



250 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board

December 4, 2007

7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Recess into Truth In Taxation Hearing for Hanover Township
 - A. Explanation of reasons for proposed Hanover Township Tax Levy increase.
 - B. Comments and questions for Board Members.
 - C. Comments, questions and testimony regarding Township Tax Levy from public.
 - D. Adjournment of Truth and Taxation Hearing.
- VI. Recess into Truth in Taxation Hearing for the Hanover Township Road District
 - A. Explanation of reasons for proposed Hanover Township Road District Tax Levy increase.
 - B. Comments and questions for Board Members.
 - C. Comments, questions and testimony regarding Road District Tax Levy from public.
 - D. Adjournment of Truth and Taxation Hearing.
- VII. Roll Call back into Town Board Meeting
- VIII. Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2007 and ending March 31, 2008.
- IX. Hanover Township Single Township Road District Levy Ordinance for the fiscal year beginning April 1, 2007 and ending March 31, 2008.
- X. Presentations
 - A. Support Our Troops
 1. PFC Raymond J Bauerle
 2. CPL James T. Butler
 3. SP4 Ronald W. Henriksen
 4. CPL Donald M. Hosler
 5. YN3 William L. Larsen
 - B. Swearing in of Trustee Westlund-Deenihan
- XI. Supervisor's Report

- XII. Clerk's Report
 - A. Approval of November 6, 2007 Town Board Meeting Minutes
- XIII. Highway Commissioner's Report
- XIV. Treasurer's Report
- XV. Bill Paying
- XVI. Old Business
- XVII. New Business
 - A. Consideration of Smoke Free Ordinance
 - B. Consideration of Trustee Committee Liaison Assignments
 - C. Approval of Township Board workshop dates
- XVIII. Executive Session
- XIX. Other Business
- XX. Adjournment

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

DECEMBER 4, 2007

CALL TO ORDER:

Supervisor Kelly called the meeting to order with the Pledge of Allegiance at 7:00 PM.

ROLL CALL:

Supervisor Kelly asked Clerk McGuire to call roll.

Present were: Supervisor Kelly, Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan.

Staff present: Township Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa, Director of Youth and Family Services Kathy Fox, Director of Facilities and Maintenance Steve Spejcher and Township Attorney Laurence Mraz.

TOWN HALL (Public Comments):

Supervisor Kelly asked if there was anyone in the audience that had any comments to make or questions to ask. There was no response.

**RECESS INTO TRUTH IN TAXATION HEARING FOR HANOVER
TOWNSHIP:**

Motion by Trustee Kramer, seconded by Trustee Goffinski to adjourn into the Truth and Taxation Hearing for Hanover Township. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided by Trustee Kramer, for the proposed Hanover Township Tax Levy increase. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. Supervisor Kelly thanked Trustee Kramer for his efforts as Chairman of the Finance Committee.

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to adjourn from the Truth in Taxation Hearing back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

RECESS INTO TRUTH IN TAXATION HEARING FOR THE HANOVER TOWNSHIP ROAD DISTRICT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to adjourn into the Truth and Taxation Hearing for the Hanover Township Road District. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Explanations were provided by Trustee Kramer, for the proposed Hanover Township Tax Levy increase. Members of the Board and public were given the opportunity to ask questions and provide comments and/or testimony. Discussion regarding allocation of funds.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to adjourn from the Truth in Taxation Hearing for the Hanover Township Road District back into the Regular Meeting. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HANOVER TOWNSHIP TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2007 AND ENDING MARCH 31, 2008:

Motion by Trustee Kramer, seconded by Trustee Dolan Baumer to approve the Hanover Township Tax Levy Ordinance 12-04-07T for the fiscal year beginning April 1, 2007 and ending March 31, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HANOVER TOWNSHIP SINGLE TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2007 AND ENDING MARCH 31, 2008:

Motion by Trustee Kramer, seconded by Trustee Goffinski to approve the Hanover Township Single Township Road District Tax Levy Ordinance Number 12-04-07RD for the fiscal year beginning April 1, 2007 and ending March 31, 2008. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

PRESENTATIONS:

Clerk McGuire invited the Board to come around the podium and join him in presenting Certificates of Appreciation to Honor Roll Veterans PFC Raymond J. Bauerle, CPL James T. Butler, SP4 Ronald W. Henriksen and CPL Donald M. Hosler.

Clerk McGuire invited Mayor of Hanover Park Rod Craig to come around the podium and join in presenting a Certificate of Appreciation to Honor Roll Veteran YN3 William L. Larsen, resident of Hanover Park.

Clerk McGuire administered the Ceremonial Oath of Office to Sandra Westlund-Deenihan, Trustee of Hanover Township. Trustee Westlund-Deenihan was officially sworn in by Clerk McGuire at the November 20, 2007 board meeting.

SUPERVISORS REPORT:

Supervisor Kelly informed the Board Margaret Herrler, one of the oldest members of Hanover Township passed away earlier in the week at the age of 104. Information to follow regarding services.

