



240 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board**  
*March 1, 2012*  
**7:00 p.m.**

**A G E N D A**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Chang Brothers Taekwondo Academy
  - B. Poplar Creek Church
  - C. Standard Industrial & Automotive Equipment, Inc.
- V. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Treasurer’s Report
  - F. Trustee Liaison Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of February 23, 2012
  - B. Special Meeting Minutes of February 23, 2012
  - C. Ordinance Adopting Rules of Procedure for Hanover Township Board Meetings
  - D. Resolution Authorizing Conveyance of Real Estate to the Bartlett Park District
  - E. Appointments to the Senior Citizen Services Committee
- IX. Workshop – Senior Transportation
- X. Executive Session
- XI. Other Business
- XII. Adjournment

**Mission Statement**

**Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.**

**Hanover Township**

Board Audit Report  
From 2/22/12 to 3/1/12

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	72,093.97		72,093.97
Total Senior Center	20,024.29		20,024.29
Total Welfare Services	2,443.51		2,443.51
Total Road and Bridge	2,148.20		2,148.20
Total Mental Health Board	13,722.35		13,722.35
Total Retirement	0.00		
Total Vehicle	0.00		
Total Capital	6,454.92		6,454.92
Total All Funds	<u>116,887.24</u>	-	<u>116,887.24</u>

The above "Subtotal" column has been approved for payment this 1st day of March 2012.

The above "Total" column has been approved for payment this 1st day of March 2012.

\_\_\_\_\_  
Supervisor

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

\_\_\_\_\_  
Supervisor

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

\_\_\_\_\_  
Trustee

Minutes of a Special Meeting of the  
Hanover Township Board  
Held at 250 S. Route 59, Bartlett, IL 60103  
February 23, 2012 \*\*DRAFT\*\*

- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Absent: Trustee Benoit.
- Elected and appointed officials present: Assessor Thomas Smogolski and Highway Commissioner P. Craig Ochoa.
- Staff and others present Administrator James Barr, Senior Services Director Barbara Kurth-Schultz, Facilities and Maintenance Director Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, Youth and Family Services Director John Parquette, General Assistance and Welfare Services Director Mary Jo Imperato, Community Relations and Veterans Affairs Director Thomas Kuttentberg, Assistant to the Administrator Katie Starkey, Management Analyst Becky Suhajda, Attorney Larry Mraz, Store Manager Tracy Sotka and Pharmacy Manager Joe Abbate of Walgreen's Store #3729, Ms Rebecca Kuenker and Ms Sandy Federici of Deluxe Corporation, and Streamwood High School Civics class students.
- II. Pledge of Allegiance: Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.
- IV. Presentations:
- A. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Poplar Creek Public Library District for their contributions and support of the Hanover Township Food Pantry.
  - B. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Suburban Orthopedics for their contributions and support of the Hanover Township Food Pantry.
  - C. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Claire's for their contributions and support of the Hanover Township Food Pantry.
  - D. Supervisor McGuire invited the Board to join him in presenting a plaque of appreciation to Store Manager Tracy Sotka and Pharmacy Manager Joe Abbate in thanks for Walgreen's Store #3729's contributions and support of the Hanover Township Food Pantry.
  - E. Supervisor McGuire asked the Board to join him in presenting a plaque of appreciation to Ms Rebecca Kuenker and Ms Sandy Federici in thanks for Deluxe Corporation's contributions and support of the Hanover Township Food Pantry.
  - F. Supervisor McGuire asked that the record reflect the appreciation this Board feels toward Jason's Foods, Inc. for their contributions and support of the Hanover Township Food Pantry.
- V. Reports:
- A. *Supervisor's Report:* Supervisor McGuire asked for a moment of silence to honor Mr. William J. Golembiewski; he was a past Village of Streamwood Trustee, a member of the Streamwood Lions Club and the Rotary. "Billy G" also once ran for a seat on the Town Board.
  - B. *Clerk's Report:* Clerk Dolan Baumer reported that the Primary Election Day is March 20; we are hosting two polling places here at Hanover Township, as well as the Receiving and Repair Stations. Early Voting can be done at Streamwood Village Hall commencing February 27 for six days per week, 9 a.m.-5 p.m. March 3 is Breakfast with the Board and March 10 is Passport Day in the USA – we will again be offering a free passport photo (a \$5 value) with any donation made to the Hanover Township Food Pantry. Clerk Dolan Baumer introduced new staff member, Mrs. Hope Duval of Streamwood and asked that the Board welcome her. The Clerk also gave

thanks and praised the work of Mrs. Stade who filled in for a couple of days during the early part of this month. She also asked that the Board be thinking about the Moderator and Sergeant-at-Arms for the Annual Meeting coming up in April.

