephone - Town</b>					
Check	2/15/2008	68254	AT&T Mobility 150	Acct# 827019150 Monthly Charges	-128.60
Check	2/22/2008	68301	AT&T Long Distance	Acct# 826338789-7 Monthly Charges	-181.20
Total 1014402 · Telephone - Town					-309.80
<b>1014511 · Utilities - Senior</b>					
Check	2/15/2008	68263	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charges	-1,364.68

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**Hanover Township**  
**Board Audit Report**  
 February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Check	2/15/2008	68264	Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges	-2,663.62
Total 1014511 · Utilities - Senior					-4,028.30
Total 101THE · Town Hall Expense					-4,338.10
<b>101TOE · Town Office Expense</b>					
<b>1014404 · Office Supplies</b>					
Check	2/22/2008	68333	Staples	Inv# 3098280675 Office Supplies	-19.29
Check	2/22/2008	68333	Staples	Inv# 3097707474 Office Supplies	-19.95
Check	2/22/2008	68333	Staples	Inv# 3097707476 Battery / USB Cable	-55.05
Check	2/22/2008	68333	Staples	Credit for Inv# 3094722211	95.24
Check	2/22/2008	68333	Staples	Credit for Inv# 3097707472	19.95
Total 1014404 · Office Supplies					20.90
<b>1014414 · Dues, Subs &amp; Publications</b>					
Check	2/22/2008	68334	Township Officials of Cook Co-Trustee ...	Trustee Division Dues	-175.00
Total 1014414 · Dues, Subs & Publications					-175.00
<b>1014420 · Pre-Employment Charges</b>					
Check	2/22/2008	68300	Alexian Brothers Corp Health Svcs	Inv# 266212 Pre Employment Screening	-87.00
Total 1014420 · Pre-Employment Charges					-87.00
<b>1014429 · Miscellaneous</b>					
Check	2/15/2008	68275	Imperato, Mary Jo	Employee Appreciation Supplies	-132.40
Check	2/15/2008	68286	Rolling Knolls C.C.	Retirement Event	-870.00
Check	2/22/2008	68317	Hinckley Springs	Acct# 16634262557695 Office Drinking Water	-36.32
Check	2/22/2008	68318	Imperato, Mary Jo	Employee Appreciation Supplies	-93.00
Total 1014429 · Miscellaneous					-1,131.72
Total 101TOE · Town Office Expense					-1,372.82
<b>104ASR · Assessor's Division</b>					
<b>1044407 · Printing</b>					
Check	2/15/2008	68253	A1 Trophies & Awards, Inc	Inv# 6113 Employee Laser Engraved Name Badge	-34.75
Check	2/22/2008	68303	Alphagraphics	Inv# 33959 Letterhead	-193.92
Total 1044407 · Printing					-228.67
<b>1044411 · Equipment Purchases</b>					
Check	2/22/2008	68329	Smogolski, Thomas S	Computer Equipment Purchase	-1,052.92
Total 1044411 · Equipment Purchases					-1,052.92
<b>1044413 · Travel Expense</b>					
Check	2/22/2008	68329	Smogolski, Thomas S	Assessment Lodging/Travel Reimbursement	-400.93
Total 1044413 · Travel Expense					-400.93
<b>1044524 · Equipment Maintenance</b>					
Check	2/22/2008	68313	Computer Bits, Inc.	Inv# 12197 VPN Installation on Laptop	-254.00

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**Hanover Township  
Board Audit Report  
February 13 - 26, 2008**

