



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
October 4th, 2016
7:00 PM

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. CM3 Benjamin Voss
 - 2. SP4 Richard H. Kabbe
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Treasurer’s Report
 - F. Trustees’ Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Rescheduled Meeting Minutes of September 20, 2016
 - B. Executive Session Minutes of September 20, 2016
- IX. Executive Session
- X. Other Business
- XI. Adjournment

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



**HANOVER
TOWNSHIP**

VETERANS HONOR ROLL

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

NAME: RICHARD H. KABBE

ADDRESS: 1030 BARBERRY CT

CITY/ZIP CODE: ELGIN IL 60120

PHONE #: 630 883 8962

EMAIL ADDRESS: KABBE@comcast.net

DATE OF BIRTH: 05-25-1948

BRANCH OF SERVICE: ARMY RANK AT DISCHARGE: SPC. 4 (E4)

YEARS OF SERVICE: FROM APRIL 1968 TO APRIL 1970

MEDALS AWARDED OR OTHER CITATIONS: natl defense
vietnam service medall
vietnam campaign

PURPLE HEART, BRONZE STAR, CIB

INJURIES: SHRAPNEL IN NECK, SCARS HEARING
PTSD LOS

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. McGuire
Supervisor



HANOVER TOWNSHIP

VETERANS HONOR ROLL

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

NAME: Benjamin Voss

ADDRESS: 624 Kirk Ave

CITY/ZIP CODE: Elgin 60120

PHONE #: 630-962-9806

EMAIL ADDRESS: benvoss98@gmail.com

DATE OF BIRTH: May 18, 1990

BRANCH OF SERVICE: Navy RANK AT DISCHARGE: E4 CM3

YEARS OF SERVICE: FROM 2008 TO 2014

MEDALS AWARDED OR OTHER CITATIONS:

Navy E Ribbon, Navy Good Conduct Medal, National Defense Service Medal,

Afghanistan Campaign Medal, GWOT expeditionary medal, GWOT service medal, Sea Service Ribbon, NATO ISAF medal, Rifle Marksmanship ribbon, Pistol Marksmanship Ribbon

INJURIES: Broken spine x4, TBI

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. *Army meritorious unit Commendation* ↙

Thank you,

Brian P. McGuire

Supervisor

Hanover Township
 Board Audit Report
 From 9/21/16 - 10/4/16

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	17,569.69	68.20	17,637.89
Total Senior Center	17,959.39		17,959.39
Total Welfare Services	7,387.88		7,387.88
Total Road and Bridge	6,060.96		6,060.96
Total Mental Health Board	134,698.41		134,698.41
Total Retirement	-		
Total Vehicle	-		
Total Capital	-		
Total All Funds	<u>183,676.33</u>	<u>68.20</u>	<u>183,744.53</u>

The above "Subtotal" column has been approved for payment this 4th day of October 2016.

The above "Total" column has been approved for payment this 4th day of October 2016.

 Supervisor

 Town Clerk

 Supervisor

 Town Clerk

 Trustee

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1014 - Town Fund - Expenditures					
101CAP - Capital Expenditures					
1014410 - Equipment Purchases					
Check	09/30/2016	117812	Leaf (618-004)	Inv# 6818370 Copier Lease	328.00
Total 1014410 - Equipment Purchases					328.00
1014430 - Computer Equipment & Software					
Check	09/27/2016	117659	ProxIT Technology Solutions	Inv# 1462 Monitor Cable Adapter	28.55
Total 1014430 - Computer Equipment & Software					28.55
Total 101CAP - Capital Expenditures					356.55
101CHN - Community Health					
1014452 - Office Supplies					
Check	09/27/2016	117660	Staples	Inv# 3314160568 Card Stock Paper	45.99
Total 1014452 - Office Supplies					45.99
1014453 - Printing					
Check	09/23/2016	117627	Kwik Print	Inv# 58161 Business Cards	147.40
Total 1014453 - Printing					147.40
1014456 - Community Affairs					
Check	09/23/2016	117615	Service Sanitation, Inc.	Inv# 7170397 Health Expo Handwash Station	145.00
Total 1014456 - Community Affairs					145.00
1014457 - Furniture and Computer Equip					
Check	09/27/2016	117637	Taylor Rental	Contract# 02-250327-03 Expo Table Rental	407.50
Total 1014457 - Furniture and Computer Equip					407.50
1014459 - Professional Services					
Check	09/23/2016	117614	Alexian Brothers Health System	Acct# G.9319 Patient Lab Assistance	68.20
Total 1014459 - Professional Services					68.20
1014465 - Medical Supplies					
Check	09/23/2016	117631	McKesson Medical Surgical	Inv# 84462142 Blood Test Strips	222.31
Check	09/23/2016	117631	McKesson Medical Surgical	Inv# 84472964 Gloves/Glucose Test Kits/Capillary Plungers & Tubes	272.01
Check	09/23/2016	117631	McKesson Medical Surgical	Inv# 84730146 Aplisol/Germicide Wipes/Lancets	231.76
Check	09/23/2016	117631	McKesson Medical Surgical	Account Charges	5.27
Total 1014465 - Medical Supplies					731.35
Total 101CHN - Community Health					1,545.44

