### 2011 RESOLUTION

<table>
<thead>
<tr>
<th>Res. - No.</th>
<th>Date Approved</th>
<th>Description</th>
<th>Ayes:</th>
<th>Nays:</th>
<th>Absent:</th>
<th>Attest:</th>
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<tbody>
<tr>
<td>010411-1</td>
<td>1/4/2011</td>
<td>A RESOLUTION APPROVING OF ADDENDUM NO.TWO TO THE BUILDING LEASE BETWEEN HANOVER TOWNSHIP AND THE BARTLETT VOLUNTEER FIRE DEPARTMENT</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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<tr>
<td>010411-2</td>
<td>1/4/2011</td>
<td>A RESOLUTION APPROVING OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT BETWEEN HANOVER TOWNSHIP AND COOK COUNTY (PROJECT #10-018, SENIOR HEALTH CENTER IMPROVEMENTS)</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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<td>010411-3</td>
<td>1/4/2011</td>
<td>A RESOLUTION APPROVING OF A BIODIESEL GENERATOR SYSTEM AGREEMENT FOR THE HANOVER TOWNSHIP SENIOR CENTER</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan</td>
<td>None</td>
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<td>Clerk Katy Dolan Baumer</td>
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<td>Resolution ID</td>
<td>Date</td>
<td>Description</td>
<td>Ayes</td>
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<td>011411-1</td>
<td>1/18/2011</td>
<td>A RESOLUTION APPROVING OF A PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE HANOVER TOWNSHIP SENIOR CENTER BASEMENT RENOVATION PROJECT</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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<td>011411-2</td>
<td>1/18/2011</td>
<td>A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND ECS MIDWEST, LLC</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, and Westlund-Deenihan</td>
<td>None</td>
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<td>Clerk Katy Dolan Baumer</td>
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<td>02-21-11RD</td>
<td>2/21/2011</td>
<td>A RESOLUTION A RESOLUTION APPROVING CHANGE ORDER NUMBER TWO BETWEEN HANOVER TOWNSHIP ROAD DISTRICT AND J.A.JOHNSON PAVING COMPANY</td>
<td>P. Craig Ochoa</td>
<td>None</td>
<td></td>
<td>Clerk Katy Dolan Baumer</td>
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<tr>
<td>Date</td>
<td>Resolution</td>
<td>Ayes</td>
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<td>2/22/2011</td>
<td>A RESOLUTION AMERICAN HEART MONTH</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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<tr>
<td>3/8/2011</td>
<td>COLON CANCER AWARENESS MONTH</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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<tr>
<td>3/29/2011</td>
<td>GALTO'S HOT DOGS DAY</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</td>
<td>None</td>
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<td>Clerk Katy Dolan Baumer</td>
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<td>3/29/2011</td>
<td>APRIL-CHILD ABUSE PREVENTION MONTH</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</td>
<td>None</td>
<td>None</td>
<td>Clerk Katy Dolan Baumer</td>
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</table>
A RESOLUTION APPROVING OF ADDENDUM NO. TWO TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HANOVER TOWNSHIP AND ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer

A RESOLUTION RATIFYING AND APPROVING OF THE CUSTOM WORK AGREEMENT BETWEEN HANOVER TOWNSHIP AND COMED

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer

A RESOLUTION DECLARING CERTAIN HANOVER TOWNSHIP PERSONAL PROPERTY TO BE SURPLUS

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer
4/12/2011  VOLUNTEER RECOGNITION WEEK IN HANOVER TOWNSHIP 2011

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer

5/5/2011  OLDER AMERICANS MONTH 2011

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick

Nays: None

Absent: Trustee Westlund-Denihan

Attest: Clerk Katy Dolan Baumer

5/5/2011  NATIONAL NURSES WEEK 2011

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick

Nays: None

Absent: Trustee Westlund-Denihan

Attest: Clerk Katy Dolan Baumer
060711  6/7/2011  A RESOLUTION AUTHORIZING APPLICATIONS FOR AND EXECUTION OF A NEW FREEDOM GRANT AGREEMENT UNDER THE REGIONAL TRANSPORTATION AUTHORITY'S GENERAL AUTHORITY TO MAKE SUCH GRANTS

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None
Absent: None

Attest: Clerk Katy Dolan Baumer

062111-1  6/21/2011  A RESOLUTION APPROVING OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK (ON BEHALF OF THE COOK COUNTY SHERIFF), HANOVER TOWNSHIP, AND THE HANOVER TOWNSHIP ROAD DISTRICT