Type	Date	Num	Name	Memo	Amount
Total 1044524 · Equipment Maintenance					-254.00
Total 104ASR · Assessor's Division					-1,936.52
<b>107CLK · Clerk's Department</b>					
<b>1074202 · Office Supplies</b>					
Check	2/22/2008	68333	Staples	Inv# 3097707471 Office Supplies	-8.06
Total 1074202 · Office Supplies					-8.06
<b>1074203 · Printing &amp; Legal Notices</b>					
Check	2/22/2008	68303	Alphagraphics	Inv# 33956 Business Cards	-38.00
Check	2/22/2008	68303	Alphagraphics	Inv# 33958 Letterhead	-83.78
Total 1074203 · Printing & Legal Notices					-121.78
<b>1074204 · Travel Expense &amp; Seminars</b>					
Check	2/15/2008	68275	Imperato, Mary Jo	Mileage Reimbursement	-23.23
Total 1074204 · Travel Expense & Seminars					-23.23
<b>1074205 · Dues, Subs &amp; Publications</b>					
Check	2/22/2008	68327	Richard Nelson	Mileage Reimbursement	-12.00
Total 1074205 · Dues, Subs & Publications					-12.00
<b>1074210 · Community Affairs</b>					
Check	2/15/2008	68253	A1 Trophies & Awards, Inc	Inv# 6132 Employee Laser Engraved Name Badge/Plate	-32.90
Check	2/15/2008	68275	Imperato, Mary Jo	Election Day Food	-467.24
Total 1074210 · Community Affairs					-500.14
<b>1074216 · Miscellaneous</b>					
Check	2/15/2008	68275	Imperato, Mary Jo	Board Mtg Supplies	-29.78
Total 1074216 · Miscellaneous					-29.78
Total 107CLK · Clerk's Department					-694.99
<b>109YFS · Youth &amp; Family Services</b>					
<b>1094609 · Expenses</b>					
Check	2/22/2008	68315	Fox, Kathleen M	Pre Employment Screenings	-20.00
Check	2/22/2008	68333	Staples	Inv# 3098280677 Easel Pad	-83.96
Check	2/22/2008	68333	Staples	Inv# 3097707477 Color Ink	-18.99
Check	2/22/2008	68333	Staples	Credit for Inv# 3097075552	11.13
Total 1094609 · Expenses					-111.82
<b>1094610 · Staff Expenses</b>					
Check	2/22/2008	68308	Beahan, Mary J	Coffee Supplies	-44.64
Total 1094610 · Staff Expenses					-44.64
<b>1094611 · Staff Education / Training</b>					
Check	2/22/2008	68314	Childrens Success Foundation	Educational DVD	-109.00

**Hanover Township**  
**Board Audit Report**  
 February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Total 1094611 · Staff Education / Training					-109.00
<b>1094626 · Equipment &amp; Furniture</b>					
Check	2/22/2008	68333	Staples	Inv# 3097707475 Printer	-109.98
Total 1094626 · Equipment & Furniture					-109.98
<b>1094627 · Open Gym Program</b>					
Check	2/22/2008	68315	Fox, Kathleen M	Pre Employment Screenings	-20.00
Check	2/22/2008	68330	School District U-46	Inv# 179 Gym Rental	-125.19
Check	2/22/2008	68330	School District U-46	Inv# 292 Gym Rental	-130.13
Check	2/22/2008	68330	School District U-46	Inv# 127 Gym Rental	-125.19
Check	2/22/2008	68331	Scales to Tails Incorporated	Amazing Adventure Show	-375.00
Total 1094627 · Open Gym Program					-775.51
<b>1094628 · Tutoring</b>					
Check	2/22/2008	68315	Fox, Kathleen M	Tutoring Refreshments	-82.45
Total 1094628 · Tutoring					-82.45
Total 109YFS · Youth & Family Services					-1,233.40
Total 1014 · Town Fund - Expenditures					-25,259.56
<b>1104 · Senior Center - Expenditures</b>					
<b>1104ADM · Administration</b>					
<b>1104527 · Equipment Purch/Rental/Repair</b>					
Check	2/15/2008	68274	Interact Business Products, LLC	Inv# 30086 Copier Maintenance	-209.25
Check	2/22/2008	68320	Kurth-Schuldt, Barbara J	Refrigerator Repair	-275.00
Check	2/22/2008	68325	Medical Screening Services, Inc	Inv# 0219399 Service Call	-80.00
Total 1104527 · Equipment Purch/Rental/Repair					-564.25
<b>1104528 · Supplies</b>					
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Staff Calendar	-25.99
Check	2/22/2008	68317	Hinckley Springs	Acct# 16619573411084 Office Drinking Water	-118.45
Check	2/22/2008	68333	Staples	Inv# 3097363909 Printer / Copy Paper	-284.93
Total 1104528 · Supplies					-429.37
<b>1104529 · Postage</b>					
Check	2/15/2008	68285	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage	-200.00
Total 1104529 · Postage					-200.00
<b>1104535 · Staff Travel</b>					
Check	2/15/2008	68256	Baptist, Susan L	Mileage Reimbursement	-25.69
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Gov Conf travel	-119.45
Check	2/15/2008	68279	Lutzow, Carol A	Mileage Reimbursement	-273.30
Total 1104535 · Staff Travel					-418.44
<b>1104536 · Staff Development</b>					
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Staff Development	-223.70

