



240 S. Illinois Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board**

*January 6, 2015*

**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. Veteran’s Honor Roll – CPT Stephen Harper
  - B. Recognition of Gymkhana
- V. Reports
  - A. Supervisor’s Report
    - 1. Acceptance of the Resignation of Township Trustee
    - 2. Discussion of Township Trustee Vacancy
  - 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. Regular Meeting Minutes of December 16, 2014
  - B. Consideration of the Appointment of Director of Emergency Services
- 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.**

1/6 mtg - 7:00pm

yes Twp. OK



### VETERANS HONOR ROLL

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

**NAME:** STEPHEN HARPER

**ADDRESS:** 817 JAY ST

**CITY/ZIP CODE:** ELGIN, IL 60120

**PHONE #:** 262 422 2949

**DATE OF BIRTH:** 16 DEC 77

**BRANCH OF SERVICE:** ARNG US ARMY/ARNGUS/MP

**HIGHEST RANK ATTAINED:** O3 / CPT

**YEARS OF SERVICE:** FROM 03/1998 TO PRESENT

**MEDALS AWARDED OR OTHER CITATIONS:**  
\_\_\_\_\_

**INJURIES:** NONE

**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**  
 Board Audit Report  
 From 12/17/14 to 1/6/15

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	35,091.90		35,091.90
Total Senior Center	46,604.72		46,604.72
Total Welfare Services	15,758.26		15,758.26
Total Road and Bridge	5,511.15		5,511.15
Total Mental Health Board	0.00		0.00
Total Retirement	46.02		46.02
Total Vehicle	0.00		
Total Capital	46,586.00		46,586.00
Total All Funds	<u>149,598.05</u>	<u>-</u>	<u>149,598.05</u>

The above "Subtotal" column has been approved for payment this 6th day of January 2015.

The above "Total" column has been approved for payment this 6th day of January 2015.

\_\_\_\_\_  
 Supervisor

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

\_\_\_\_\_  
 Supervisor

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

\_\_\_\_\_  
 Trustee

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01/02/15

Accrual Basis

# Hanover Township Board Audit Report

December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
<b>1103 - Senior Center - Revenue</b>					
<b>1103500 - Senior Programs</b>					
Check	12/23/2014	108241	Carol Adler	King and I Refund	65.00
Check	12/23/2014	108259	Joan Henderson	King and I Refund	65.00
Total 1103500 - Senior Programs					130.00
Total 1103 - Senior Center - Revenue					130.00
<b>1014 - Town Fund - Expenditures</b>					
<b>101CAP - Capital Expenditures</b>					
<b>1014410 - Equipment Purchases</b>					
Check	01/02/2015	108336	Staples	Inv# 3249788489 Printer	159.99
Check	01/02/2015	108337	Wells Fargo Financial Leasing 002	Acct# 603-0113861-002 Copy Machine Lease	328.00
Total 1014410 - Equipment Purchases					487.99
<b>1014430 - Computer Equipment &amp; Software</b>					
Check	12/30/2014	108287	Current Technologies Corporation	Inv# 712509 Network Labor	1,448.75
Total 1014430 - Computer Equipment & Software					1,448.75
Total 101CAP - Capital Expenditures					1,936.74
<b>101CHN - Community Health</b>					
<b>1014466 - Communications</b>					
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	57.09
Total 1014466 - Communications					57.09
<b>1014491 - Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,178.56
Total 1014491 - Health Insurance					1,178.56
<b>1014492 - Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	11.85
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	112.23
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	13.98
Total 1014492 - Dental, Vision & Life Insurance					138.06
Total 101CHN - Community Health					1,373.71
<b>101CVA - Community &amp; Veteran Affairs</b>					
<b>101CMA - Community Relations</b>					
<b>1014617 - Equipment</b>					
Check	12/23/2014	108274	Wells Fargo Financial Leasing	Acct# 603-0090075-002 Copier Machine Rental	125.00
Total 1014617 - Equipment					125.00
<b>1014620 - Satellite Office Programs</b>					
Check	12/23/2014	108242	Ace Coffee Bar	Inv# 2940-383008 Coffee Supplies	70.75
Total 1014620 - Satellite Office Programs					70.75

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Accrual Basis

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
<b>1014621 - Satellite Office Utilities</b>					
Check	12/23/2014	108254	Com Ed 010	Acct# 6997418010 Monthly Charges	285.64
Check	12/23/2014	108265	Nicor 78	Acct# 78-11-12-9467 0 Monthly Charges	322.33
Total 1014621 - Satellite Office Utilities					607.97
<b>1014623 - Satellite Office Phone &amp; Intrnt</b>					
Check	01/02/2015	108311	AT&T 697	Acct# 847 742-8953 697 4 Monthly Charges	108.62
Check	01/02/2015	108316	Comcast (503 Cable)	Acct# 8771 20 032 0798503 Monthly Cable Charges	2.11
Check	01/02/2015	108338	Kuttenberg, Thomas W	Monthly Cell Phone Reimbursement	50.00
Total 1014623 - Satellite Office Phone & Intrnt					160.73
<b>1014624 - Travel</b>					
Check	01/02/2015	108338	Kuttenberg, Thomas W	Mileage Reimbursement	37.12
Total 1014624 - Travel					37.12
<b>1014630 - Veteran Honor Roll</b>					
Check	01/02/2015	108312	A1 Trophies & Awards, Inc	Inv# 16470 Veterans Plate	4.00
Check	01/02/2015	108312	A1 Trophies & Awards, Inc	Inv# 16282 Veterans Plate	4.00
Total 1014630 - Veteran Honor Roll					8.00
<b>1014691 - Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,779.64
Total 1014691 - Health Insurance					1,779.64
<b>1014692 - Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	7.90
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	78.47
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	8.84
Total 1014692 - Dental, Vision & Life Insurance					95.21
Total 101CMA - Community Relations					2,884.42
Total 101CVA - Community & Veteran Affairs					2,884.42
<b>101ES - ES - Expenditures</b>					
<b>1014813 - Vehicle Fuel &amp; Maintenance</b>					
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Inv# 2014-20 October Fuel	590.30
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Admin Fee	25.00
Total 1014813 - Vehicle Fuel & Maintenance					615.30
<b>1014814 - Communications</b>					
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	33.50
Total 1014814 - Communications					33.50
<b>1014892 - Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	3.95
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	37.41
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	4.66

