



1 American Way, Elgin, Illinois 60120

Regular Meeting of Town Board

June 19, 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. Veterans Honor Roll
 1. PVT Robert J. Richardi
- 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 Liaisons’ Committee Reports
 - G. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of May 15, 2012
 - B. Executive Session Minutes of May 15, 2012
 - C. Ordinance Ascertaining Prevailing Wages in Hanover Township
 - D. Resolution Approving of a Continuing Deposit Security Agreement between Hanover Township and Associated Bank, NA and a Pledge Agreement between Hanover Township and the Federal Reserve Bank of Boston
 - E. Resolution Authorizing the Deposits of Township Funds with Barrington Bank & Trust Company, NA
 - F. Resolution Approving of a Technical Services Agreement between Hanover Township and the Regional Transportation Authority
 - G. Resolution Approving of the Runzel Reserve Project Agreement
 - H. Authorization to Purchase Vehicle
 - I. Appointments to the Committee on Youth
- IX. Executive Session
- X. Other Business
- XI. 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.

dt
Township

yes
AHD.

4/5/12

HANOVER
TOWNSHIP

VETERANS HONOR ROLL

WE ARE PROUD TO HONOR THOSE WHO
HAVE SERVED US SO VALIANTLY

NAME: ROBERT J. RICHARDI

ADDRESS: 1105 W. BARTLETT RD. #226

CITY/ZIP CODE: BARTLETT, IL. 60103

PHONE #: 630-540-3323

DATE OF BIRTH: 12-24-36

BRANCH OF SERVICE: ARMY

HIGHEST RANK ATTAINED: PVT. 1ST CLASS

YEARS OF SERVICE: FROM MAY 1955 TO DEC. 1957

MEDALS AWARDED OR OTHER CITATIONS:

INJURIES:

Comments: Please include any interesting stories, events, and/or memories of your time in the military. Please include additional sheet(s) if needed.

Attach copy of discharge papers, DD-214 or any other significant records regarding your time in the military. We will be happy to make copies and return your originals.

A historical file will be made regarding your time serving your country and will be available for future generations.

Thank you,

Brian P. McDevil
Supervisor



DEPARTMENT OF ADMINISTRATIVE SERVICES

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Human Resources Requests</i>	151	N/C	263	N/C
<i>New Employee Orientations</i>	0	N/C	1	N/C
<i>Technology work orders</i>	23	22	49	67
<i>Resident Contacts</i>	1,865	1,991	3,911	4,102
<i>Percent of Budget Expended (17% of year)</i>	6.4%	2.8%	11.6%	7.5%
<i>Grant application submissions</i>	0	0	2	1

Department Highlights

- Student Government Day was held on May 2nd.
- The Environmental Sustainability Workgroup hosted a Lunch 'n Learn on May 16th. The topic discussed was Recycling in the Workplace and Composting presented by Mr. Kenneth King, a Naperville green friendly business owner.
- The Executive Staff off-site retreat was held on May 21st at the Q Center in St. Charles. Topics discussed included team building and organizational values.
- Attended the Illinois Association of Township Administrator's meeting at Oak Park Township on May 30th.
- Cook County has officially closed the Community Development Block Grant (CDBG) projects for the lower level and food pantry renovations. All CDBG funds have been received.
- Capital improvements update: The Runzel Reserve design schematic plans are complete with bid opening scheduled for June 15. Construction completion is scheduled for October.

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OFFICE OF THE ASSESSOR

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Administration</i>				
Office visits	132	445	549	5523
Building permits processed	393	416	658	3703
Sales recording	83	116	181	1124
Change of Name*	3	51	12	633
Property tax appeals	-	75	-	1208
Certificate of Errors	60	67	88	984
Property location updates	-	-	-	357
New owner mailings	69	-	-	934
Long time occupants*	2	13	4	153
<i>Exemptions</i>				
Home owner exemptions	-	18	13	138
Senior home owner exemptions	-	112	120	564
Senior freeze exemptions*	13	43	168	923
Miscellaneous exemptions	6	91	30	318
<i>Foreclosures</i>	41	38	74	463

* Denotes notary requirement

Department Highlights

- Extended Tuesday hours, open until 6:00 p.m., MAY 2 2012 had a total of 4 Visitors after 4:30
- For Friday's at the Community Relations Office, MAY we had a total of 2 visitors
- 2011 State multiplier is 2.9706, which is down from last year (3.3) it also means the tax rates will more than likely go up, we are expecting a busy July when the second installment will be out. The second installment for 2011 will be due August 1, 2012

Office of the Assessor Mission Statement:

The Hanover Township Assessor is your nearest liaison to the Cook County Assessor's Office. Our duty is to provide professional assistance with questions you may have regarding your real estate assessments and tax bills.

OFFICE OF THE CLERK



Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Passports</i>	236	138	425	331
Photo Fees	\$780	\$430	\$1,425	\$1,005
Total Passport Fees & Photo Fees	\$5,870	\$3,165	\$10,510	\$9,415
<i>Cook County Vehicle Stickers</i>	28	24	30	24
<i>Fishing/Hunting Licenses</i>	28	27	45	74
Fishing/Hunting Agent Fees	\$19	\$18	\$31.25	\$64.75
<i>Handicap Placards</i>	20	31	33	51
<i>Voter Registration</i>	96	4	98	6
<i>FOIA Request</i>	0	2	0	3
<i>Telephone Inquiries</i>	290	256	580	550

Department Highlights

- Records Management:
 - Statements of Economic Interest have been filed with Cook County for Hanover Township.
 - 17 Township employees and committee members completed the OMA training, to date.
 - 3 Township employees and committee members completed the FOIA training, to date.
- Professional Development:
 - Mrs. Duval attended Lunch 'n Learn Seminar regarding composting.
 - Clerk Dolan Baumer and Mrs. Hope Duval attended TOCC Clerk's Association meeting.
- Voter Registration:
 - Streamwood High School, registered 200 new voters
- Clerk's Duties:
 - Bid Opening for the HTRD Parking Lot Resurfacing
- Community Outreach:
 - Participated in Student Government Day with Hanover Township.
 - Attended Principal of the Year Awards Ceremony.
 - Clerk and Mrs. Duval attended Memorial Day Observances
 - Streamwood POW/MIA Ceremony
 - Streamwood Veterans Memorial Ceremony
 - Bartlett Veterans Memorial Groundbreaking
 - Hanover Park Veterans Memorial Groundbreaking
 - Bartlett Flag Retiring Ceremony
- Cook County Motor Vehicle License Sticker Sales:
 - Processed 28 vehicle license stickers to date.
 - Stickers must be displayed by July 1 in order to avoid late fees.

Office of the Clerk Mission Statement:

The Clerk's office is continuously striving to provide fast, courteous service to Township residents, Board members, other departments and citizens through the most modern and cost effective methods available; and to maintain the township records in a systematic, orderly, logically organized and accessible manner.



OFFICE OF COMMUNITY AND VETERANS AFFAIRS

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Website Visits</i>	6,474	5,204	12,046	9,275
<i>Facebook Likes</i>	1	9	558	521
<i>Media Releases</i>	10	4	15	10
<i>Veteran Contacts</i>	3	N/A	8	N/A
<i>Total Veterans served</i>	1	N/A	6	N/A
<i>Total Resident Contacts (Elgin office)</i>	213	N/A	384	N/A

Department Highlights

- Hanover Township iPhone App has been released.
- Attended the annual Centro de Informacion luncheon with MHB Coordinator Powers on May 3.
- Coordinated with Commissioner Schneider's office to host and promote a Citizens Utility Board event at the Township Senior Center on May 8.
- Hosted a workshop on identity theft prevention with the IL Attorney General's Office on May 14 with Representative Keith Farnham.
- Coordinated Committee on Youth recruitment for new members with YFS staff. New member applications were due June 11.
- Coordinated with Collector Liquori to plan and run a Township day of service for youth. Over 35 youth volunteers provided landscaping work to six Township seniors.
- Attended the Township Officials of Cook County Spring Conference in Countryside, Illinois with Trustee Krick and Highway Commissioner Ochoa.
- Attended Veterans Job and Resources Summit at Elgin Community College on May 22 to network with agency liaisons.
- Attended Elgin Hispanic Network meeting at Elgin Senior Services with Director Imperato on May 23. Director Imperato and I attended to promote the Township's office in Elgin and the services of the Welfare Service Department.
- Continued to attend Relay for Life meetings and promotional events throughout May. Relay for Life of Bartlett, Hanover Park and Streamwood is June 15-16 at the Township campus in Bartlett.
- Met with Maryville Academy staff to discuss a possible Heritage Marker on their campus.
- CVA staff represented the Township at Northwest 4th Fest meetings at the Sears Centre.