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
101CVA - Community & Veteran Affairs					
101CMA - Community Relations					
1014617 - Equipment & Furniture					
Check	09/27/2016	117660	Staples	Inv# 3314598984 Shredder	92.69
Total 1014617 - Equipment & Furniture					92.69
1014619 - Office Supplies					
Check	09/27/2016	117660	Staples	Inv# 3314160688 Label Tape/Soap/Bookends/Organizer	69.83
Check	09/27/2016	117660	Staples	Inv# 3314598983 Binders (1 Box)	30.19
Check	09/27/2016	117660	Staples	Inv# 3314598984 Copy Paper/Binder Clips	48.88
Total 1014619 - Office Supplies					148.90
1014621 - Satellite Office Utilities					
Check	09/23/2016	117626	Com Ed 010	Acct# 6997418010 Monthly Charges	573.92
Check	09/27/2016	117655	Nicor 78	Acct# 78-11-12-9467 Monthly Charges	274.98
Total 1014621 - Satellite Office Utilities					848.90
1014624 - Travel					
Check	09/27/2016	117640	Kuttenberg, Thomas W	Mileage Reimbursement	39.53
Total 1014624 - Travel					39.53
Total 101CMA - Community Relations					1,130.02
101VET - Veteran Affairs					
1014701 - Veterans Honor Roll					
Check	09/27/2016	117643	A1 Trophies & Awards, Inc	Inv# 19331 Veterans Plate (2)	8.00
Check	09/27/2016	117643	A1 Trophies & Awards, Inc	Inv# 19266 Veteran Plate	4.00
Total 1014701 - Veterans Honor Roll					12.00
Total 101VET - Veteran Affairs					12.00
Total 101CVA - Community & Veteran Affairs					1,142.02
101ES - ES - Expenditures					
1014813 - Vehicle Fuel & Maintenance					
Check	09/30/2016	117826	Village of Hanover Park (Fuel)	Inv# 2016-18 August Fuel	393.25
Total 1014813 - Vehicle Fuel & Maintenance					393.25
1014814 - Communications					
Check	09/23/2016	117633	Signs by Tomorrow	Inv# 22855 Emergency Services Banner	162.20
Check	09/27/2016	117644	Comcast (ES)	Acct# 8771 10 083 0226773 Internet Monthly Charges	140.60
Total 1014814 - Communications					302.80
Total 101ES - ES - Expenditures					696.05

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
101ISE - Insurance & Employee Benefits					
1014507 - Flex Plan & 457 Plan					
Check	09/30/2016	117825	TASC	Inv# 864022 Admin Fees	82.93
Total 1014507 - Flex Plan & 457 Plan					82.93
Total 101ISE - Insurance & Employee Benefits					82.93
101MAIN - Facilities Maintenance					
1014205 - Janitorial Supplies - Town					
Check	09/30/2016	117803	Bade Paper Products, Inc	Inv# 202888 Toilet Tissue/Roll Towels/Multifold Towels/Can Liners/Soaps	574.17
Total 1014205 - Janitorial Supplies - Town					574.17
1014208 - Housekeeping Contract					
Check	09/30/2016	117818	Perfect Cleaning Service, Inc.	Inv# 42818 Monthly Cleaning - Senior	1,210.00
Total 1014208 - Housekeeping Contract					1,210.00
1014209 - Building Contracts					
Check	09/23/2016	117622	Climatetemp Service Group, LLC	Inv# 4310916 Quarterly Preventive Maintenance	783.00
Check	09/23/2016	117632	Steiner Electric Company	Inv# S005126146.02 Generator Monitoring Fee	365.00
Check	09/30/2016	117809	Fox Valley Fire & Safety	Inv# 30348 Security Alarm Service	110.50
Check	09/30/2016	117817	Orkin Pest Control (IWC)	Inv# 123605619 Pest Control	64.01
Check	09/30/2016	117824	Tyco Integrated Security LLC	Inv# 27206428 Quarterly Alarm Billing - YFS	255.00
Check	09/30/2016	117824	Tyco Integrated Security LLC	Inv# 26868855 Security Alarm Installation - YFS	200.00
Total 1014209 - Building Contracts					1,777.51
1014210 - Building Maintenance - Town					
Check	09/23/2016	117635	The Home Depot F&M	Assessor Light Fixture/Carpet Cleaner/Roof Patch/Paint/Drain Opener	314.02
Check	09/30/2016	117819	PPG Architectural Finishes	Inv# 824402022953 Paint/Paint Supplies	267.83
Check	09/30/2016	117820	Reinke Interior Supply	Inv# 30007982 Ceiling Tiles	542.21
Total 1014210 - Building Maintenance - Town					1,124.06
1014211 - Building Maintenance - Senior					
Check	09/23/2016	117635	The Home Depot F&M	Floor Finish	61.88
Check	09/30/2016	117808	Elgin Key & Lock Co., Inc.	Inv# 095381 Duplicate Keys	97.80
Total 1014211 - Building Maintenance - Senior					159.68
1014212 - Building Maintenance - Astor					
Check	09/30/2016	117815	Menard's	Inv# 10144 Batteries/Reflective Tape	82.50
Total 1014212 - Building Maintenance - Astor					82.50
1014213 - Equipment Maintenance - Town					
Check	09/30/2016	117804	Cummins NPower, LLC	Inv# 711-32338 Generator Inspection	338.80
Total 1014213 - Equipment Maintenance - Town					338.80

