



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board
March 5, 2019
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. AMSA Terry R. Roll
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Assessor’s Report
 - D. Trustees’ Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of February 19, 2019
 - B. Resolution to Establish a Task Force to Study Diversity and Engagement in Hanover Township
 - C. Approval of Fiscal Year 2019 and 2020 Auditor
 - D. Consideration of Izaak Walton Center Parking Lot Project
 - E. Consideration of Moving March 19, 2019 Township Board Meeting
- 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.



**HANOVER
TOWNSHIP**

VETERANS HONOR ROLL

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

NAME: TERRY RICHARD ROLL

ADDRESS: 616 ORIOLE DR

CITY/ZIP CODE: STREAMWOOD 60107

PHONE #: 630 837-4037

EMAIL ADDRESS: terrrrol70@gmail.com

DATE OF BIRTH: 06/24/1947

BRANCH OF SERVICE: NAVY **RANK AT DISCHARGE:** AMSJ (E-5)

YEARS OF SERVICE: FROM 17 AUG 1966 TO 30 NOVEMBER 1974

MEDALS AWARDED OR OTHER CITATIONS:

INJURIES: _____

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 2/19/19 - 3/4/19

| | Subtotal | Alexian Invoices | Total |
|---------------------------|------------|------------------|------------|
| Total Town Fund | 56,864.05 | 165.00 | 57,029.05 |
| Total Senior Center | 25,147.23 | 495.00 | 25,642.23 |
| Total Welfare Services | 11,178.23 | | 11,178.23 |
| Total Road Maintenance | 1,922.77 | | 1,922.77 |
| Total Mental Health Board | 3,329.19 | | 3,329.19 |
| Total Retirement | - | | |
| Total Vehicle | - | | |
| Total Capital | 1,862.00 | | 1,862.00 |
| | | | |
| Total All Funds | 100,303.47 | 660.00 | 100,963.47 |

The above "Subtotal" column has been approved for payment this 5th day of March.

The above "Total" column has been approved for payment this 5th day of March.