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 1014892 · Dental, Vision & Life Insurance					46.02
Total 101ES · ES - Expenditures					694.82
<b>101ISE · Insurance &amp; Employee Benefits</b>					
<b>1014513 · Employee Wellness</b>					
Check	12/23/2014	108235	Cohen, Michael J	Mileage Reimbursement	58.20
Check	12/23/2014	108239	Adelphia, Sarah E	Employee Wellness	150.00
Check	12/23/2014	108240	Baptist, Susan L	Employee Wellness	40.00
Check	12/23/2014	108250	CADR+	Inv# 13823 Consult a Doctor	56.00
Total 1014513 · Employee Wellness					304.20
Total 101ISE · Insurance & Employee Benefits					304.20
<b>101MAIN · Facilities Maintenance</b>					
<b>1014206 · Janitorial Supplies - Senior</b>					
Check	12/23/2014	108246	Bade Paper Products, Inc	Inv# 195608 Towels/Toilet Tissue	259.00
Total 1014206 · Janitorial Supplies - Senior					259.00
<b>1014208 · Housekeeping Contract</b>					
Check	12/23/2014	108266	Perfect Cleaning Service, Inc.	Inv# 39613 Janitorial Service Admin/Senior Center	2,320.00
Total 1014208 · Housekeeping Contract					2,320.00
<b>1014209 · Building Contracts</b>					
Check	12/23/2014	108249	Climatetemp Service Group, LLC	Inv# 4311214 Preventative Maintenance Quarterly Invoice	744.00
Check	12/30/2014	108289	Fox Valley Fire & Safety	Inv# 878505 Elevator Monitoring	372.00
Check	12/30/2014	108303	Tyco Integrated Security LLC	Inv# 23299191 Security Monitoring	298.85
Check	01/02/2015	108326	Orkin Pest Control (Astor)	Inv# 99319565 Pest Control	53.00
Check	01/02/2015	108327	Orkin Pest Control (Town)	Inv# 99319563 Pest Control	63.60
Check	01/02/2015	108328	Orkin Pest Control (IWC)	Inv# 99319888 Pest Control	55.00
Check	01/02/2015	108329	Orkin Pest Control (Senior)	Inv# 99319564 Pest Control	68.90
Total 1014209 · Building Contracts					1,655.35
<b>1014210 · Building Maintenance - Town</b>					
Check	01/02/2015	108336	Staples	Inv# 3250844652 Deskpad/Toner	186.96
Total 1014210 · Building Maintenance - Town					186.96
<b>1014211 · Building Maintenance - Senior</b>					
Check	12/23/2014	108243	A & P Grease Trappers, Inc	Inv# 133085 Pump Indoor Grease Trap/Ejector Pit	125.00
Check	12/23/2014	108267	Spire Corporation	Inv# 797-E Conference Room 3 Way Switches (4)	300.00
Total 1014211 · Building Maintenance - Senior					425.00
<b>1014214 · Equipment Maintenance - Senior</b>					
Check	12/23/2014	108262	Ken's Beverage, Inc	Inv# 1570553 Coffee Machine Repair	230.44
Check	01/02/2015	108319	Hobart Service	Inv# 31836695 Dishwasher Repair	312.53
Total 1014214 · Equipment Maintenance - Senior					542.97
<b>1014218 · Vehicle Maintenance - Town</b>					

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Accrual Basis

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Admin Fee	25.00
Total 1014218 · Vehicle Maintenance - Town					25.00
<b>1014219 · Vehicle Fuel - Town</b>					
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Inv# 2014-20 October Fuel	468.02
Total 1014219 · Vehicle Fuel - Town					468.02
<b>1014221 · Cell Phone/Communications</b>					
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	129.08
Total 1014221 · Cell Phone/Communications					129.08
<b>1014222 · Trash Removal - Town</b>					
Check	01/02/2015	108334	Republic Services #933	Acct# 3-0551-6013270 Monthly Charges	211.90
Total 1014222 · Trash Removal - Town					211.90
<b>1014223 · Trash Removal - Senior</b>					
Check	01/02/2015	108334	Republic Services #933	Acct# 3-0551-6000579 Monthly Charges	207.28
Total 1014223 · Trash Removal - Senior					207.28
<b>1014224 · Trash Removal - Astor</b>					
Check	01/02/2015	108334	Republic Services #933	Acct# 3-0551-6013274 Monthly Charges	153.66
Total 1014224 · Trash Removal - Astor					153.66
<b>1014225 · Grounds/Reserve Maintenance</b>					
Check	12/30/2014	108301	The Home Depot F&M	Rock Salt	213.70
Total 1014225 · Grounds/Reserve Maintenance					213.70
<b>1014230 · Trash Removal - Izaac</b>					
Check	01/02/2015	108334	Republic Services #933	Acct# 3-0551-0097167 Monthly Charges	44.69
Total 1014230 · Trash Removal - Izaac					44.69
<b>1014291 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	5,547.21
Total 1014291 · Health Insurance					5,547.21
<b>1014292 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	19.75
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	267.56
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	23.30
Total 1014292 · Dental, Vision & Life Insurance					310.61
Total 101MAIN · Facilities Maintenance					12,700.43
<b>101PAN - Pantry</b>					
<b>1014161 · Utilities</b>					
Check	12/23/2014	108252	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	593.23
Total 1014161 · Utilities					593.23

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
<b>1014191 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,779.64
Total 1014191 · Health Insurance					1,779.64
<b>1014192 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	7.90
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	205.33
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	13.67
Total 1014192 · Dental, Vision & Life Insurance					226.90
Total 101PAN · Pantry					2,599.77
<b>101THE · Town Hall Expense</b>					
<b>1014402 · Telephone - Town</b>					
Check	12/30/2014	108283	AT&T 533	Acct# 630 837-1413 533 8 Monthly Charges	144.37
Check	12/30/2014	108284	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	170.72
Check	12/30/2014	108286	Call One	Acct# 1010-8140-0000 Monthly Charges	2,560.97
Check	01/02/2015	108310	AT&T 803	Acct# 630 Z99-0161 803 2 Monthly Charges	116.88
Total 1014402 · Telephone - Town					2,992.94
<b>1014403 · Utilities - Town</b>					
Check	12/30/2014	108296	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	550.33
Total 1014403 · Utilities - Town					550.33
<b>1014405 · Internet Access - Town</b>					
Check	12/30/2014	108288	Comcast (607)	Acct# 8771 10 083 0128607 Monthly Charges	147.35
Check	01/02/2015	108315	Comcast (Town 207)	Acct# 8771 10 083 0128607 Monthly Charges	16.84
Total 1014405 · Internet Access - Town					164.19
Total 101THE · Town Hall Expense					3,707.46
<b>101TOE · Town Office Expense</b>					
<b>1014401 · Postage</b>					
Check	12/30/2014	108298	Easy Permit Postage	Acct# 8000-9090-0585-2392 Postage	1,612.35
Total 1014401 · Postage					1,612.35
<b>1014404 · Office Supplies</b>					
Check	12/23/2014	108237	Fischer, Joan L	Coffee Supplies	4.09
Check	12/23/2014	108238	McVey, Suzanne E	Manager Training Series Meeting Supplies	24.26
Check	01/02/2015	108336	Staples	Inv# 3250844652 Post Its/Appointment Book	42.82
Total 1014404 · Office Supplies					71.17
<b>1014408 · Salaries</b>					
Check	12/23/2014	108260	Job Giraffe	Inv# 00210496 Part Time Office Temp Help	409.36
Check	12/30/2014	108290	Job Giraffe	Inv# 00210710 Part Time Office Temp Help	190.40
Check	12/30/2014	108290	Job Giraffe	Inv# 00210804 Part Time Office Temp Help	133.28
Total 1014408 · Salaries					733.04

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
<b>1014412 · Travel Expenses</b>					
Check	12/23/2014	108236	Imperato, Alexandra M	Mileage Reimbursement	38.70
Total 1014412 · Travel Expenses					38.70
<b>1014429 · Miscellaneous</b>					
Check	12/23/2014	108269	T&C Gardens - EL	Inv# 312525 Sympathy Flowers	69.99
Total 1014429 · Miscellaneous					69.99
<b>1014591 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	3,503.32
Total 1014591 · Health Insurance					3,503.32
<b>1014592 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	19.75
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	269.17
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	27.48
Total 1014592 · Dental, Vision & Life Insurance					316.40
Total 101TOE · Town Office Expense					6,344.97
<b>104ASR · Assessor's Division</b>					
<b>1044405 · Office Supplies</b>					
Check	01/02/2015	108336	Staples	Inv# 3251425057 Toner/Liquid Paper	341.22
Total 1044405 · Office Supplies					341.22
<b>1044413 · Travel Expense</b>					
Check	12/23/2014	108233	Smogolski, Thomas S	Mileage Reimbursement	25.99
Total 1044413 · Travel Expense					25.99
<b>1044415 · Dues, Subs &amp; Publications</b>					
Check	12/23/2014	108233	Smogolski, Thomas S	Appraisal Institute Dues	1,070.00
Total 1044415 · Dues, Subs & Publications					1,070.00
<b>1044426 · Miscellaneous</b>					
Check	12/23/2014	108233	Smogolski, Thomas S	Staff Appreciation	534.80
Total 1044426 · Miscellaneous					534.80
<b>1044491 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,377.85
Total 1044491 · Health Insurance					1,377.85
<b>1044492 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	10.47
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	207.18
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	22.34
Total 1044492 · Dental, Vision & Life Insurance					239.99