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1014214 · Equipment Maintenance - Senior					
Check	09/23/2016	117618	A + Exhaust Hood & Duct Cleaning Inc	Work Order# 3481 Exhaust Hood Cleaning	275.00
Check	09/23/2016	117635	The Home Depot F&M	Ballast/Light Bulbs	33.91
Total 1014214 · Equipment Maintenance - Senior					308.91
1014219 · Vehicle Fuel - Town					
Check	09/30/2016	117826	Village of Hanover Park (Fuel)	Inv# 2016-18 August Fuel	448.17
Total 1014219 · Vehicle Fuel - Town					448.17
1014225 · Grounds/Reserve Maintenance					
Check	09/30/2016	117805	Carol Stream Lawn and Power	Inv# 3386461 Chain Saw Blades	98.80
Check	09/30/2016	117816	The Alphabet Shop, Inc	Inv# 48571 IWC "No Dumping" Signs	375.00
Total 1014225 · Grounds/Reserve Maintenance					473.80
1014228 · Building Maintenance - Izaak					
Check	09/23/2016	117635	The Home Depot F&M	Toilet Repair Parts	10.38
Total 1014228 · Building Maintenance - Izaak					10.38
Total 101MAIN · Facilities Maintenance					6,507.98
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	09/27/2016	117641	AT&T 533	Acct# 630 837-1413 533 8 Monthly Charges	174.49
Check	09/27/2016	117642	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	219.12
Check	09/27/2016	117648	Call One	Acct# 1211556-1130965 Monthly Charges	2,189.07
Check	09/30/2016	117800	AT&T 803	Acct# 630 Z99-0161 803 2 Monthly Charges	43.47
Total 1014402 · Telephone - Town					2,626.15
1014403 · Utilities - Town					
Check	09/27/2016	117658	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	180.10
Total 1014403 · Utilities - Town					180.10
1014405 · Internet Access - Town					
Check	09/27/2016	117645	Comcast (607)	Acct# 8771 10 083 0128607 Monthly Internet Charges	259.35
Check	09/27/2016	117646	Comcast (Town 207)	Acct# 8771 10 083 0234207 Monthly Cable Charges	33.78
Total 1014405 · Internet Access - Town					293.13
Total 101THE · Town Hall Expense					3,099.38
101TOE · Town Office Expense					
1014404 · Office Supplies					
Check	09/27/2016	117660	Staples	Inv# 3314160689 Resolution Paper	18.30
Total 1014404 · Office Supplies					18.30

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1014406 · Printing					
Check	09/27/2016	117652	Interact Business Products, LLC (Town)	Inv# 123805 Copy Charges	156.18
Check	09/27/2016	117653	Kwik Print	Inv# 58211 Business Cards - Clerk	40.50
Total 1014406 · Printing					196.68
1014424 · Education & Training					
Check	09/27/2016	117639	Colagrossi, Tracey N	Tuition Reimbursement	2,000.00
Check	09/27/2016	117649	Elgin Community College	Inv# 16-3-019 Advanced Excel Training	936.00
Total 1014424 · Education & Training					2,936.00
1014520 · Consulting					
Check	09/27/2016	117654	LaSalle Reporting Service Ltd.	Inv# 113693 Due Process Hearing Minutes	609.56
Total 1014520 · Consulting					609.56
Total 101TOE · Town Office Expense					3,760.54
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094612 · Consulting Fees					
Check	09/23/2016	117628	Michael Kelly	Consultation Services	300.00
Total 1094612 · Consulting Fees					300.00
Total 109ADM · Administration & Clinical					300.00
109OUT · Outreach & Prevention					
1094644 · Travel					
Check	09/23/2016	117611	McSheffrey, Ryan K	Mileage Reimbursement	27.00
Total 1094644 · Travel					27.00
1094649 · Professional Services					
Check	09/23/2016	117612	Operation Snowball Inc.	New OS Chapter Registration	120.00
Total 1094649 · Professional Services					120.00
Total 109OUT · Outreach & Prevention					147.00
Total 109YFS · Youth & Family Services					447.00
Total 1014 · Town Fund - Expenditures					17,637.89
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Check	09/27/2016	117656	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges	511.30
Total 1104524 · Utilities					511.30

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1104527 · Equipment					
Check	09/23/2016	117629	Leaf (568-001)	Inv# 6803815 Reception Copier Lease	38.00
Check	09/30/2016	117811	Leaf (618-002)	Inv# 6818369 Library Copier Lease	35.32
Total 1104527 · Equipment					73.32
1104528 · Office Supplies					
Check	09/27/2016	117660	Staples	Inv# 3314160569 Markers/Card Stock/Color Paper	56.15
Total 1104528 · Office Supplies					56.15
1104535 · Travel					
Check	09/23/2016	117610	Seul, Amy L	Train Fare/Parking Reimbursement	15.00
Check	09/27/2016	117638	Mondragon, Diana	Training Parking/Mileage Reimbursement	124.71
Total 1104535 · Travel					139.71
Total 1104ADM · Administration					780.48
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326928 Congregate Food	9.37
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326723 Congregate Food	101.43
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318711 Congregate Food	72.30
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2316416 Congregate Food	11.63
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318004 Congregate Food	22.00
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318001 Congregate Food	45.34
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2324652 Congregate Food	144.17
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2321356 Congregate Food	63.00
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2320240 Conregate Food	137.14
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2325535 Congregate Food	35.56
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2325037 Congregate Food	27.25
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326037 Congregate Food	2.95
Check	09/27/2016	117651	Gordon Food Service	Inv# 172752914 Congregate Food	272.40
Check	09/27/2016	117651	Gordon Food Service	Inv# 172908144 Congregate Food	341.53
Check	09/30/2016	117801	Ace Coffee Bar	Inv# 2940-480247 Congegate Food	84.65
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2328030 Congregate Food	91.76
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2329641 Congregate Food	10.90
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2330199 Congregate Food	109.44
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2330205 Congregate Food	8.38
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2328575 Congregate Food	35.00
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2332182 Congregate Food	30.99
Total 1105551 · Congregate Food					1,657.19