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DEPARTMENT OF EMERGENCY SERVICES

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Volunteers</i>				
Total volunteers	25	25	25	25
New volunteers	0	3	1	3
Volunteer hours	348.75	154	506.5	349.5
<i>Training</i>				
Total hours	62.75	154	335.5	349.5
<i>Details</i>				
Township events	1	1	4	5
Municipal Event Assistance	5	5	6	6
Emergency call outs	8	4	11	6
Safety Patrols	2	4	6	6
Miscellaneous	1	3	1	8

Department Highlights

- We continue to receive interest cards from potential recruits on a regular basis. While the overall numbers have remained the same, the quality/availability has improved.
- Ongoing meetings which maintain our dialogue with other agencies continue to occur regularly. In May, Director Palmer met with Streamwood Police Chief Keegan, Bartlett Fire Chief Falese and Kane County Director of Emergency Management Don Bryant.
- NATO patrols accounted for a significant amount of hours both in patrol time and preparation time. Training also was focused on the preparation. Our agency being one of only eight in all of Cook County to be named a lead agency, funneled requests between Cook County and 13 other agencies during the course of the NATO conference.
- There were a number of events where we assisted municipal agencies. There were Memorial Day activities and a couple of race events.
- Weather spotting occurred on three different days in the month of May.

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DEPARTMENT OF FACILITIES & MAINTENANCE

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Administration</i>				
Vehicle service calls	20	19	75	32
Work orders	77	51	214	100
Event set-ups/tear downs	187	148	348	292
<i>Energy Efficiency – Electricity (Kw)</i>				
Astor Avenue Community Center	3,587	2,936	7,358	4,040
Town Hall	7,260	9,360	14,400	17,160
Senior Center	34,523	47,470	70,365	74,241
<i>Energy Efficiency – Gas (Therms)</i>				
Astor Avenue Community Center	332.61	107.96	478.19	478.96
Town Hall	268.92	356.83	685.45	1,043.83
Senior Center	2050.19	1961.11	3739.98	3,911.04

Department Highlights

- Enjoyed the completion of the set up and tear down for the Freedom Bash with nice sunny weather for a change.
- Completed the installation of new lights in the food pantry.
- Completed the seal coating of the parking lots at Astor Avenue and Resource Center.
- Working with Emergency Services on the movement of antennas to the lower level of the Senior Center.
- Applied for permits for the Runzel Reserve project.

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HIGHWAY DEPARTMENT

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2011	FYTD 2012
<i>Winter Season</i>				
Snow (inches)				
Salt (tons)				
Overtime hours				
<i>Summer Season</i>				
Branch pick-up (truckloads)	10	15	87	25

Department Highlights

- Continue monthly brush pick-up service.
- Resurfacing to begin soon.
- Started tree trimming.

Hanover Township Mission Statement:

Hanover Township is committed to providing an array of quality, cost effective, community based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.

OFFICE OF THE MENTAL HEALTH BOARD

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2012	FYTD 2011
<i>Grant Funding</i>				
Ongoing clients	307	282	307	282
New clients	95	122	796	462
Clients served (Unduplicated)	402	404	250	744
<i>TIDE</i>				
Participants	8	8	8	12
Rides	127	170	249	266
<i>Resource Center</i>				
Organizations providing services	5	7	5	7
Clients served	8	22	68	112

Department Highlights

- The MHB met on May 22 for their regularly scheduled monthly meeting. They voted to award Alexian Brothers Women’s and Children’s Hospital a \$5,000 capital grant to be designated to help build the new Center for Pediatric Brain to help children with neurological and developmental disorders. This Center will be located at the new hospital in Hoffman Estates which is expected to open in early 2013.
- The MHB also awarded a \$15,000 capital grant to Renz Addiction Counseling Center for the reconfiguration of their front reception area and for new carpet in the clinical services building. Maryville Academy also received an \$1800 capital grant to help furnish their sensory integration therapy rooms.
- At the meeting, the MHB approved revisions to their By-laws and approved a contract with the University Of Illinois College Of Medicine – Rockford, Health Systems Research to perform 6 focus groups in August and September. This research will guide the MHB’s 3-year strategic plan and FY14 funding priorities. The MHB will be off for the months of June and July and return August 28.
- With the close of the first month in FY13, we are able to begin accurately tracking agencies that submit monthly reports on time and accurately. Agency reports should be submitted by the 15th of each month.
- Put together a resource list for the psychiatrist to help C-Hope clients in connecting with community resources
- Attended Centro de Information Annual Luncheon and C-Hope quarterly meeting.
- Attended LAN steering committee to discuss remaining wrap around funds and the roll they would like the Township to play now that Spectrum has been closed
- The MHB approved a proposal presented for minor updates to the outside façade of the Resource Center. Director Spejcher will coordinate the updates which should begin this month and occur over the course of the summer.
- Continued working on monitoring agreement contract concerns with ADT/Village of Streamwood.

Mental Health Board Mission Statement:

The mission of the Hanover Township Mental Health Board is to advocate for increasing the availability and quality of mental health services through the development of a comprehensive and coordinated system of effective and efficient program delivery, accessible to all residents of Hanover Township

OFFICE OF COMMUNITY HEALTH

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Appointments</i>				
ProTimes	29	27	45	49
TB skin test	11	1	15	13
Cholesterol	83	11	94	20
Pharmaceutical Assistance Programs	6	21	9	43
Miscellaneous labs	7	12	15	23
Other	29	76	76	135
Total (unduplicated)	104	148	193	254
<i>Clinic Clients</i>				
Victory Centre of Bartlett	16	12	36	35
Glendale Terrace	10	9	19	19
Elgin Recreation Center	5	N/A	8	-
Clare Oaks (Diabetes Support Group)	5	7	9	13
Astor Avenue	16	12	47	35
Total (unduplicated)	52	40	119	102
<i>Public Education & Health Promotion</i>				
Media coverage	2	3	4	7
Informational seminars	-	5		7
<i>Primary Care Provider Support</i>	24	21	51	40
<i>Phone Triage</i>	520	724	1169	1221
<i>Embracelet Program</i>	8	10	12	23

Department Highlights

- OCH hosted the Municipality Nurses Meeting May 2.
- After passing out information to 15 elementary schools for kindergarten round up in April, We saw an increase with the May Immunization Clinic.
- Keely Hoch started as the full time Administrative Assistant and is a Certified Phlebotomist.
- Participated in Passport Wellness events at Streamwood and Bartlett Park District with the Senior Center, 57 Cholesterols were given.
- On May 22 WGN medical watch had a segment featured on Trish and Alexian Brothers combined work to offer free colonoscopies.
- Held Crespo Blood Pressure event on May 24.

Office of Community Health Mission Statement:

The Office of Community Health is focused on the health and wellbeing of the residents of Hanover Township. Services are offered to assist individuals in making decisions to achieve optimal functioning within their environment and to provide choices for our residents to maintain and build a healthier community for all of Hanover Township

DEPARTMENT OF SENIOR SERVICES

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Programming Division</i>				
Planned programs	191	125	346	223
Participants	2094	1702	3879	2988
Wait listed (unduplicated)	30	181	137	254
Art & Computer classes	52	52	102	100
Art & Computer class participants	482	508	866	955
New volunteers	8	1	13	5
Total volunteers	131	124	265	248
Volunteer hours reported	1627	1569	3378	3069
Meals delivered by volunteers	1096	1028	2136	2081
<i>Social Services Division</i>				
Clients served (unduplicated)	224	213	496	400
Energy Assistance	10	23	34	33
Prescription drugs & health insurance assistance	165	183	346	374
Public Aid	27	27	36	42
Social Service programs	10	8	20	19
Social Service program participants	103	118	191	271
Lending Closet transactions	44	68	121	108
<i>Transportation Division</i>				
One way rides given	1773	1195	3377	2709
Individuals served (unduplicated)	244	190	457	431
New riders	14	12	34	26
Unmet requests for rides	34	11	59	21

Department Highlights

- Evening and Saturday Programs offerings have continued with increased participants.
- Language Classes (German) was attended by 70 seniors.
- Bartlett and Streamwood Park Districts partnered with us to host Passport to Wellness.
- Elgin Classes: Optimizing Brain Fitness, Mah-Jongg instruction, Computer Tutoring, cards.
- Hanover Township residents utilized the inter-Township TRIP service 68 times.
- Final Pace training took place June 11 after which the leased Pace vehicle will arrive.
- Dial-A-Bus provided service to Bartlett Veterans Memorial Service and to the Village of Bartlett as a cooling station.
- Social Services Specialist Amy Seul attended Powerful Tools for Caregivers training.
- Social Services staff presented Take Charge of Your Diabetes, a six week chronic disease self-management course created by Stanford University.
- NEW Services in the Lower Level Visiting Agency Office: *Medicare Counseling: New to Medicare?* Volunteer, Terry Gavin – an expert in the field, will be available every two weeks on Tuesdays starting June 12th to offer Medicare counseling. Maribeth Stein, Age Options offered our first *Economic Security Counseling*. She will be coming quarterly to offer this service.
- Seniors will be receiving letters from HFS notifying them that the IL Cares Rx program will end on June 30, 2012. Citizen Action has asked the Governor for an amendatory veto to extend the end of the program to 12/31/12 but this has not been approved. Staff is being trained on handling this issue.
- Social Services Manager, Cathy Reese, has resigned effective June 22, 2012. Recruitment has begun.