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# Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Check	2/15/2008	68279	Lutzow, Carol A	Staff Textbooks	
Check	2/15/2008	68279	Lutzow, Carol A	Training	-68.04
Check	2/22/2008	68306	Baptist, Susan L	Mileage Reimbursement	-35.85
Check	2/22/2008	68321	Lutzow, Carol A	Outlook Training Books	-6.06
Total 1104536 · Staff Development					-46.98
1104538 · Public Relations					-380.63
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Staff Appreciation	
Total 1104538 · Public Relations					-139.96
1104539 · Miscellaneous					-139.96
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Misc	
Total 1104539 · Miscellaneous					-46.63
Total 1104ADM · Administration					-46.63
1104SOC · Social Services					-2,179.28
1104515 · Programming					
Check	2/15/2008	68255	Blockbuster-17328	Movie Rental	-15.96
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Program Supplies	-226.92
Check	2/15/2008	68279	Lutzow, Carol A	Supper Club 59 Centerpieces	-85.08
Check	2/15/2008	68279	Lutzow, Carol A	Program Supplies	-64.60
Check	2/15/2008	68284	Purchase Advantage Card	Acct# 6030 3751 0005 3575 Programs	-18.51
Check	2/15/2008	68289	Safeway, Inc	Inv# 003470-010808 Juice / Cups	-99.60
Check	2/22/2008	68335	The Home Depot	Inv# 4562486 Light Bulbs/Power Surge	-282.52
Total 1104515 · Programming					-793.19
1104516 · Outreach					
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Adopt a Senior Supplies	-90.75
Check	2/15/2008	68284	Purchase Advantage Card	Acct# 6030 3751 0005 3575 Adopt A Senior	-100.00
Check	2/22/2008	68324	Mark Drug	U-I batteries for scooter	-357.64
Total 1104516 · Outreach					-548.39
1104520 · Volunteer Services					
Check	2/15/2008	68277	Tom Kuenker	Home Delivered Meals	-24.24
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Sen Comm Appreciation	-103.61
Check	2/15/2008	68288	Bob Salvesen	Home Delivered Meals	-102.02
Check	2/15/2008	68292	Verify	Cust# 01-xhtsse Background Checks	-325.00
Check	2/15/2008	68294	Joan Yonan	Home Delivered Meals	-52.50
Total 1104520 · Volunteer Services					-607.37
1104532 · Visual Arts					
Check	2/15/2008	68256	Baptist, Susan L	Art Institute Field Trip	-242.00
Check	2/15/2008	68273	Hobby Lobby	Acct# 219832 Program Supplies	-61.63
Check	2/15/2008	68278	Kurth-Schuldt, Barbara J	Art Supplies	-194.36
Check	2/22/2008	68307	Blick Art Materials	Inv# 55966 Art Supplies	-225.17
Check	2/22/2008	68311	Cheap Joe's Art Stuff	Spring Loaded Dry Rack	-193.18
Total 1104532 · Visual Arts					-916.34

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# Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Total 1104SOC · Social Services					-2,865.29
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2019 Fuel Nov 07	-2,825.16
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2042 Fuel Dec 07	-2,746.53
Check	2/22/2008	68305	AT&T Mobility 648	Acct# 827046448 Monhtly Charges	-175.33
Check	2/22/2008	68312	Concept Commercial Communications I...	Inv# 134679 Phone Equipment	-47.10
Check	2/22/2008	68319	KO Fleet Maintenance, Inc	RO# 991607 Oil Change	-50.12
Total 1104518 · Vehicle Maintenance					-5,844.24
Total 1104TRN · Transportation					-5,844.24
Total 1104 · Senior Center - Expenditures					-10,888.81
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	2/22/2008	68333	Staples	Inv# 3098280675 Black Ink	-45.97
Check	2/22/2008	68333	Staples	Inv# 3097707472 Desk Organizer/Ink/Index Cards/Envelopes	-199.46
Check	2/22/2008	68333	Staples	Inv# 3097707476 Office Supplies	-11.44
Total 2024202 · Office Supplies					-256.87
2024205 · Travel Expense					
Check	2/22/2008	68328	Picasso, Aurea R	Mileage Reimbursement	-151.22
Total 2024205 · Travel Expense					-151.22
2024213 · Community Affairs					
Check	2/22/2008	68326	Oriental Trading Company Inc	Inv# 622889423 Seasonal Decorations	-282.43
Check	2/22/2008	68328	Picasso, Aurea R	Meeting Supplies/Volunteers Lunch	-197.36
Total 2024213 · Community Affairs					-479.79
Total 2024ADM · Administration					-887.88
2024HOM · Home Relief					
2024107 · Medical					
Check	2/13/2008	68251	MEA Medical care Centers, LLC	Medial Acct# 0076609301	-150.00
Check	2/13/2008	68252	Alexian Brothers	Medical Acct# F00024703891	-284.05
Total 2024107 · Medical					-434.05
Total 2024HOM · Home Relief					-434.05
Total 2024 · Welfare Services - Expenditures					-1,321.93
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034701 · Legal					
Check	2/22/2008	68323	Bryan E. Mraz & Associates	Legal Fees Jan 08	-210.00