- C. *Highway Commissioner's Report:* Commissioner Ochoa reported that he just implemented a Dry Cell Battery Recycle program here at the Township in the back garage, since they cannot be put curbside any longer.
- D. *Assessor's Report:* Assessor Smogolski reported his office held a successful Outreach with Mr. Dan Patlak and that the Board of Review is now closed. Residents are coming in for Senior Exemptions in a steady flow.
- E. *Treasurer's Report:* Motion was made by Trustee Burke and seconded by Trustee Deenihan to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- F. *Department Reports:*
  - Youth and Family Services: Director Parquette submitted a report for the Board's review.
  - Welfare Services: Director Imperato submitted a report for the Board's review.
  - Senior Services: Director Kurth-Schultz submitted a report for the Board's review.
  - Community Health: A report was submitted for the Board's review and Stacy highlighted that there is continuous communication with Director Simon and very little interruption of services has occurred.
  - Assessor's Office: Chief Deputy Mikulski submitted a report for the Board's review.
  - Facilities and Maintenance: Director Spejcher submitted a report for the Board's review.
  - Community Relations: Mr. McGuire welcomed Director Kuttenberg to the meeting as a new Director. Director Kuttenberg and thanked the department heads for their positive support of the new offices. Mr. McGuire encouraged all to visit the new offices and said that the last time he was there, he was happy to see that it is being used and happy to hear residents commenting favorably on the new site.
  - Administration: Assistant to the Administrator Starkey submitted a report for the Board's review.
  - Emergency Services: Director Palmer submitted a report for the Board's review and highlighted that the force has assisted with lighting after the shooting at Cadillac Ranch, they were in Peoria at the request of the local officials there to assist in a search for an individual with Alzheimer's disease who had strayed and was lost, and joined in a debriefing with the Bartlett Fire Department and CNN Rail.
  - Highway Department: Foreman Santangelo submitted a report for the Board's review.

VI. Bill Paying:

Mr. Barr asked that the Board approve the bills from February 3 through February 21, as presented. Motion was made by Trustee Burke to pay the bills a presented for February 3 through February 21, 2012 and Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

a. Town Fund	\$ 49,190.40
b. Senior Center Fund	13,604.84
c. Welfare Services Fund	6,650.75
d. Road and Bridge Fund	2,203.99
e. Mental Health Fund	29,421.64
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>282,194.03</u>
Total All Funds:	<u>\$383,265.65</u>

VII. Unfinished Business: None was discussed.

VIII. New Business:

- A. Approval of the Regular Meeting Minutes of February 2, 2012: Clerk Dolan Baumer submitted Regular Meeting Minutes of February 2 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Minutes of February 2, 2012 with a second made by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick and Supervisor McGuire. Abstain: Trustee Westlund-Deenihan. Nays: none. Motion carried.
- B. Consideration of Bryan E. Mraz and Associates Legal Fees: A motion was made by Trustee Westlund-Deenihan to approve the proposed legal fees for Bryan E. Mraz and Associates with a second made by Trustee Burke. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- C. Consideration of Stahl Cowen Crowley Addis LLC Legal Fees: A motion was made by Trustee Burke to approve the proposed legal fees for Stahl Cowen Crowley Addis LLC with a second made by Trustee Krick. Mr. McGuire asked Mr. Mraz if this is an automatic time to increase rates, after all, we did just hire him. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick. Nays: Supervisor McGuire. Motion carried.
- D. Approval of a Resolution Authorizing a Release Agreement: A motion was made by Trustee Burke with a second made by Trustee Westlund-Deenihan to approve Resolution #022312 authorizing a release agreement. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- E. Approval of a Resolution Authorizing an Agreement with Hitchcock Design Group: A motion was made by Trustee Westlund-Deenihan with a second made by Trustee Burke to approve Resolution #022312-3 authorizing an agreement and draft addendum (pending Attorney/Administrative review) between Hanover Township and Hitchcock Design Group for the “design, document and construction of a senior-oriented creation environment between the Township’s Senior Center and the victory Centre of Bartlett. The space should support health and wellness and include features that support gatherings, small groups and individual relaxation.” Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- F. Approval of a Resolution Authorizing Capital Development Block Grant Sub-Recipient Agreement for Supplemental Funds for the Senior Center Lower Level Build-Out Project: A motion was made by Trustee Burke with a second made by Trustee Krick to approve Resolution #022312-2 authorizing a CDBG Sub-Recipient Agreement for Supplemental Funds for the Senior Center Lower Level Build-Out Project. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- G. Approval of Appointment to the Mental Health Board: A motion was made by Trustee Burke with a second made by Trustee Krick to approve the appointment of Mr. Terry Gavin to member of the Hanover Township Mental Health Board. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- H. Approval of Reappointments to the Public Health and Safety Committee: A motion was made by Trustee Burke with a second made by Trustee Westlund-Deenihan to approve the reappointment for one year of Ms Joanne Lorowski, Ms Terri Lozier, Mr. Tim Marrocco, Ms Bhavani Patel, Mr. Eric Shipman, and Mr. Rick Brogan to the Public Health and Safety Committee. Roll call: Ayes: Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Nays: none. Motion carried. The Supervisor asked the Clerk to notify the members.
- IX. Workshop: Transportation: Mr. McGuire asked the Board to move this item to next meeting to allow our full Board to participate; the Board agreed and it will be on the next Board Meeting Agenda.
- X. Executive Session: No motion was made to go into Executive.

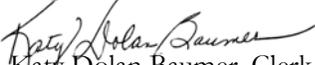
X. Other Business:

Mr. Barr asked if the Board would like to again be a \$1,500 sponsor for the Streamwood Summer Celebration; Mr. McGuire reminded him that that dollar amount is under his purview and if he thought it was a good decision, then we should do it.