Ayes: Supervisor McGuire

Nays: None
Absent: None

Attest: Clerk Katy Dolan Baumer

062111-4  6/21/2011  A RESOLUTION APPROVING OF A NATURAL GAS SALES AGREEMENT BETWEEN HANOVER TOWNSHIP AND NORDIC ENERGY SERVICES, L.L.C

Ayes: Supervisor McGuire

Nays: None
Absent: None

Attest: Clerk Katy Dolan Baumer
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
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<tr>
<td>062111-5</td>
<td>A RESOLUTION APPROVING OF A RETAIL ELECTRIC SUPPLIER AGREEMENT BETWEEN HANOVER TOWNSHIP AND MIDAMERICAN ENERGY COMPANY</td>
</tr>
<tr>
<td>Ayes:</td>
<td>Supervisor McGuire</td>
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<tr>
<td>Nays:</td>
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<td>Absent:</td>
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<td>Attest:</td>
<td>Clerk Katy Dolan Baumer</td>
</tr>
<tr>
<td>070511</td>
<td>A RESOLUTION APPROVING OF A MARKETING AGREEMENT BETWEEN HANOVER TOWNSHIP AND FINANCIAL MARKETING CONCEPTS, INC</td>
</tr>
<tr>
<td>Ayes:</td>
<td>Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Deniha</td>
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<td>Nays:</td>
<td></td>
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<td>Attest:</td>
<td>Clerk Katy Dolan Baumer</td>
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<tr>
<td>0719111</td>
<td>A RESOLUTION DIRECTING THE DEPOSIT OF FUNDS INTO THE COMMUNITY HEALTH FUND CRISIS CARE LINE ITEM</td>
</tr>
<tr>
<td>Ayes:</td>
<td>Supervisor McGuire, Trustee(s) Burke, Krick, Westlund-Denihan</td>
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<tr>
<td>Nays:</td>
<td>None</td>
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<td>Absent:</td>
<td>Trustee Benoit</td>
</tr>
<tr>
<td>Attest:</td>
<td>Clerk Katy Dolan Baumer</td>
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A RESOLUTION APPROVING OF CONTRACT EXTENSIONS BETWEEN HANOVER TOWNSHIP AND COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. REGARDING OPERATION OF LIHEAP, LIHEAP/ES FURNACE AND WEATHERIZATION INTAKE SITES AND ENERGY SERVICE CENTERS

Ayes: Supervisor McGuire, Trustee(s) Burke, Krick, Westlund-Denihan

Nays: None

Absent: Trustee Benoit

Attest: Clerk Katy Dolan Baumer

NATIONAL CHOLESTEROL MONTH, SEPTEMBER 2011

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer

A RESOLUTION APPROVING AN ITERGOVERNMENTAL AGREEMENT BETWEEN HANOVER TOWNSHIP AND THE VILLAGE OF HANOVER PARK FOR THE USE OF THE VILLAGE OF HANOVER PARK'S FUELING STATION

Ayes: Supervisor McGuire

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer
9/20/2011 A RESOLUTION APPROVING OF AN ASTOR AVENUE COMMUNITY CENTER PROJECT AGREEMENT PROVIDING FOR FOOD PANTRY RENOVATIONS

Ayes: Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

Nays: None

Absent: None

Attest: Clerk Katy Dolan Baumer

10/4/2011 OCTOBER 2011 NATIONAL BREAST CANCER AWARENESS MONTH IN HANOVER TOWNSHIP

Ayes: Supervisor McGuire, Trustee(s) Burke, Krick, Westlund-Denihan

Nays: None

Absent: Trustee Benoit

Attest: Clerk Katy Dolan Baumer

10/4/2011 A RESOLUTION APPROVING OF SENIOR CENTER BASEMENT RENOVATION AGREEMENT

Ayes: Supervisor McGuire, Burke, Krick, Westlund-Denihan

Nays: None

Absent: Trustee Benoit

Attest: Clerk Katy Dolan Baumer
10/18/2011  A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND ECS MIDWEST, LLC

**Ayes:** Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

11/1/2011  A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND ECS MIDWEST, LLC

**Ayes:** Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

11/1/2011  DIABETES AWARENESS MONTH NOVEMBER 2011

**Ayes:** Supervisor McGuire, Trustee(s) Benoit, Burke, Krick, Westlund-Denihan

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer