



250 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

April 22, 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. SP4 Gregory Martin
 2. CPL Donald H. Schrade
 3. PVT Walter C. Voss
 4. SP4 George Wasserstrass
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Executive Session Minutes of March 11, 2008
 - B. Approve Regular Meeting Minutes of March 25, 2008
- VIII. Assessor's Report
- IX. Highway Commissioner's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Resolution Approving CEDA LIHEAP Request for Qualification
 - B. Mental Health Board Appointments
 - C. Proclamation Declaring May Motorcycle Awareness Month
 - D. Proclamation Declaring May 6 – May 12 as National Nurses Week
 - E. Proclamation Declaring April 28 - May 2 as Supportive Living Week
 - F. Workshop Topic Selection
- 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**

APRIL 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, Goffinski, Kramer and Westlund-Deenihan.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Collector William Burke, Director of Youth and Family Services Kathy Fox, Director of the Mental Health Board Danise Habun, Director of Senior Services Barbara Kurth Schuldt, 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. There was no response.

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 read aloud the name of Honor Roll Veteran SP4 George Wasserstrass who was not able to attend and his certificate will be mailed to him. A Certificate of Appreciation was presented to SP4 Gregory Martin in recognition of his service to our country.

Clerk McGuire invited Patty Glascott from the Assessor's Office to join the Board in presenting a Certificate of Appreciation to her father Honor Roll Veteran Walter C. Voss in recognition of his service to our country.

Clerk McGuire presented a Certificate of Appreciation in memory of the late Honor Roll Veteran CPL Donald H. Schrade in recognition of his service to our country. Accepting in his honor was his wife Shirley Schrade.

SUPERVISOR'S REPORT:

Supervisor Kelly had no news to report.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Executive Session Minutes of March 11, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Regular Meeting Minutes of March 25, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

ASSESSOR'S REPORT:

Assessor Thomas Smogolski reported the Assessor's Office in cooperation with Cook County Commissioner Timothy O. Schneider will be hosting Cook County Board of Reviews seminar on April 30, 2008, at 7:00 pm in the Senior Center.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa reported Township roads suffered no damage from the recent earthquake.

Highway Commissioner P. Craig Ochoa reported 52 resumes have been received for the Highway Associate position. The resumes are being reviewed and interview process will begin soon.

The Highway Department will be sponsoring the Streamwood High School Drivers Ed Program for the second year.

Over the past few months the Highway Department has been building stronger communications with the City of Elgin.

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	\$	17,173.85
B.	Senior Center Fund	\$	4,900.18
C.	Welfare Services	\$	3,367.31
D.	Road and Bridge	\$	234.49
E.	Mental Health	\$	15,999.41
F.	Retirement	\$	111.47
G.	Vehicle	\$	-
TOTAL ALL FUNDS:		\$	41,786.71

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 Resolution approving the Community and Economic Development Association of Cook County, Inc. Requests for Qualification for CEDA Energy Service Centers, LIHEAP Intake Sites and Weatherization Intake Sites.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to approve Resolution No. 04-22-08-01 approving the Community and Economic Development Association of Cook County, Inc. Requests for Qualification for CEDA Energy Service Centers, LIHEAP Intake Sites and Weatherization Intake Sites. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Mental Health Board Appointments.

Supervisor Kelly nominated three new candidates to the Mental Health Board, Melynda Litchfield, Chris Van Herik and Mel Runzel. Discussion to hold a Special Meeting on May 13, 2008, at 6:15 pm to conduct interviews with the candidates. Nominations will be placed on the Agenda at the next board meeting.

Trustee Goffinski presented a proposed Proclamation Recognizing May, 2008 as Motorcycle Awareness Month to the Board. Local A.B.A.T.E. members were present and thanked the Board.

Motion by Trustee Goffinski, seconded by Trustee Dolan Baumer to approve the Proclamation Recognizing May, 2008, as Motorcycle Awareness Month. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Trustee Westlund-Deenihan presented a proposed Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim May 6, 2008 through May 12, 2008 be declared National Nurses Week in Hanover Township.

Motion by Trustee Westlund-Deenihan, seconded by Trustee Goffinski to approve Proclamation whereas the Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim May 6, 2008 through May 12, 2008, be declared National Nurses Week in Hanover Township. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Supervisor Kelly presented a proposed Proclamation Declaring April 28, 2008 through May 2, 2008 as Supportive Living Week.

Motion by Trustee Goffinski, seconded by Trustee Westlund-Deenihan to approve the Proclamation Declaring April 28, 2008 through May 2, 2008 as Supportive Living Week. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding Workshop Topic Selection. Discussion to hold Workshops the first board meeting of each month and change location of meeting to the Senior Center.

DEPARTMENT REPORTS:

FACILITIES AND MAINTENANCE: Director of Facilities and Maintenance Steve Spejcher reported on progress of the new office for the Community Health Nurse. Discussion regarding Township equipment.

Director of Facilities and Maintenance Steve Spejcher informed the Board he will formally introduce the new Operations Manager Rick Nelson at the next board meeting.

MENTAL HEALTH: Director of the Mental Health Board Danise Habun thanked the Board for issuing the Proclamations at the Annual Town Meeting in her absence.

April 24, 2008, the Mental Health Board will be hosting the 2nd Annual Community Partners Meeting from 12:30 PM to 3:30 PM.

April 26, 2008, the Mental Health Board will be hosting the 2nd series of the Mental Health Board's Safe Community Outreach Breakfast. A 3rd Safe Community Outreach Breakfast will be held in May.

On May 14, 2008, from 5:00 PM until 7:00 PM, the Open House/Multi Chamber After Hours event will be held at the Hanover Township Community Resource Center. Bartlett, Streamwood and Hanover Park Chambers will be participating in this event.

SENIOR SERVICES: Director of Senior Services Barbara Kurth Schuldt informed the Board they will be holding a film festival at the Senior Center on Friday April 25, 2008.

Saturday hours will begin when the Saturday part-time receptionist and the full-time bus driver positions are filled.

RTA passes and photos are now available at the senior center for the Senior Ride Free Program.

Discussion regarding submittal of a grant to Age Options.

The Supervisory Oversight Committee of TRIP (Township Riders Initiative Pilot) met on Tuesday, March 18, 2008 to discuss moving the program from a pilot project into a permanent transportation program for the northwest suburbs of Cook County.

YOUTH AND FAMILY SERVICES: Director of Youth and Family Services Kathy Fox reported Student Government Day will be May 6, 2008 from 8:30 AM to 3:00 PM.

The Job Fair/Job Expo will be held at Tefft Middle School on Wednesday, May 21, 2008 from 5:00 PM to 8:00 PM.

Tutoring Anniversary will be on Thursday May 8, 2008 from 5:00 PM – 7:30 PM.

Spring Break Open Gym served 461 kids over four days.

Director of Youth and Family Services Kathy Fox thanked Trustee Goffinski for his help at the Astor Avenue Community Center Teen Dance on March 26, 2008. Thanks were also given to Highway Commission P. Craig Ochoa for picking up books that were donated for the Tutoring Anniversary Party.

EXECUTIVE SESSION:

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn into Executive Session pursuant to Section 2C1 of the Open Meetings Act regarding personnel and 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, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned into Executive Session at 7:45 PM.

Returned from Executive Session at 8:15 PM.

OTHER BUSINESS:

Supervisor Kelly informed the Board he received a notice from Village of Bartlett the TIF District meeting will be held on May 8, 2008. Discussion regarding taxes and funding.

Trustee Dolan Baumer informed the Board a request was made from a resident asking the Township to offer a shred for Hanover Township residents. Discussion to look into pricing and specifications from local companies. Discussion regarding liability concerns.

Administrator James Barr reported FY09 Health Insurance information will be included in board packets to approve at the May 13, 2008 board meeting. Also a draft of the new Personnel Policy will be included in packets for the Board to review.

The Daily Herald featured an article regarding Animal Cruelty and Abuse Case Court Advocate Training Program taking place on April 24, 2008, at 7:00 pm at the Senior Center. A copy was distributed to each Board Member to review.

Director of Facilities and Maintenance Steve Spejcher discussed some concerns regarding his department report.

Discussion regarding distribution of Township Minutes to local Villages and Libraries.

Clerk McGuire informed the Board Chairperson for Committee on Youth would like to have a joint meeting with the Board to discuss possible ideas on working more closely together. Recommendations were made to hold a meeting.

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 8:30 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

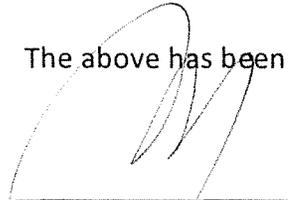
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(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

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

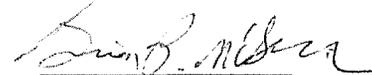
Hanover Township
Board Audit Report
From 04/09/08 to 04/22/08

Total Town Fund	17,173.85
Total Senior Center	4,900.18
Total Welfare Services	3,367.31
Total Road and Bridge	234.49
Total Mental Health Board	15,999.41
Total Retirement	111.47
Total Vehicle	
Total All Funds	<u><u>41,786.71</u></u>

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



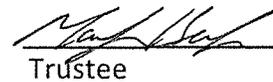
Supervisor



Town Clerk



Trustee



Trustee



Trustee



Trustee

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04/21/08

Accrual Basis

Hanover Township Board Audit Report

April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
1103 · Senior Center - Revenue					
1103509 · Lending Closet					
Bill	4/11/2008		Refund	Lending Closet Refund	-25.00
Bill	4/11/2008		Refund	Lending Closet Refund	-10.00
Total 1103509 · Lending Closet					-35.00
Total 1103 · Senior Center - Revenue					-35.00
1014 · Town Fund - Expenditures					
101AST · Astor Avenue Project					
1014648 · Supplies					
Bill	4/21/2008		Hinckley Springs	Acct# 16634266291538 Monthly Charges	-55.78
Bill	4/21/2008		Staples	Office Supplies	-41.90
Total 1014648 · Supplies					-97.68
1014652 · Utilities					
Bill	4/21/2008		Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	-164.99
Bill	4/21/2008		Com Ed 013 (Astor)	Acct# 8584153013 Monthly Charges	-77.43
Total 1014652 · Utilities					-242.42
Total 101AST · Astor Avenue Project					-340.10
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Bill	4/11/2008		Current Technologies Corporation	Inv# 701229 On Site Proactive Maintenance	-380.00
Bill	4/11/2008		Current Technologies Corporation	Inv# 701234 On Site Proactive Maintenance	-380.00
Bill	4/21/2008		Current Technologies Corporation	Inv# 701234 On Site Proactive Maintenance	-380.00
Total 1014430 · Computer Equipment & Software					-1,140.00
Total 101CAP · Capital Expenditures					-1,140.00
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan					
Bill	4/21/2008		TASC	Plan# 3737 Admin fees / Debit Card Fees	-57.50
Bill	4/21/2008		TASC	Plan# 3737 Admin fees / Debit Card Fees	-17.60
Total 1014507 · Flex Plan					-75.10
Total 101ISE · Insurance & Employee Benefits					-75.10
101MAIN · Facilities Maintenance					
1014209 · Building Contracts					
Bill	4/11/2008		Cooling Equipment Service, Inc	Inv# 12034 Service Contract	-622.12
Total 1014209 · Building Contracts					-622.12
1014210 · Building Maintenance - Town					
Bill	4/11/2008		Mid Central Pest Control	Inv# 25201 Pest Control	-50.00
Total 1014210 · Building Maintenance - Town					-50.00