Welfare Services is collecting coats for the annual coat drive. Many coats are being handed out to residents on a daily basis.

Community Development Block Grant Hearings (CDBG) were held at the Township Office on November 28, 2007.

CLERK'S REPORT:

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski to approve Town Board Meeting Minutes of November 6, 2007. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT:

Highway Commissioner P. Craig Ochoa commented all Township roads were taken care of in a timely fashion for the first snowfall of the year. Another weather advisory has been issued and the Highway Department is prepared.

TREASURER'S REPORT:

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

BILL PAYING:

A.	Town Fund	\$	20,486.08
B.	Senior Center Fund	\$	15,694.73
C.	Welfare Services	\$	10,212.19
D.	Road and Bridge	\$	4,755.97
E.	Mental Health	\$	15,142.12
F.	Retirement	\$	-
G.	Vehicle	\$	-
TOTAL 1 st SET OF BILLS:		\$	66,291.09

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer to pay the 1st set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

2nd SET OF BILLS:

A.	TVPG	\$	52.00
B.	Examiner	\$	60.00
TOTAL 2 nd SET OF BILLS:		\$	112.00

Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan to pay the 2nd set of bills as submitted. Roll call: AYES: Trustees Dolan Baumer, Goffinski Kramer and Westlund-Deenihan. Supervisor Kelly abstain. NAYS: None. Motion Carried.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Discussion regarding smoke free ordinance on Township property. Discussion regarding new smoke free laws effective January, 2008.

Motion by Trustee Kramer, seconded by Trustee Westlund-Deenihan approving an Ordinance Prohibiting Smoking on Hanover Township Property. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding consideration of Trustee Committee Liaison Assignments.

Motion by Trustee Dolan Baumer, seconded by Trustee Goffinski approving Committee Liaison Assignments of Trustee Goffinski Liaison to Senior Services Department, Trustee Westlund-Deenihan Liaison to Youth and Family Services, Trustee Kramer remaining Liaison of Finance Committee and Trustee Dolan Baumer remaining Liaison of Mental Health Board. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Discussion regarding approval of Township Board Workshop Dates.

Motion by Trustee Dolan Baumer, seconded by Trustee Kramer approving 2008 Hanover Township Board of Trustees Workshop Dates. Discussion. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

EXECUTIVE SESSION:

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

Adjourned into Executive Session at 8:00 PM.

Returned from Executive Session at 8:15 PM.

OTHER BUSINESS:

Director of Youth and Family Services Kathy Fox extended an invite to all Board Members to a family holiday celebration at Astor Avenue on Wednesday, December 19, 2007, 5:30 – 7:30 pm.

Trustee Goffinski thanked Clerk McGuire for inviting the Board to join in honoring the Honor Roll Veterans at board meetings.

Administrator James Barr updated the Board on the Township MS exchange server.

Discussion regarding securing new website address for the Township.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Westlund-Deenihan, seconded by Trustee Dolan Baumer. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:20 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

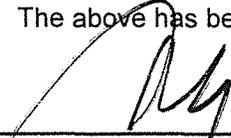
Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

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

Hanover Township
Board Audit Report
From 11/21/07 to 12/04/07

Total Town Fund	20,538.08
Total Senior Center	15,694.73
Total Welfare Services	10,212.19
Total Road and Bridge	4,815.97
Total Mental Health Board	15,142.12
Total Retirement	
Total Vehicle	
 	<hr/>
Total All Funds	<u>66,403.09</u>