Mr. Barr reminded the Board that the next meeting will be on March 1 and the one following will be on March 20.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 8:20 p.m. A motion to adjourn was made by Trustee Burke to adjourn, seconded by Trustee Krick. Roll call: Ayes: Supervisor McGuire, and Trustee Westlund-Deenihan, Burke and Krick. Nays: none. Motion carried.

Respectfully submitted,

  
Katy Dolan Baumer, Clerk  
Hanover Township

Copy:	Supervisor	Administrator	Attorney	Gail Borden Library
	(4) Trustees	Senior Services	Auditor	Poplar Creek Public Library
	Assessor	Welfare Services	Village of Streamwood	Bartlett Library
	Highway Comm.	Y&F Services	Streamwood Park District	

Minutes of a Special Meeting of the  
Hanover Township Board  
Held at 250 S. Route 59, Bartlett, IL 60103  
February 23, 2012 at 6:45 p.m. **\*\*DRAFT\*\***

- I. Call to Order/Roll Call  
Supervisor McGuire called the meeting to order at 6:45 p.m. Clerk Dolan Baumer called the roll; present were Trustees Westlund-Deenihan, Burke and Krick, and Supervisor McGuire. Absent: Trustee Benoit.  
  
Staff and others present Administrator James Barr, Mental Health Board Coordinator Suzanne Powers.
- II. Mr. McGuire briefed the Board on the reason for the meeting this evening, which is to interview Mr. Terry Gavin, candidate for the position of member of the Mental Health Board. Mr. Gavin presented a brief resume to the member of the Board that described his ongoing support of the community through the years, and he then spoke about his desire to continue to give back to the community, hopefully performing duties of Mental Health Board member.
- III. Executive Session: No motion was made to go into Executive Session.
- IV. Other Business: No other business was discussed.
- V. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion at 6:55 p.m. A motion to adjourn was made by Trustee Westlund-Deenihan to adjourn, seconded by Trustee Burke. Roll call: Ayes: Supervisor McGuire, and Trustee Westlund-Deenihan, Burke and Krick. Nays: none. Motion carried.

Respectfully submitted,

  
Katy Dolan Baumer, Clerk  
Hanover Township

Copy:	Supervisor	Administrator	Attorney	Gail Borden Library
	(4) Trustees	Senior Services	Auditor	Poplar Creek Public Library
	Assessor	Welfare Services	Village of Streamwood	Bartlett Library
	Highway Comm.	Y&F Services	Streamwood Park District	

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ADOPTING RULES FOR PUBLIC COMMENTS  
AT MEETINGS OF THE HANOVER TOWNSHIP BOARD OF TRUSTEES**

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**WHEREAS**, Section 2.06 of the Open Meetings Act has been amended to provide that any person shall be permitted an opportunity to address public officials at meetings of public bodies under rules established and recorded by the public body; and

**WHEREAS**, the Hanover Township Board of Trustees has determined that the rules pertaining to public comments at Board meetings set forth below will allow persons to continue to provide comments and to address public officials of Hanover Township at its meetings in an orderly manner in accordance with the Open Meetings Act and other applicable law;

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

**SECTION ONE:** The Board hereby adopts the following Rules Pertaining to Public Comments at Hanover Township Board Meetings:

While any meeting of the Hanover Township Board of Trustees (the "Board") is in open session, the following rules of order shall be observed:

- A. Any person who wishes to address the Board and/or any other public official of Hanover Township (the "Township") shall be permitted an opportunity to address the Board and/or other public official only during the town hall portion of the meeting as it appears on the Agenda for such regular or special meeting of the Board.
- B. Each person who addresses the Board or other public official of the Township shall first state his or her name and address before addressing the Board or Township official, and shall limit his or her comments to five (5) minutes. In the event ten (10) or more persons desire to address the Board (and/or other Township official), then each such person shall limit his or her comments to three (3) minutes.
- C. All remarks should be addressed to the Board as a whole and not to any single member thereof, unless in response to a question from such member.
- D. Speakers may not yield any remaining time they may have to another speaker.
- E. Speakers are encouraged observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

**DRAFT**

F. Notwithstanding the forgoing, for hearings before the Board, including but not limited to hearings held pursuant to Truth in Taxation Law and hearings on the Township and Road District budget and appropriation ordinances, persons who wish to make comments and/or provide testimony shall be permitted to make such comments and/or provide such testimony during the portion of such hearings designated for public comments and/or testimony. Persons desiring to provide such comments and/or testimony shall be permitted not less than five (5) minutes to provide said comments and/or testimony and an additional three (3) minutes to provide rebuttal comments and/or testimony or such additional reasonable amount of time as permitted by a majority of the Township Board provided that all such persons shall be permitted an equal amount of time for providing comments, testimony and/or rebuttal at such hearing. Any employee disciplinary hearings before the Board shall be subject to such time limits and procedures hereinafter adopted by the Board.

**SECTION TWO: SEVERABILITY.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 1, 2012

APPROVED: March 1, 2012

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

Attest:

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

**DRAFT**

**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 Ordinance \_\_\_\_\_, enacted on March 1, 2012, and approved on March 1, 2012, as the same appears from the official records of Hanover Township.