Supervisor

Town Clerk
Attest

Supervisor

Town Clerk
Attest

Trustee

Hanover Township
Board Audit Report
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|-------------------------------------|--|-----------|
| 1013 · Town Fund - Revenue | | | | | |
| 1013440 · YFS - Tutoring Fees | | | | | |
| Check | 03/01/2019 | 130393 | Gabriela Ledesma | Tutoring Refund | 45.96 |
| Total 1013440 · YFS - Tutoring Fees | | | | | 45.96 |
| Total 1013 · Town Fund - Revenue | | | | | 45.96 |
| 1014 · Town Fund - Expenditures | | | | | |
| 101CAP · Capital Expenditures | | | | | |
| 1014410 · Equipment Purchases | | | | | |
| Check | 03/01/2019 | 130379 | Leaf (618-009) | Inv# 8909423 Kyocera Copier Lease | 329.11 |
| Total 1014410 · Equipment Purchases | | | | | 329.11 |
| 1014430 · Computer Equipment & Software | | | | | |
| Check | 02/26/2019 | 130247 | ProxIT Technology Solutions | Inv# 19892 Network Labor/Backup Cloud Storage | 3,210.00 |
| Check | 03/01/2019 | 130380 | ProxIT Technology Solutions | Inv# 19907 Backup Cloud Storage | 400.00 |
| Total 1014430 · Computer Equipment & Software | | | | | 3,610.00 |
| 1014540 · Facility Lease | | | | | |
| Check | 02/26/2019 | 130233 | Bartlett Volunteer Fire Association | Annual Emergency Services Station Lease - 50% | 10,000.00 |
| Total 1014540 · Facility Lease | | | | | 10,000.00 |
| Total 101CAP · Capital Expenditures | | | | | 13,939.11 |
| 101CHN · Community Health | | | | | |
| 1014452 · Office Supplies | | | | | |
| Check | 03/01/2019 | 130368 | Accurate Office Supply Co | Inv# 459124 Laminate Pouches | 9.58 |
| Total 1014452 · Office Supplies | | | | | 9.58 |
| 1014453 · Printing | | | | | |
| Check | 02/26/2019 | 130241 | Kwik Print | Inv# 63997 Brochure English & Spanish Versions | 587.40 |
| Check | 03/01/2019 | 130378 | Kwik Print | Inv# 64092 Business Cards - Smith | 42.90 |
| Total 1014453 · Printing | | | | | 630.30 |
| 1014466 · Communications | | | | | |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 53.58 |
| Total 1014466 · Communications | | | | | 53.58 |
| 1014491 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 2,242.78 |
| Total 1014491 · Health Insurance | | | | | 2,242.78 |
| 1014492 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 86.38 |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|---|----------|
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 15.90 |
| Total 1014492 · Dental, Vision & Life Insurance | | | | | 102.28 |
| 1014493 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 370.92 |
| Total 1014493 · Unemployment | | | | | 370.92 |
| Total 101CHN · Community Health | | | | | 3,409.44 |
| 101CVA · Community & Veteran Affairs | | | | | |
| 101CMA · Community Relations | | | | | |
| 1014608 · Salaries | | | | | |
| Check | 03/01/2019 | 130359 | Matte Santoni | Internship Stipend | 400.00 |
| Total 1014608 · Salaries | | | | | 400.00 |
| 1014617 · Equipment & Furniture | | | | | |
| Check | 03/01/2019 | 130379 | Leaf (618-009) | Inv# 8909423 Kyocera Copier Lease | 97.44 |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 36.01 |
| Total 1014617 · Equipment & Furniture | | | | | 133.45 |
| 1014621 · Satellite Office Utilities | | | | | |
| Check | 02/26/2019 | 130235 | Com Ed 010 | Acct# 6997418010 Monthly Charges 1/10-2/11 | 441.65 |
| Total 1014621 · Satellite Office Utilities | | | | | 441.65 |
| 1014623 · Satellite Office Phone & Intrnt | | | | | |
| Check | 03/01/2019 | 130358 | Kuttenberg, Thomas W | Quarterly Phone Reimbursement Jan-March | 150.00 |
| Total 1014623 · Satellite Office Phone & Intrnt | | | | | 150.00 |
| 1014625 · Communications | | | | | |
| Check | 02/26/2019 | 130236 | Easy Permit Postage | Acct 8000-9090-0585-2392 Hanover Happenings Postage | 7,624.08 |
| Total 1014625 · Communications | | | | | 7,624.08 |
| 1014627 · Community Affairs | | | | | |
| Check | 02/26/2019 | 130231 | A1 Trophies & Awards | Inv# 13484 Plaque - Schneider | 65.25 |
| Check | 03/01/2019 | 130382 | Township Officials of Ill. - TOPICS DAY | Spring Meeting Reservation - K. Dolan Baumer | 75.00 |
| Check | 03/01/2019 | 130383 | Township Officials of Cook Co-Trustee Div | Spring Meeting - K. Dolan Baumer | 15.00 |
| Check | 03/01/2019 | 130383 | Township Officials of Cook Co-Trustee Div | Spring Meeting - C. Essick | 15.00 |
| Total 1014627 · Community Affairs | | | | | 170.25 |
| 1014630 · Veteran Honor Roll | | | | | |
| Check | 03/01/2019 | 130367 | A1 Trophies & Awards | Inv# 13467 Engraved Brass Veteran Plate | 4.00 |
| Total 1014630 · Veteran Honor Roll | | | | | 4.00 |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|-------|--|--------|---|--|-----------|
| | 1014691 · Health Insurance | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | -1,750.46 |
| | Total 1014691 · Health Insurance | | | | -1,750.46 |
| | 1014692 · Dental, Vision & Life Insurance | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 211.68 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 13.78 |
| | Total 1014692 · Dental, Vision & Life Insurance | | | | 225.46 |
| | 1014693 · Unemployment | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 193.52 |
| | Total 1014693 · Unemployment | | | | 193.52 |
| | Total 101CMA · Community Relations | | | | 7,591.95 |
| | 101VET · Veteran Affairs | | | | |
| | 1014792 · Dental, Vision & Life Insurance | | | | |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 8.48 |
| | Total 1014792 · Dental, Vision & Life Insurance | | | | 8.48 |
| | 1014793 · Unemployment | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 96.76 |
| | Total 1014793 · Unemployment | | | | 96.76 |
| | Total 101VET · Veteran Affairs | | | | 105.24 |
| | Total 101CVA · Community & Veteran Affairs | | | | 7,697.19 |
| | 101ES · ES - Expenditures | | | | |
| | 1014803 · Uniforms | | | | |
| Check | 02/26/2019 | 130249 | Today's Uniforms Inc | Inv# 167992 Uniforms | 52.95 |
| | Total 1014803 · Uniforms | | | | 52.95 |
| | 1014812 · Volunteer Appreciation | | | | |
| Check | 02/19/2019 | 130224 | Bartlett Volunteer Fire Association | Event# 152019 Volunteer Appreciation Event Hall Rental | 543.00 |
| | Total 1014812 · Volunteer Appreciation | | | | 543.00 |
| | 1014813 · Vehicle Fuel & Maintenance | | | | |
| Check | 03/01/2019 | 130376 | Hopkins Ford | RO# 632354 Oil Change/Tire | 335.55 |
| Check | 03/01/2019 | 130376 | Hopkins Ford | RO# 632360 Oil Change | 51.65 |
| Check | 03/01/2019 | 130376 | Hopkins Ford | RO# 632351 Tires (4) | 955.18 |
| Check | 03/01/2019 | 130376 | Hopkins Ford | RO# 632352 Oil Change | 48.40 |
| | Total 1014813 · Vehicle Fuel & Maintenance | | | | 1,390.78 |