Senior Services Mission Statement:

With respect, innovation and a dedication to excellence, Senior Services is committed to facilitating programs and services that promote independence, a sense of community, and well being for mature adults in Hanover Township.

It's Official

July – August 2012 Events



You're Invited!



Senior Services upcoming event dates:

Wednesday, July 11 at 1:30 PM to 3:30 PM

Community Character Expo

Veteran's Hall will be the site of the Bartlett Character Count's Coalition holding the annual Expo which features several state and local governmental agencies and civic groups.

Tuesday, August 7 at 3 PM to 6 PM

Got Art! Show Reception

Our creative artists at Hanover Township Senior Center will be displaying their works of art in celebration of Illinois Arts Week. Come meet the artists and view their works of art during our annual Artists' Reception in the Senior Center Activity Room. Light refreshments will be served.

Wednesday, August 15 at 11 AM

Summer Party: "Woodstock!"

Feeling Groovy? Join us at Chandler's Golf Club in Schaumburg for a far-out time! Professional performer ,Heather Braoudakis, will be performing hits from the "age of Aquarius." The senior fundraising committee will be offering chances for a Split the Pot raffle (\$1 each or 6 for \$5) and also a chance to win free gift cards. The menu will be your choice of roast spring chicken or roast pork loin in apricot glaze, garlic mashed potatoes, fresh vegetable medley, garden salad, mostaccioli and ice cream for dessert. Peace!

Please contact Barbara Kurth Schuldt to R.S.V.P.
630-483-5671 or email at bkurthschuldt@hanover-township.org
We hope to see you!



DEPARTMENT OF WELFARE SERVICES

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>General Assistance</i>				
General Assistance clients	23	11	43	31
General Assistance appointments	58	44	117	92
Emergency Assistance appointments	18	13	39	30
Emergency Assistance approved	5	3	10	8
Crisis intake clients	299	N/A	546	234
Access to Care	9	N/A	19	12
<i>LIHEAP Applications</i>				
Office	37	63	94	115
Circuit Breaker	0	3	2	6
<i>Social Services</i>				
ComEd Hardships	5	Closed	11	Closed
Weatherization	0	3	3	6
<i>Food Pantry</i>				
Served (Households)	780	747	1508	1484
New applications	88	77	170	166
Food Donations	46	40	110	100
<i>Community Center Walk-Ins</i>	329	409	719	663

Department Highlights

- On May 7th the Department of Human Services Outreach Event took place at Astor. Residents were able to complete applications on site with a DHS Representative. All appointment slots were filled for two workers from 9am – Noon. Additional events are scheduled throughout the year.
- On May 14th Welfare Services hosted Sensitivity Training at Astor. 18 Auxiliary Staff and Employees were in attendance.
- Staff and Auxiliary Staff attended Summer Lunch Program training at the Northern Illinois Food Bank. The Summer Lunch program began June 4th and has grown to 50 free lunches daily. We expect this number to increase to 75 by the end of June.
- Welfare Services participated in OSOT.
- The Food Pantry has moved to a Client Choice system. Residents are pleased with the change and prefer to choose their own items.
- St. John, the Evangelist Church in Streamwood, is partnering with Hanover Township Food Pantry to better serve the community by serving their clients out of the Astor Avenue Food Pantry. Preliminary plans are in place and we expect to implement the changes beginning in July.
- Lissete Bonilla and Terrie Kuenker attended PIPP Recertification training on June 7th and we have begun processing applications.
- CEDA continues to offer Emergency Relief services at Astor Avenue the first and third Thursday of each month and employment counseling the first Thursday of every month.
- Mobile Pantry sponsored by Bartlett Rotary Club and Streamwood Kiwanis took place on May 22nd with more than 150 families receiving food.
- We look forward to our 2nd annual Foundation Fundraiser on the Fox River scheduled for July 20th and the Food Pantry Fundraiser Oktoberfest on October 5th. Please mark your calendars.

Welfare Services Mission Statement:

HanoverTownship Welfare Services is committed to improving the welfare of HanoverTownship residents experiencing hardships. Providing resources and support to empower residents in achieving self-sustainability; to serve promptly with dignity and respect.

DEPARTMENT OF YOUTH AND FAMILY SERVICES

Report for May, 2012

SERVICE PROVIDED	MAY 2012	MAY 2011	FYTD 2013	FYTD 2012
<i>Outreach & Prevention</i>				
Open Gym participants	849	655	1741	1325
Open Gym participants (unduplicated)	240	210	245	216
Alternative to Suspension referrals	1	9	15	12
Alternative to Suspension participants (unduplicated)	60	6	61	6
<i>Clinical</i>				
Therapy clients (total attended)	399	277	722	321
Therapy clients (new clients)	34	41	58	68
Therapy clients (unduplicated)	189	105	223	167
Total families	84	48	151	99
New families	11	10	18	12
Clinical hours	357	277	675	494
Group session participants	701	140	1806	289
<i>Tutoring Participants</i>				
Total	163	20	424	220
Unduplicated	73	20	86	88

Department Highlights

- Susan Alborell, LCSW and Deanna Aister, LSW, presented at the National Leadership PBIS Conference: “Advancing Education Effectiveness: Interconnecting School Mental Health and School-wide Positive Behavior Support.” Their data and feedback from the work that Youth and Family Services has been providing in School District U-46 will provide support for the writing of chapter 3 of a book to be published in 2013 for use in all schools in the state of Illinois. Chapter 3 focuses on how to implement PBIS on a school level with community support.
- Tor Evans, LCP and Jared Robl, LSW have been invited to provide programming for a three week summer program at Nature Ridge Elementary School. The program is focused on addressing bullying and multicultural issues.
- Currently conducting clinical satisfaction surveys for the Youth and Family Services Outcome Measures.
- Completing a grant application through Best Buy for \$10,000 for the Tutoring Program.
- Search is taking place to hire a 15 hour part time bilingual therapist.
- Planning is taking place for the 2012 AITCOY Summer Olympics to be held at Ela Township on July 19, 2012, 10:00AM-2:00PM. Open Gym participants will be participating.
- Outreach and Prevention staff have been securing bus driving training through Senior Services in order to utilize small buses for programming.
- Summer Open Gym Program started on June 11, 2012, sites include: Bartlett Elementary School, Tefft Middle School, Parkwood Elementary School, and Huff Elementary School.
- Summer Alternatives will start on June 19, 2012. 10 Elementary aged students and 20 Middle and High School aged students will be participating for eight weeks.
- Summer Tutoring is full and will start on June 18, 2012.

Youth & Family Services Mission Statement:

The mission of Hanover Township Youth and Family Services is the prevention of juvenile delinquency and the promotion of positive development in young people. This is accomplished by providing services which help to strengthen families, to provide outreach to children and teens at risk of school failure and delinquency, and to contribute to the building up of a healthier community for all Township youth.

Hanover Township
 Board Audit Report
 From 5/16/12 to 6/19/12

	Subtotal	Alexian Invoices	Total
Total Town Fund	114,330.16	100.00	114,430.16
Total Senior Center	33,282.57		33,282.57
Total Welfare Services	14,033.18		14,033.18
Total Road and Bridge	20,592.95		20,592.95
Total Mental Health Board	71,830.02	2,632.22	74,462.24
Total Retirement	0.00		
Total Vehicle	0.00		
Total Capital	107,121.48		107,121.48
Total All Funds	<u>361,190.36</u>	<u>2,732.22</u>	<u>363,922.58</u>

The above "Subtotal" column has been approved for payment this 19th day of June 2012.

The above "Total" column has been approved for payment this 19th day of June 2012.