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Accrual Basis

# Hanover Township Board Audit Report

December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 104ASR · Assessor's Division					3,589.85
<b>109YFS · Youth &amp; Family Services</b>					
<b>109ADM · Administration &amp; Clinical</b>					
<b>1094608 · Salaries</b>					
Check	01/02/2015	108322	Erika Ledezma	ASL Interpreter Services (4 Sessions)	400.00
Total 1094608 · Salaries					400.00
<b>1094611 · Education &amp; Training</b>					
Check	01/02/2015	108307	Low, Karen	Team Building Activity	22.74
Check	01/02/2015	108308	Parquette, John J	Restorative Practices Workshop	25.00
Total 1094611 · Education & Training					47.74
<b>1094614 · Printing</b>					
Check	12/23/2014	108261	Kwik Print	Inv# 53967 Envelopes	81.40
Check	12/23/2014	108261	Kwik Print	Inv# 53959 Letterhead	88.10
Check	01/02/2015	108320	Kwik Print	Inv# 54009 Business Cards	38.60
Total 1094614 · Printing					208.10
<b>1094623 · Travel</b>					
Check	12/30/2014	108282	Evans {1}, Tor	Mileage Reimbursement October	24.86
Check	12/30/2014	108282	Evans {1}, Tor	Mileage Reimbursement November	18.08
Check	01/02/2015	108307	Low, Karen	Mileage Reimbursement	12.43
Total 1094623 · Travel					55.37
<b>1094691 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	5,673.08
Total 1094691 · Health Insurance					5,673.08
<b>1094692 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	31.60
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	104.84
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	59.94
Total 1094692 · Dental, Vision & Life Insurance					196.38
Total 109ADM · Administration & Clinical					6,580.67
<b>109OUT · Outreach &amp; Prevention</b>					
<b>1094627 · Open Gym Program.</b>					
Check	01/02/2015	108314	Bartlett Sports	Inv# 3688 Tee-Shirts (5) / Fleece	82.00
Total 1094627 · Open Gym Program.					82.00
<b>1094651 · Cellphones</b>					
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	93.57
Total 1094651 · Cellphones					93.57
<b>1094791 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	3,317.41

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Accrual Basis

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 1094791 · Health Insurance					3,317.41
<b>1094792 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	19.75
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	343.29
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	31.66
Total 1094792 · Dental, Vision & Life Insurance					394.70
Total 109OUT · Outreach & Prevention					3,887.68
Total 109YFS · Youth & Family Services					10,468.35
Total 1014 · Town Fund - Expenditures					46,604.72
<b>1104 · Senior Center - Expenditures</b>					
<b>1104ADM · Administration</b>					
<b>1104522 · Contingency</b>					
Check	12/23/2014	108270	Unified Dispatch	Inv# 122014 Call System - Initial Payment	6,250.00
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Admin Fee	25.00
Total 1104522 · Contingency					6,275.00
<b>1104524 · Utilities</b>					
Check	01/02/2015	108331	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges	883.68
Total 1104524 · Utilities					883.68
<b>1104525 · Telephone &amp; High Speed Internet</b>					
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	255.15
Total 1104525 · Telephone & High Speed Internet					255.15
<b>1104527 · Equipment</b>					
Check	12/30/2014	108291	Leaf	Inv# 5401876 Copy Machine Lease	351.00
Check	12/30/2014	108293	My Senior Center	Quote 090917-2155 Key Tags	395.00
Check	12/30/2014	108297	Pitney Bowes	Acct# 6871669 Postage Machine Rental	132.82
Check	01/02/2015	108321	Leaf (618-002)	Inv# 5435171 Library Copier	45.62
Check	01/02/2015	108323	Leaf (568-001)	Inv# 5422544 Reception Copier	48.00
Check	01/02/2015	108324	Magic Pure LLC	Inv# 818 Water Cooler Rental Vets Hall	150.00
Total 1104527 · Equipment					1,122.44
<b>1104528 · Office Supplies</b>					
Check	01/02/2015	108333	Quill Corporation	Inv# 8614935 Toner	160.19
Check	01/02/2015	108333	Quill Corporation	Inv# 8614935 Purchase Order Book	67.40
Check	01/02/2015	108336	Staples	Inv# 3250844651 Colored Paper	57.93
Check	01/02/2015	108336	Staples	Inv# 3249355618 Sheet Protector/Hole Punch	29.00
Total 1104528 · Office Supplies					314.52
<b>1104539 · Miscellaneous</b>					
Check	01/02/2015	108335	Sam's Club (Snr 0052 8)	Account Charges	14.12

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## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 1104539 · Miscellaneous					14.12
<b>1104591 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	8,949.39
Total 1104591 · Health Insurance					8,949.39
<b>1104592 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	31.60
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	430.39
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	49.82
Total 1104592 · Dental, Vision & Life Insurance					511.81
Total 1104ADM · Administration					18,326.11
<b>1104NUT · Nutrition</b>					
<b>1105551 · Food</b>					
Check	01/02/2015	108317	Gordon Food Service	Inv# 160573482 Nutrition Program Food	1,319.51
Check	01/02/2015	108317	Gordon Food Service	Inv# 5808752 Credit	-5.25
Check	01/02/2015	108317	Gordon Food Service	Inv# 934035304 Nutrition Program Food	17.97
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1770298 Nutrition Program Food	84.32
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1768335 Nutrition Program Food	86.30
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1770363 Nutrition Program Food	336.22
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1763151 Nutrition Program Food	277.70
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1765666 Credit	71.90
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1774614 Nutrition Program Food	74.57
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1774703 Nutrition Program Food	227.37
Check	01/02/2015	108318	Get Fresh Produce, Inc	Inv# 1765450 Nutrition Program Food	54.16
Check	01/02/2015	108318	Get Fresh Produce, Inc	Credit Inv# 281090	-36.36
Total 1105551 · Food					2,508.41
<b>1105553 · Supplies</b>					
Check	01/02/2015	108317	Gordon Food Service	Inv# 160573482 Nutrition Program Supplies	93.24
Check	01/02/2015	108317	Gordon Food Service	Inv# 934035341 Nutrition Program Supplies	72.34
Check	01/02/2015	108325	Mickey's Linen	Inv# 69375 Towels/ Chef Coat/Apron Rentals	36.86
Check	01/02/2015	108325	Mickey's Linen	Inv# 68804 Towels/ Chef Coat/Apron Rentals	36.86
Check	01/02/2015	108325	Mickey's Linen	Inv# 68222 Towels/ Chef Coat/Apron Rentals	32.36
Check	01/02/2015	108335	Sam's Club (Snr 0052 8)	Nutrition Program Supplies	17.96
Total 1105553 · Supplies					289.62
<b>1105791 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	937.61
Total 1105791 · Health Insurance					937.61
<b>1105792 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	3.95
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	37.41
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	4.66
Total 1105792 · Dental, Vision & Life Insurance					46.02