Hanover Township
Board Audit Report
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|--|----------|
| 1014814 · Communications | | | | | |
| Check | 03/01/2019 | 130372 | Comcast (ES 773) | Acct# 8771 10 083 0226773 Monthly Internet Charges 2/18-3/17 | 154.00 |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 92.96 |
| Total 1014814 · Communications | | | | | 246.96 |
| 1014891 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 1,652.01 |
| Total 1014891 · Health Insurance | | | | | 1,652.01 |
| 1014892 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 158.37 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 13.95 |
| Total 1014892 · Dental, Vision & Life Insurance | | | | | 172.32 |
| 1014893 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 93.54 |
| Total 1014893 · Unemployment | | | | | 93.54 |
| Total 101ES · ES - Expenditures | | | | | 4,151.56 |
| 101ISE · Insurance & Employee Benefits | | | | | |
| 1014503 · General Insurance | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | Doc# 4883825 Deductible | 76.11 |
| Total 1014503 · General Insurance | | | | | 76.11 |
| 1014507 · Flex Plan & 457 Plan | | | | | |
| Check | 03/01/2019 | 130369 | CUNA Mutual Retirement Solutions | Bill# 398919046193002 Plan Administration | 462.50 |
| Check | 03/01/2019 | 130384 | TASC (AP) | Inv# 1461453 Admin Fees/Claim Card Fees | 94.62 |
| Total 1014507 · Flex Plan & 457 Plan | | | | | 557.12 |
| Total 101ISE · Insurance & Employee Benefits | | | | | 633.23 |
| 101MAIN · Facilities Maintenance | | | | | |
| 1014210 · Building Maintenance - Town | | | | | |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 8032435 Ballast | 20.97 |
| Total 1014210 · Building Maintenance - Town | | | | | 20.97 |
| 1014211 · Building Maintenance - Senior | | | | | |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 9030772 Toggla Bolts/Batteries | 69.41 |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 9100969 Brushes/Cleaning Supplies | 56.82 |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 5031053 Emergency Light Bulbs | 81.88 |
| Total 1014211 · Building Maintenance - Senior | | | | | 208.11 |
| 1014213 · Equipment Maintenance - Town | | | | | |

Hanover Township
Board Audit Report
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|---|----------|
| Check | 02/19/2019 | 130226 | Fox Valley Fire & Safety | Inv# 00239264 Power Supply Troubleshooting | 390.00 |
| Total 1014213 · Equipment Maintenance - Town | | | | | 390.00 |
| 1014221 · Cell Phone/Communications | | | | | |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 53.58 |
| Total 1014221 · Cell Phone/Communications | | | | | 53.58 |
| 1014291 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 1,104.99 |
| Total 1014291 · Health Insurance | | | | | 1,104.99 |
| 1014292 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 356.77 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 32.86 |
| Total 1014292 · Dental, Vision & Life Insurance | | | | | 389.63 |
| 1014293 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 467.69 |
| Total 1014293 · Unemployment | | | | | 467.69 |
| Total 101MAIN · Facilities Maintenance | | | | | 2,634.97 |
| 101THE · Town Hall Expense | | | | | |
| 1014403 · Utilities - Town | | | | | |
| Check | 02/26/2019 | 130242 | Nicor 34 | Acct# 34-51-77-1000 9 Monthly Charges 01/15-02/13 | 843.44 |
| Total 1014403 · Utilities - Town | | | | | 843.44 |
| 1014405 · Internet Access - Town | | | | | |
| Check | 03/01/2019 | 130371 | Comcast (607) | Acct# 8771100830128607 Monthly Internet Charges 2/23-3/22 | 259.85 |
| Total 1014405 · Internet Access - Town | | | | | 259.85 |
| Total 101THE · Town Hall Expense | | | | | 1,103.29 |
| 101TOE · Town Office Expense | | | | | |
| 1014401 · Postage | | | | | |
| Check | 02/26/2019 | 130236 | Easy Permit Postage | Acct 8000-9090-0585-2392 Postage Refil | 2,828.68 |
| Total 1014401 · Postage | | | | | 2,828.68 |
| 1014404 · Office Supplies | | | | | |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3405465631 Coffee | 134.79 |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3404286339 Chairmat/Flash Drive/Folders | 73.26 |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3404875820 Ink (3) | 134.77 |