 Supervisor

 Town Clerk

 Supervisor

 Town Clerk

 Trustee

Minutes of a Meeting of the
Hanover Township Board
Held at 250 S. Route 59, Bartlett, IL 60103
May 15, 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 Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire.
Elected and appointed officials present: Assessor Thomas Smogolski, and Highway Commissioner, P. Craig Ochoa.
Staff and others present Administrator James Barr, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Community Relations Manager Thomas Kuttnerberg, Senior Services Program Director Tracey Colograssi, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Mental Health Board Coordinator Suzanne Powers, Deputy Clerk Hope Duval, and Attorney Larry Mraz. Also present were Mr. Melvin T. Vellenga, Mr. Mike Demovsky, Mr. Dale Spencer and Ms Donna Smith of School District U-46 Board, representatives from Bartlett High School Girls Basketball team, 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:
Supervisor McGuire asked that the Board join him in recognizing SK3 Melvin T. Vellenga, who had served in the U.S. Navy in Vietnam from 1921-1964, on his being inducted into the Veterans Honor Roll.
Supervisor McGuire asked that the Board recognize and congratulate Mr. Mike Demovsky who has been an assistant principal at Streamwood High School and is being transferred to Kenyon Woods as principal. Supervisor McGuire mentioned the great relationship we have with U-46 School District.
The Board asked the representatives from the Bartlett High School Girls Basketball team to come forward to be recognized, as they had finished third place in the championships in downstate Illinois. Director Palmer's daughter, Lisa Palmer, was one of the players and recipients, along with Ms Denise Sarna.
- V. Reports:
 - A. *Supervisor's Report:* Supervisor McGuire recognized Mr. Dale Spencer and Ms Donna Smith, board member and president respectively, from the U-46 Board of Education. He also reminded everyone of the Bartlett Veteran's Memorial Ceremony to take place on May 26, 2012, and passed along the Foundation's request to use a Township vehicle to transport participants that day; the Board gave their consent for use. Congratulations to the Committee on Youth and the Youth & Family Services Department for a successful Principal of the Year Award event.
 - B. *Clerk's Report:* Clerk Dolan Baumer reported that 90 new voters were registered last week at Streamwood High School.
 - C. *Assessor's Report:* Assessor Smogolski offered no report.
 - D. *Highway Commissioner's Report:* Commissioner Ochoa offered that the Highway Department is picking up the cost of resurfacing the parking lot. Engineers are surveying the ring road and the surrounding areas. Bid Openings will be held on May 30 at 9 a.m., and the job is projected to be completed by the end of July. Due to the onerous costs involved, only a portion of the lot and road will be resurfaced this year; it is projected to be completed next year.

E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Westlund-Deenihan to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Ayes: Trustees Benoit, Burke, Krick and Supervisor McGuire. Nays: none. Motion carried.

F. *Department Reports:*

Departments of Administrative Services, Youth & Family Services, Welfare Services, Mental Health Board, Senior Services, Highway, and Facilities & Maintenance offered reports for the Board's review and consideration.

Community Relations: Mr. Kuttentberg offered a report for the Board's review and highlighted the fact that Keith Farnham was at the office, as was the Attorney General's mobile office earlier this month.

Emergency Services: Director Palmer offered a report for the Board's review and highlighted that Emergency Services is working with the NATO Summit downtown; we were named as a regional hub, which includes 13 municipalities reporting to us.

Administrative Services: Ms Starkey offered a report for the Board's review and Mr. Barr highlighted that some CDBG payments were received.

VI. Bill Paying

Mr. Barr offered supplemental bills for payment to Alexian Brothers, invoices for \$11,557.41; a motion was made by Trustee Burke and seconded by Trustee Benoit to pay the Alexian Brothers invoices of \$11,557.41. Roll call: Ayes: Trustees Burke, Krick, Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from May 2 through May 15, 2012 as presented.

a. Town Fund	\$41,986.94
b. Senior Center Fund	26,506.20
c. Welfare Services Fund	4550.42
d. Road and Bridge Fund	5,647.77
e. Mental Health Fund	47,319.12
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>15,482.40</u>
Total All Funds:	<u>\$141,492.85</u>

A motion was made by Trustee Westlund-Deenihan to approve the bill as as presented for May 2 through May 15, 2012; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

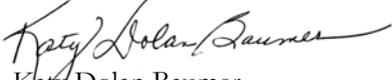
VIII. New Business:

A. Approval Regular Meeting Minutes of May 1, 2012: Clerk Dolan Baumer submitted the Regular Meeting Minutes of May 1, 2012 for review and approval by the Board. A motion was made by Trustee Burke to approve the Regular Meeting Minutes of May 1, 2012 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, and Krick. Abstain: Trustee Westlund-Deenihan and Supervisor McGuire. Nays: none. Motion carried.

B. Approval Special Meeting Minutes of May 9, 2012 : Clerk Dolan Baumer submitted the Special Meeting Minutes of May 9, 2012 for review and approval by the Board. A motion was made by Trustee Benoit to approve the Special Meeting Minutes of May 9, 2012 with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

- C. Approval of the Executive Session Minutes of May 9, 2012: Clerk Dolan Baumer submitted the Executive Session Meeting Minutes of May 9, 2012 for review and approval by the Board. A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Executive Session Meeting Minutes of May 9, 2012. Roll call: Ayes: Trustees Benoit, Burke, Krick and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- D. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal: Mr. Barr mentioned that four quotes had been received for insurance renewal. It is staff's recommendation that we stay with United Healthcare, as they are 7.5% lower in premiums. A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve annual health insurance and ancillary benefits be renewed with United Healthcare. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- IX. Executive Session: A motion was made at 7:20 p.m. by Trustee Westlund-Deenihan and seconded by Trustee Burke to go into Executive Session pursuant to section 2c11 (Probably or Imminent Litigation against the Township) of the Illinois Open Meetings Act. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- The Board returned and the regular session of the meeting continued at 8:08 p.m. Present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.
- X. Other Business: Supervisor McGuire noted that the last Breakfast with the Board would be on June 2, then starting again on October 6. Mr. Barr reminded the Board that we have events scheduled for the summer, including Operation Support Our Troops, Relay for Life, several community festivals and parades, and the Recycling Extravaganza.
- XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 8:10 p.m. A motion to adjourn was made by Trustee Benoit seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,


Katy Dolan Baumer
Clerk

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 Commissioner	Y&F Services	Streamwood Park District	

ORDINANCE NO. _____

**AN ORDINANCE ASCERTAINING PREVAILING WAGES
IN HANOVER TOWNSHIP**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.) (the "Prevailing Wage Act" or the "Act"); and

WHEREAS, the Prevailing Wage Act requires that Hanover Township of Cook County, Illinois, investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics and other workers in the locality of Hanover Township performing public works for Hanover Township;

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

SECTION ONE: To the extent and as required by the Prevailing Wage Act, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in performing public works coming under the jurisdiction of Hanover Township is hereby ascertained to be the same as the prevailing rate of wages for the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all

public works undertaken by Hanover Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION TWO: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Hanover Township to the extent required by the aforesaid Act.

SECTION THREE: The Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Hanover Township this determination or any revisions of such prevailing rate of wage. To the extent required under the Act: (i) a copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all bid specifications and other bid documents for public work projects subject to the Act as required under Section 4 of the Act; (ii) all contracts, purchase orders, resolutions, ordinances, and other documents for such projects shall require that not less than the prevailing rate of wages as determined herein subject to subsequent revisions by the Illinois Department of Labor and/or Hanover Township shall be paid to all laborers, workers and mechanics performing work under such contracts; (iii) such bid documents, contracts, purchase orders, and other documents, pertaining to public works shall otherwise comply with the requirements of the Act; and (iv) notice of said prevailing rate of wages requirement shall otherwise be provided in accordance with the Act.

SECTION FOUR: The Township Clerk shall promptly mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting

copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION FIVE: The Township Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division (Springfield, Illinois) and the Department of Labor of the State of Illinois, but in no event later than July 15, 2012.

SECTION SIX: Within thirty (30) days of filing a certified copy of this Ordinance with the Secretary of State, the Township Clerk shall cause to be published in a newspaper of general circulation within the Township notice of the above mentioned determination by the Hanover Township Board of Trustees regarding said prevailing rate of wages.

SECTION SEVEN: Severability. The various provisions of this Ordinance are to be considered as severable and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION EIGHT: 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 NINE: Effective Date. This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 19th day of June, 2012

APPROVED this 19th day of June, 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 Ordinance No. _____ enacted on June 19, 2012, and approved June 19, 2012, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

Cook County Prevailing Wage for June 2012

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	12.18	8.820	0.000	0.450
ASBESTOS ABT-MEC		BLD		32.850	0.000	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER		BLD		43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON		BLD		39.780	43.760	1.5	1.5	2.0	9.300	11.17	0.000	0.730
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
CEMENT MASON		ALL		41.850	43.850	2.0	1.5	2.0	10.70	10.76	0.000	0.320
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	9.200	6.680	0.000	0.580
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	8.420	8.910	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		41.850	46.850	1.5	1.5	2.0	10.27	13.01	0.000	0.320
ELECTRIC PWR GRNDMAN		ALL		32.640	46.850	1.5	1.5	2.0	8.000	10.12	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		41.850	46.850	1.5	1.5	2.0	10.27	13.01	0.000	0.320
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	13.83	7.920	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		48.560	54.630	2.0	2.0	2.0	11.03	11.96	2.910	0.000
FENCE ERECTOR		ALL		32.660	34.660	1.5	1.5	2.0	12.42	10.00	0.000	0.250
GLAZIER		BLD		38.500	40.000	1.5	2.0	2.0	11.49	14.64	0.000	0.840
HT/FROST INSULATOR		BLD		43.800	46.300	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	12.18	8.820	0.000	0.450
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	9.300	11.17	0.000	0.660
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	9.300	11.17	0.000	0.730
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	12.18	8.820	0.000	0.450
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	12.18	8.820	0.000	0.450
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
OPERATING ENGINEER		BLD	1	45.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	2	43.800	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	3	41.250	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	4	39.500	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	5	48.850	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	6	46.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	7	48.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT	1	51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	2	49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	3	44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	4	36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	1	43.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	2	42.750	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	3	40.700	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	4	39.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	5	38.100	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	6	46.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	7	44.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
ORNAMNTL IRON WORKER		ALL		40.200	42.700	2.0	2.0	2.0	12.67	15.61	0.000	0.500
PAINTER		ALL		38.000	42.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
PIPEFITTER		BLD		44.050	47.050	1.5	1.5	2.0	8.460	13.85	0.000	1.820
PLASTERER		BLD		39.250	41.610	1.5	1.5	2.0	10.60	10.69	0.000	0.550
PLUMBER		BLD		44.750	46.750	1.5	1.5	2.0	11.59	9.060	0.000	0.780
ROOFER		BLD		37.650	40.650	1.5	1.5	2.0	8.380	6.820	0.000	0.430
SHEETMETAL WORKER		BLD		40.560	43.800	1.5	1.5	2.0	9.880	16.54	0.000	0.630
SIGN HANGER		BLD		29.460	29.960	1.5	1.5	2.0	4.800	2.980	0.000	0.000
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	9.750	8.200	0.000	0.450
STEEL ERECTOR		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STONE MASON		BLD		39.780	43.760	1.5	1.5	2.0	9.300	11.17	0.000	0.730