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1105553 · Congregate Supplies					
Check	09/23/2016	117630	Mickey's Linen	Inv# 124618 Congregate Supplies	20.00
Check	09/27/2016	117651	Gordon Food Service	Inv# 172752914 Congregate Supplies	7.11
Check	09/27/2016	117651	Gordon Food Service	Inv# 172908144 Congregate Supplies	33.13
Check	09/30/2016	117813	Mickey's Linen	Inv# 125249 Congregate Supplies	20.00
Total 1105553 · Congregate Supplies					80.24
1105558 · Home Delivered Meals Food					
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326928 HDM Food	9.38
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326723 HDM Food	101.43
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318711 HDM Food	72.30
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2316416 HDM Food	11.62
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318004 HDM Food	22.00
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2318001 HDM Food	45.35
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2324652 HDM Food	144.17
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2321356 HDM Food	63.00
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2320240 HDM Food	137.13
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2325535 HDM Food	35.57
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2325037 HDM Food	27.25
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2326037 HDM Food	2.95
Check	09/27/2016	117651	Gordon Food Service	Inv# 172752914 HDM Food	272.40
Check	09/27/2016	117651	Gordon Food Service	Inv# 172908144 HDM Food	341.54
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2328030 HDM Food	91.76
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2329641 HDM Food	10.90
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2330199 HDM Food	109.43
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2330205 HDM Food	8.37
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2328575 HDM Food	35.00
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2332182 HDM Food	31.00
Total 1105558 · Home Delivered Meals Food					1,572.55
1105560 · Home Delivered Meals Supplies					
Check	09/23/2016	117630	Mickey's Linen	Inv# 124618 HDM Supplies	20.00
Check	09/27/2016	117650	Get Fresh Produce, Inc	Inv# 2320240 HDM Supplies	36.51
Check	09/27/2016	117651	Gordon Food Service	Inv# 172752914 HDM Supplies	7.10
Check	09/27/2016	117651	Gordon Food Service	Inv# 172908144 HDM Supplies	33.14
Check	09/30/2016	117810	Get Fresh Produce, Inc	Inv# 2328030 HDM Supplies	24.34
Check	09/30/2016	117813	Mickey's Linen	Inv# 125249 HDM Supplies	20.00
Total 1105560 · Home Delivered Meals Supplies					141.09
Total 1104NUT · Nutrition					3,451.07

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1104SOC - Programs & Services					
1104515 - Programming					
Check	09/27/2016	117651	Gordon Food Service	Inv# 172908144 Program Refreshments	123.04
Check	09/30/2016	117791	Jennifer Caliendo	Food Truck Festival Entertainment (To Be Reimbursed)	500.00
Check	09/30/2016	117792	Dance Alternatives, Inc.	Inv# HP092016 Line Dance Class Instruction	150.00
Check	09/30/2016	117793	Oberweis Dairy	Plant Tour 10/19/16 (27)	81.00
Check	09/30/2016	117794	Steve Justman	Inv# 102516 Senior Center Music Program 10/25/16	150.00
Check	09/30/2016	117799	Mary Vandeenboom	Yoga Class Instruction	70.00
Total 1104515 - Programming					1,074.04
1104520 - Volunteer Services					
Check	09/23/2016	117608	Patti Loomis	Mileage Reimbursement	10.10
Check	09/23/2016	117613	Phil Roth	Home Delivered Meals Mileage Reimbursement	17.28
Check	09/23/2016	117616	Jeannine Havlik	Home Delivered Meals Mileage Reimbursement	164.16
Check	09/23/2016	117617	Joanne Watson	Home Delivered Meals Mileage Reimbursement	41.58
Check	09/30/2016	117795	William Riccio	Home Delivered Meals Mileage Reimbursement	16.74
Check	09/30/2016	117796	Clinton & Jeanine Baker	Home Delivered Meals Mileage Reimbursement	18.90
Check	09/30/2016	117797	Carla Fruhauf	Home Delivered Meals Mileage Reimbursement	41.58
Check	09/30/2016	117798	Anita Kopinski	Home Delivered Meals Mileage Reimbursement	64.26
Total 1104520 - Volunteer Services					374.60
1104532 - Visual Arts					
Check	09/23/2016	117621	Blick Art Materials	Inv# 6594451 Art Supplies	70.09
Check	09/23/2016	117621	Blick Art Materials	Inv# 6621175 Art Supplies	15.16
Check	09/23/2016	117621	Blick Art Materials	Inv# 6622304 Art Supplies	138.66
Check	09/23/2016	117621	Blick Art Materials	Inv# 6629747 Art Supplies	49.23
Check	09/30/2016	117828	Jenny Vogt	Inv# 92716 Watercolor Class Instruction	180.00
Total 1104532 - Visual Arts					453.14
Total 1104SOC - Programs & Services					1,901.78
1104TRN - Transportation					
1104518 - Vehicle Maintenance					
Check	09/23/2016	117623	Complete Fleet Services Inc.	Inv# 13252 Bus120 Coolant Leak Repair	852.88
Check	09/23/2016	117623	Complete Fleet Services Inc.	Inv# 13248 Bus 127 A/C Repair	2,117.42
Check	09/23/2016	117623	Complete Fleet Services Inc.	Inv# 13235 Bus 116 Wheel Chair Lift Frame Fabrication/Installation	1,572.52
Check	09/30/2016	117806	Complete Fleet Services Inc.	Inv# 13253 Bus 116 Front and Rear Brakes/Tires (2)/Heater Controls Repair	3,566.49
Check	09/30/2016	117806	Complete Fleet Services Inc.	Inv# 13293 Bus 139 Oil Change/Safety Inspection	345.54
Total 1104518 - Vehicle Maintenance					8,454.85
1104550 - Telephone					
Check	09/30/2016	117827	Verizon Wireless	Acct# 742025529-0001 Monthly Charges	410.61
Total 1104550 - Telephone					410.61