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## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 1104NUT · Nutrition					3,781.66
<b>1104SOC · Social Services</b>					
<b>1104515 · Programming</b>					
Check	12/30/2014	108285	Catholic Church Tours	Tour Deposit	100.00
Check	12/30/2014	108299	Studio Energia	Zumba Class Instruction Fee Jan - Feb	375.00
Check	01/02/2015	108336	Staples	Inv# 3249355618 Coupon Tickets	53.86
Total 1104515 · Programming					528.86
<b>1104520 · Volunteer Services</b>					
Check	12/30/2014	108276	Gerardo Amargos	Home Delivered Meals Mileage Reimbursement	34.72
Check	12/30/2014	108277	William Riccio	Home Delivered Meals Mileage Reimbursement	42.44
Check	12/30/2014	108278	Beth Cooper	Home Delivered Meals Mileage Reimbursement	18.48
Check	01/02/2015	108304	Phil Roth	Home Delivered Meals Mileage Reimbursement	42.56
Check	01/02/2015	108305	Jerome Krzywdzinski	Home Delivered Meals Mileage Reimbursement	64.40
Check	01/02/2015	108309	Dale Rankin	Home Delivered Meals Mileage Reimbursement	151.20
Total 1104520 · Volunteer Services					353.80
<b>1104532 · Visual Arts</b>					
Check	12/30/2014	108279	The Artist's Magazine	Professional Magazine Subscription	18.96
Check	12/30/2014	108280	Krall, Marianne	Craft Supplies	35.85
Check	12/30/2014	108280	Krall, Marianne	Art Supplies	85.56
Check	12/30/2014	108294	Midwest Ceramic Art Supply	Ceramic Supplies	214.30
Check	01/02/2015	108313	Blick Art Materials	Inv#3912568 Art Supplies	140.00
Check	01/02/2015	108313	Blick Art Materials	Inv# 3911573 Art Supplies	39.30
Check	01/02/2015	108313	Blick Art Materials	Tax Exempt Inv# 3911573	-7.97
Total 1104532 · Visual Arts					526.00
Total 1104SOC · Social Services					1,408.66
<b>1104TRN · Transportation</b>					
<b>1104512 · Volunteer Express</b>					
Check	01/02/2015	108306	JoAnita Duczak	Volunteer Express Mileage Reimbursement	52.64
Total 1104512 · Volunteer Express					52.64
<b>1104518 · Vehicle Maintenance</b>					
Check	12/23/2014	108244	Biggers Chevrolet-Isuzu	Inv# CVW92477 Head Light Repair	209.68
Check	12/23/2014	108248	Carquest Auto Parts Stores	Tire Repairs	157.00
Check	01/02/2015	108330	Oil Masters	Inv# 164388 Oil Change	36.74
Check	01/02/2015	108332	Preventative Maintenance Systems, Inc	Inv# 12223 Reverse Alert System Inspection/Repair	1,355.69
Total 1104518 · Vehicle Maintenance					1,759.11
<b>1104552 · Fuel</b>					
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Inv# 2014-20 October Fuel	5,269.12
Total 1104552 · Fuel					5,269.12
<b>1104691 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	3,959.97

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 1104691 · Health Insurance					3,959.97
<b>1104692 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	36.74
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	335.29
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	32.60
Total 1104692 · Dental, Vision & Life Insurance					404.63
Total 1104TRN · Transportation					11,445.47
Total 1104 · Senior Center - Expenditures					34,961.90
<b>2024 · Welfare Services - Expenditures</b>					
<b>2024ADM · Administration</b>					
<b>2024202 · Office Supplies</b>					
Check	01/02/2015	108336	Staples	Inv# 3249355615 Ink/Folders	74.87
Total 2024202 · Office Supplies					74.87
<b>2024204 · Equipment</b>					
Check	12/23/2014	108275	Wells Fargo Financial Leasing 003	Acct# 0090075-003 Copy Machine Rental	300.00
Check	12/30/2014	108300	Sprint	Acct# 897162515 Monthly Charges	59.14
Total 2024204 · Equipment					359.14
<b>2024205 · Travel &amp; Training</b>					
Check	12/23/2014	108234	Imperato, Mary Jo	CEDA Training Travel Reimbursement	11.50
Total 2024205 · Travel & Training					11.50
<b>2024507 · Professional Services</b>					
Check	12/23/2014	108272	Verify (XHANOV)	Inv# 923611 Background Checks	16.00
Total 2024507 · Professional Services					16.00
<b>2024591 · Health Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,111.72
Total 2024591 · Health Insurance					1,111.72
<b>2024592 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	7.90
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	174.18
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	18.64
Total 2024592 · Dental, Vision & Life Insurance					200.72
Total 2024ADM · Administration					1,773.95
<b>2024EMP · Employment Services</b>					
<b>2024292 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	-30.96
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	-4.66
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	-4.66

## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Total 2024292 · Dental, Vision & Life Insurance					-35.62
Total 2024EMP · Employment Services					-35.62
<b>2024HOM · Home Relief</b>					
<b>2024102 · Rent</b>					
Check	12/19/2014	3195	Mike Schnell	December 2014 Rent	356.45
Check	12/19/2014	3196	Arthur Mgt	December 2014 Rent	109.31
Check	12/30/2014	3201	Bartlett Green V Condo Assoc.	January 2015 Rent	150.21
Check	12/30/2014	3202	Gwen Shafala	January 2015 Rent	650.00
Check	12/30/2014	3203	CarolAnn Sansone	January 2015 Rent	450.00
Check	12/30/2014	3206	Angie Hoeltzer	January 2015 Rent	400.00
Check	12/30/2014	3207	Angie Hoeltzer	January 2015 Rent	400.00
Check	12/30/2014	3208	Mike Schnell	January 2015 Rent	650.00
Check	12/30/2014	3208	Mike Schnell	December 2014 Rent	188.71
Check	12/30/2014	3209	John Banbury	January 2015 Rent	50.00
Check	12/30/2014	3212	Spring Lakes Estates	January 2015 Rent	400.00
Check	12/30/2014	3213	Swanson Real Estate	January 2015 Rent	0.00
Check	12/30/2014	3214	Mike Schnell	January 2015 Rent	650.00
Check	12/30/2014	3215	William Kallas	January 2015 Rent	500.00
Check	12/30/2014	3216	E Eight Inc	January 2015 Rent	650.00
Check	12/30/2014	3218	Spring Lakes Estates	January 2015 Rent	570.00
Check	12/30/2014	3219	Jason Ludwig	January 2015 Rent	650.00
Check	12/30/2014	3220	Son Hui Anderson	January 2015 Rent	500.00
Check	12/30/2014	3221	Ralph Kanehl Sr.	January 2015 Rent	400.00
Check	12/30/2014	3222	Orchard Hill Apartments	January 2015 Rent	650.00
Check	12/30/2014	3223	Dale Panganiban	January 2015 Rent	550.00
Check	12/30/2014	3224	Cook County Treasurer	PIN 06-23-203-043-0000	390.00
Check	12/30/2014	3226	Cynthia Wheelock	January 2015 Rent	500.00
Check	12/30/2014	3227	Arthur Mgt	January 2015 Rent	199.33
Total 2024102 · Rent					10,014.01
<b>2024103 · Utilities</b>					
Check	12/30/2014	3198	NICOR	Utilities Assistance Acct	7.00
Check	12/30/2014	3199	Village of Bartlett	Utilities Assistance Acct 51869	27.03
Check	12/30/2014	3204	Village of Bartlett	Utilities Assistance Acct 52229	37.36
Check	12/30/2014	3210	NICOR	Utilities Assistance Acct 40-52-82-1896 5	195.60
Check	12/30/2014	3211	Com Ed	Utilities Assistance Acct# 7338667018	147.63
Check	12/30/2014	3217	Com Ed	Utilities Assistance Acct# 7667510015	82.21
Check	12/30/2014	3225	Com Ed	Utilities Assistance Acct# 758330910	118.00
Total 2024103 · Utilities					614.83
<b>2024105 · Clothing</b>					
Check	12/30/2014	3228	Walmart	Personal Essential Items (15)	1,874.84
Total 2024105 · Clothing					1,874.84
<b>2024106 · Travel Expenses</b>					
Check	12/30/2014	3200	State Farm Insurance	Insurance Acct# 1271-1377-01	67.00
Check	12/30/2014	3205	Allstate Fire & Casualty Insurance	Auto Insurance Policy# 912298128	89.25

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## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Check	12/30/2014	3229	BP Gas Station	Fuel Assistance Gas Cards (7)	550.00
Total 2024106 · Travel Expenses					706.25
<b>2024119 · Emergency Assistance</b>					
Check	12/19/2014	3197	Kenneth Numerowski	Eviction Notice	810.00
Total 2024119 · Emergency Assistance					810.00
Total 2024HOM · Home Relief					14,019.93
Total 2024 · Welfare Services - Expenditures					15,758.26
<b>3034 · Road &amp; Bridge - Expenditures</b>					
<b>3034ADM · Administration</b>					
<b>3034701 · Legal</b>					
Check	12/30/2014	108302	Tressler LLP	Inv#351107 Legal Fees	225.00
Total 3034701 · Legal					225.00
<b>3034702 · Insurance</b>					
Check	12/23/2014	108273	United Healthcare	Cust# 530960 Policy Coverage	1,312.24
Total 3034702 · Insurance					1,312.24
<b>3034706 · Travel Expense</b>					
Check	12/30/2014	108281	Ochoa, P. Craig	Mileage Reimbursement	129.87
Total 3034706 · Travel Expense					129.87
<b>3034710 · Community Affairs</b>					
Check	12/30/2014	108281	Ochoa, P. Craig	Bartlett Chamber Event	115.00
Total 3034710 · Community Affairs					115.00
<b>3034711 · Utilities</b>					
Check	12/30/2014	108295	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	279.23
Total 3034711 · Utilities					279.23
<b>3034712 · Miscellaneous</b>					
Check	12/23/2014	108245	Business Card - Bank of America	TOI Conference Travel/Meals	320.04
Total 3034712 · Miscellaneous					320.04
<b>3034792 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	11.85
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	112.23
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	13.98
Total 3034792 · Dental, Vision & Life Insurance					138.06
Total 3034ADM · Administration					2,519.44
<b>3034ROD · Road Maintenance</b>					
<b>3034602 · Operating Supplies &amp; Materials</b>					
Check	12/23/2014	108247	Continental Weather Svc	Inv# 14102 Weather Forecasting	150.00

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## Hanover Township Board Audit Report December 17, 2014 through January 6, 2015