TERRAZZO FINISHER	BLD	35.150	0.000	1.5	1.5	2.0	9.200	9.070	0.000	0.430
TERRAZZO MASON	BLD	39.010	42.010	1.5	1.5	2.0	9.200	10.41	0.000	0.510
TILE MASON	BLD	40.490	44.490	2.0	1.5	2.0	9.200	8.390	0.000	0.640
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	39.950	40.950	1.5	1.5	2.0	8.180	10.57	0.000	0.790

Legend:

RG (Region)
 TYP (Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
 OSA (Overtime (OT) is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass,

mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all

marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators; Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches; Bobcats (up to and including 3/4 cu yd.) .

Class 4. Bobcats and/or other Skid Steer Loaders (other than bobcats up to and including 3/4 cu yd.); Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell Machine with Air Compressor; Dredges; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Off-Road Hauling Units (including articulating)/2 ton capacity or more; Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size): Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro- Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed

a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Diver/Wet Tender; and Engineer (hydraulic dredge).

Class 2. Crane/Backhoe Operator; 70 Ton or over Tug Operator; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender; Friction and Lattice Boom Cranes.

Class 3. Deck Equipment Operator, Machineryman; Maintenance of Crane (over 50 ton capacity); Tug/Launch Operator; Loader/Dozer and like equipment on Barge; and Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks (2 ton capacity or more); Deck Hand, Tug Engineer, Crane Maintenance 50 Ton Capacity and Under or Backhoe Weighing 115,000 pounds or less; and Assistant Tug Operator.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over;

Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

FEDERAL RESERVE BANK OPERATING CIRCULAR 7

APPENDIX C: CUSTODY AGREEMENT FOR BOOK-ENTRY SECURITIES

This Appendix sets forth the terms under which this Bank holds Book-Entry Securities in custody for the benefit of a state or local government or unit thereof to which the securities have been pledged. Unless otherwise agreed in writing between this Bank and a Pledgee, this Appendix applies only to Book-Entry Securities pledged for the purposes specified in Paragraphs 4.3.2(a) (ii) of this Operating Circular ("Circular"). This Appendix constitutes an agreement, as described in the Applicable Regulations, regarding the security interest of a non-Participant in Book-Entry Securities held by a Participant on the books of this Bank. Each Reserve Bank has issued an Appendix C to Circular No. 7 identical to this one.

1.0 DEFINITIONS

In addition to the terms defined in the Circular, the terms defined in this Paragraph have the following meanings when used in this Appendix.

- (a) **Applicable Regulations** means the regulations of issuers of Book-Entry Securities listed in Appendix A to this Circular.
- (b) **Collateral Transaction** means the pledge of Book-Entry Securities by a Pledgor to a Pledgee; the release of Pledged Securities to a Pledgor; or the substitution of the same par value amount of new Pledged Securities for existing Pledged Securities that are released to the Pledgor.
- (c) **Pledged Security** means a Book-Entry Security that is held in a Restricted Securities Account.
- (d) **Pledgee** means the state or local government or unit thereof, to which Book-Entry Securities have been pledged.
- (e) **Pledgor** means the Participant that has pledged the Book-Entry Securities.

2.0 GOVERNING LAW

2.1 The Bank provides custodial services in accordance with Paragraph 4.3.2(a) (ii) of the Circular and this Appendix. The Bank's rights and obligations in providing custodial services pursuant to this Appendix are governed solely by the Circular, this Appendix, and the Applicable Regulations.

2.2 Pledgor and Pledgee warrant that a pledge of Book-Entry Securities marked on the books of the Bank under the provisions of this Appendix is in accordance with applicable law. If any provision of any bond, security or pledge agreement between Pledgor and Pledgee, or any subsequent waiver, modification or amendment of such agreement, imposes any duties on this Bank that are inconsistent with the provisions of this Appendix, the provisions of this Appendix govern. Provisions of state law that are inconsistent with, or in addition to, the provisions of this Appendix are not binding on this Bank unless otherwise agreed in writing.

2.3 Under the Applicable Regulations, the security interest of a Pledgee is perfected by this Bank's marking the security interest on its books, and the security interest has priority over any other interest in the Pledged Securities, other than a security interest of the United States.

3.0 ESTABLISHMENT OF RESTRICTED SECURITIES ACCOUNT

3.1 This Bank will establish a Restricted Securities Account for the benefit of a Pledgee once the Pledgee has agreed to the terms of this Appendix and has provided such other

information as may be required by the Bank. Existing Pledgeses may be required to execute a new agreement with the Bank but, in the absence of such new agreement, are deemed to have agreed to the provisions of this Appendix by continuing to hold Pledged Securities with the Bank. Forms for this purpose are available from the Bank.

3.2 By initiating a Collateral Transaction, a Pledgor agrees to all the provisions of this Appendix, as amended from time to time.

4.0 COLLATERAL TRANSACTIONS

4.1 A Collateral Transaction is initiated by the Pledgor and, except for the pledge of new Pledged Securities, requires the prior approval of the Pledgee or its authorized representative. Collateral Transaction requests and Pledgee authorizations are subject to verification procedures the Bank specifies from time to time.

4.2 If a Pledged Security is unacceptable as collateral to a Pledgee, the Pledged Security will not be released to the Pledgor without the authorization of the Pledgee. The Bank assumes no responsibility to determine if a Pledged Security is acceptable to the Pledgee.

4.3 A Pledgee may provide the Bank with written standing instructions to permit substitutions of like par value amounts of Pledged Securities without the consent of the Pledgee. A substitution transaction involving a lesser par value amount of Pledged Securities requires Pledgee authorization for the release of Pledged Securities. In the case of a substitution involving a pay-down Book-Entry Security, par value refers to the outstanding book value of the securities at the time of a substitution transaction.

4.4 The Bank issues a confirmation to the Pledgee and the Pledgor for each Collateral Transaction. The confirmation is conclusive evidence of the Collateral Transaction reflected therein.

5.0 INTEREST PAYMENTS AND OTHER PROCEEDS

5.1 Pursuant to Paragraph 9.2 of the Circular, the Bank credits payments of interest on the Pledged Securities to the Pledgor until the Bank receives (i) a written certification from the Pledgee or its authorized representative that the Pledgor is in default under any underlying pledge or security agreement between the Pledgor and the Pledgee, and (ii) written instructions directing the Bank to hold the interest payments. The Bank holds the interest payments in a non-interest-bearing account until collected in accordance with Paragraph 6 of this Appendix.

5.2 The Bank holds proceeds of Pledged Securities (other than interest payments) in a non interest-bearing account, pursuant to Paragraph 4.3.3 of the Circular, until: (a) Pledged Securities are deposited in substitution for the proceeds or the proceeds are released in accordance with Paragraph 4 of this Appendix; or (b) the proceeds are collected in accordance with Paragraph 6 of this Appendix.

6.0 COLLECTION OF PLEDGED SECURITIES AND PROCEEDS

6.1 If the Pledgee or its authorized representative certifies in writing to the Bank that the Pledgor is in default under any underlying pledge or security agreement between the Pledgor and the Pledgee, and certifies that the Pledgee has satisfied any notice or other requirement to which the Pledgee is subject, the Pledgee may instruct the Bank in writing to transfer specific amounts and issues of Pledged Securities and, if applicable, specific amounts of interest payments or other proceeds of Pledged Securities not previously credited to the Pledgor or otherwise released, to designated accounts on the books of this Bank or another Reserve Bank.

6.2 Promptly after receiving such certifications and instructions, the Bank will make the transfer instructed by the Pledgee.