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
1104552 - Fuel					
Check	09/30/2016	117826	Village of Hanover Park (Fuel)	Inv# 2016-18 August Fuel	2,960.60
Total 1104552 - Fuel					2,960.60
Total 1104TRN - Transportation					11,826.06
Total 1104 - Senior Center - Expenditures					17,959.39
2024 - Welfare Services - Expenditures					
2024ADM - Administration					
2024202 - Office Supplies					
Check	09/27/2016	117660	Staples	Inv# 3314598883 Calculator/Pop Up Post it Notes	61.73
Total 2024202 - Office Supplies					61.73
2024204 - Equipment					
Check	09/27/2016	117647	Comcast (WS)	Acct 8771 10 085 0097898 Monthly Charges	130.01
Total 2024204 - Equipment					130.01
2024205 - Travel & Training					
Check	09/23/2016	117609	Imperato, Mary Jo	Mileage Reimbursement	15.01
Total 2024205 - Travel & Training					15.01
2024507 - Professional Services					
Check	09/23/2016	117636	Verify (XHANGA)	Inv# 1074740 Background Check	16.00
Check	09/23/2016	117636	Verify (XHANGA)	Inv# 1085355 Background Checks (3)	48.00
Total 2024507 - Professional Services					64.00
Total 2024ADM - Administration					270.75
2024HOM - Home Relief					
2024102 - Rent					
Check	10/01/2016	4084	Jason Ludwig	October 2016 Rent	650.00
Check	10/01/2016	4086	State Farm Insurance	Home Insurance Acct# 271-1377-01	21.41
Check	10/01/2016	4088	Bartlett Green 5	October 2016 Rent	150.21
Check	10/01/2016	4089	Cook County Treasurer	PIN 06-35-305-051-1045	150.00
Check	10/01/2016	4091	Angie Hoeltzer	October 2016 Rent	400.00
Check	10/01/2016	4092	Brittany Wilk	October 2016 Rent	650.00
Check	10/01/2016	4094	Spring Lakes Estates	October 2016 Rent	495.54
Check	10/01/2016	4095	Chase Mortgage	October 2016 Rent	550.00
Check	10/01/2016	4096	John Banbury	October 2016 Rent	50.00
Check	10/01/2016	4100	Orchard Hill Apartments	October 2016 Rent	650.00
Check	10/01/2016	4101	Cook County Treasurer (Carol Stream)	PIN 06-35-305-051-1045	177.96
Check	10/01/2016	4102	Southwicke on Sutton Condo Assn.	Homeowners Association Dues	151.83
Check	10/01/2016	4103	Country Mutual Insurance Company	Home Insurance Assistance Acct 3893787	32.07
Check	10/01/2016	4106	Citimortgage, INC	October 2016 Rent	184.44
Check	10/01/2016	4107	American Bankers Insurance Co. of Flor...	Home Insurance Acct CND0079001	151.36

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
Check	10/01/2016	4108	Towne Place West Condo Assoc	October 2016 Rent	262.44
Check	10/01/2016	4112	James Susman	October 2016 Rent	650.00
Total 2024102 · Rent					5,377.26
2024103 · Utilities					
Check	10/01/2016	4085	Village of Bartlett	Utilities Assistance Acct 51869	29.74
Check	10/01/2016	4087	Com Ed	Utilities Assistance Acct 7490495001	186.48
Check	10/01/2016	4093	Com Ed	Utilities Assistance Acct 7667510015	62.19
Check	10/01/2016	4097	City of Elgin	Utilities Assistance Acct# 347235-2920	56.20
Check	10/01/2016	4098	NICOR	Utility Assistance Acct 40-52-82-1896 5	21.63
Check	10/01/2016	4099	Com Ed	Utilities Assistance Acct 7338667018	147.46
Check	10/01/2016	4104	Com Ed	Utilities Assistance Acct 0707059087	147.46
Check	10/01/2016	4105	Village of Streamwood	Utilities Assistance Acct 146-0322-00-02	25.98
Check	10/01/2016	4109	Village of Schaumburg	Utility Assistance 120248-59325	1.76
Total 2024103 · Utilities					678.90
2024105 · Personal Essentials					
Check	10/01/2016	4111	Walmart	Personal Essential Items (6)	571.36
Total 2024105 · Personal Essentials					571.36
2024106 · Travel Expenses					
Check	10/01/2016	4086	State Farm Insurance	Auto Insurance Acct# 1271-1377-01	65.80
Check	10/01/2016	4090	Allstate Fire & Casualty Insurance	Auto Insurance Policy# 912298128	50.00
Check	10/01/2016	4103	Country Mutual Insurance Company	Auto Insurance Assistance Acct 3641234	48.81
Check	10/01/2016	4110	BP Gas Station	Fuel Assistance Cards (5)	325.00
Total 2024106 · Travel Expenses					489.61
Total 2024HOM · Home Relief					7,117.13
Total 2024 · Welfare Services - Expenditures					7,387.88
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034701 · Legal					
Check	09/30/2016	117823	Tressler LLP	Inv# 375686 Legal Fees - Gromer Rd	1,069.05
Check	09/30/2016	117823	Tressler LLP	Inv# 375732 Legal Fees - General	1,126.90
Total 3034701 · Legal					2,195.95
3034704 · Telephone					
Check	09/30/2016	117821	Sprint (HWY)	Acct#162978503 Monthly Charges	268.48
Total 3034704 · Telephone					268.48

Hanover Township Board Audit Report September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
3034706 · Travel Expense					
Check	09/30/2016	117802	Business Card - Bank of America	IPASS Replenishment	40.00
Total 3034706 · Travel Expense					40.00
3034710 · Community Affairs					
Check	09/23/2016	117619	Battery Solutions	Inv# A083038 Battery Recycling	433.68
Check	09/30/2016	117802	Business Card - Bank of America	Recycling Event Supplies/Staff Lunch	258.23
Check	09/30/2016	117807	Downtown Neighborhood Assoc of Elgin	Inv# 100054 July 4th Parade Participation	25.00
Total 3034710 · Community Affairs					716.91
3034711 · Utilities					
Check	09/27/2016	117657	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	94.16
Total 3034711 · Utilities					94.16
3034712 · Miscellaneous					
Check	09/30/2016	117802	Business Card - Bank of America	Staff Meeting Supplies	86.50
Total 3034712 · Miscellaneous					86.50
3034713 · Service Charges					
Check	09/30/2016	117802	Business Card - Bank of America	Account Charges	34.15
Total 3034713 · Service Charges					34.15
Total 3034ADM · Administration					3,436.15
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	09/30/2016	117819	PPG Architectural Finishes	Inv# 824403008204 Traffic Paint	658.20
Check	09/30/2016	117822	Safety Lane Inspections	Inv# 14803 Safety Inspection	33.48
Check	09/30/2016	117829	Welch Bros., Inc	Inv# 1572062 PVC Piping 28 Feet	383.60
Total 3034602 · Operating Supplies & Materials					1,075.28
3034603 · Gasoline					
Check	09/30/2016	117826	Village of Hanover Park (Fuel)	Inv# 2016-18 August Fuel	685.86
Total 3034603 · Gasoline					685.86
3034610 · Street Lighting					
Check	09/23/2016	117624	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	19.70
Check	09/23/2016	117625	Com Ed 152	Acct# 0045120152 Monthly Charges	314.71
Total 3034610 · Street Lighting					334.41
Total 3034ROD · Road Maintenance					2,095.55