The above has been approved for payment this 4th day of December 2007



Supervisor



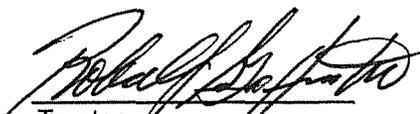
Town Clerk



Trustee



Trustee



Trustee



Trustee

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11/30/07

Accrual Basis

Hanover Township Board Audit Report

November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
1103 · Senior Center - Revenue					
1103509 · Lending Closet					
Check	11/27/2007	67073	Refund	Lending Closet Refund	-20.00
Check	11/27/2007	67083	Refund	Lending Closet Refund	-35.00
Check	11/27/2007	67090	Refund	Lending Closet Refund	-50.00
Check	11/30/2007	67173	Refund	Lending Closet Refund	-45.00
Check	11/30/2007	67175	Refund	Lending Closet Refund	-10.00
Total 1103509 · Lending Closet					-160.00
Total 1103 · Senior Center - Revenue					-160.00
3033 · Road & Bridge - Revenue					
3033100 · Replacement Tax					
Check	11/28/2007	67153	Village of Bartlett	Replacement Taxes - September	-483.61
Check	11/28/2007	67154	Village of Streamwood	Replacement Taxes - September	-540.87
Check	11/28/2007	67155	Village of Hanover Park	Replacement Taxes - September	-357.66
Check	11/28/2007	67156	Village of Hoffman Estates	Replacement Taxes - September	-69.38
Check	11/28/2007	67157	City of Elgin	Replacement Taxes - September	-1,207.01
Total 3033100 · Replacement Tax					-2,658.53
Total 3033 · Road & Bridge - Revenue					-2,658.53
1014 · Town Fund - Expenditures					
101AST · Astor Avenue Project					
1014648 · Supplies					
Check	11/30/2007	67189	Hinckley Springs	Acct# 16634266291538 Monthly Charges	-22.35
Check	11/30/2007	67193	Staples	Inv# 3094261116 Duster	-2.29
Check	11/30/2007	67193	Staples	Inv# 3093451783 Kids Scissors / Duster / Folders	-71.44
Total 1014648 · Supplies					-96.08
1014650 · Telephone					
Check	11/27/2007	67139	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	-170.47
Total 1014650 · Telephone					-170.47
1014652 · Utilities					
Check	11/27/2007	67140	Allied Waste Services	Acct# 3-0933-0013274 Monthly Charges	-86.00
Check	11/30/2007	67187	Comcast	Acct# 8798 10 085 0482792 Monthly Internet Charges	-85.88
Total 1014652 · Utilities					-171.88
Total 101AST · Astor Avenue Project					-438.43
101CAP · Capital Expenditures					
1014410 · Equipment Purchases					
Check	11/27/2007	67101	Staples	Credit for Inv# 3089609899	219.99
Total 1014410 · Equipment Purchases					219.99
1014430 · Computer Equipment & Software					
Check	11/27/2007	67072	Current Technologies Corporation	Inv# 700350 Onsite Practive Maintenance	-760.00

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Accrual Basis

Hanover Township
Board Audit Report
 November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
Check	11/30/2007	67161	Current Technologies Corporation	Inv# 700392 Onsite Proactive Maintenance	-380.00
Check	11/30/2007	67178	Staples	Inv# 3094261118 Computer Equipment	-299.96
Total 1014430 · Computer Equipment & Software					-1,439.96
Total 101CAP · Capital Expenditures					-1,219.97
101CHN · Community Health Nurse					
1014452 · Office Supplies					
Check	11/27/2007	67101	Staples	Inv# Labeler/folders/Tape	-226.28
Total 1014452 · Office Supplies					-226.28
1014465 · Medical Supplies					
Check	11/30/2007	67159	Alexian Brothers Corp Health Svcs	Inv# 254525 Flu Vaccine / Staff Wellness	-561.00
Total 1014465 · Medical Supplies					-561.00
Total 101CHN · Community Health Nurse					-787.28
101ISE · Insurance & Employee Benefits					
1014504 · Dental & Life Insurance					
Check	11/27/2007	67145	NCPERS	Billing# 57851207 Policy Premium	-12.00
Check	11/30/2007	67165	Guardian	ID# 430331 Policy Coverage	-2,045.58
Total 1014504 · Dental & Life Insurance					-2,057.58
1014505 · Health Insurance					
Check	11/30/2007	67159	Alexian Brothers Corp Health Svcs	Inv# 254525 Flu Vaccine / Staff Wellness	-289.00
Total 1014505 · Health Insurance					-289.00
1014507 · HSA / Flex Plan					
Check	11/30/2007	67181	TASC	Inv# 2800033363 Debit Card Fees	-20.80
Check	11/30/2007	67181	TASC	Inv# 2800033362 Admin Fees	-67.34
Total 1014507 · HSA / Flex Plan					-88.14
Total 101ISE · Insurance & Employee Benefits					-2,434.72
101LEA · Legal & Auditing					
1014502 · Legal Services					
Check	11/27/2007	67088	Bryan E. Mraz & Associates	October 07 Legal Services	-5,510.00
Check	11/27/2007	67099	Seyfarth Shaw LLP	Inv# 1412419 Consultation	-87.50
Total 1014502 · Legal Services					-5,597.50
Total 101LEA · Legal & Auditing					-5,597.50
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies - Town					
Check	11/27/2007	67068	Bade Paper Products, Inc	Inv# 156819-01 Cleaning Supplies	-71.40
Check	11/27/2007	67068	Bade Paper Products, Inc	Inv# 156980-00 Cleaning Supplies	-422.43
Total 1014205 · Janitorial Supplies - Town					-493.83