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

To: Larry Mraz  
From: Steven B. Adams  
Re: Conveyance of 66' strip to Bartlett Park District  
Date: February 24, 2012

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Larry:

As you know, the Bartlett Park District ("Park District") acquired the Villa Olivia Golf and Banquet facility in December 2010. Following the closing, it was discovered that a 66 foot wide rectangular strip of unimproved land situated in the northeast corner of the property and running north and south between U.S. 20 / Lake Street and Naperville Road (see Exhibit A) ("Subject Property") is an unimproved right-of-way. A survey of the Villa Olivia property prepared for the Park District identifies the Subject Property as "heretofore dedicated," and further investigation has confirmed dedication of this parcel to the Township in 1866, which by law shall be construed as a statutory dedication.

Based on the foregoing, the Township has fee simple interest in the Subject Property and may convey the strip to the Park District in accordance with the Illinois Local Government Property Transfer Act.

The Park District adopted the attached Ordinance No. \_\_\_\_\_, Requesting Conveyance of Real Estate from the Hanover Township and the Hanover Township Highway Commissioner, to the Bartlett Park District at its meeting on Tuesday February 28<sup>th</sup>. The Park District hereby requests that Hanover Township approve its resolution authorizing the conveyance, execute an appropriate quit claim deed including a statement that "Title created pursuant to 605 ILCS 5/6-315 in fee simple according to a statutory dedication." I will provide the appropriate PIN numbers for the deed.

Thank you for your assistance in processing this matter. Should you have any questions, please call.

Steve Adams

**MAIL TO:**  
Steven B. Adams  
Tressler LLP  
233 S. Wacker Drive  
Chicago, Illinois, 60606

**PREPARED BY:**  
Laurence J. Mraz  
Bryan E. Mraz & Associates, PC  
111 E. Irving Park Road  
Roselle, Illinois, 60172

**RESOLUTION NO.** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL  
ESTATE TO THE BARTLETT PARK DISTRICT**

**WHEREAS**, Hanover Township and/or Hanover Township Road District is the current owner of property located within the Township of Hanover and said property is legally described as follows:

That part of Naperville Road (being 66 feet in width) lying South of South line of Lake Street and North of a line that extends West from the South corner of property conveyed per Document 0800408079 to a point on the West line of Naperville Road, said point being 345.63 feet North of the North line of Philip Drive, as measured along said West line, all in the Northwest Quarter of Section 28, Township 41 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois,  
and

That part of Naperville Road (being 66 feet in width) lying South of a line drawn from a point 345.63 feet North of the North line of Philip Drive (as measured along the West line of Naperville Road) to the South corner of property conveyed per Document 0800408079, and lying Northerly of a line being the Southwesterly extension of the Southeasterly line of said property conveyed per Document 0800408079 to said lines' intersecting with the West line of Naperville Road, all in the Northwest Quarter of Section 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois.

PIN:

(the "Subject Property")

**WHEREAS**, the Bartlett Park District, an Illinois Park District, has been organized for the purpose of owning, operating and maintaining a system of public parks and open spaces, and the territorial boundaries of said Park District lie partly within and partly without the corporate limits of Hanover Township; and

**WHEREAS**, the corporate authorities of Hanover Township desire to convey the Subject Property to the Bartlett Park District pursuant to the authority conferred by the Local Government Property Transfer Act, as amended, (50 ILCS 605/0.01 et seq.); and

**WHEREAS**, the Bartlett Park District has on the 28<sup>th</sup> day of February, 2012, passed and approved an ordinance declaring that it is necessary and convenient for it to use, occupy or improve the Subject Property for the public purpose of developing, redeveloping, operating and maintaining the Villa Olivia facilities among other recreational benefits; and

**WHEREAS**, the corporate authorities of Hanover Township desire to convey title to the Subject Property to the Bartlett Park District;

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

**SECTION ONE:** That the above Recitals are incorporated into the body of this Resolution as though fully set forth herein.

**SECTION TWO:** Pursuant to its authority under the Local Government Property Transfer Act (50 ILCS 605/1.01 et seq.), the Hanover Township Board of Trustees authorizes and approves conveyance of title as herein provided to the Bartlett Park District of Subject Property legally described as follows:

That part of Naperville Road (being 66 feet in width) lying South of South line of Lake Street and North of a line that extends West from the South corner of property conveyed per Documents 0800408079 to a point on the West line of Naperville Road, said point being 345.63 feet North of the North line of Philip Drive, as measured along said West line, all in the Northwest Quarter of Section 28, Township 41 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois,  
and

That part of Naperville Road (being 66 feet in width) lying South of a line drawn from a point 345.63 feet North of the North line of Philip Drive (as measured along the West line of Naperville Road) to the South corner of property conveyed per Document 0800408079, and lying Northerly of a line being the Southwesterly extension of the Southeasterly line of said property conveyed per Document 0800408079 to said lines' intersecting with the West line of Naperville Road, all in the Northwest Quarter of Section 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois.

**SECTION THREE:** That the Hanover Township Supervisor and Clerk are hereby authorized to execute and attest, respectively, a Quit Claim Deed on behalf of Hanover Township conveying title to the Subject Property to the Bartlett Park District, for the above stated public purposes. The form of said Quit Claim Deed is attached hereto as Exhibit A and made a part hereof by this reference.