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	09/23/2016	117620	Bartlett Tire	Inv# 83118 Oil Change	29.56
Check	09/23/2016	117634	Terrace Supply Company	Inv# 97815 Oxygen Cylinder Rental	10.85
Check	09/30/2016	117814	Martin Implement Sales, Inc	Inv# A51528 Oil Pump/Cover/Sleeve/Spring	115.38
Check	09/30/2016	117814	Martin Implement Sales, Inc	Inv# T10986 Riding Mower	373.47
Total 3034609 · Maintenance Vehicles & Equip					529.26
Total 303EQM · Equipment					529.26
Total 3034 · Road & Bridge - Expenditures					6,060.96
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054538 · Miscellaneous					
Check	09/30/2016	117770	Vana, Kristin N	MHB Board Chair Lunch Meeting Reimbursement	37.24
Total 5054538 · Miscellaneous					37.24
Total 5054ADM · Administration					37.24
5054COM · Community Resource Center					
5054210 · Utilities					
Check	09/30/2016	117763	Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	60.48
Check	09/30/2016	117765	Nicor (MHB)	Acct# 84-67-77-1000 Monthly Charges	86.15
Total 5054210 · Utilities					146.63
5054250 · Building Maintenance					
Check	09/23/2016	117635	The Home Depot F&M	Floor Finish/Ceiling Tiles	56.35
Check	09/30/2016	117767	Fox Valley Fire & Safety	Inv# 28919 Security Alarm Service	202.00
Check	09/30/2016	117767	Fox Valley Fire & Safety	Inv# 30342 Fire Extinguisher Service	130.90
Check	09/30/2016	117767	Fox Valley Fire & Safety	Inv# 31033 Security Monitoring	75.00
Check	09/30/2016	117768	Orkin Pest Control (MHB)	Inv# 123605780 Pest Control	54.60
Total 5054250 · Building Maintenance					518.85
5054286 · Agency Support Services					
Check	09/30/2016	117764	PAETEC	Acct# 639097797001 Monthly Charges	765.31
Check	09/30/2016	117769	Hinckley Springs (MHB)	Acct 16681552567400 Monthly Charges	38.38
Total 5054286 · Agency Support Services					803.69
Total 5054COM · Community Resource Center					1,469.17
5054SVC · Service Contracts					
5054100 · CAC CASI					
Check	09/30/2016	117777	Childrens Advocacy Ctr of Nwst Co Cou...	Coordination, Advocacy, and Sensitive Interviewing	4,625.00
Total 5054100 · CAC CASI					4,625.00

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
5054103 · CAC Safe from the Start					
Check	09/30/2016	117777	Childrens Advocacy Ctr of Nwst Co Cou...	Safe From the Start	4,500.00
Total 5054103 · CAC Safe from the Start					4,500.00
5054104 · CCC Domestic Violence Shelter					
Check	09/30/2016	117779	Community Crisis Center	Domestic Violence Shelter	7,500.00
Total 5054104 · CCC Domestic Violence Shelter					7,500.00
5054105 · CCC Domestic Violence Counsel					
Check	09/30/2016	117779	Community Crisis Center	Domestic Violence Counseling	6,500.00
Total 5054105 · CCC Domestic Violence Counsel					6,500.00
5054107 · Open Door Clinic					
Check	09/30/2016	117787	Open Door Clinic	HIV/AIDS Mental Health Outreach	1,250.00
Total 5054107 · Open Door Clinic					1,250.00
5054108 · Aid Supportive Employment					
Check	09/30/2016	117772	Association for Individual Development	Employment/Community Integration Services	10,050.00
Total 5054108 · Aid Supportive Employment					10,050.00
5054109 · Aid Case Management					
Check	09/30/2016	117772	Association for Individual Development	Home Based Support Services	1,300.00
Total 5054109 · Aid Case Management					1,300.00
5054112 · Clearbrook Children's Program					
Check	09/30/2016	117778	Clearbrook	Childrens Services	1,875.00
Total 5054112 · Clearbrook Children's Program					1,875.00
5054113 · Clearbrook Day Services					
Check	09/30/2016	117778	Clearbrook	Day Services	1,050.00
Total 5054113 · Clearbrook Day Services					1,050.00
5054129 · Day One Network					
Check	09/30/2016	117780	DayOneNetwork	Community Access	1,875.00
Total 5054129 · Day One Network					1,875.00
5054132 · Ecker Therapy Services					
Check	09/30/2016	117781	Ecker Center for Mental Health	Outpatient Therapy Sevices	20,250.00
Total 5054132 · Ecker Therapy Services					20,250.00