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Accrual Basis

Hanover Township
Board Audit Report
 November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
1014211 · Building Maintenance - Senior					
Check	11/27/2007	67080	Hansen's Service	Inv# 25507 Coffee Filters	-73.75
Total 1014211 · Building Maintenance - Senior					-73.75
1014213 · Equipment Maintenance - Town					
Check	11/30/2007	67163	Elgin Key & Lock Co., Inc.	Inv# 60082 Duplicate Keys / Rekeys / Labor	-646.40
Check	11/30/2007	67164	Fox Valley Fire & Safety	Inv# 413802 Welfare Dept Panic	-1,105.00
Check	11/30/2007	67171	Interact Business Products, LLC	Inv# 28376 Staple Cartridge	-45.00
Check	11/30/2007	67180	Tee Jay Service Company, Inc.	Inv# 75671 Handicap Swing Door Installation	-260.00
Total 1014213 · Equipment Maintenance - Town					-2,056.40
1014214 · Equipment Maintenance - Senior					
Check	11/27/2007	67060	ADT Security Services Inc	Inv# 60692250 Quarterly Billing	-72.00
Check	11/27/2007	67077	Grainger	Inv# 9502957708 115 Volt Blower	-60.08
Check	11/27/2007	67078	Gempler's	Inv# 1010513110 Misc Supplies	-71.80
Check	11/30/2007	67160	Bunzl Chicago	Inv# 30491012 Reclaim	-196.66
Check	11/30/2007	67163	Elgin Key & Lock Co., Inc.	Inv# 60191 Lock and Key	-271.25
Check	11/30/2007	67179	Taylor Rental	Contract# 02-217899-04 Machine Rental	-80.70
Total 1014214 · Equipment Maintenance - Senior					-752.49
1014222 · Trash Removal - Town					
Check	11/27/2007	67140	Allied Waste Services	Acct# 3-0933-0013270 Monthly Charges	-303.60
Total 1014222 · Trash Removal - Town					-303.60
1014223 · Trash Removal - Senior					
Check	11/27/2007	67140	Allied Waste Services	Acct# 3-0933-0000579 Monthly Charges	-120.22
Total 1014223 · Trash Removal - Senior					-120.22
Total 101MAIN · Facilities Maintenance					-3,800.29
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	11/27/2007	67061	AT&T Mobility 150	Acct# 827019150 Monthly Charges	-255.03
Check	11/27/2007	67135	AT&T 613	Acct# 630 R05-0688 613 3 Monthly Charges	-837.21
Check	11/27/2007	67136	AT&T 203	Acct# 217 T34-1493 203 8 Monthly Charges	-90.04
Check	11/27/2007	67137	AT&T 555	Acct# 630 372-3780 555 0 Monthly Charges	-425.70
Check	11/30/2007	67158	AT&T Long Distance	Acct# 826338789-7 Monthly Charges	-163.46
Total 1014402 · Telephone - Town					-1,771.44
1014403 · Utilities - Town					
Check	11/27/2007	67143	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	-516.82
Total 1014403 · Utilities - Town					-516.82
1014509 · Telephone - Senior					
Check	11/27/2007	67138	AT&T 415	Acct# 630 837-3693 415 5 Monthly Charges	-31.26
Total 1014509 · Telephone - Senior					-31.26
1014511 · Utilities - Senior					

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Accrual Basis

Hanover Township Board Audit Report November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
Check	11/27/2007	67142	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges	-706.87
Total 1014511 · Utilities - Senior					-706.87
Total 101THE · Town Hall Expense					-3,026.39
101TOE · Town Office Expense					
1014404 · Office Supplies					
Check	11/30/2007	67178	Staples	Inv# 3094261118 Misc Office Supplies	-71.63
Total 1014404 · Office Supplies					-71.63
1014408 · Salaries					
Check	11/27/2007	67094	Paige Personnel Services	Inv# 00119666 Temp Office Help	-133.28
Total 1014408 · Salaries					-133.28
1014412 · Travel Expenses					
Check	11/27/2007	67085	Kramer, Marvin	Mileage Reimbursement	-203.70
Check	11/30/2007	67176	Runzel, Mary Ellen	Mileage Reimbursement	-19.40
Total 1014412 · Travel Expenses					-223.10
1014429 · Miscellaneous					
Check	11/27/2007	67066	Bartlett Lions Charities	Seasonal Decor	-160.00
Check	11/27/2007	67141	Hinckley Springs	Acct# 16634262557695 Office Drinking Water	-97.65
Check	11/30/2007	67176	Runzel, Mary Ellen	Lunch Meeting Reimbursement	-21.46
Check	11/30/2007	67176	Runzel, Mary Ellen	Lunch Meeting Reimbursement	-21.98
Total 1014429 · Miscellaneous					-301.09
Total 101TOE · Town Office Expense					-729.10
104ASR · Assessor's Division					
1044405 · Office Supplies					
Check	11/27/2007	67101	Staples	Inv# 3093975699 Copier Toner	-252.27
Total 1044405 · Office Supplies					-252.27
1044407 · Printing					
Check	11/27/2007	67104	TVP Graphics, Inc	Inv# 16043 Business Cards	-52.00
Total 1044407 · Printing					-52.00
1044413 · Travel Expense					
Check	11/27/2007	67076	Glascott, Patricia A	Mileage Reimbursement	-220.68
Total 1044413 · Travel Expense					-220.68
1044415 · Dues, Subs & Publications					
Check	11/27/2007	67098	The Sidwell Company	Inv# 68040 Township Aerial Photography	-100.00
Total 1044415 · Dues, Subs & Publications					-100.00
Total 104ASR · Assessor's Division					-624.95
107CLK · Clerk's Department					

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Accrual Basis

Hanover Township
Board Audit Report
 November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
1074202 · Office Supplies					
Check	11/27/2007	67101	Staples	Credit for Invoice# 3092856095	34.58
Total 1074202 · Office Supplies					34.58
1074203 · Printing & Legal Notices					
Check	11/27/2007	67059	Alphagraphics	Inv# 33516 Township Envelopes	-115.47
Check	11/27/2007	67097	Rydin Decal	Inv# 225434 Township Decal	-343.59
Total 1074203 · Printing & Legal Notices					-459.06
1074204 · Travel Expense & Seminars					
Check	11/30/2007	67174	Richard Nelson	Mileage Reimbursement	-15.23
Total 1074204 · Travel Expense & Seminars					-15.23
1074205 · Dues, Subs & Publications					
Check	11/27/2007	67103	Township Clerks Assoc of Cook County	Annual Dues - Brian McGuire	-200.00
Total 1074205 · Dues, Subs & Publications					-200.00
1074214 · Furniture & Computer Equipment					
Check	11/27/2007	67101	Staples	Inv# 3093975694 Office Furniture	-53.01
Check	11/27/2007	67101	Staples	Credit for Inv# 3089609899	220.00
Total 1074214 · Furniture & Computer Equipment					166.99
Total 107CLK · Clerk's Department					-472.72
109YFS · Youth & Family Services					
1094609 · Expenses					
Check	11/30/2007	67186	Chicago Tribune	Acct# 096662123 Job Ad	-419.00
Check	11/30/2007	67190	Illinois Collaboration on Youth	Membership Application - Kathy Fox	-50.00
Check	11/30/2007	67193	Staples	Inv# 3093975697 Monthly Planner / Ink	-80.57
Check	11/30/2007	67193	Staples	Inv# 3093975696 Appointment Book	-56.07
Total 1094609 · Expenses					-605.64
1094610 · Staff Expenses					
Check	11/30/2007	67184	Beahan, Mary J	Mileage Reimbursement	-44.62
Check	11/30/2007	67184	Beahan, Mary J	Coffee Supplies	-51.33
Check	11/30/2007	67185	Cohen, Michael J	Mileage Reimbursement	-74.21
Check	11/30/2007	67188	Gutierrez, Mariana	Mileage Reimbursement	-33.84
Total 1094610 · Staff Expenses					-204.00
1094614 · Printing					
Check	11/30/2007	67191	Plum Grove Printers	Inv# 222030 Letterhead	-196.94
Total 1094614 · Printing					-196.94
1094627 · Open Gym Program					
Check	11/30/2007	67183	AT&T Mobility 671	Acct# 254576671 Monthly Charges	-8.71
Check	11/30/2007	67192	Swiatek, Deborah S	Tutoring Services Nov 07	-391.44
Total 1094627 · Open Gym Program					-400.15

**Hanover Township
Board Audit Report
November 21 through December 4, 2007**

Type	Date	Num	Name	Memo	Amount
Total 109YFS · Youth & Family Services					-1,406.73
Total 1014 · Town Fund - Expenditures					-20,538.08
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104527 · Equipment Purch/Rental/Repair					
Check	11/27/2007	67096	Pitney Bowes	Acct# 6871669 Machine Rental	-138.00
Total 1104527 · Equipment Purch/Rental/Repair					-138.00
1104528 · Supplies					
Check	11/27/2007	67101	Staples	Inv# 3093975695 Copy Paper/Appointment book/Styrofoam Cups	-201.22
Total 1104528 · Supplies					-201.22
1104529 · Postage					
Check	11/27/2007	67092	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage	-200.00
Total 1104529 · Postage					-200.00
1104535 · Staff Travel					
Check	11/27/2007	67065	Baptist, Susan L	Mileage Reimbursement	-35.46
Total 1104535 · Staff Travel					-35.46
1104536 · Staff Development					
Check	11/30/2007	67172	Illinois Public Health Association	Governors Conference on Aging	-230.00
Total 1104536 · Staff Development					-230.00
Total 1104ADM · Administration					-804.68
1104SOC · Social Services					
1104515 · Programming					
Check	11/27/2007	67064	Broadway in Chicago	Contract# 39-55340 Dirty Dancing Performance	-3,950.00
Check	11/27/2007	67064	Broadway in Chicago	Contract# 4-57194 Jersey Boys Performance	-4,350.00
Check	11/27/2007	67069	Crestline Entertainment, Inc.	Holiday Party Entertainment	-650.00
Check	11/27/2007	67075	Fannie May Confections Brands, Inc.	Inv# 3630278 Candy Bar Variety Pack	-416.00
Check	11/27/2007	67081	Jacob Henry Mansion Estate	Luncheon Show / Mansion Tour	-1,360.00
Check	11/27/2007	67105	Tuscany On The Green	Contract#00007145 Balance Due on Halloween Party	-43.01
Check	11/27/2007	67106	Urban Gateways	Inv# 15707 Chinese Folk Dancers	-400.00
Total 1104515 · Programming					-11,169.01
1104516 · Outreach					
Check	11/27/2007	67102	The Alphabet Shop, Inc	Inv# 26216 Logo on Township Car	-460.00
Total 1104516 · Outreach					-460.00
1104532 · Visual Arts					
Check	11/27/2007	67063	Blick Art Materials	Inv# 6205056 Art Supplies	-5.63
Check	11/27/2007	67082	Joliet Ceramics Arts & Crafts	Inv# 3623 Ceramic Supplies	-129.56
Check	11/27/2007	67093	Robert Presti	Wooden Letter Cut Outs for "Snow Kids" Project	-64.00

