

## 2011 RESOLUTION

### Documents provided by Township Clerk

Res. - No.	Date Approved	Description
<u>010411-1</u>	1/4/2011	<p>A RESOLUTION APPROVING OF ADDENDUM NO.TWO TO THE BUILDING LEASE BETWEEN HANOVER TOWNSHIP AND THE BARTLETT VOLUNTEER FIRE DEPARTMENT</p> <p><b>Ayes:</b> Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</p> <p><b>Nays:</b> None</p> <p><b>Absent:</b> None</p> <p><b>Attest:</b> Clerk Katy Dolan Baumer</p>
<u>010411-2</u>	1/4/2011	<p>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)</p> <p><b>Ayes:</b> Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</p> <p><b>Nays:</b> None</p> <p><b>Absent:</b> None</p> <p><b>Attest:</b> Clerk Katy Dolan Baumer</p>
<u>010411-3</u>	1/4/2011	<p>A RESOLUTION APPROVING OF A BIODIESEL GENERATOR SYSTEM AGREEMENT FOR THE HANOVER TOWNSHIP SENIOR CENTER</p> <p><b>Ayes:</b> Supervisor McGuire, Trustee(s) Benoit, Burke, Krick,Westlund-Denihan</p> <p><b>Nays:</b> None</p> <p><b>Absent:</b> None</p> <p><b>Attest:</b> Clerk Katy Dolan Baumer</p>

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011411-1 1/18/2011 A RESOLUTION APPROVING OF A PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE HANOVER TOWNSHIP SENIOR CENTER BASEMENT RENOVATION PROJECT

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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011411-2 1/18/2011 A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND ECS MIDWEST, LLC

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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02-21-11RD 2/21/2011 A RESOLUTION A RESOLUTION APPROVING CHANGE ORDER NUMBER TWO BETWEEN HANOVER TOWNSHIP ROAD DISTRICT AND J.A. JOHNSON PAVING COMPANY

**Ayes:** P. Craig Ochoa

**Nays:**

**Absent:**

**Attest:** Clerk Katy Dolan Baumer

2/22/2011 A RESOLUTION AMERICAN HEART MONTH

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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3/8/2011 COLON CANCER AWARENESS MONTH

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

**Nays:**

**Absent:**

**Attest:** Clerk Katy Dolan Baumer

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3/29/2011 GALTO'S HOT DOGS DAY

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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3/29/2011 APRIL-CHILD ABUSE PREVENTION MONTH

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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032911-1

3/29/2011

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

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032911-2

3/29/2011

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

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4-12-11-01

4/12/2011

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

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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

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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

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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

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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

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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:**

**Absent:**

**Attest:** Clerk Katy Dolan Baumer

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062111-5                      6/21/2011      A RESOLUTION APPROVING OF A RETAIL ELECTRIC  
SUPPLIER AGREEMENT BETWEEN HANOVER TOWNSHIP  
AND MIDAMERICAN ENERGY COMPANY

**Ayes:** Supervisor McGuire

**Nays:**

**Absent:**

**Attest:** Clerk Katy Dolan Baumer

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070511                      7/5/2011      A RESOLUTION APPROVING OF A MARKETING  
AGREEMENT BETWEEN HANOVER TOWNSHIP AND  
FINANCIAL MARKETING CONCEPTS, INC

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

**Nays:**

**Absent:**

**Attest:** Clerk Katy Dolan Baumer

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0719111                      7/19/2011      A RESOLUTION DIRECTING THE DEPOSIT OF FUNDS  
INTO THE COMMUNITY HEALTH FUND CRISIS CARE  
LINE ITEM

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

**Nays:** None

**Absent:** Trustee Benoit

**Attest:** Clerk Katy Dolan Baumer

0719112

7/19/2011

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

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9/8/2011

NATIONAL CHOLESTEROL MONTH, SEPTEMBER 2011

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

**Nays:** None

**Absent:** None

**Attest:** Clerk Katy Dolan Baumer

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090811

9/8/2011

A RESOLUTION APPROVING AN INTERGOVERNMENTAL 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

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092011

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

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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

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100411

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

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101811 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

110111 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