**Hanover Township
Board Audit Report
September 21 through October 4, 2016**

Type	Date	Num	Name	Memo	Amount
5054135 · Ecker Center / PEP					
Check	09/30/2016	117781	Ecker Center for Mental Health	Pyschiatric Emergency Program	2,025.00
Total 5054135 · Ecker Center / PEP					2,025.00
5054140 · Maryville Academy Casa Salama					
Check	09/30/2016	117785	Maryville Academy	Music Therapy Program	6,250.00
Total 5054140 · Maryville Academy Casa Salama					6,250.00
5054141 · Shelter Inc Healthy Families					
Check	09/30/2016	117789	Shelter, Inc	Healthy Families Program	3,125.00
Total 5054141 · Shelter Inc Healthy Families					3,125.00
5054142 · Centro De Informacion					
Check	09/30/2016	117776	Centro de Informacion	Family Centerd Mental Health Services	8,200.00
Total 5054142 · Centro De Informacion					8,200.00
5054146 · Bridge YFS Crisis Intervention					
Check	09/30/2016	117774	The Bridge Youth & Family Services	Crisis Intervention	2,625.00
Total 5054146 · Bridge YFS Crisis Intervention					2,625.00
5054148 · FSA Youth					
Check	09/30/2016	117783	Family Svc Assoc of Greater Elgin	Youth Mental Health	5,500.00
Total 5054148 · FSA Youth					5,500.00
5054149 · FSA Adult					
Check	09/30/2016	117783	Family Svc Assoc of Greater Elgin	Adult Mental Health	3,000.00
Total 5054149 · FSA Adult					3,000.00
5054156 · Epilepsy Foundation					
Check	09/30/2016	117782	Epilepsy Foundation	West Suburban Outreach	250.00
Total 5054156 · Epilepsy Foundation					250.00
5054158 · Summitt Center					
Check	09/30/2016	117790	Summitt Center	Early learning Center	3,000.00
Total 5054158 · Summitt Center					3,000.00
5054162 · Tide Transportation					
Check	09/30/2016	117766	A#1 Cab Dispatch Inc	Tide Transportation Services	484.50
Total 5054162 · Tide Transportation					484.50

Hanover Township
Board Audit Report
September 21 through October 4, 2016

Type	Date	Num	Name	Memo	Amount
5054166 · PADS of Elgin					
Check	09/30/2016	117788	PADS of Elgin	Emergency Shelter	6,250.00
Total 5054166 · PADS of Elgin					6,250.00
5054179 · Challenge Grant Fund					
Check	09/30/2016	117771	Girl Scouts of Northern Illinois	Outreach Program April- June	3,478.75
Check	09/30/2016	117771	Girl Scouts of Northern Illinois	Outreach Program July- Sept	3,478.75
Total 5054179 · Challenge Grant Fund					6,957.50
5054183 · CCC SA Counseling					
Check	09/30/2016	117779	Community Crisis Center	Sexual Assault Counseling Advocacy	2,250.00
Total 5054183 · CCC SA Counseling					2,250.00
5054192 · Leyden FS - Detox/Rehab					
Check	09/30/2016	117784	Leyden Family Service	Share Program Detox/Rehab	12,500.00
Total 5054192 · Leyden FS - Detox/Rehab					12,500.00
5054193 · Boys and Girls Club					
Check	09/30/2016	117773	Boys & Girls Club of Elgin	SMART Moves	1,375.00
Total 5054193 · Boys and Girls Club					1,375.00
5054194 · CCC- Strategies for Safety					
Check	09/30/2016	117779	Community Crisis Center	Strategies for Safety	1,500.00
Total 5054194 · CCC- Strategies for Safety					1,500.00
5054196 · Catholic Charities Caregivers					
Check	09/30/2016	117775	Catholic Charities	Northwest Senior Caregiver Support Program	875.00
Total 5054196 · Catholic Charities Caregivers					875.00
5054202 · LSSI - Legacy Corps					
Check	09/30/2016	117786	Northwest Compass	Legacy Corps	5,000.00
Total 5054202 · LSSI - Legacy Corps					5,000.00
5054203 · Clearbrook - Residential					
Check	09/30/2016	117778	Clearbrook	Residential Services	1,250.00
Total 5054203 · Clearbrook - Residential					1,250.00
Total 5054SVC · Service Contracts					133,192.00
Total 5054 · Mental Health - Expenditures					134,698.41
TOTAL					183,744.53

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Emergency Services Director Bill Burke, Office of Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Community and Veterans Affairs Director Tom Kuttentberg, Emergency Services volunteer Lt. Mike Smith, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Attorney Jack Lonquist, Mr. Dan Look of Streamwood, Mr. Freeman Sever of Elgin and his sons, Mr. and Mrs. Jerry and Sandy Dudzik from St. John the Evangelist Catholic Church of Streamwood, Grand Knight Bill Henderson of the Knights of Columbus Mary's Millennium Council #12801, Committee on Youth members Mr. Tom Alagna (and his wife and child), Master Eric Loera and Mrs. Nicole DeFalco, Ms Raquel McCormick from the Alignment Collaborative for Education, Executive Director Deb Stombres and Trustee Khaja Moinuddin from the Poplar Creek Library District, Mr. Mike Bardou from the Storm Readiness program, Mr. Gino Hernandez of Streamwood, Mr. Steve Orlando from the Candos Insurance Agency, and Streamwood High School Civics class students.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.

III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

IV. Presentations:

A. Veterans Honor Roll:

1. The Supervisor invited PVT Dan Look of Streamwood forward to be recognized by the Board for his service in the United State Marine Corps from 1975 to 1979.
2. The Supervisor also invited forward PVT Freeman D. Sever of Elgin to be inducted into the Veterans Honor Roll in thanks for his service from 1945 to 1946. Both gentlemen's names will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.

B. Recognition of St. John the Evangelist Catholic Church: The Supervisor invited forward the representatives, Mr. and Mrs. Dudzik from St. John forward to be thanked for their contribution to the Hanover Township Food Pantry and the "Freedom From Hunger" food drive.

C. Knights of Columbus Mary's Millennium Council #12801: Mr. McGuire then recognized and thanked the Knights of Columbus for their contributions to the Food Pantry, presenting a plaque to Grand Knight Bill Henderson.

D. Recognition of Retiring Committee on Youth Member: For his service to the Hanover Township Committee on Youth, Tom Alagna was thanked and presented with a plaque commemorating his years of service.