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Hanover Township  
**Board Audit Report**  
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Type	Date	Num	Name	Memo	Amount
Total 3034701 · Legal					-210.00
<b>3034702 · Insurance</b>					
Check	2/15/2008	68290	Township Officials of Illinois	Pre Employment Screening	-85.00
Total 3034702 · Insurance					-85.00
<b>3034707 · Printing</b>					
Check	2/15/2008	68287	Streamwood Chamber of Commerce	Community Outreach Advertisement	-380.00
Total 3034707 · Printing					-380.00
<b>3034709 · Uniforms &amp; Safety Equipment</b>					
Check	2/15/2008	68259	Cintas	Inv# 22416292 Uniform Service	-307.71
Total 3034709 · Uniforms & Safety Equipment					-307.71
<b>3034711 · Utilities</b>					
Check	2/15/2008	68269	Com Ed 8009 (R&B)	Acct# 7826008009 Monthly Charges	-784.19
Total 3034711 · Utilities					-784.19
Total 3034ADM · Administration					-1,766.90
<b>3034ROD · Road Maintenance</b>					
<b>3034602 · Road Materials &amp; Operations</b>					
Check	2/22/2008	68335	The Home Depot	inv# 2113414 Misc Supplies	-15.78
Check	2/22/2008	68335	The Home Depot	Inv# 3100439 Chain	-21.74
Check	2/22/2008	68335	The Home Depot	Inv# 7101697 Blacktop Patch	-123.85
Total 3034602 · Road Materials & Operations					-161.37
<b>3034603 · Gasoline</b>					
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2019 Fuel Nov 07	-1,221.44
Check	2/15/2008	68293	Village of Bartlett - Fuel	Inv# 2042 Fuel Dec 07	-3,054.96
Total 3034603 · Gasoline					-4,276.40
<b>3034605 · Maintenance / Supplies</b>					
Check	2/15/2008	68258	Continental Weather Svc	Inv# 8945 Monthly Weather Forecasting- Feb	-150.00
Total 3034605 · Maintenance / Supplies					-150.00
<b>3034610 · Street Lighting</b>					
Check	2/15/2008	68267	Com Ed 3900 (R&B)	Acct# 594103900 Monthly Charges	-228.97
Check	2/15/2008	68268	Com Ed 000 & 048 (R&B)	Acct# 0711091048 Monthly Charges	-24.57
Check	2/15/2008	68270	Dependable Building Services	Inv# 35009 Street Light Repair	-308.28
Total 3034610 · Street Lighting					-561.82
Total 3034ROD · Road Maintenance					-5,149.59
<b>303EQM · Equipment</b>					
<b>3034609 · Maintenance Vehicles &amp; Equip</b>					
Check	2/15/2008	68257	Commercial Tire Services, Inc.	Inv# 214626 Tire Replacement	-404.50
Check	2/15/2008	68276	Kammes Auto & Truck Repair, Inc.	Inv# 102266 Auto Drain Valve w/Heater	-176.32