Type	Date	Num	Name	Memo	Amount
Check	12/23/2014	108256	Dependable Building Services	Inv# 49672 Street Light Repair	308.75
Check	12/23/2014	108256	Dependable Building Services	Inv# 49673 Street Light Repair	755.15
Check	12/23/2014	108263	Martin Implement Sales, Inc	Inv# A38779 Parts	18.58
Check	12/23/2014	108263	Martin Implement Sales, Inc	Inv# A38752 Truck Parts	254.08
Check	12/30/2014	108292	Martin Implement Sales, Inc	Inv# A38888 Oil	187.39
Total 3034602 · Operating Supplies & Materials					1,673.95
<b>3034603 · Gasoline</b>					
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Inv# 2014-20 October Fuel	705.98
Check	12/23/2014	108271	Village of Hanover Park (Fuel)	Admin Fee	25.00
Total 3034603 · Gasoline					730.98
<b>3034610 · Street Lighting</b>					
Check	12/23/2014	108251	Com Ed 152	Acct# 0045120152 Monthly Charges	309.30
Check	12/23/2014	108253	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	17.64
Total 3034610 · Street Lighting					326.94
Total 3034ROD · Road Maintenance					2,731.87
<b>303EQM · Equipment</b>					
<b>3034609 · Maintenance Vehicles &amp; Equip</b>					
Check	12/23/2014	108263	Martin Implement Sales, Inc	Inv# A38508 Plow Edge	180.55
Check	12/23/2014	108264	O'Reilly Auto Parts	Battery	37.90
Check	12/23/2014	108264	O'Reilly Auto Parts	Motor Oil	30.89
Check	12/23/2014	108268	Terrace Supply Company	Inv# 00946411 Cylinder Rental	10.50
Total 3034609 · Maintenance Vehicles & Equip					259.84
Total 303EQM · Equipment					259.84
Total 3034 · Road & Bridge - Expenditures					5,511.15
<b>5054 · Mental Health - Expenditures</b>					
<b>5054ADM · Administration</b>					
<b>5054592 · Dental, Vision &amp; Life Insurance</b>					
Check	12/23/2014	108255	Dearborn National	Monthly Life Insurance Premium	3.95
Check	12/23/2014	108257	Euclid Managers	Cust# 5641581 Dental Premium	37.41
Check	12/23/2014	108258	Fidelity Secure Life	Plan ID 9911736 Monthly Vision Premium	4.66
Total 5054592 · Dental, Vision & Life Insurance					46.02
Total 5054ADM · Administration					46.02
Total 5054 · Mental Health - Expenditures					46.02
<b>8084 · Capital Projects - Expenditures</b>					
<b>8084420 · Izaak Walton CDBG Project</b>					
Check	01/02/2015	108339	Poulos Inc	IWC Elevator/Ramp Addition (Payment No 2)	46,586.00
Total 8084420 · Izaak Walton CDBG Project					46,586.00

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**Hanover Township**  
**Board Audit Report**  
December 17, 2014 through January 6, 2015

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
			Total 8084 · Capital Projects - Expenditures		46,586.00
<b>TOTAL</b>					<b>149,598.05</b>

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 Caramelli, and Supervisor McGuire.

Other Elected Official present were Highway Commissioner Ochoa and Assessor Smogolski.

Others present included Administrator James Barr, Community & Veterans Affairs Director Thomas Kuttensburg, Emergency Services Director Craig Essick, Facilities & Maintenance Director Steve Spejcher, Senior Services Program Manager Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Kristen Vana, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Analyst Amy Kaufholz, Ms Shirley Shrade, John DeBello and representatives from Tempo V, Ms Andrea Gaitan-Bustos and her family, Mr. Herbert Mueller and his friends and family, Mr. John McGuire, State Representative Fred Crespo, Village of Streamwood Trustee Mike Baumer, Board Member of the Fox River Water Reclamation District Benjamin Bernal, Mr. Michael Dexter, and Civics class students from Streamwood High School.

II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked the Board to observe a moment of silence for Father Ted Schmidt, Pastor of St. John the Evangelist of Streamwood, who passed away last week. Father Ted was a passionate supporter of our Township.

III. Town Hall

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

IV. Presentations

A. Supervisor McGuire invited the Board forward to recognize and honor Corporal Herbert Mueller on his induction into the Veterans Honor Roll. Mr. Mueller served in the U.S. Army from 1945 to 1947.

B. Supervisor McGuire presented a plaque of recognition to John DeBello and Tempo V thanking them for the toy drive they do for the Hanover Township Food Pantry.

C. Mrs. Andrea Giatan-Bustos was invited to join the Board at the front of the room and she was recognized by State Representative Fred Crespo on behalf of The Center: Resources for Teaching & Learning with a special recognition award; it is given to those who have impacted their communities, and in particular, the Latino community in positive ways. As a former Township employee, Mr. Crespo thought it appropriate to make the presentation to Mrs. Giatan-Bustos during one of the Board meetings.

V. Reports

A. Supervisor: Mr. McGuire announced that he has made three appointments to the Housing Task Force: joining Trustee and Task Force Chairman Mary Alice Benoit will be Mrs. Linda Best of Streamwood, Mr. Bill Jones of Elgin, and from Bartlett, Mr. Michael Dexter. Three more appointments will be made to fill the committee.