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04/21/08

Accrual Basis

Hanover Township Board Audit Report April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
1014211 · Building Maintenance - Senior					
Bill	4/11/2008		Mid Central Pest Control	Inv# 25201 Pest Control	-50.00
Bill	4/11/2008		Schweppe	Inv# 884966 Table Cloth / Skirts	-43.43
Total 1014211 · Building Maintenance - Senior					-93.43
1014213 · Equipment Maintenance - Town					
Bill	4/11/2008		Cummins NPower, LLC	Inv# 711-97273 Battery / Labor for Repair	-283.48
Bill	4/11/2008		Fox Valley Fire & Safety	Inv# 435712 Security Monitoring	-75.00
Bill	4/11/2008		Grainger	Inv# 9608555299 Fixture Lens Troffer	-487.99
Bill	4/11/2008		Pitney Bowes, Inc	Acct# 1503-1661-87-7 Ink Cartridge	-284.07
Total 1014213 · Equipment Maintenance - Town					-1,130.54
1014214 · Equipment Maintenance - Senior					
Bill	4/11/2008		Cooling Equipment Service, Inc	Inv# 12688 Service Contract	-622.12
Total 1014214 · Equipment Maintenance - Senior					-622.12
1014215 · Equipment Maintenance - Astor					
Bill	4/11/2008		Fox Valley Fire & Safety	Inv# 436094 Security Monitoring	-78.00
Total 1014215 · Equipment Maintenance - Astor					-78.00
1014217 · Education & Training					
Bill	4/21/2008		Illinois Safety Council	Safety and Health Conference	-185.00
Total 1014217 · Education & Training					-185.00
Total 101MAIN · Facilities Maintenance					-2,781.21
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Bill	4/11/2008		AT&T 731	Acct# 630 R07-0321 731 2 Monthly Charges	-246.79
Total 1014402 · Telephone - Town					-246.79
1014511 · Utilities - Senior					
Bill	4/21/2008		Com Ed 009 (Snr)	Acct# 782601009 Monthly Charges	-2,595.63
Bill	4/21/2008		Com Ed 009 (Snr)	Acct# 7826008009 Monthly Charges	-179.09
Total 1014511 · Utilities - Senior					-2,774.72
Total 101THE · Town Hall Expense					-3,021.51
101TOE · Town Office Expense					
1014408 · Salaries					
Bill	4/21/2008		Paige Personnel Services	Inv# 00128724 Office help	-38.08
Total 1014408 · Salaries					-38.08
1014412 · Travel Expenses					
Check	4/21/2008	69215	Isunza, Rebecca	Mileage Reimbursement	-65.65
Total 1014412 · Travel Expenses					-65.65

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 04/21/08
 Accrual Basis

Hanover Township Board Audit Report April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
1014429 · Miscellaneous					
Bill	4/21/2008		Aramark Refreshment Services	Inv#s 113930,114668 Equipment/Lease	-127.50
Total 1014429 · Miscellaneous					-127.50
1014530 · Financial Administration					
Bill	4/11/2008		Governmental Accounting, Inc	Monthly Contract Billing April 08	-4,217.67
Total 1014530 · Financial Administration					-4,217.67
Total 101TOE · Town Office Expense					-4,448.90
104ASR · Assessor's Division					
1044524 · Equipment Maintenance					
Bill	4/11/2008		Computer Bits, Inc.	Inv# 12360 VPN Software Maint Renewal	-300.00
Total 1044524 · Equipment Maintenance					-300.00
Total 104ASR · Assessor's Division					-300.00
107CLK · Clerk's Department					
1074203 · Printing & Legal Notices					
Bill	4/11/2008		Alphagraphics	Inv# 34200 Elected Officials Books	-225.50
Bill	4/21/2008		Alphagraphics	Inv# 34253,34251 Township Booklets / Annual Report	-189.25
Bill	4/21/2008		Alphagraphics	Inv# 34253,34251 Township Booklets / Annual Report	-1,548.22
Total 1074203 · Printing & Legal Notices					-1,962.97
1074216 · Miscellaneous					
Check	4/21/2008	69216	Imperato, Mary Jo	Certificate Frames/Seminar Refreshments/Pizza	-217.56
Total 1074216 · Miscellaneous					-217.56
Total 107CLK · Clerk's Department					-2,180.53
109YFS · Youth & Family Services					
1094609 · Expenses					
Bill	4/11/2008		Sports Illustrated Kids	Acct# 1264946417 Subscription	-35.96
Bill	4/21/2008		Parents Magazine	Acct# 0668185366 Magazine Subscription	-12.00
Bill	4/21/2008		Staples	Office Supplies	-68.13
Bill	4/21/2008		Staples	Office Supplies	-80.92
Total 1094609 · Expenses					-197.01
1094611 · Staff Education / Training					
Bill	4/11/2008		Township of Schaumburg	DBT Training - Brian Fask	-200.00
Total 1094611 · Staff Education / Training					-200.00
1094614 · Printing					
Bill	4/11/2008		Plum Grove Printers	Inv# 225304 Business Cards	-36.00
Total 1094614 · Printing					-36.00