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## Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Check	2/15/2008	68281	NAPA Auto Parts	Acct# 11003258 Auto Parts	-235.02
Check	2/15/2008	68283	Payline West, Inc	Inv# 61576 Machine Maintenance	-1,925.61
Total 3034609 · Maintenance Vehicles & Equip					-2,741.45
Total 303EQM · Equipment					-2,741.45
Total 3034 · Road & Bridge - Expenditures					-9,657.94
<b>5054 · Mental Health - Expenditures</b>					
5054ADM · Administration					
5054006 · Personal Expense Reimbursement					
Check	2/22/2008	68343	Habun, Danise	Board Appreciation Dinner	-125.40
Total 5054006 · Personal Expense Reimbursement					-125.40
5054012 · Supplies					
Check	2/22/2008	68351	Staples	Inv# 3097707467 Folders / Calendar	-147.66
Total 5054012 · Supplies					-147.66
5054537 · Community Relations					
Check	2/22/2008	68338	Bartlett Chamber of Commerce	Chamber Dinner	-40.00
Check	2/22/2008	68340	Community Crisis Center	Crisis Center Event Tix	-300.00
Total 5054537 · Community Relations					-340.00
5054541 · Printing					
Check	2/22/2008	68350	Plum Grove Printers	Inv# 223538 Business Cards	-101.98
Total 5054541 · Printing					-101.98
5054543 · Marketing Activities / Material					
Check	2/22/2008	68337	A1 Trophies & Awards, Inc	Inv# 6126 Name Badge	-10.40
Check	2/22/2008	68349	Streamwood Park District	Booth Fee at Family Health Fair	-20.00
Check	2/22/2008	68353	Taylor YMCA	Booth Fee at Health Kids Day	-25.00
Total 5054543 · Marketing Activities / Material					-55.40
5054544 · Consultants					
Check	2/22/2008	68352	SNAP Consulting Group	Inv# 22008 Assessment Tool Developent Mtg	-2,000.00
Total 5054544 · Consultants					-2,000.00
Total 5054ADM · Administration					-2,770.44
<b>5054COM · Community Resource Center</b>					
5054210 · Utilities					
Check	2/22/2008	68341	Groot Recycling & Waste Services Inc	Inv# 4021957 Monthly Charges	-70.49
Check	2/22/2008	68347	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	-762.46
Check	2/22/2008	68354	Village of Streamwood	Acct# 105-0062-00-00 Water & Sewer	-18.88
Total 5054210 · Utilities					-851.83
5054260 · Janitorial					
Check	2/22/2008	68344	JaniKing	Acct# 002080989 Mo Contract Billing Feb 08	-414.00

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## Hanover Township Board Audit Report February 13 - 26, 2008

Type	Date	Num	Name	Memo	Amount
Total 5054260 · Janitorial					-414.00
<b>5054286 · Agency Support Services</b>					
Check	2/22/2008	68342	Hinckley Springs (MHB)	Acct# 16681552567400 Office Drinking Water	-71.02
Check	2/22/2008	68346	McLeodUSA	Acct# 1173538 Monthly Charges	-55.64
Total 5054286 · Agency Support Services					-126.66
<b>5054308 · Reconfiguration &amp; Office Equip</b>					
Check	2/22/2008	68348	Parlance Telephony, Inc	Inv# 10439 Phone Installation	-555.00
Total 5054308 · Reconfiguration & Office Equip					-555.00
Total 5054COM · Community Resource Center					-1,947.49
<b>5054SVC · Service Contracts</b>					
<b>5054142 · Centro De Informacion</b>					
Check	2/22/2008	68339	Centro de Informacion	MH Services @ Glendale Terrace	-5,750.00
Total 5054142 · Centro De Informacion					-5,750.00
<b>5054162 · Tide Project</b>					
Check	2/22/2008	68336	A#1 Cab Dispatch Inc	Inv# 24 Transportation	-393.40
Total 5054162 · Tide Project					-393.40
<b>5054180 · Capital Grant Fund</b>					
Check	2/22/2008	68345	Little City Foundation	Capital Grant Award Horticultural Therapy	-5,000.00
Total 5054180 · Capital Grant Fund					-5,000.00
Total 5054SVC · Service Contracts					-11,143.40
Total 5054 · Mental Health - Expenditures					-15,861.33
<b>TOTAL</b>					<b>-66,558.12</b>

OFFICE OF THE TOWNSHIP BOARD OF HANOVER TOWNSHIP, ILLINOIS

PROCLAMATION  
VILLAGE OF HANOVER PARK 50 YEARS OF SERVICE

WHEREAS, 2008 marks the 50<sup>TH</sup> Anniversary of the Village of Hanover Park's incorporation with the State of Illinois; and

WHEREAS, Hanover Park settlement has roots reaching back into the 19<sup>th</sup> century; and

WHEREAS, Hanover Park's population has grown to over 38,000 and construction of new homes has brought new families to the area; and

WHEREAS, the 400 commercial and industrial businesses that are part of the Village provide citizens with an opportunity to work in the community where they reside; and