- B. Clerk: Ms Dolan Baumer reported that during the TOI Conference in November, in a presentation on township basics, Mr. Jeff Jurgens of Sorling Northrup, held up the Hanover Township minutes as an example of the best he had seen; that they were current, and easily accessible on the website. Kudos to all of us for keeping a faithful eye on the report of Board actions.
- C. Highway Commissioner: Commissioner Ochoa reported that we have sufficient salt for this winter's predicted snowfall.
- D. Assessor: Assessor Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
- F. Trustee Liaison Committee Reports: Trustee Burke reported that he met with the Senior Citizens Services Committee and the Public Health and Safety Committee. There are three vacancies that need to be filled on the PHS Committee. Trustee Benoit reported that the Finance Committee would meet on Thursday, December 17, at 7:30 a.m. to review budget guidelines. After the new year, another meeting would be held for budget presentations. With regard to the Housing Task Force, she and Mr. McGuire met with the Alexian Brothers Mental Health staff and to see what they could contribute to the Task Force. Mr. Caramelli reported that the Mental Health Board passed the budget for FY16, and is in the process of allocating grants to the 33 agencies. He attended the Veterans Dinner, the Holiday Meal Distribution, and Elgin Mayor Kaptain's annual address.
- G. Departments submitted reports for the Board's review and information.

VI. Bill Paying

Administrator Barr offered bills for approval for November 19, 2014 through December 16, 2014 for Alexian Brothers, as follows:

a. Town	\$525.44
b. Senior Center	<u>836.00</u>
Total All Funds:	<u>\$1,361.44</u>

A motion was made by Trustee Burke to approve the bills as presented for November 19, 2014 through December 16, 2014 for Alexian Brothers; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick, and Caramelli, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for November 19, 2014 through December 16, 2014, as follows:

a. Town	\$95,261.68
b. Senior Center	67,558.96
c. Welfare Services	17,021.43
d. Road and Bridge	89,602.40
e. Mental Health Board	8,580.65
f. Retirement	0.00

g.	Vehicle	9,884.00
h.	Capital	<u>20,730.24</u>
	Total All Funds	<u>\$308,639.36</u>

A motion was made by Trustee Benoit to approve the bills as presented for November 19, 2014 through December 16, 2014 as presented; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Regular Meeting Minutes of November 18, 2014: Clerk Dolan Baumer presented the regular meeting minutes of November 18, 2014 for review and approval. A motion was made by Trustee Burke to approve the special meeting minutes of November 18, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

B. Workshop Minutes of November 18, 2014: Clerk Dolan Baumer presented the workshop minutes of November 18, 2014 for review and approval. A motion was made by Trustee Burke to approve the workshop minutes of November 18, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

C. Executive Session Minutes of November 18, 2014: Clerk Dolan Baumer presented the closed session minutes of November 18, 2014 for review and approval. A motion was made by Trustee Benoit to approve the closed session minutes of November 18, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

D. Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2014 and ending March 31, 2015: Trustee Benoit presented the Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2014 and ending March 31, 2015 #121614-HTLevy for review and approval, as follows:

Corporate/Town Fund	\$3,489,364
IMRF Fund	173,330
Social Security Fund	140,064
Mental Health Fund	1,067,993
General Assistance Fund	367,670
Senior Citizens Fund	1,029,475
Debt and Public Building Commission	<u>0</u>
Estimated total taxes to be levied for said fiscal year	<u>\$6,267,896</u>

The motion was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- E. Hanover Township Road District Tax Levy Ordinance for the Fiscal Year beginning April 1, 2014 and ending March 31, 2015: Trustee Benoit moved that the Board approve resolution #1216814-HTRDL Levy that determines the taxes to be levied for Hanover Township Road District for the fiscal year beginning April 1, 2014 and ending March 31, 2015 as follows:

Corporate and Special Purposes	\$1,645,760
Debt and Public Building Commission	0
Estimated total taxes to be levied for said fiscal year	<u>\$1,645,760</u>

Trustee Burke seconded the motion to approve the ordinance #121614-HTRDL Levy and determine the taxes to be levied as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

- F. Resolution approving the 2015 PACE TRIP Transit and Service Agreement: Trustee Burke made a motion to approve resolution #121614-PACE for 2015. Trustee Krick seconded the motion to approve the 2015 PACE TRIP Transit and Service Agreement as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- G. Resolution approving of the Agreement with Unified Dispatch LLC: Trustee Burke made a motion to approve resolution #121614-UDL. Trustee Benoit seconded the motion to approve the Unified Dispatch LLC agreement, resolution #121614-UDL, as presented. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- H. Approval of the Hanover Township Communications Plan: Trustee Benoit made a motion to approve the Hanover Township Communications Plan; this plan was presented by Mr. Kuttentberg and reviewed by the Board during the November 18 Workshop. Trustee Burke seconded the motion to the Township Communications Plan as presented. Clerk Dolan Baumer congratulated Mr. Kuttentberg on such a well-written plan; Mr. McGuire noted that it has been a long-standing goal of Clerk Dolan Baumer to have such a plan in place. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.

Supervisor McGuire asked the Board's indulgence to have a 5-minute break to clear up a technical issue. The Board reconvened after 5 minutes; all were present.

- I. Approval of the Revised 2015 Township Holiday Closing Schedule: Clerk Dolan Baumer presented the revised Township Holiday Closing Schedule for review and approval. Trustee Benoit approved the schedule as presented for the revised 2015 Holiday Closing Schedule and Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried.
- IX. Executive Session: No motion was made to go into closed session.
- X. Other Business: Clerk Dolan Baumer noted that she saw our Emergency Services again at the Streamwood Tree Lighting event this year. Trustee Benoit thanked the Emergency Services volunteers for their support during the two-day services of wake and funeral for Father Ted Schmidt. Mr. Barr reported that with Director Kurth-Schult's impending retirement on January 31, 2015, Mrs. Tracey Colagrossi will assume the role of interim

director until such a time a search for a director has been made. He reminded the Board of the 7:30 a.m. Thursday Finance Committee meeting.

- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:30 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Caramelli, and Supervisor McGuire. Motion carried. Mr. McGuire invited the Civics class students forward so that the Board members could sign their paperwork.

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