Hanover Township Board Audit Report November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
Total 1104532 · Visual Arts					-199.19
Total 1104SOC · Social Services					-11,828.20
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	11/27/2007	67062	AT&T Mobility 648	Acct# 827046448 Monthly Charges	-206.56
Check	11/27/2007	67084	KO Fleet Maintenance, Inc	RO# 991080 Rear Brake Repair	-625.33
Check	11/27/2007	67084	KO Fleet Maintenance, Inc	RO# 991092 Caliper Repair / Battery Maintenance	-581.07
Check	11/27/2007	67084	KO Fleet Maintenance, Inc	RO# 991057 LOF	-129.69
Check	11/27/2007	67084	KO Fleet Maintenance, Inc	RO# 991056 LOF	-89.57
Check	11/27/2007	67084	KO Fleet Maintenance, Inc	RO# 991055 Computer Scan	-199.38
Check	11/27/2007	67100	Sprint	Acct# 897162515 Monthly Charges	-1,070.25
Total 1104518 · Vehicle Maintenance					-2,901.85
Total 1104TRN · Transportation					-2,901.85
Total 1104 · Senior Center - Expenditures					-15,534.73
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024204 · Equipment Purchase / Rental					
Check	11/27/2007	67147	Verizon Wireless	Acct# 780481692-00001 Monthly Charges	-387.20
Total 2024204 · Equipment Purchase / Rental					-387.20
2024205 · Travel Expense					
Check	11/27/2007	67146	Picasso, Aurea R	Sept Mileage Reimbursement	-202.92
Check	11/27/2007	67146	Picasso, Aurea R	Oct Mileage Reimbursement	-125.75
Check	11/27/2007	67146	Picasso, Aurea R	Nov Mileage Reimbursement	-77.57
Total 2024205 · Travel Expense					-406.24
2024213 · Community Affairs					
Check	11/27/2007	67058	Richmond, Linda L	Mobile Food Pantry Lunch	-143.40
Check	11/27/2007	67146	Picasso, Aurea R	Sept Meals/Meeting Expenses	-137.89
Check	11/27/2007	67146	Picasso, Aurea R	Oct Meals/Meeting Expenses	-179.51
Check	11/27/2007	67146	Picasso, Aurea R	Nov Meals/Meeting Expenses	-27.02
Total 2024213 · Community Affairs					-487.82
Total 2024ADM · Administration					-1,281.26
2024HOM · Home Relief					
2024102 · Rent					
Check	11/27/2007	67107	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67108	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67109	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67110	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67111	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67112	General Assistance	December 07 Rent	-225.00

**Hanover Township
Board Audit Report
November 21 through December 4, 2007**

Type	Date	Num	Name	Memo	Amount
Check	11/27/2007	67113	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67114	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67115	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67116	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67117	General Assistance	December 07 Rent / EA	-475.00
Check	11/27/2007	67118	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67119	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67120	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67121	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67122	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67123	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67124	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67125	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67126	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67127	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67128	General Assistance	December 07 Rent	-225.00
Check	11/27/2007	67131	General Assistance	December 07 Rent	-400.00
Check	11/27/2007	67148	General Assistance	December 07 Rent	-225.00
Check	11/28/2007	67149	General Assistance	December 07 Rent	-225.00
Check	11/28/2007	67150	General Assistance	November 07 Rent	-225.00
Check	11/28/2007	67150	General Assistance	December 07 Rent	-225.00
Check	11/28/2007	67151	General Assistance	November 07 Rent	-225.00
Check	11/28/2007	67151	General Assistance	December 07 Rent	-225.00
Check	11/28/2007	67152	General Assistance	December 07 Rent	-225.00
Total 2024102 · Rent					-7,175.00
2024103 · Utilities					
Check	11/27/2007	67129	Sprint - GA	Utilities Acct# 937485726-028	-225.00
Check	11/27/2007	67129	Sprint - GA	Utilities Acct# 014225454-7	-225.00
Check	11/27/2007	67132	NICOR (GA)	Utilities Acct# 3-05-850732-2	-100.00
Check	11/27/2007	67133	Com Ed 042 (GA)	Utilities Acct# 6335217042	-100.00
Total 2024103 · Utilities					-650.00
2024115 · Medical / Lloyds					
Check	11/27/2007	67130	GAFCO	Medical / Lloyds Acct# 745347	-580.93
Total 2024115 · Medical / Lloyds					-580.93
2024119 · Emergency Assistance					
Check	11/27/2007	67134	Emergency Assistance	Emergency Assistance	-525.00
Total 2024119 · Emergency Assistance					-525.00
Total 2024HOM · Home Relief					-8,930.93
Total 2024 · Welfare Services - Expenditures					-10,212.19
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034701 · Legal					
Check	11/27/2007	67088	Bryan E. Mraz & Associates	October 07 Legal Services	-1,135.00