WHEREAS, Hanover Park is a family community with plenty of neighborhood sports teams and activities available for young families; and

WHEREAS, the Hanover Park's close proximity to major roadways, airport, and train stations, along with a wide range of regional shopping centers and abundant recreational facilities, make Hanover Park an ideal location to live, work, and play; and

WHEREAS, Hanover Park's services are highlighted by impressive professional ratings, well trained police and fire departments, and exceptional utilities. A diversified housing stock that fits all income levels, abundant parks and recreational activities, great schools, and cultural activities emphasize the pleasant living environment existing throughout the Village; and

WHEREAS, Hanover Township and the Village of Hanover Park have enjoyed a positive working relationship since the Village's inception and continue to partner to improve the quality of life of all residents, particularly in the areas of human and social services.

NOW, THEREFORE, BE IT RESOLVED, The Hanover Township Board of the Township of Hanover, Cook County, Illinois do hereby join in commemorating the Village of Hanover Park's 50 years of effective, efficient and committed service to the residents of Hanover Township.

DATED: February 26, 2008

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND CAUSED THE SEAL OF THE TOWNSHIP TO BE AFFIXED HERETO.

Members of the Board of Trustees:

Katy Dolan Baumer  
Katy Dolan Baumer, Township Trustee

Robert J. Goffinski  
Robert J. Goffinski, Township Trustee

Marvin J. Kramer  
Marvin J. Kramer, Township Trustee

Sandra Westlund-Deenihan  
Sandra Westlund-Deenihan, Township Trustee

Michael E. Kelly, Supervisor

Attest:

Brian P. McGuire  
Brian P. McGuire, Township Clerk



## Resolution of Support to the Northern Illinois University Students, Families, and Community

**Whereas**, on February 14, 2008 a gunman entered a classroom at the Northern Illinois University, (NIU), campus in DeKalb, Illinois; injuring more than 20 individuals and taking of 5 innocent victim's lives; and

**Whereas**, this horrific act of violence comes nearly one year after the deadliest school shooting in the history of the United States at the campus of Virginia Tech.; and

**Whereas**, NIU officials ought to be commended for their swift and professional actions to contain the situation and ensure the safety of the rest of the student body; and

**Whereas**, Hanover Township has directed its resources, affiliated organizations and staff, to help the NIU Community during this tragedy; and

**Whereas**, Hanover Township is committed to the continued education and prevention of violence in our communities and nation; and

**Whereas**, Hanover Township continually promotes positive Mental Health for all Township residents; and

**Whereas**, Hanover Township officials, staff and residents are dedicated to assist the NIU Community and those affected by this tragedy in their moment of need; and

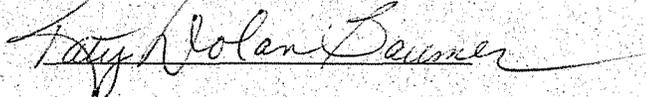
**Whereas**, Hanover Township officials, staff and residents send their deepest condolences to the families, friends, staff, and community of Northern Illinois University;

**Therefore, be it resolved**, by the Hanover Township Board of Trustees, that a period of mourning be enacted within the Township, to end at sunset on Friday, February 29, 2008.

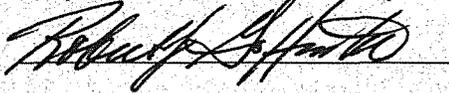
**DATED: February 26, 2008**

**IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND CAUSED THE SEAL OF THE TOWNSHIP TO BE AFFIXED HERETO.**

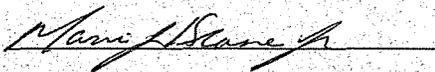
**Members of the Board of Trustees:**



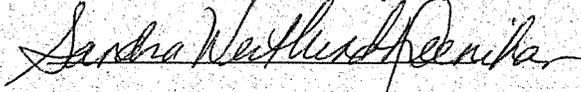
**Katy Dolan Baumer, Township Trustee**



**Robert J. Goffinski, Township Trustee**



**Marvin J. Kramer, Township Trustee**

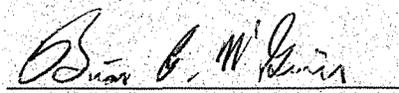


**Sandra Westlund-Deenihan, Township Trustee**



**Michael E. Kelly, Supervisor**

**Attest:**



**Brian P. McGuire, Township Clerk**