Hanover Township
Board Audit Report
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|--|----------|
| Total 1014404 · Office Supplies | | | | | 342.82 |
| 1014406 · Printing | | | | | |
| Check | 03/01/2019 | 130378 | Kwik Print | Inv# 64086 Business Cards - Graffy | 42.90 |
| Total 1014406 · Printing | | | | | 42.90 |
| 1014412 · Travel Expenses | | | | | |
| Check | 03/01/2019 | 130357 | Imperato, Alexandra M | Mileage Reimbursement | 31.33 |
| Check | 03/01/2019 | 130360 | Callahan, Suzanna M | Mileage Reimbursement | 50.46 |
| Total 1014412 · Travel Expenses | | | | | 81.79 |
| 1014414 · Memberships, Subs & Publication | | | | | |
| Check | 02/26/2019 | 130250 | Township Clerks of Illinois | 2019 Annual Dues - Dolan Baumer | 30.00 |
| Check | 02/26/2019 | 130252 | TrackBill, LLC | Inv# 329384 Legislative Tracking Online Resource Annual Subscription | 1,499.00 |
| Total 1014414 · Memberships, Subs & Publication | | | | | 1,529.00 |
| 1014424 · Education & Training | | | | | |
| Check | 02/26/2019 | 130251 | Township Officials of Illinois | 2019 Education District Registration Rockford IL 3/15/19 | 75.00 |
| Total 1014424 · Education & Training | | | | | 75.00 |
| 1014429 · Miscellaneous | | | | | |
| Check | 03/01/2019 | 130379 | Leaf (618-009) | Acct Charges | 56.61 |
| Total 1014429 · Miscellaneous | | | | | 56.61 |
| 1014534 · Passport Services | | | | | |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3405465630 Spiral Receipt Book | 57.56 |
| Total 1014534 · Passport Services | | | | | 57.56 |
| 1014591 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 3,686.93 |
| Total 1014591 · Health Insurance | | | | | 3,686.93 |
| 1014592 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 415.38 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 43.63 |
| Total 1014592 · Dental, Vision & Life Insurance | | | | | 459.01 |
| 1014593 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 806.35 |
| Total 1014593 · Unemployment | | | | | 806.35 |
| Total 101TOE · Town Office Expense | | | | | 9,966.65 |

**Hanover Township
Board Audit Report**
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|--|--|----------|
| 104ASR · Assessor's Division | | | | | |
| 1044413 · Travel Expense | | | | | |
| Check | 02/19/2019 | 130225 | Smogolski, Thomas S | Elk Grove Twnshp Mileage Reimbursement 2/15/19 | 22.35 |
| Total 1044413 · Travel Expense | | | | | 22.35 |
| 1044415 · Dues, Subs & Publications | | | | | |
| Check | 02/26/2019 | 130248 | The Sidwell Company | Inv# 112862 Annual Cook County Atlas | 920.00 |
| Total 1044415 · Dues, Subs & Publications | | | | | 920.00 |
| 1044426 · Miscellaneous | | | | | |
| Check | 02/19/2019 | 130225 | Smogolski, Thomas S | CCAO Meeting Meal Reimbursement 2/15/19 | 54.27 |
| Total 1044426 · Miscellaneous | | | | | 54.27 |
| 1044491 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 2,199.03 |
| Total 1044491 · Health Insurance | | | | | 2,199.03 |
| 1044492 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 371.63 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 19.08 |
| Total 1044492 · Dental, Vision & Life Insurance | | | | | 390.71 |
| 1044493 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 278.03 |
| Total 1044493 · Unemployment | | | | | 278.03 |
| Total 104ASR · Assessor's Division | | | | | 3,864.39 |
| 109YFS · Youth & Family Services | | | | | |
| 109ADM · Administration & Clinical | | | | | |
| 1094617 · Equipment Maintenance | | | | | |
| Check | 02/26/2019 | 130253 | TTSG Leasing | Inv# INV35011 Copier Overage Charges 1/13-2/12 | 63.08 |
| Total 1094617 · Equipment Maintenance | | | | | 63.08 |
| 1094618 · Psychiatric Backup | | | | | |
| Check | 02/26/2019 | 130232 | Alexian Brothers Behavioral Health Hospi | Psychiatric Backups January 2019 | 165.00 |
| Total 1094618 · Psychiatric Backup | | | | | 165.00 |
| 1094623 · Travel | | | | | |
| Check | 03/01/2019 | 130361 | Johnson, Clarque | Mileage Reimbursement | 46.75 |
| Check | 03/01/2019 | 130362 | Loera, Mayra | Mileage Reimbursement November-February | 130.17 |
| Total 1094623 · Travel | | | | | 176.92 |