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Accrual Basis

**Hanover Township
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Type	Date	Num	Name	Memo	Amount
Total 3034701 · Legal					-1,135.00
3034706 · Travel Expense					
Check	11/27/2007	67091	Ochoa, P. Craig	Mileage/Parking Reimbursement	-54.38
Total 3034706 · Travel Expense					-54.38
3034707 · Printing					
Check	11/27/2007	67074	Examiner Publications, Inc	Inv# 10129305 Bartlett Chamber of Commerce Gift Guide	-60.00
Total 3034707 · Printing					-60.00
3034711 · Utilities					
Check	11/27/2007	67144	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	-17.98
Total 3034711 · Utilities					-17.98
3034714 · Office Supplies					
Check	11/27/2007	67095	Business Card	Acct# 5474 1512 9024 7557 Misc	-20.00
Total 3034714 · Office Supplies					-20.00
Total 3034ADM · Administration					-1,287.36
3034ROD · Road Maintenance					
3034602 · Road Materials & Operations					
Check	11/27/2007	67079	Highway Technologies	Inv# 64957586 Street Signs	-94.79
Check	11/27/2007	67079	Highway Technologies	Inv# 64958556 Sign Bracket	-5.89
Check	11/27/2007	67087	Lafarge Fox River Inc	Inv# 025100056830 A.H. Boulders	-36.10
Check	11/27/2007	67089	Midwest Material Management	Inv# 25414 Dumped Chips	-108.29
Total 3034602 · Road Materials & Operations					-245.07
3034610 · Street Lighting					
Check	11/27/2007	67070	Com Ed 3900 (R&B)	Acct# 594103900 Monthly Charges	-225.97
Check	11/27/2007	67071	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	-13.92
Total 3034610 · Street Lighting					-239.89
Total 3034ROD · Road Maintenance					-484.96
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	11/27/2007	67067	Bonnell Industries, Inc	Inv# 0105817 Truck and Road Equipment	-159.55
Check	11/27/2007	67086	Kammes Auto & Truck Repair, Inc.	Inv# 101912 LOF / Fuel Filter Replacement / State Inspection	-225.57
Total 3034609 · Maintenance Vehicles & Equip					-385.12
Total 303EQM · Equipment					-385.12
Total 3034 · Road & Bridge - Expenditures					-2,157.44
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054538 · Miscellaneous					

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Accrual Basis

Hanover Township Board Audit Report November 21 through December 4, 2007

Type	Date	Num	Name	Memo	Amount
Check	11/30/2007	67169	Habun, Danise	Anti Virus Software Reimbursement	-49.99
Total 5054538 · Miscellaneous					-49.99
Total 5054ADM · Administration					-49.99
5054COM · Community Resource Center					
5054210 · Utilities					
Check	11/30/2007	67168	Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	-70.17
Total 5054210 · Utilities					-70.17
5054250 · Building Maintenance					
Check	11/30/2007	67182	Unique Products	Inv# 169910 Bathroom Tissue	-89.20
Total 5054250 · Building Maintenance					-89.20
5054286 · Agency Support Services					
Check	11/30/2007	67170	Hinckley Springs (MHB)	Acct# 16681552567400 Office Drinking Water	-38.76
Total 5054286 · Agency Support Services					-38.76
5054310 · Capital Improvements					
Check	11/30/2007	67167	Gewalt Hamilton Associates, Inc	Inv# 3932-2 Paving Job / Construction Engineering	-1,787.00
Total 5054310 · Capital Improvements					-1,787.00
Total 5054COM · Community Resource Center					-1,985.13
5054SVC · Service Contracts					
5054139 · Community Education					
Check	11/30/2007	67166	Garden of Eatin	Inv# 6354 Catered Meal	-107.00
Total 5054139 · Community Education					-107.00
5054179 · Challenge Grant Fund					
Check	11/30/2007	67162	Community Crisis Center	Challenge Grant - Strategies for Safety	-8,000.00
Total 5054179 · Challenge Grant Fund					-8,000.00
5054180 · Capital Grant Fund					
Check	11/30/2007	67177	Renz Addiction Counseling Center	Capital Grant Award - Building Expansion	-5,000.00
Total 5054180 · Capital Grant Fund					-5,000.00
Total 5054SVC · Service Contracts					-13,107.00
Total 5054 · Mental Health - Expenditures					-15,142.12
TOTAL					-66,403.09