Hanover Township Board Audit Report April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
1094625 · Insurance					
Bill	4/21/2008		American Professional Agency, Inc	Policy#006904036 Liability Insurance	-2,188.00
Total 1094625 · Insurance					-2,188.00
1094626 · Equipment & Furniture					
Bill	4/21/2008		Staples	Office Supplies	-114.96
Total 1094626 · Equipment & Furniture					-114.96
1094628 · Tutoring					
Bill	4/21/2008		Chicago Magic Show	Performance Fee	-95.00
Bill	4/21/2008		Staples	Office Supplies	-12.35
Bill	4/21/2008		Staples	Office Supplies	-43.18
Total 1094628 · Tutoring					-150.53
Total 109YFS · Youth & Family Services					-2,886.50
Total 1014 · Town Fund - Expenditures					-17,173.85
1104 · Senior Center - Expenditures					
1104SOC · Social Services					
1104515 · Programming					
Bill	4/11/2008		Ted Gorski	Musical Sing-a-Long	-150.00
Bill	4/11/2008		Tri-L-Co Music	Volunteer Lunch Flute/Piano Performance	-400.00
Bill	4/11/2008		Tri-L-Co Music	Bluegrass Trio Performance	-600.00
Bill	4/11/2008		Tri-L-Co Music	Maevis Jazz Trio Performance	-600.00
Bill	4/11/2008		Tri-L-Co Music	Tropical Steel Drum Performance	-300.00
Check	4/21/2008	69217	Lutzow, Carol A	Program Supplies	-428.62
Total 1104515 · Programming					-2,478.62
1104520 · Volunteer Services					
Bill	4/21/2008		A1 Trophies & Awards, Inc	Inv# 6288 Name Badges/Plates	-43.45
Bill	4/21/2008		U.S. Postal Service	Postage Stamps for Volunteers	-102.50
Total 1104520 · Volunteer Services					-145.95
1104526 · Club 59					
Bill	4/21/2008		Profile Graphics	Inv# 7920 Club 59 Newsletter	-1,863.00
Total 1104526 · Club 59					-1,863.00
Total 1104SOC · Social Services					-4,487.57