**Hanover Township
Board Audit Report**
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|-------|--|--------|---|---|----------|
| | 1094691 · Health Insurance | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 3,379.61 |
| | Total 1094691 · Health Insurance | | | | 3,379.61 |
| | 1094692 · Dental, Vision & Life Insurance | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 221.74 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 29.85 |
| | Total 1094692 · Dental, Vision & Life Insurance | | | | 251.59 |
| | 1094693 · Unemployment | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 1,105.35 |
| | Total 1094693 · Unemployment | | | | 1,105.35 |
| | Total 109ADM · Administration & Clinical | | | | 5,141.55 |
| | 109OUT · Outreach & Prevention | | | | |
| | 1094644 · Travel | | | | |
| Check | 02/26/2019 | 130257 | Baig, Sumara | Mileage Reimbursement January | 55.10 |
| | Total 1094644 · Travel | | | | 55.10 |
| | 1094651 · Cellphones | | | | |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 214.32 |
| | Total 1094651 · Cellphones | | | | 214.32 |
| | 1094652 · Substance Abuse Prevention Prog | | | | |
| Check | 02/26/2019 | 130263 | Next Generation | Inv# 15886 Tefft Snowball T-shirts (59) | 652.05 |
| | Total 1094652 · Substance Abuse Prevention Prog | | | | 652.05 |
| | 1094791 · Health Insurance | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 2,285.57 |
| | Total 1094791 · Health Insurance | | | | 2,285.57 |
| | 1094792 · Dental, Vision & Life Insurance | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 213.82 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 29.68 |
| | Total 1094792 · Dental, Vision & Life Insurance | | | | 243.50 |
| | 1094793 · Unemployment | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 991.17 |
| | Total 1094793 · Unemployment | | | | 991.17 |
| | Total 109OUT · Outreach & Prevention | | | | 4,441.71 |