6.3 The Bank is not required to obtain the consent of the Pledgor for any such transfer and assumes no responsibility for determining the validity of a Pledgee's declaration of the Pledgor's default or of the underlying pledge or security agreement between the Pledgor and the Pledgee.

7.0 PROHIBITED ACTS

7.1 Notwithstanding any other provision of this Appendix or the Circular to the contrary, the Bank is not required to perform any act directed or required by the Pledgee if the Bank is prohibited from performing the act by law or by court order.

8.0 LIMITATIONS ON BANK'S LIABILITY AND DUTIES

8.1 The Bank is liable only for the actual direct loss sustained by a Pledgee or Pledgor proximately caused by the Reserve Bank's failure to exercise ordinary care or act in good faith in performing its duties under this Appendix. In no event shall the Reserve Bank be liable for consequential, indirect, incidental or special damages (including lost profits), however derived, and regardless of whether the Reserve Bank has been informed of the possibility thereof. Both the Pledgee and the Pledgor release and forever discharge the Bank from all other claims, demands, and liability of the Pledgee or the Pledgor, or both, in connection with the Bank's performance of its duties under this Appendix and indemnify the Bank for any claims of other parties, including costs of litigation and reasonable attorneys' fees, with respect to Pledged Securities held by the Bank.

8.2 In particular, but not exclusively, the Bank has no duty to:

- (a) act as escrow agent or in any other capacity not expressly provided for in this Appendix;
- (b) determine the validity of the pledge of securities by the Pledgor to the Pledgee, including whether any required bond, pledge, or security agreement has been executed;
- (c) monitor the value of a Pledged Security, or the declining book value of a pay-down Pledged Security subsequent to its pledge, or ensure that the type, amount, or value of a Pledged Security is that which is required under state or local law;
- (d) verify ownership, validity, or legality of the Pledged Securities;
- (e) pay assessments as provided under state or local law;
- (f) give notice of maturity, call, exchange offer, or the like, affecting the Pledged Securities;
- (g) carry insurance against loss of the Pledged Securities; or
- (h) inquire into the existence or continuance of the powers or authority of a public official who is the Pledgee or is acting for the Pledgee or the successors in office to or any person represented to the Bank as authorized to act on behalf of the Pledgee. However, the Bank may require a certificate from the proper authority showing that the public official, or any person represented to the Bank as authorized to act on behalf of the Pledgee, is and continues to be so authorized.

9.0 DISPUTES

In the event of notice of a conflicting claim with respect to Pledged Securities, the Bank may hold the Pledged Securities, including interest and proceeds, pending settlement of the dispute either by agreement of the parties or by order of a court of competent jurisdiction.

10.0 TERMINATION OF AGREEMENT OR PLEDGE SECURITIES ACCOUNT

10.1 The Bank or the Pledgee may terminate this Agreement and close any Restricted Securities Account established under this Appendix by giving not less than 30 calendar days advance written notice of termination to the other party and to the Pledgor.

10.2 The Bank may release Pledged Securities held by the Bank to the Pledgor at the end of the 30-day period. However, if, within the 30 day period, the Bank (a) receives written instructions from the Pledgor to otherwise dispose of the Pledged Securities and (b) the Pledgee's separate written approval thereof, the Bank will dispose of the Pledged Securities in accordance with these instructions.

10.3 If, by reason of a merger or otherwise, a Pledgor's Book-Entry Securities account is transferred to another Reserve Bank, the Pledged Securities held by this Bank will be transferred to the other Reserve Bank, with 30 calendar days prior notice to affected Pledgees. If Pledged Securities are transferred to this Bank pursuant to this provision, this Bank will hold the Pledged Securities pursuant to the terms of this Appendix and the existing Pledgee Agreement with the transferor Reserve Bank but may require a new Pledgee agreement.

11.0 FEES

The Pledgor shall pay any fees for services provided under this Appendix, as announced by the Bank from time to time.

12.0 AMENDMENT

The Reserve Banks reserve the right to amend this Appendix at any time without prior notice.

Operating Circular No. 7 Effective August 19, 2005

Instructions for Completing a Pledgee Agreement & Authorization List

Please retain a blank copy of the Pledgee Agreement for future use and a copy of the completed form for your records.

Please type or print in ink the following information in the appropriate sections of the form

- **Please list the name of your entity**, as it appears on your statements, on the blank line in the first sentence. (e.g. We, the “Town of Plainville”)
- **Pledge number** is the four-character identifier that begins with an alpha character, is assigned by the Federal Reserve Bank, and can be found on your statement as the Institution ID. If this is a request to open a new account, please write “NEW”.
- **To allow substitution of collateral**, check the box **YES** to permit financial institutions that pledge collateral to you to replace or substitute collateral at the same or greater current value (par for par) without your having to approve each transaction:
 - Replacement collateral must be deposited the same day that the request to release the collateral is made. At no time are you at risk of being under-collateralized. No collateral will be released without a qualifying substitution or your approval.
 - FRB staff will calculate the current book value of the replacement collateral and ensure that it is of equal or greater value to the collateral it is replacing.
 - A Pledgee Activity statement will be sent to you as notification that a substitution has been completed.
- Select **NO** to approve each and every individual transaction.
- **Call-back procedure** refers to the number of Authorized Individuals who must approve a release of collateral. By checking the box for three-party call-back, you are indicating that one individual from your organization can initiate a collateral transaction and that same person can also verify the transaction. By checking the box for four-party call-back, you are indicating that two individuals from your organization are required for every approval: one individual can initiate the transaction but a second must verify it. (In both cases, the other two parties are Federal Reserve individuals.)
- **Name, title, signature, fax and telephone numbers** of each individual authorized to release securities pledged to this public entity and held in a joint custody account at the Federal Reserve Bank. This list will be used to verify the authenticity of instructions to release pledged securities. Please provide at least three names and as many additional people as you need to accommodate vacations, illness, turnover, etc. Please list them in the order you prefer they be contacted.

Instructions for Completing a Pledgee Agreement (page 2 of 2)

- **Signature, name, and title of the officer who is authorized** to designate the listed individuals. We recommend that the officer not be included on this list as one of the persons authorized to release securities. By signing this form, the officer authorizes the individuals listed to release pledged securities. This signature must be notarized.
- **Notary Information with seal** must be obtained to validate the authenticity of the signature of the approving officer.
- **Please Return the completed Pledgee Agreement to:**

Federal Reserve Bank of Boston
PO Box 55882
Boston, MA 02205
Attn: Joint Custody

Or fax toll-free to: 877-973-8972

If you have questions or require assistance, please call a customer support representative: 800-327-0147, option 1.

You can view Operating Circular 7 at the following web address:
www.frb services.org/OperatingCirculars/pdf/Oc7.pdf

FEDMAIL REQUEST FORM

Joint Custody Daily Activity Statements and monthly Securities Holdings Reports via e-mail or fax using FedMail, a secure delivery vehicle used by the Federal Reserve to communicate with financial institutions and state and local government pledgees, are delivered to you the morning of the next business day.

FedMail subscribers receive Securities Holdings Reports on a monthly basis, as opposed to quarterly via US mail.

To register for *FedMail*, fill in the information requested below and fax or mail it to the Federal Reserve Bank. We recommend that you assign a minimum of two e-mail contacts in case someone is ill or on vacation. You may also use a shared e-mail account.

Please note that the authorized signer must be a person who is listed on your current Pledgee Agreement on file with the Federal Reserve as authorized to act for your account.

If you wish to update the authorized names for your account, or have any questions about this service, please call us at **1-800-327-0147**, and select **option 1**.

FEDMAIL REQUEST FORM

Name of State or Local Government Institution: _____
Phone Number: _____

Joint Custody Account Number: (4-digit alpha-numeric, listed as Institution ID on statement). This form may be used for multiple account numbers going to the same addresses, to a maximum of four:

(1) _____ (2) _____ (3) _____ (4) _____

E-mail Addresses:

1) _____ **Name** _____
(name@xxx.com) (Print name in full)

2) _____ **Name** _____

3) _____ **Name** _____

E-mail report format preference — check one:

HTML HTML attachments are pre-formatted and must be viewed with a web browser.

Text Text attachments can be viewed with a text editor, spreadsheet, or word processing software.

Fax Number _____ (required if you have no e-mail address)

Name & Signature of authorized signer

(Print name in full) (Signature) **Date** _____

Please return the completed form to the Federal Reserve Bank

by phone: 800-327-0147
by fax: 877-973-8972

by mail: Federal Reserve Bank of Boston
Joint Custody
P.O. Box 55882
Boston MA 02106

RESOLUTION _____

A RESOLUTION APPROVING OF A CONTINUING DEPOSIT SECURITY AGREEMENT BETWEEN HANOVER TOWNSHIP AND ASSOCIATED BANK, NA AND A PLEDGEE AGREEMENT BETWEEN HANOVER TOWNSHIP AND THE FEDERAL RESERVE BANK OF BOSTON

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

SECTION ONE: That the Continuing Deposit Security Agreement dated June 19, 2012 between Hanover Township (the "Township") and Associated Bank, NA, and the Pledgee Agreement between Hanover Township and the Federal Reserve Bank of Boston, copies of which are attached hereto (collectively, the "Agreements") are hereby approved.