**SECTION FOUR: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 1, 2012

APPROVED: March 1, 2012

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

ATTEST:

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

#### CERTIFICATION

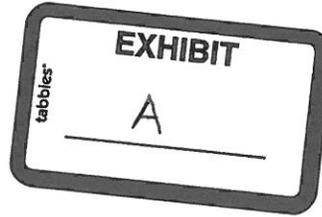
I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution \_\_\_\_\_, enacted on March 1, 2012, and approved on March 1, 2012, as the same appears from the official records of Hanover Township.

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

DRAFT

QUIT CLAIM DEED

MAIL TO:



THE GRANTOR, HANOVER TOWNSHIP, an Illinois township located in Cook County, Illinois, for and in consideration of Ten Dollars in hand paid and other good and valuable considerations, and pursuant to authority given by the Supervisor and Board of Trustees of said Township pursuant to Resolution \_\_\_\_\_, "A Resolution Authorizing the Conveyance of Real Estate to the Bartlett Park District", a copy of which is attached hereto, and the authority granted under the Local Government Property Transfer Act (50 ILCS 605/0.01), CONVEYS and QUIT CLAIMS to the BARTLETT PARK DISTRICT, an Illinois park district, whose address is \_\_\_\_\_, Bartlett, Illinois, 60103, all interest in the Real Estate situated in the County of Cook in the State of Illinois, legally described as:

That part of Naperville Road (being 66 feet in width) lying South of South line of Lake Street and North of a line that extends West from the South corner of property conveyed per Document 0800408079 to a point on the West line of Naperville Road, said point being 345.63 feet North of the North line of Philip Drive, as measured along said West line, all in the Northwest Quarter of Section 28, Township 41 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois,  
and

That part of Naperville Road (being 66 feet in width) lying South of a line drawn from a point 345.63 feet North of the North line of Philip Drive (as measured along the West line of Naperville Road) to the South corner of property conveyed per Document 0800408079, and lying Northerly of a line being the Southwesterly extension of the Southeasterly line of said property conveyed per Document 0800408079 to said lines' intersecting with the West line of Naperville Road, all in the Northwest Quarter of Section 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois.

PIN:

PROPERTY ADDRESS:

(the "Real Estate")

Title to the foregoing Real Estate was created by and vested in fee simple by statutory dedication pursuant to 605 ILCS 5/6-315.

DRAFT

IN WITNESS WHEREOF, said Grantor has caused its seal to be hereto affixed, and has caused its name to be signed to these presents by its Township Supervisor and attested by its Township Clerk this 1<sup>st</sup> day of March, 2012.

HANOVER TOWNSHIP

By: \_\_\_\_\_  
Brian P. McGuire, Township Supervisor

[SEAL]

Attest:

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

State of Illinois, County of Cook, ss:

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Brian P. McGuire, personally known to me to be the Township Supervisor of Hanover Township, and Katy Dolan Baumer, personally known to me to be the Township Clerk of said Township, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Township Supervisor and Township Clerk, they signed and delivered the said instrument as Township Supervisor and Township Clerk of said Township, and caused the corporate seal to be affixed thereto, pursuant to authority given by the Supervisor and Board of Trustees of said Township as their free and voluntary act, and as the free and voluntary act and deed of said Township, for the uses and purposes therein set forth.

Given under my hand and official seal this 1<sup>st</sup> day of March, 2012.

\_\_\_\_\_  
Notary Public

This instrument was prepared by:  
Laurence J. Mraz, 111 East Irving Park Road, Roselle, Illinois, 60172

<p>EXEMPT UNDER THE PROVISIONS OF PARAGRAPH (b)(1), SECTION 31-45 OF THE REAL ESTATE TRANSFER TAX LAW.</p> <p>Date: _____, 2012.</p> <p>_____ Signature of Buyer, Seller</p>
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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE REQUESTING CONVEYANCE OF REAL ESTATE  
FROM THE HANOVER TOWNSHIP AND THE HANOVER  
TOWNSHIP HIGHWAY COMMISSIONER, ILLINOIS, TO THE  
BARTLETT PARK DISTRICT, DUPAGE, COOK AND KANE COUNTIES, ILLINOIS**

WHEREAS, a certain "Act in relation to the transfer of real estate owned by municipalities," approved July 2, 1925, as amended (50 ILCS 605/1, et. seq.) authorizes any "municipality," as therein defined (including "cities" and "park districts" within the definition of "municipality" as therein expressed) to transfer real estate to another municipality which has declared that it is necessary or convenient for it to use, occupy, or improve the real estate held by another municipality, in the making of any public improvement, or for any public purpose; and

WHEREAS, Hanover Township and the Hanover Township Highway Commissioner (collectively, the "Township") are vested with title to certain real property (with all rights interests and appurtenances thereto) located within the Township, which property is legally described in Exhibit A, attached hereto and incorporated herein (the "Township Property"); and

WHEREAS, the Bartlett Park District Board of Park Commissioners (the "Park Board") has determined that upon satisfaction of certain conditions it is necessary or convenient for the Park District to use, occupy or improve the Township Property for the public purpose of developing, redeveloping, operating and maintaining the Villa Olivia banquet facility, golf club and ski facility, and for other recreational purposes; and

WHEREAS, the Park District's use, occupancy or improvement of the Township Property will promote the health, safety and welfare of the residents of the Park District by enabling continued public use and enjoyment of the Villa Olivia facilities among other recreational benefits; and

WHEREAS, the Park Board desires that the Township convey the Township Property to the Park District pursuant to the authority conferred by the Local Government Property Transfer Act, 50 ILCS 605/0.01, et seq., for the Park District's use occupancy or improvement for the public purposes set forth herein with closing to occur at such time as the Park Board shall designate.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Bartlett Park District, DuPage, Cook and Kane Counties, Illinois, as follows:

**SECTION ONE:** The statements set forth in the preamble to this Ordinance are hereby found to be true and correct and are hereby incorporated into this Ordinance as if set forth in full in this Section 1.

**SECTION TWO:** The Board of Park Commissioners of the Bartlett Park District hereby finds and determines that it is necessary, convenient and in the public interest for the Bartlett Park District to use, occupy, improve, maintain and take title to the Township Property described in Exhibit A attached hereto, for all lawful public park and recreational purposes at such time as the Park District shall determine.

**SECTION THREE:** That the Board of Park Commissioners of the Bartlett Park District hereby requests the Township Board of Trustees ~~Supervisor~~ and the Township Road District Highway Commissioner of Hanover Township, Illinois, to take all necessary and appropriate action in order to transfer and convey all of its right, title and interest in and to the aforementioned real estate by good, sufficient, and recordable special warranty quit claim -deeds.

**SECTION FOUR:** the Park District's officers, officials, staff, consultants and legal counsel are hereby authorized to undertake any and all actions on the part of the Park District necessary and proper to execute the transaction contemplated by this Ordinance.

**SECTION FIVE:** The Park Board President is hereby authorized to execute any and all documents required to effectuate the Park District's acquisition of the Township Property and to carry out the objectives set forth in this Ordinance. The Park Board Secretary is hereby authorized and directed to attest to and countersign any such documents, as required. The Park Board Secretary shall forward a certified copy of this Ordinance to the Hanover Township Supervisor, and the Hanover Township Highway Commissioner.

**SECTION SIX:** All prior actions of the Park District's officials, employees, agents and attorneys with respect to the subject matter of this Ordinance are hereby expressly ratified.

**SECTION SEVEN:**The provisions of this ordinance are hereby declared to be severable, and should any provision of this Ordinance be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION EIGHT:** All ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION NINE:** This Ordinance shall be immediately in full force and effect after passage and approval this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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President, Board of Park Commissioners  
Bartlett Park District  
DuPage, Cook and Kane Counties, Illinois

Attest:

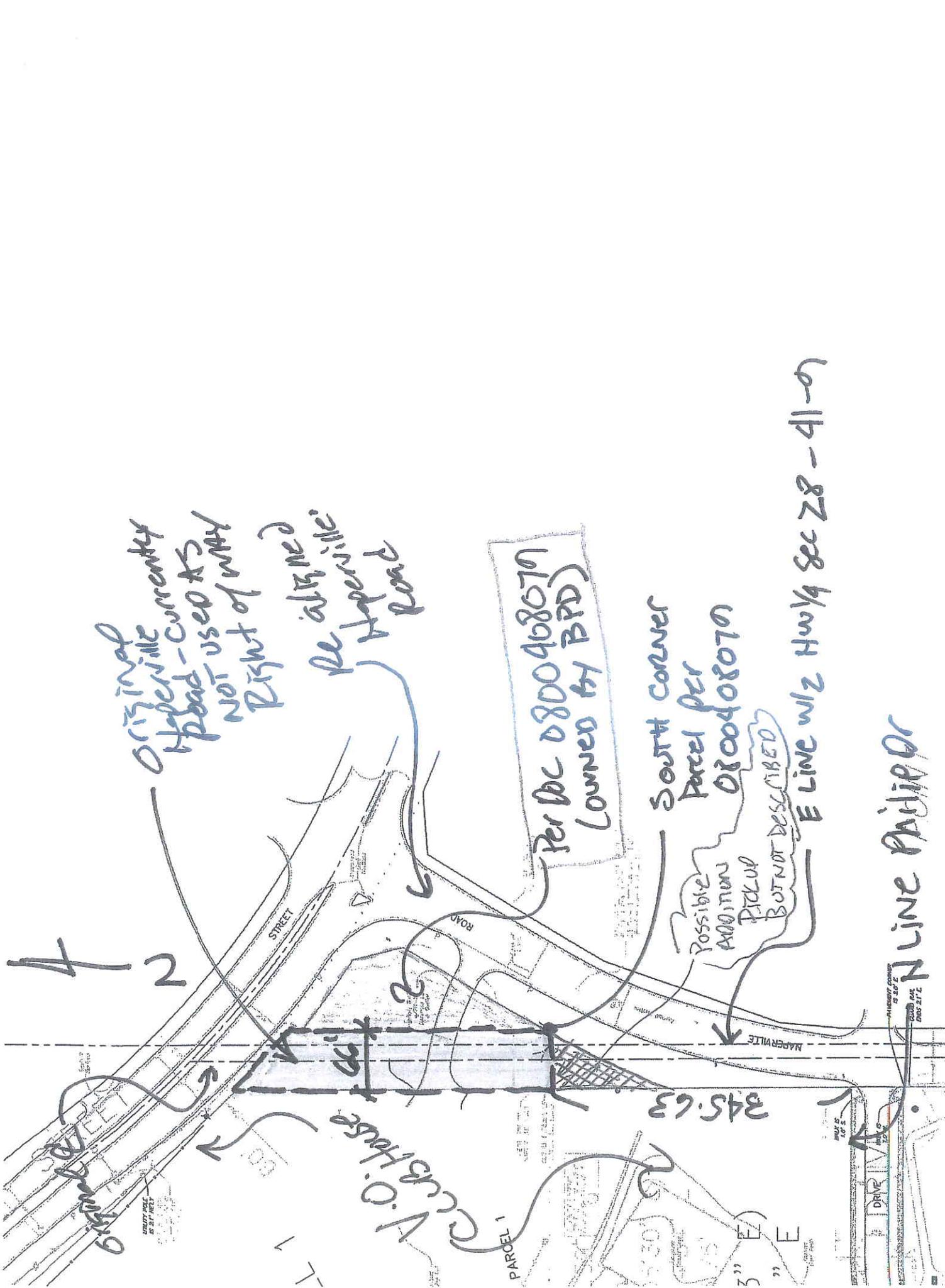
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Secretary