**Hanover Township
Board Audit Report**
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|-------------------------------------|-----------|
| Total 109YFS · Youth & Family Services | | | | | 9,583.26 |
| Total 1014 · Town Fund - Expenditures | | | | | 56,983.09 |
| 1104 · Senior Center - Expenditures | | | | | |
| 1104ADM · Administration | | | | | |
| 1104525 · Telephone & High Speed Internet | | | | | |
| Check | 03/01/2019 | 130386 | Verizon Wireless (00002) | Inv# 9824448378 Monthly Charges | 118.89 |
| Total 1104525 · Telephone & High Speed Internet | | | | | 118.89 |
| 1104528 · Office Supplies | | | | | |
| Check | 02/26/2019 | 130231 | A1 Trophies & Awards | Inv# 13315 Name Badge - Kay | 7.99 |
| Check | 02/26/2019 | 130231 | A1 Trophies & Awards | Inv# 13394 Name Plate - Essick | 10.00 |
| Total 1104528 · Office Supplies | | | | | 17.99 |
| 1104591 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 3,304.02 |
| Total 1104591 · Health Insurance | | | | | 3,304.02 |
| 1104592 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 209.47 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 13.95 |
| Total 1104592 · Dental, Vision & Life Insurance | | | | | 223.42 |
| 1104593 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 185.46 |
| Total 1104593 · Unemployment | | | | | 185.46 |
| Total 1104ADM · Administration | | | | | 3,849.78 |
| 1104NUT · Nutrition | | | | | |
| 1105551 · Congregate Food | | | | | |
| Check | 02/19/2019 | 130227 | Get Fresh Produce, Inc | Inv# 03120623 Congregate Food | 135.60 |
| Check | 02/19/2019 | 130228 | Highland Baking Company | Inv# 1935497 Congregate Food | 44.48 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03122032 Congregate Food | 129.75 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03126840 Congregate Food | 103.50 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03127343 Congregate Food | 125.15 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03128117 Congregate Food | 31.68 |
| Check | 02/26/2019 | 130239 | Gordon Food Service | Inv# 192124366 Congregate Food | 578.50 |
| Check | 02/26/2019 | 130240 | Highland Baking Company | Inv# 1939628 Congregate Food | 54.28 |
| Check | 02/26/2019 | 130240 | Highland Baking Company | Inv# 1941344 Congregate Food | 53.60 |
| Total 1105551 · Congregate Food | | | | | 1,256.54 |
| 1105553 · Congregate Supplies | | | | | |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03122032 Congregate Supplies | 15.05 |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|---|----------|
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03126840 Congregate Supplies | 11.20 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03127343 Congregate Supplies | 20.20 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03128117 Congregate Supplies | 46.48 |
| Check | 02/26/2019 | 130239 | Gordon Food Service | Inv# 192124366 Congregate Supplies | 44.98 |
| Check | 02/26/2019 | 130254 | West Pier Laundry Streamwood | Inv# 2255 Laundry Service Dish Towels/Tablecloths | 11.60 |
| Total 1105553 · Congregate Supplies | | | | | 149.51 |
| 1105558 · Home Delivered Meals Food | | | | | |
| Check | 02/19/2019 | 130227 | Get Fresh Produce, Inc | Inv# 03120623 HDM Food | 135.60 |
| Check | 02/19/2019 | 130228 | Highland Baking Company | Inv# 1935497 HDM Food | 44.49 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03122032 HDM Food | 129.74 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03126840 HDM Food | 103.50 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03127343 HDM Food | 125.15 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03128117 HDM Food | 31.67 |
| Check | 02/26/2019 | 130239 | Gordon Food Service | Inv# 192124366 HDM Food | 578.49 |
| Check | 02/26/2019 | 130240 | Highland Baking Company | Inv# 1939628 HDM Food | 54.28 |
| Check | 02/26/2019 | 130240 | Highland Baking Company | Inv# 1941344 HDM Food | 53.59 |
| Total 1105558 · Home Delivered Meals Food | | | | | 1,256.51 |
| 1105560 · Home Delivered Meals Supplies | | | | | |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03122032 HDM Supplies | 15.05 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03126840 HDM Supplies | 11.20 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03127343 HDM Supplies | 20.20 |
| Check | 02/26/2019 | 130238 | Get Fresh Produce, Inc | Inv# 03128117 HDM Supplies | 46.47 |
| Check | 02/26/2019 | 130239 | Gordon Food Service | Inv# 192124366 HDM Supplies | 44.97 |
| Check | 02/26/2019 | 130254 | West Pier Laundry Streamwood | Inv# 2255 Laundry Service Dish Towels/Tablecloths | 11.60 |
| Total 1105560 · Home Delivered Meals Supplies | | | | | 149.49 |
| 1105792 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 40.30 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 5.30 |
| Total 1105792 · Dental, Vision & Life Insurance | | | | | 45.60 |
| 1105793 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 370.60 |
| Total 1105793 · Unemployment | | | | | 370.60 |
| Total 1104NUT · Nutrition | | | | | 3,228.25 |
| 1104PRO · Programs | | | | | |
| 1104515 · Programming | | | | | |