SECTION TWO: The Hanover Township Supervisor is hereby authorized to sign the Agreements on behalf of the Township and to perform all acts necessary to carry out the terms of the Agreements.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED June 19, 2012

APPROVED June 19, 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 June 19, 2012, and approved on June 19, 2012, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

RECIPIENT: HANOVER TOWNSHIP

Attest: _____
Katy Dolan Baumer,
Township Clerk

By: _____
Brian P. McGuire

Date: June 19, 2012

Title: Township Supervisor

REGIONAL TRANSPORTATION AUTHORITY

Attest: _____

By: _____
JOSEPH G. COSTELLO *clerk*

Date: _____

Title: EXECUTIVE DIRECTOR

Pledgee Agreement Form

To: Federal Reserve Bank of Boston
PO Box 55882
Boston, MA 02205
Attn: Joint Custody

Tel: 800-327-0147, #1
Fax: 877-973-8972

Date: _____

We, the _____ agree to the terms of **Appendix C** of your *Operating Circular 7*, dated August 19, 2005, as it may be amended from time to time with respect to the account on your books designated _____ (4 digit alpha-numeric account number)

We further agree that you may accept par for par substitutions: securities from the Pledgor as a replacement of, or in substitution for, those securities presently held (please check one):

NO (Instructions required for each withdrawal)

YES (Standing approval)

provided that the replacement or substitution does not reduce the aggregate par amount of securities held in custody for us. (See *Operating Circular 7, Appendix C, Section 4.3.*)

We authorize you to use the following call-back procedure for securities transactions pertaining to this account (please check one):

Three-party call-back

Four-party call-back

We certify that the individuals listed below may take authoritative action on our behalf with respect to the account, including a direction to release collateral from the account. You may rely on the authority of these individuals with respect to the account until we otherwise notify you.

Telephone: _____

Print Name: _____ Title: _____

Fax: _____

Signature: _____ Date: _____

Telephone: _____

Print Name: _____ Title: _____

Fax: _____

Signature: _____ Date: _____

Telephone: _____

Print Name: _____ Title: _____

Fax: _____

Signature: _____ Date: _____

Pledgee Agreement
(page 2 of 2)

Telephone: _____

Print Name: _____ Title: _____

Fax: _____

Signature: _____ Date: _____

The Undersigned hereby certifies that he/she is the present lawful incumbent of the designated public office.

Pledgee

Name of governmental unit

Street Address or P.O. Box Number

City, State, Zip Code

Official Signature/ Date

Printed Name and Title

Notary

State of _____

County of _____

On this ____ day of _____, 20__ before me personally appeared _____, to me personally known or satisfactorily proven, who by me duly sworn, did depose and say that he/she resides at _____, in the City of _____, in the State of _____, that he/she is the _____ [Title] of _____ and that he/she executed this document on behalf of _____ before me.

(Signature of Notary)

(Print name of Notary)

My commission expires on _____ [Date]



Federal Reserve Bank Joint Custody Service via FedMail® Request Form

FRBservices.org

PLEASE TYPE FORM, PRINT, & SUBMIT (handwritten forms may delay processing)

Internal FR
(Upon receipt by the Federal Reserve Bank)

Federal Reserve Bank Use Only

Due Diligence Verified: _____
Initials: _____
Date: _____

Use of the FedMail® access solution is governed by Federal Reserve Bank Operating Circular 5, Electronic Access ("OC 5"). Depending on the services you choose to access using FedMail, additional Operating Circulars may govern. Federal Reserve Bank Operating Circulars are available at FRBservices.org/regulations/operating_circulars.html. Submission of this form constitutes acceptance of the terms and conditions of OC 5 and other applicable Operating Circulars and agreements. The Federal Reserve Banks have no obligation to verify the accuracy of the information you provide below and have the right to rely on such information in connection with the provision of FedMail access to the services you are requesting. Except to the extent prohibited by law or regulation, you agree to indemnify, hold harmless and defend the Federal Reserve Banks against any claim, loss, liability, or expense made against or incurred by the Federal Reserve Banks in connection with their reliance on the information provided below.

Section 1 – General

* Required Fields

State or Local Government Institution Name *		
Telephone *	Phone	Extension
Joint Custody Account Number(s) *	<i>Provide the 4-digit alpha-numeric account number(s) below that are listed as "institution ID" on your statement. This form may be used for multiple account numbers being delivered to the same addresses, with a maximum of four account numbers.</i>	
Account #1		
Account #2		
Account #3		
Account #4		

Section 2 – Service Profile

Instructions

1. For email delivery, please provide more than one email address.
2. If updates are required to your current Joint Custody pledgee agreement, please call 800-327-0147 and select option 4.

The email address(es) and/or fax number(s) below will remain in effect until an updated Joint Custody FedMail Request Form is submitted.

Joint Custody Service (JCCR)

Email Address or Fax Number <i>This list replaces the prior email addresses and/or fax numbers on file for your organization.</i>

Federal Reserve Bank Joint Custody Service via FedMail® Request Form

Section 3 – Service Description

Service	Description
Joint Custody Service (JCCR)	Provides the ability to receive Joint Custody Daily Activity Statements and monthly Securities Holdings Reports electronically. The email is sent in text format; the statements and reports are sent as attachments, which may be viewed with a text editor, spreadsheet or word processing software.

Section 4 – Authorized Approval

Name *	First	Middle Initial	Last
Signature * <i>The person signing this form must be listed on your <u>current</u> pledgee agreement on file with the Federal Reserve Bank as authorized to act for your account.</i>			
Date *			
Telephone *	Phone	Extension	

Please submit this form to the Customer Contact Center at:

Email: ccc.coordinators@kc.frb.org

Fax: 800-660-7856

Mail:

Customer Contact Center
Federal Reserve Bank of Kansas City
P.O. Box 219416
Kansas City, MO 64121-9416

RESOLUTION _____

**A RESOLUTION AUTHORIZING THE DEPOSIT OF TOWNSHIP FUNDS WITH
BARRINGTON BANK & TRUST COMPANY, NA**

WHEREAS, Section 70-10 of the Township Code authorizes Township Boards to designate one or more banks or savings and loan associations in which Township funds and monies in the custody of the Township Supervisor shall be kept when requested by the Township Supervisor (60 ILCS 1/70-10); and

WHEREAS, the Hanover Township Supervisor has requested that the Hanover Township Board of Trustees (the "Township Board") designate Barrington Bank & Trust Company, NA as a bank in which Hanover Township funds in the custody of the Supervisor shall be deposited as provided herein; and

WHEREAS, the Township Board has heretofore adopted an Investment Policy, a copy of which is attached hereto as Exhibit A and is incorporated herein (the "Investment Policy"); and

WHEREAS, Hanover Township (the "Township") is a non-home rule unit of local government, governed by the Township Code (60 ILCS 1/1-1 et seq.), the Public Funds Investment Act, (30 ILCS 235/0.01 et seq.), and other applicable federal and state laws and regulations; and

WHEREAS, Section 2 of the Public Funds Investment Act authorizes the Township to invest its funds in interest bearing certificates of deposit constituting direct obligations of a bank as direct by Illinois Banking Act (30 ILCS 235/2); and

WHEREAS, Barrington Bank & Trust Company, NA is a bank within the meaning of Illinois Banking Act;

NOW, THERFORE, BE IT RESOLVED by the Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: The recitals and Exhibit thereto are incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: The Township Board hereby authorizes the deposit of Township funds with Barrington Bank & Trust Company, NA ("Barrington Bank & Trust") to be held in an interest bearing certificate of deposit held in the name of Hanover Township or registered using Hanover Township's account number with Barrington Bank & Trust, provided however, that no such deposit (and any accrued interest thereon) shall exceed the FDIC insured limits (the "CD").

SECTION THREE: The Township Board authorizes the Township Supervisor to execute such documents and to perform such acts on behalf of the Township as necessary in order for the Township funds to be deposited with Barrington Bank & Trust and held in the interest bearing, FDIC insured CD as provided in Section One above.

SECTION FOUR: The aggregate amount of the CD and all accrued interest thereon shall at all times be FDIC insured, the maturity date of the CD shall not exceed two (2) years, and the CD shall otherwise be held with Barrington Bank & Trust in accordance with the Public Funds Investment Act, the Investment Policy and other applicable federal and state law.

SECTION FIVE: The Township Supervisor shall be the duly authorized signator on the Township's account with Barrington Bank & Trust relative to the CD and is authorized to sign such documents and to perform such acts as necessary to comply with the provisions of this Resolution, the Township's Investment Policy, and applicable federal and state law.

SECTION SIX: The Township Administrator, or his designee, shall deliver notice to TOIRMA, the surety of the Township Supervisor, regarding the deposit of the Township funds with Barrington Bank & Trust as herein provided not less than five (5) days prior to the deposit of said funds in accordance with Section 70-10 of the Township Code (60 ILCS 1/70-10).