ORDINANCE NO. _____

**AN ORDINANCE PROHIBITING SMOKING ON
HANOVER TOWNSHIP PROPERTY**

WHEREAS, numerous studies have found that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke (also known as environmental tobacco smoke) is a cause of disease in healthy nonsmokers, including heart disease, stroke, respiratory disease, and lung cancer; and

WHEREAS, the Public Health Service's National Toxicology Program has listed secondhand smoke as a known carcinogen (U.S. DHHS, 2000, citing Cal. EPA, 1997); and

WHEREAS, the U.S. Centers for Disease Control has issued a warning that anyone at risk for heart disease should avoid entering smoke-filled environments; and

WHEREAS, secondhand smoke is particularly hazardous to elderly people, individuals with cardiovascular disease, and individuals with impaired respiratory function, including asthmatics and those with obstructive airway disease; and

WHEREAS, children exposed to secondhand smoke have an increased risk of asthma, respiratory infections, sudden infant death syndrome, developmental abnormalities, and cancer; and

WHEREAS, the United States Surgeon General's 2006 report has determined that there is no risk-free level of exposure to secondhand tobacco smoke; the scientific evidence that secondhand smoke causes serious diseases, including lung cancer, heart disease, and respiratory illnesses such as bronchitis and asthma, is massive and conclusive; separating smokers from nonsmokers, cleaning the air, and ventilating buildings cannot eliminate secondhand smoke exposure; smoke-free workplace policies

are effective in reducing secondhand smoke exposure; and smoke-free workplace policies do not have an adverse economic impact on the hospitality industry; and

WHEREAS, the Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation. Air cleaners, which are capable only of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke. The American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that technology does not exist that can remove chemicals that cause cancer from the air. A June 30, 2005 ASHRAE position document on secondhand smoke concludes that, at present, the only means of eliminating health risks associated with indoor exposure is to eliminate all smoking activity indoors; and

WHEREAS, the Illinois General Assembly has found that tobacco smoke is a harmful and dangerous carcinogen to human beings and a hazard to public health. Secondhand tobacco smoke causes at least 65,000 deaths each year from heart disease and lung cancer according to the National Cancer Institute. Secondhand tobacco smoke causes heart disease, stroke, cancer, sudden infant death syndrome, low-birth-weight in infants, asthma and exacerbation of asthma, bronchitis and pneumonia in children and adults. Secondhand tobacco smoke is the third leading cause of preventable death in the United States. Illinois workers exposed to secondhand tobacco smoke are at increased risk of premature death. An estimated 2,900 Illinois citizens die each year from exposure to secondhand tobacco smoke; and

WHEREAS, the Illinois General Assembly has adopted the Smoke-Free Illinois Act with an effective date of January 1, 2008 (the “Act”); and

WHEREAS, the Act prohibits smoking in public places, but allows units of government to regulate smoking in a manner more restrictive than said Act; and

WHEREAS, local and state governments throughout the country have successfully passed smoke-free air laws to protect people against the harmful effects of secondhand smoke; and

WHEREAS, it is consistent with the policy of Hanover Township to strongly favor policies and laws that limit exposure to secondhand smoke;

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

SECTION ONE: The Recitals set forth above are hereby incorporated into the body of this Ordinance as though fully set forth herein.

SECTION TWO: Definitions in this Ordinance:

A. “Hanover Township Property” means and includes any property owned, leased, possessed and/or controlled by Hanover Township, including but not limited to all vehicles, buildings, and indoor and outdoor property.

B. “Smoke” means the carrying, smoking, burning, inhaling or exhaling of any kind of lighted pipe, cigar, cigarette, hookah, weed, herbs, or any other lighted smoking equipment.

SECTION THREE: No person shall smoke in or upon any Hanover Township Property.

SECTION FOUR: **SEVERABILITY.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity

or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION FIVE: 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 SIX: EFFECTIVE DATE. This Ordinance shall be in full force and effect beginning January 1, 2008.

ROLL CALL VOTE: Supervisor Kelly, Trustee Dolan, Baumeg, Goffinski, Kraner and *Wetlund - Beerhan*

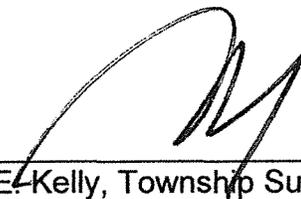
AYES: 5

NAYS: 0

ABSENT: 0

PASSED: December 4, 2007

APPROVED: December 4, 2007



Michael E. Kelly, Township Supervisor

ATTEST:


Brian P. McGuire, 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 _____ adopted on December 4, 2007 and approved on December 4, 2007, as the same appears from the official records of Hanover Township.



Brian P. McGuire, Township Clerk