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04/21/08

Accrual Basis

Hanover Township Board Audit Report

April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Bill	4/11/2008		KO Fleet Maintenance, Inc	Inv# 717 Brake Pad Maint / Safety Inspection	-377.61
Total 1104518 · Vehicle Maintenance					-377.61
Total 1104TRN · Transportation					-377.61
Total 1104 · Senior Center - Expenditures					-4,865.18
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Bill	4/21/2008		Staples	Office Supplies	-113.49
Bill	4/21/2008		Staples	Office Supplies	-35.74
Total 2024202 · Office Supplies					-149.23
2024213 · Community Affairs					
Check	4/11/2008	69108	Richmond, Linda L	Newspapers for Seniors	-6.00
Total 2024213 · Community Affairs					-6.00
Total 2024ADM · Administration					-155.23
2024HOM · Home Relief					
2024102 · Rent					
Check	4/11/2008	69158	General Assistance	Rent April 2008	-225.00
Check	4/11/2008	69159	General Assistance	Rent April 2008	-225.00
Check	4/16/2008	69163	General Assistance	Rent April 2008	-112.50
Check	4/16/2008	69164	General Assistance	Rent April 2008	-112.50
Check	4/16/2008	69165	General Assistance	Rent March 2008	-225.00
Check	4/16/2008	69165	General Assistance	Rent April 2008	-225.00
Check	4/16/2008	69166	General Assistance	Rent April 2008	-112.50
Check	4/16/2008	69167	General Assistance	Rent March 2008	-225.00
Check	4/16/2008	69167	General Assistance	Rent March 2008	-225.00
Check	4/18/2008	69175	General Assistance	Rent March 2008	-36.29
Check	4/18/2008	69175	General Assistance	Rent April 2008	-225.00
Check	4/18/2008	69176	General Assistance	Rent March 2008	-36.29
Check	4/18/2008	69176	General Assistance	Rent April 2008	-225.00
Total 2024102 · Rent					-2,210.08
2024115 · Medical / Lloyds					
Check	4/18/2008	69173	AARP	MEMBERSHIP 0031438611	-462.00
Check	4/18/2008	69174	Free Medicine Foundation		-40.00
Total 2024115 · Medical / Lloyds					-502.00

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04/21/08

Accrual Basis

Hanover Township
Board Audit Report
April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
2024119 · Emergency Assistance					
Check	4/16/2008	69162	Emergency Assistance	Emergency Asst LL	-500.00
Total 2024119 · Emergency Assistance					-500.00
Total 2024HOM · Home Relief					-3,212.08
Total 2024 · Welfare Services - Expenditures					-3,367.31
3034 · Road & Bridge - Expenditures					
3034ROD · Road Maintenance					
3034610 · Street Lighting					
Bill	4/21/2008		Com Ed 3900 (R&B)	Acct# 594103900 Monthly Charges	-234.49
Total 3034610 · Street Lighting					-234.49
Total 3034ROD · Road Maintenance					-234.49
Total 3034 · Road & Bridge - Expenditures					-234.49
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054537 · Community Relations					
Bill	4/21/2008		Centro de Informacion	Centro de Informacion Event	-240.00
Bill	4/21/2008		Senior Services Associates, Inc.	Association Event	-75.00
Bill	4/21/2008		Wings	Wings Event	-120.00
Total 5054537 · Community Relations					-435.00
Total 5054ADM · Administration					-435.00
5054COM · Community Resource Center					
5054210 · Utilities					
Bill	4/21/2008		Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	-72.41
Total 5054210 · Utilities					-72.41
5054250 · Building Maintenance					
Bill	4/21/2008		Fox Valley Fire & Safety	Inv# 435713 Security Monitoring	-78.00
Total 5054250 · Building Maintenance					-78.00
5054260 · Janitorial					
Bill	4/21/2008		JaniKing	Inv# 04080949 Contract Billing	-414.00
Total 5054260 · Janitorial					-414.00
Total 5054COM · Community Resource Center					-564.41
5054SVC · Service Contracts					
5054179 · Challenge Grant Fund					
Bill	4/21/2008		Clearbrook	Challenge Grant - Autism	-5,000.00
Total 5054179 · Challenge Grant Fund					-5,000.00

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04/21/08

Accrual Basis

Hanover Township
Board Audit Report
April 9 - 22, 2008

Type	Date	Num	Name	Memo	Amount
5054180 · Capital Grant Fund					
Bill	4/21/2008	Clearbrook		Challenge Grant - Autism	-10,000.00
Total 5054180 · Capital Grant Fund					-10,000.00
Total 5054SVC · Service Contracts					-15,000.00
Total 5054 · Mental Health - Expenditures					-15,999.41
6064 · Retirement - Expenditures					
6064508 · IMRF Expense					
Bill	4/21/2008	IMRF		Benefits Reimbursement	-111.47
Total 6064508 · IMRF Expense					-111.47
Total 6064 · Retirement - Expenditures					-111.47
TOTAL					-41,786.71

PROCLAMATION

BY THE TOWN BOARD

- WHEREAS, SAFETY IS THE HIGHEST PRIORITY FOR THE HIGHWAYS AND STREETS OF OUR TOWNSHIP AND OUR STATE; AND
- WHEREAS, MOTORCYCLES ARE A COMMON AND ECONOMICAL MEANS OF TRANSPORTATION THAT REDUCE FUEL CONSUMPTION AND ROAD WEAR, AND CONTRIBUTE IN A SIGNIFICANT WAY TO THE RELIEF OF TRAFFIC AND PARKING CONGESTION; AND
- WHEREAS, IT IS ESPECIALLY IMPORTANT THAT THE CITIZENS OF OUR TOWNSHIP AND STATE BE AWARE OF THE PRESENCE OF MOTORCYCLES ON THE ROADWAYS AND RECOGNIZE THE IMPORTANCE OF MOTORCYCLE SAFETY; AND
- WHEREAS, THE GREAT STATE OF ILLINOIS IS PROUD TO BE A NATIONAL LEADER IN MOTORCYCLE SAFETY, EDUCATION AND AWARENESS; AND
- WHEREAS, THE MEMBERS OF A.B.A.T.E. OF ILLINOIS, INC., CONTINUALLY PROMOTE MOTORCYCLE SAFETY, EDUCATION AND AWARENESS IN HIGH SCHOOL DRIVERS' EDUCATION PROGRAMS AND TO THE GENERAL PUBLIC IN OUR TOWNSHIP AND STATE, PRESENTING MOTORCYCLE AWARENESS PROGRAMS TO OVER 125,000 PARTICIPANTS IN ILLINOIS IN THE PAST FOUR YEARS ALONE; AND
- WHEREAS, ALL MOTORCYCLISTS SHOULD JOIN A.B. A.T.E. OF ILLINOIS, INC. IN ACTIVELY PROMOTING THE SAFE OPERATION OF MOTORCYCLES AS WELL AS PROMOTING MOTORCYCLE SAFETY EDUCATION AND AWARENESS TO THE CITIZENS OF OUR TOWNSHIP AND STATE; AND
- WHEREAS, THE MOTORCYCLISTS OF ILLINOIS HAVE CONTRIBUTED EXTENSIVE TIME, MONEY AND COMMUNITY SERVICE TO NATIONAL AND COMMUNITY CHARITABLE ORGANIZATIONS SUCH AS NORTHERN ILLINOIS FOOD BANK, MAKE-A-WISH FOUNDATION, CASA OF KANE COUNTY, VETERANS OF FOREIGN WARS, AND VARIOUS 9/11 RELIEF EFFORTS; AND
- WHEREAS, DURING THE MONTH OF MAY, ALL ROADWAY USERS SHOULD UNITE IN THE SAFE SHARING OF THE ROADWAYS WITHIN THE TOWNSHIP OF HANOVER AND THROUGHOUT THE GREAT STATE OF ILLINOIS; NOW
- THEREFORE, IN RECOGNITION OF THE 21ST ANNIVERSARY OF THE EFFORTS OF A.B.A.T.E. OF ILLINOIS, INC., AND THE OTHER 285,000 REGISTERED MOTORCYCLISTS STATEWIDE, AND IN RECOGNITION OF THE CONTINUED ROLE ILLINOIS SERVES AS A LEADER IN MOTORCYCLE SAFETY, EDUCATION AND AWARENESS, WE, THE MEMBERS OF THE TOWN BOARD OF HANOVER TOWNSHIP, COUNTY OF COOK, IN THE GREAT STATE OF ILLINOIS, DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2008 AS

MOTORCYCLE AWARENESS MONTH

AND URGE ALL MOTORISTS TO JOIN IN THE EFFORT TO IMPROVE SAFETY ON OUR ROADWAYS.