| Check | 02/26/2019 | 130254 | West Pier Laundry Streamwood | Inv# 2255 Laundry Service Dish Towels/Tablecloths | 116.85 |
| Check | 03/01/2019 | 130363 | Catholic Church Tours | Church Tour - Deposit | 100.00 |
| Check | 03/01/2019 | 130366 | Cesar Grimaldo | Inv# 22619 French/Spanish Instruction March-April | 600.00 |
| Check | 03/01/2019 | 130385 | Tranquility Yoga Studio | Yoga Instruction - March | 845.00 |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount | |
|---------------------------------------|------------|--------|--|---|----------|-----------|
| Check | 03/01/2019 | 130385 | Tranquility Yoga Studio | Yoga Instruction - April | 1,295.00 | |
| Total 1104515 · Programming | | | | | 2,956.85 | |
| 1104520 · Volunteer Services | | | | | | |
| Check | 02/26/2019 | 130258 | Maureen Edelman | Home Delivered Meals Mileage Reimbursement 2/4-2/11 | 13.57 | |
| Check | 02/26/2019 | 130259 | Steve Gibson | Home Delivered Meals Mileage Reimbursement Jan 2019 | 52.20 | |
| Check | 02/26/2019 | 130260 | Andrew and Angela Lazzara | Home Delivered Meals Mileage Reimbursement Dec-Jan | 94.54 | |
| Check | 02/26/2019 | 130261 | Kathy Lindahl | Home Delivered Meals Mileage Reimbursement Jan 2019 | 31.32 | |
| Check | 02/26/2019 | 130262 | Steven Maly | Home Delivered Meals Mileage Reimbursement 2/1-2/22 | 29.58 | |
| Check | 02/26/2019 | 130264 | Joanne Watson | Home Delivered Meals Mileage Reimbursement 1/22-2/12 | 55.68 | |
| Check | 03/01/2019 | 130364 | Phil Roth | Home Delivered Meals Mileage Reimbursement 1/24-2/25 | 45.82 | |
| Total 1104520 · Volunteer Services | | | | | 322.71 | |
| 1104532 · Visual Arts | | | | | | |
| Check | 02/26/2019 | 130234 | Blick Art Materials | Inv# 1107813 Art Supplies | 547.60 | |
| Check | 02/26/2019 | 130234 | Blick Art Materials | Inv# 1153177 Oil Paint | 24.98 | |
| Check | 03/01/2019 | 130374 | Denise Laurin-Donatelle | Inv# 22519 Senior Presentation - Recreate a Masterpiece | 150.00 | |
| Total 1104532 · Visual Arts | | | | | 722.58 | |
| 1104891 · Health Insurance | | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 5,984.41 | |
| Total 1104891 · Health Insurance | | | | | 5,984.41 | |
| 1104893 · Unemployment | | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 660.56 | |
| Total 1104893 · Unemployment | | | | | 660.56 | |
| Total 1104PRO · Programs | | | | | | 10,647.11 |
| 1104SOC · Social Services | | | | | | |
| 1104560 · Psychiatric Services | | | | | | |
| Check | 02/26/2019 | 130255 | Alexian Bros. Behavioral Health Hospital | C-Hope Psychiatric Services 7/24/18 | 165.00 | |
| Check | 02/26/2019 | 130256 | Alexian Bros. Behavioral Health Hospital | C-Hope Psychiatric Services 12/4/18 | 165.00 | |
| Check | 03/01/2019 | 130365 | Alexian Bros. Behavioral Health Hospital | C-Hope Psychiatric Services | 165.00 | |
| Total 1104560 · Psychiatric Services | | | | | 495.00 | |
| 1104991 · Health Insurance | | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 644.51 | |
| Total 1104991 · Health Insurance | | | | | 644.51 | |
| 1104993 · Unemployment | | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 438.98 | |
| Total 1104993 · Unemployment | | | | | 438.98 | |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|--|-----------|
| Total 1104SOC · Social Services | | | | | 1,578.49 |
| 1104TRN · Transportation | | | | | |
| 1104518 · Vehicle Maintenance | | | | | |
| Check | 02/26/2019 | 130237 | Airstream Pressure Washing Inc | Inv# 175 On Site Bus Washing (9) 2/23/19 | 225.00 |
| Check | 03/01/2019 | 130373 | Complete Fleet Services Inc. | Inv# 19821 Oil Change/Lift Repair/Struts | 1,119.26 |
| Total 1104518 · Vehicle Maintenance | | | | | 1,344.26 |
| 1104691 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 3,675.98 |
| Total 1104691 · Health Insurance | | | | | 3,675.98 |
| 1104692 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 475.99 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 54.40 |
| Total 1104692 · Dental, Vision & Life Insurance | | | | | 530.39 |
| 1104693 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 787.97 |
| Total 1104693 · Unemployment | | | | | 787.97 |
| Total 1104TRN · Transportation | | | | | 6,338.60 |
| Total 1104 · Senior Center - Expenditures | | | | | 25,642.23 |
| 2024 · Welfare Services - Expenditures | | | | | |
| 2024ADM · Administration | | | | | |
| 2024202 · Office Supplies | | | | | |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3404875822 Business Cards/Steno Book20 | 73.97 |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3404875819 | 0.01 |
| Total 2024202 · Office Supplies | | | | | 73.98 |
| 2024204 · Equipment | | | | | |
| Check | 03/01/2019 | 130370 | Comcast (898 WS) | Acct 877110 085 0097898 Monthly Cable & Internet Charges 2/25-3/24 | 174.92 |
| Check | 03/01/2019 | 130379 | Leaf (618-009) | Inv# 9102648 Kyocera Copier Lease | 106.23 |
| Total 2024204 · Equipment | | | | | 281.15 |
| 2024591 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 547.02 |
| Total 2024591 · Health Insurance | | | | | 547.02 |
| 2024592 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 121.60 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 10.60 |