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: June 19, 2012

APPROVED: June 19, 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 June 19, 2012, and approved on June 19, 2012, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

RESOLUTION _____

**A RESOLUTION APPROVING
OF A TECHNICAL SERVICES AGREEMENT BETWEEN HANOVER TOWNSHIP
AND THE REGIONAL TRANSPORTATION AUTHORITY**

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

SECTION ONE: That the Technical Services Agreement dated June 19, 2012 between Hanover Township and the Regional Transportation Authority, a copy of which is appended hereto and expressly incorporated herein by this reference (the "Agreement"), is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk are authorized to sign and attest, respectively, the Agreement and the Certifications and Assurances attached thereto on behalf of the Township, and the Township Supervisor and Township Administrator are authorized to perform such acts required under the Agreement and/or otherwise required for the Township to obtain the grant funds and/or financial assistance provided for under the Agreement.

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: June 19, 2012

APPROVED: June 19, 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 June 19, 2012, and approved on June 19, 2012, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

CERTIFICATIONS AND ASSURANCES

Name of Grantee: Hanover Township

Name of Authorized Representative: Brian P. McGuire

Relationship of Authorized Representative: Township Supervisor

BY SIGNING BELOW, on behalf of the Grantee, I declare that the Grantee has duly authorized me to make these certifications and assurances and bind the Grantee's compliance. Thus, the Grantee agrees to comply with all local, state and Federal statutes, regulations, executive orders, and requirements applicable to this grant or contract and projects funded by this grant or contract.

The RTA intends that the certifications and assurances selected on the preceding page of these certification and assurances should apply, as provided, to each project for which the Grantee seeks now, or may later seek, RTA assistance during this fiscal year.

The Grantee affirms the truthfulness and accuracy of the certifications and assurances it has made in the statements submitted herein with this document and any other submission made to FTA, IDOT or RTA, and acknowledges that the provisions of the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 et seq., as implemented by U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31 may apply to any certification, assurance or submission made to RTA. The criminal provisions of 18 U.S.C. 1001 may apply to any certification, assurance, or submission made in connection with a Federal public transportation program authorized in 40 U.S.C. chapter 53 or any other statute.

In signing this document, I declare under penalties of perjury that the foregoing certifications and assurances, and any other statements made by me on behalf of the Grantee are true and correct.

Signature _____

Date June 19, 2012

Name Brian P. McGuire, Township Supervisor

Authorized Representative of Grantee

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

RECIPIENT: HANOVER TOWNSHIP

Attest: _____
Katie Dolan Baumer,
Township Clerk

By: _____
Brian P. McGuire

Date: June 19, 2012

Title: Township Supervisor

REGIONAL TRANSPORTATION AUTHORITY

Attest: _____

By: _____
JOSEPH G. COSTELLO *JGC*

Date: _____

Title: EXECUTIVE DIRECTOR



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**COMMITTEE ON YOUTH
ADULT MEMBERSHIP APPLICATION**

Name: Kinjal Dave

Address: 8 Trail Ridge Ct
Streamwood, IL 60107

Telephone: 847-571-1309 (C)

Email Address: kinjaldave10@gmail.com

Occupation: Student

1) What leads you to want to serve on the committee?

I was a youth member about two years ago and I really did learn a lot, not only about how government works but also about how to work with others to achieve a common goal -

Mission Statement

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2) What contributions do you feel you can make?

Considering that I was a Youth member for COY in the past, I am very much familiar with how the program works and the level of responsibility involved.

3) Life experiences which you feel are relevant to this committee:

My family has always been active in our community, with my mom always participating at our school PTA organizations and my brother and I maintaining a good volunteer record with our local libraries, nursing homes, etc. —

4) Organizations/Volunteer Organizations in which you are a member:

At my university:

Peer mentor/tutor for the Asian American Mentorship program
Volunteer for Alternative Spring Break
"Officer" (Secretary + Treasurer) of Pre-Law Society

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**COMMITTEE ON YOUTH
ADULT MEMBERSHIP APPLICATION**

Name: Robert Wojtowicz

Address: 401 E. Irving Park Rd. Streamwood IL 60107

Telephone: 630-433-0158

Email Address: rwojtwicz@streamwood.org

Occupation: Police Officer / Detective

1) What leads you to want to serve on the committee?

I have served on this committee for several years now. My want to serve now is the same as it was when I first applied. I want to be part of the discussion and implementation on how to better the lives of our communities youth.

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2) What contributions do you feel you can make?

The most significant contribution I can offer comes from my perspective as a Police Officer / Juvenile Officer / Detective. Due to my vocation I believe I can offer a different viewpoint into how to help and deal with today's youth.

3) Life experiences which you feel are relevant to this committee:

My life experiences are broad and have accrued over 40 years. During this time period I have had the fortune and opportunity to meet and interact with numerous and diverse people. I have lived both in the city (Chicago) and suburbs. I have also attended a catholic grade school, public high school (Elk Grove) and large state university (University of Illinois Champaign-Urbana). In addition, having been a police officer has given me the opportunity to

4) Organizations/Volunteer Organizations in which you are a member: interact with youth and their families during both their best and worst times.

- MCAT (Major Case Assistance Team)
I am a supervisor on this police task force which investigates violent crimes, specifically homicides.

- Certified Juvenile officer

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**COMMITTEE ON YOUTH
YOUTH MEMBERSHIP APPLICATION**

Name: Nicole De Falco

Address: 2 Finch Court Streamwood, IL 60107

Telephone: 847-275-5494

High School: _____

Grade _____

Age: _____

1) What leads you to want to serve on the committee?

When I originally applied to serve on the Committee in May 2009, I was motivated by gratitude to an organization through which my family had benefited. We had gained much from the programming offered through Youth and Family Services and serving on the committee was a way of "giving back" to an organization that has given us so much. Today, the reasons fueling my motivation to remain on the Committee come from a deeper understanding of the breadth and depth of what Youth and Family Services accomplishes in our community and a desire to continue supporting this highly effective organization. Serving on the Committee, I have had the honor of witnessing first hand the extraordinary impact Youth and Family Services has in the lives of so many local families. Staying on as an active member of the Committee would allow me to continue contributing to initiatives affecting the world right outside my front door.

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2) What contributions do you feel you can make?

Over the last three years, the Committee on Youth has experienced a resurgence of energy and taken a proactive approach to engaging with Youth and Family Services. "COY 2.0" began when we re-wrote our Mission statement. We used the simple sentences as a litmus test for determining an appropriate focus for our efforts and resources. We have formed sub-committees that organize and run events such as the Principal of the Year Award and a banquet to honor local Leaders of Youth. The Education Programming Sub-Committee, for which I serve as lead, organized and successfully hosted "How to Be Your Own Boss." This was an event designed to inspire marginalized youth in the community to consider entrepreneurial career opportunities. Next year, we plan to run a similar event and/or one centered around teaching students how to manage finances wisely. In the fall, we plan to develop a program that supports anti-bullying in Township schools.

3) Life experiences which you feel are relevant to this committee:

I have over 20 years of experience in corporate training and development and organizational behavior. I received my MBA from the University of Chicago's Booth School of Business. My areas of expertise include leadership, social influence, team building, negotiations, and sales skill development. I have been able to apply my experience and skills to support the Committee and Youth and Family Services. At two Leadership banquets, I have been enlisted as "the motivational speaker;" facilitating interactive discussions around the nature and importance of leadership in our community. At the most recent AITCOY conference, i facilitated a session on Social Media for Townships. The session was well attended and received excellent responses from participants. This spring, i conducted a training session with Streamwood High School students to prepare them for job interviews and equip them with clear expectations about being a good employee.

In addition to my career and vocational skills, I bring a mother's passion to see her children raised in a caring safe wholesome community.

4) Organizations/Volunteer Organizations in which you are a member:

In addition to serving on the Committee on Youth, I am a Director on the Hanover Park Chamber of Commerce. Through our Church, I participate in serving opportunities centered around helping families such as Seed Packing events and Feed My Starving Children.

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**COMMITTEE ON YOUTH
ADULT MEMBERSHIP APPLICATION**

Name: Dawn Waten

Address: 51 Hemmingbird Ln, Streamwood

Telephone: 630-497-0767

Email Address: dawnwaten@yahoo.com

Occupation: Realtor

1) What leads you to want to serve on the committee?

I have young children who attend school and participate in sports in Hanover Township.

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2) What contributions do you feel you can make?

As a parent I contribute insight as to what is happening with our kids. I hear/see the issues they face every day.

3) Life experiences which you feel are relevant to this committee:

Being a parent, being President of our school's PTO, being a room mom volunteer. I'm involved with the kids and know what's going on.

4) Organizations/Volunteer Organizations in which you are a member:

Chairwoman - Hanover Parks Club
Member of COY - 3 years?
Coach - Girls Soccer

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