Township Supervisor Kelley _____

Township Clerk McGuire Brian E. McGuire

Township Trustee Dolan-Baumer Kathleen M. Dolan Baumer

Township Trustee Goffinski _____

Township Trustee Kramer Manfred Kramer

Township Trustee Westlund-Deenihan _____

The Great Seal of Hanover Township affixed hereto by order of the Town Board this 22th day of April, the year 2008



OFFICES OF THE TOWNSHIP BOARD
OF HANOVER TOWNSHIP

PROCLAMATION NATIONAL NURSES WEEK

WHEREAS, The nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession, and

WHEREAS, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

WHEREAS, The Hanover Township Board has made a commitment to the betterment of its residents health, through the implementation of a community health nurse program administered by the Office of the Town Clerk, and

WHEREAS, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources, and

WHEREAS, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients, and

WHEREAS, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services, and

WHEREAS, That more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community, and

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future, and

WHEREAS, Along with the American Nurses Association, the has declared the week of May 6-12 as NATIONAL NURSES WEEK with the theme "Nursing: A Profession and a Passion" in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

RESOLVED, That we, the Hanover Township Board, ask that all residents of Hanover Township, Illinois in the County of Cook, join us in honoring the registered nurses who care for all of us, and be it further

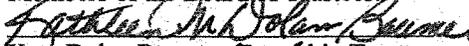
RESOLVED, That the residents of Hanover Township, Illinois in the County of Cook celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

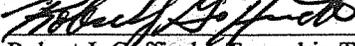
NOW, THEREFORE, BE IT PROCLAIMED, The Hanover Township Board of the Township of Hanover, Cook County, Illinois, hereby proclaim May 6, 2007 thru May 12, 2007 to be Nurses Week in Hanover Township.

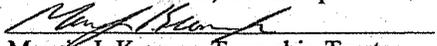
DATED: April 22, 2008

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

Mary Ellen S. Runzel, Township Trustee


Michael E. Kelly, Supervisor

Attest:


Brian P. McGuire, Township Clerk



OFFICE OF THE SUPERVISOR AND BOARD OF TRUSTEES
OF HANOVER TOWNSHIP

PROCLAMATION DECLARING APRIL 28, 2008 THROUGH MAY 2, 2008 AS
SUPPORTIVE LIVING WEEK

WHEREAS, the Supportive Living Program has proven to be one of the most successful models for affordable assisted living in the country, and offers seniors and persons with disabilities care, compassion, comfort and cost in an environment that helps promote independence and wellness; and

WHEREAS, there are 147 Supportive Living facilities with over 11,000 apartments operating or soon to be operating throughout Illinois; and

WHEREAS, Supportive Living is the largest federal Medicaid home and community-based assisted living waiver program in the country with 11,500 persons that can be served annually; and

WHEREAS, Supportive Living has been lauded by the residents and their families for the high quality of life and services provided; and

WHEREAS, these services, such as medication supervision, personal care, homemaking, laundry, and a 24-hour staff to meet resident's scheduled and unscheduled needs, promote an active, independent lifestyle for residents; and

WHEREAS, research has shown that there are positive health benefits associated with socialization, keeping active, and having one's health status monitored to provide early detection and treatment; and

WHEREAS, by combining apartment-style housing with these services, residents can live independently and take part in decision-making where personal choice, dignity, privacy and individuality are emphasized; and

WHEREAS, Supportive Living is cost-effective for the State as rates are lower for residents of supportive living facilities who might otherwise reside in nursing facilities:

NOW, THEREFORE, BE IT PROCLAIMED, that Michael E. Kelly, Hanover Township Supervisor, and the Hanover Township Trustees hereby proclaim April 28, 2008 through May 2, 2008 as Supportive Living Week, and encourage seniors and persons with disabilities to take advantage of the program whenever possible.

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

DATED: April 22, 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
Michael E. Kelly, Supervisor

Attest:
Brian P. McGuire
Brian P. McGuire, Township Clerk