(SEAL)

**Exhibit A**

[Legal Description of Township Property]



Original  
Hesperine  
Road - Currently  
NOT USED AS  
Right of Way

Re-aligned  
Hesperine  
Road

Per Dec 0800408070  
(OWNED BY BPD)

South corner  
Parcel Per  
0800408070  
Possible  
ADDITIONAL  
PICKUP  
BUT NOT DESCRIBED

E Line w/2 Hw/4 Sec 28-41-07

N Line 00100000

4  
2

615000000

V.O. House

PARCEL 1

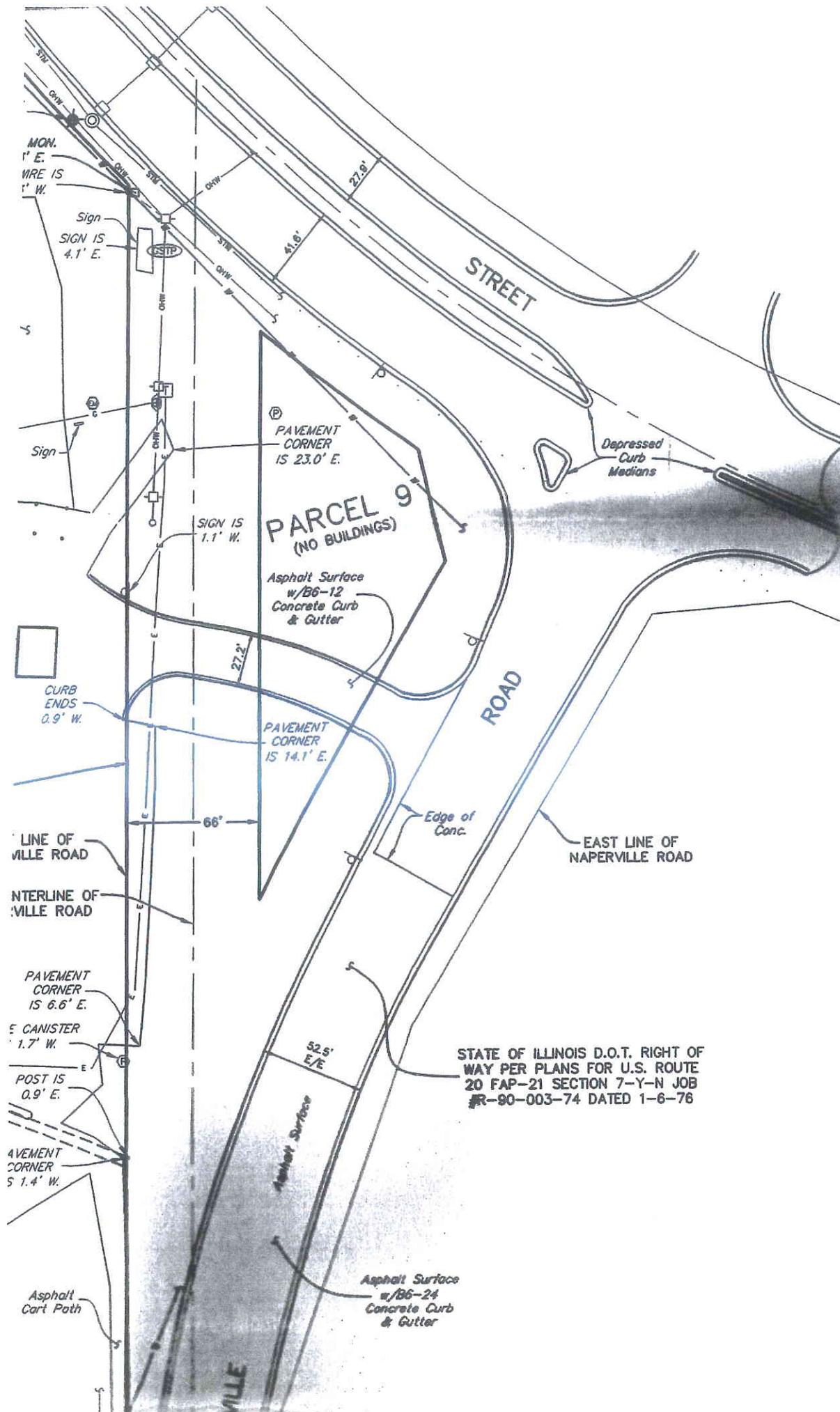
345.63

3"  
E  
E

MAX 50  
100'

DRIVE

MAPERWITE  
28 20' E  
2800' 00" N  
280 21' E



21824

**PUBLIC HIGHWAYS  
COOK COUNTY, ILLINOIS  
RIGHT OF WAY PROPERTY RECORD**

PAGE NO. 303  
MAP INDEX NO. 20

TOWNSHIP Manover TOWN 41 N RANGE 9 E  
PROCEEDINGS  
RESOLUTION BY COUNTY BOARD

NAME OF ROAD Maperville Road  
DATE 11/25/1866 PAGE NO. 158-60

DESCRIPTION OF ROAD Width 4 Rods Lake St to Spaulding Road  
RESOLUTION BY TWP. HWY. COMMISSIONERS

ACQUIRED FROM \_\_\_\_\_  
DATE \_\_\_\_\_

ADDRESS \_\_\_\_\_  
BOOK NO. \_\_\_\_\_ PAGE NO. \_\_\_\_\_

HOW ACQUIRED Twp. Dedication PURPOSE ACQUIRED FOR Original Road  
REGISTRAR

DATE 11/25/1866 PRICE \_\_\_\_\_ CONDEMNATION SUIT NO. \_\_\_\_\_  
RECORDER

DESIGNED BY LEE J. HOWARD, COUNTY AUDITOR  
BOOK OF PLATS \_\_\_\_\_ PAGE NO. \_\_\_\_\_

DOCUMENT NO. \_\_\_\_\_  
DOCUMENT NO. \_\_\_\_\_

**LEGAL DESCRIPTION OF PROPERTY**

Survey: Beginning at a point in the center of said road 3.68 chains N of the S line of Section 28 in the said Town thence N 1/2 degrees E 61 chains to the Chicago & Galena State Road.  
Plat reproduced in Twp. Record Book 1 Page 160

REMARKS: This is altering course original Lafayette & Madison State Rd. See Property Record Page 310

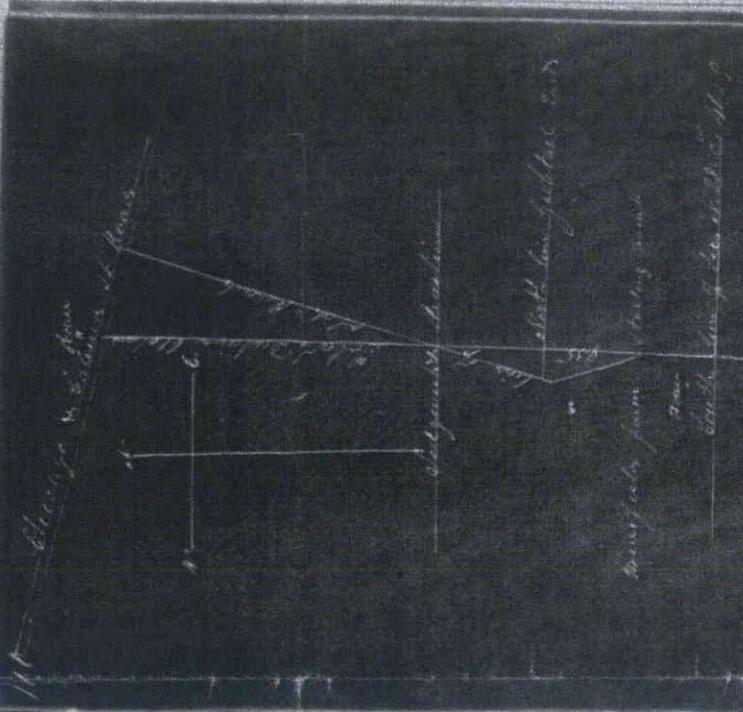
1877  
Dear friend  
I have been thinking of you  
very much lately and wondering  
how you are getting on. I hope  
you are well and happy. I have  
not much news to write at present.  
Everything is going on as usual.  
I shall be glad to hear from you  
when you have a chance. Write  
soon if you can. I am  
Yours truly  
John Smith

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Dear friend  
I have been thinking of you  
very much lately and wondering  
how you are getting on. I hope  
you are well and happy. I have  
not much news to write at present.  
Everything is going on as usual.  
I shall be glad to hear from you  
when you have a chance. Write  
soon if you can. I am  
Yours truly  
John Smith

187 cases a survey being to be made by a  
 competent surveyor in different regions of  
 a part of the center of each town as to  
 claims shall to the north line of each  
 town the said town since there is no  
 any other east to claim to the town  
 & before that head of a town in which  
 will determined that a road be made  
 some is fully laid out and established  
 according to the said survey and that  
 accords around and with a part of the  
 roads which is laid behind to be a road  
 necessary for the use of the town and  
 along being the center of the road

In witness whereof we have used our hands  
 and seals in presence of the said  
 witnesses at D. M.

John Stiles }  
 S. Tolson }  
 J. Bevington



The distance of the road from the center of the town to the center of the road is 100 feet  
 The width of the road is 10 feet  
 The depth of the road is 10 feet