- E. Storm Readiness Recognition: Director of Emergency Services Bill Burke introduced Mr. Mike Bardou who explained the process for becoming a storm ready community. He then invited Mr. McGuire forward and presented him with the Storm Readiness certification in recognition of the training our Emergency Services has undergone, and a sign suitable for hanging at the entrance to our township denoting storm readiness.
- F. Alignment Collaborative for Education: Director Parquette introduced Ms Raquel McCormick, representative from the Alignment Collaborative for Education, who explained the importance of the Collaborative and made an appeal for \$2,000 from the Township to support the effort. The Supervisor thanked her for her presentation and said the Board would take the request under advisement.

At this time, Mr. McGuire asked if there was any opposition to moving item VIII.B. to Presentations. The Board agreed and a motion to move the item to Presentations item G. was made by Trustee Caramelli and seconded by Trustee Essick. Motion carried by roll call vote: ayes: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.

- G. Resolution Honoring the Poplar Creek Public Library District in Recognition of their 50th Anniversary: Trustee Essick made a motion to approve the resolution honoring Poplar Creek Public Library District on their 50th Anniversary. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire read the resolution into the record and Executive Director Deb Stombres came forward to accept the resolution.

V. Reports

- A. Supervisor McGuire reported that he was at an event the evening of the Health & Wellness Fair and heard positive things about it; kudos to Director Smith and the Community Health staff for a successful event. He then invited Director Smith forward and presented her with a framed newspaper article commemorating the Department's tenth year. He also noted that the mobile food pantry served 130 people today; congratulations to the Welfare Services staff on a well-organized event.
- B. Clerk Dolan Baumer noted that Early Voting begins on October 24 at the Streamwood Village Hall.
- C. Highway Commissioner Ochoa reported that Clerk Dolan Baumer held a bid opening for the Magnolia Lane and Court repaving project; six bids were presented and two are very competitive; he hopes to start that project within the next few weeks. He thanked the Board for their condolences on the passing of his father in law.
- D. Assessor Smogolski reported the Appeals Seminar would be held on October 5 and that his office is now open for objections to the tri-annual assessment.
- E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Essick to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
- F. Department Reports: Department reports were submitted for the Board's review.

Mr. Barr noted that Directors Spejcher and Colagrossi are at the Village of Bartlett's Board Meeting this evening receiving an award, on behalf of the Township, from the Village as the Senior Center was selected as the outstanding commercial facility of the year. He also noted that we have again received the GFOA award for budgeting.

- VI. Bill Paying: Mr. Barr presented the bills from Alexian Bros. for \$6,053.24 (\$1,223.24 from the Senior Center, and \$4,830.00 from the Mental Health Board), from September 7 through September 20, 2016, for review and approval by the Board. A motion was made by Trustee Caramelli and seconded by Trustee Essick to pay the \$6,053.24 bill to Alexian Brothers; roll call: Ayes: Trustees Essick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Mr. Barr presented the balance of the bills, from September 7 through September 20, 2016, as follows for review and approval by the Board:

a.	Town	\$42,794.77
b.	Senior Center	26,386.58
c.	Welfare Services	838.83
d.	Road and Bridge	30,066.68
e.	Mental Health Board	17,474.04
f.	Retirement	0.00
g.	Vehicle	667.41
h.	Capital	<u>2,873.39</u>
	Total All Funds	<u>\$121,101.70</u>

A motion was made by Trustee Essick to approve the bills from September 7 through September 20, 2016, as presented; Trustee Benoit seconded the motion. Roll call vote: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VII. Unfinished Business: No unfinished business was presented.

VIII. New Business

- A. Special Meeting Minutes of September 6, 2016: Clerk Dolan Baumer presented the special meeting minutes of September 6, 2016 for review and approval. A motion was made by Trustee Benoit to approve the special meeting minutes of September 6, 2016 as presented, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Honoring the Poplar Creek Public Library District in Recognition of their 50th Anniversary: Moved to item IV.G.
- C. Resolution designating September 21, 2016 at Township Day: Trustee Essick made a motion to approve the resolution designating September 21, 2016 as Township Day in Hanover Township. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Caramelli, Benoit, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Cook County Ordinance on Paid Sick Leave: Discussion was held on the ordinance from Cook County that pays sick leave pay to part-time employees, with Mr. McGuire highlighting that business owners in the community have approached him with concerns of this policy and of the County setting policy that adversely affects collar county businesses. The Board asked Mr. McGuire to send a letter to our County

Commissioner and the County Board President asking them to refer this item to the State Legislature instead of handling it “patch-work fashion” at the county level.

- E. Consideration of Employee Health Insurance and Ancillary Benefits: A discussion was held regarding the employee health insurance and ancillary benefits package presented by the Administrator. Mr. Steve Orlando from the Candos Agency answered questions regarding the proposed plan. After discussion, Trustee Benoit made a motion to approve staff’s recommendation of the Employee Health Insurance and Ancillary Benefits proposal as presented; the motion was seconded by Trustee Essick and carried by roll call vote: ayes: Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.
- IX. Executive Session: Motion to go into Executive Session was made by Trustee Benoit pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body....), §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.), and §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. Trustee Caramelli seconded the motion and a roll call vote ensued. Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried. At 8:21 p.m. the Board retired into closed session.
- The Board returned from closed session at 9:06 p.m. and present were Trustees Benoit, Caramelli, and Essick, and Supervisor McGuire.
- X. Other Business: Commissioner Ochoa thanked Administrator Barr for helping him with a difficult billing issue related to the Recycle event.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:10 p.m. was made by Trustee Essick and seconded by Trustee Benoit followed by a roll call vote. Ayes: Trustees Benoit, Essick, and Caramelli, and Supervisor McGuire. Motion carried and the meeting was adjourned.

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 Y&F Services Village of Streamwood
Bartlett Library Highway Commissioner Streamwood Park District