Hanover Township Board Audit Report

February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|---|------------|--------|---|----------------------------|----------|
| Total 2024592 · Dental, Vision & Life Insurance | | | | | 132.20 |
| 2024593 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 185.46 |
| Total 2024593 · Unemployment | | | | | 185.46 |
| Total 2024ADM · Administration | | | | | 1,219.81 |
| 2024HOM · Home Relief | | | | | |
| 2024102 · Rent | | | | | |
| Check | 03/01/2019 | 5104 | State Farm - Schaumburg | Home Insurance Assistance | 54.83 |
| Check | 03/01/2019 | 5105 | Cook County Treasurer (Carol Stream) | Property Tax Assistance | 477.04 |
| Check | 03/01/2019 | 5106 | Northwest Compass | March 2019 Rent | 213.00 |
| Check | 03/01/2019 | 5107 | James Susman | March 2019 Rent | 650.00 |
| Check | 03/01/2019 | 5114 | Michelle Breen | March 2019 Rent | 460.00 |
| Check | 03/01/2019 | 5116 | Jason Ludwig | March 2019 Rent | 700.00 |
| Check | 03/01/2019 | 5117 | Jagdambe International LLC | March 2019 Rent | 700.00 |
| Check | 03/01/2019 | 5118 | Angie Hoeltzer | March 2019 Rent | 450.00 |
| Check | 03/01/2019 | 5120 | Cynthia Wheelock | March 2019 Rent | 500.00 |
| Check | 03/01/2019 | 5121 | Tiffanys Place Homeowners Association | March 2019 Rent | 97.36 |
| Check | 03/01/2019 | 5122 | Southwicke on Sutton Condo Assn. | March 2019 Rent | 163.38 |
| Check | 03/01/2019 | 5124 | Country Mutual Insurance Company | Home Insurance Assistance | 163.38 |
| Total 2024102 · Rent | | | | | 4,465.61 |
| 2024103 · Utilities | | | | | |
| Check | 03/01/2019 | 5103 | Village of Streamwood | Utility Assistance | 63.27 |
| Check | 03/01/2019 | 5108 | Com Ed | Utility Assistance | 50.00 |
| Check | 03/01/2019 | 5110 | ABT Water Treatment | Utility Assistance | 36.61 |
| Check | 03/01/2019 | 5111 | Com Ed | Utility Assistance | 92.31 |
| Check | 03/01/2019 | 5112 | NICOR | Utility Assistance | 6.62 |
| Check | 03/01/2019 | 5115 | Com Ed | Utility Assistance | 90.00 |
| Check | 03/01/2019 | 5123 | Village of Streamwood | Utility Assistance | 43.17 |
| Check | 03/01/2019 | 5125 | Com Ed | Utility Assistance | 88.08 |
| Total 2024103 · Utilities | | | | | 470.06 |
| 2024105 · Personal Essentials | | | | | |
| Check | 03/01/2019 | 5127 | Walmart | Personal Essentials (7) | 925.00 |
| Total 2024105 · Personal Essentials | | | | | 925.00 |
| 2024106 · Travel Expenses | | | | | |
| Check | 03/01/2019 | 5104 | State Farm - Schaumburg | Auto Insurance Assistance | 54.86 |
| Check | 03/01/2019 | 5109 | State Farm - Schaumburg | Auto Insurance Assistance | 54.86 |
| Check | 03/01/2019 | 5113 | Active Acceptance Corp | Auto Insurance Assistance | 88.64 |
| Check | 03/01/2019 | 5119 | Allstate Fire & Casualty Insurance | Auto Insurance Assistance | 50.00 |
| Check | 03/01/2019 | 5124 | Country Mutual Insurance Company | Auto Insurance Assistance | 76.56 |
| Check | 03/01/2019 | 5126 | BP Gas Station | Fuel Assistance Card (6) | 250.00 |

Hanover Township
Board Audit Report
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|---|-----------|
| Total 2024106 · Travel Expenses | | | | | 574.92 |
| 2024119 · Emergency Assistance | | | | | |
| Check | 02/20/2019 | 5102 | Blackhawk Apartments | Emergency Assistance | 1,250.00 |
| Total 2024119 · Emergency Assistance | | | | | 1,250.00 |
| Total 2024HOM · Home Relief | | | | | 7,685.59 |
| 202PAN · Pantry | | | | | |
| 2024161 · Utilities | | | | | |
| Check | 02/26/2019 | 130244 | Nicor 65 | Acct# 65-08-57-1000 5 Monthly Charges 1/15-2/12 | 168.06 |
| Check | 02/26/2019 | 130245 | Nicor 75 | Acct# 75-08-57-1000 4 Monthly Charges 1/15-2/12 | 159.14 |
| Total 2024161 · Utilities | | | | | 327.20 |
| 2024191 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 1,652.01 |
| Total 2024191 · Health Insurance | | | | | 1,652.01 |
| 2024192 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 182.91 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 13.95 |
| Total 2024192 · Dental, Vision & Life Insurance | | | | | 196.86 |
| 2024193 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 96.76 |
| Total 2024193 · Unemployment | | | | | 96.76 |
| Total 202PAN · Pantry | | | | | 2,272.83 |
| Total 2024 · Welfare Services - Expenditures | | | | | 11,178.23 |
| 3034 · Road Maintenance - Expenditures | | | | | |
| 3034ADM · Administration | | | | | |
| 3034709 · Uniforms & Safety Equipment | | | | | |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 8032435 Gloves | 22.88 |
| Total 3034709 · Uniforms & Safety Equipment | | | | | 22.88 |
| 3034711 · Utilities | | | | | |
| Check | 02/26/2019 | 130243 | Nicor 44 | Acct# 44-51-77-1000 8 Monthly Charges 1/15-2/13 | 418.87 |
| Total 3034711 · Utilities | | | | | 418.87 |
| 3034791 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 1,094.04 |

**Hanover Township
Board Audit Report**
February 19 through March 4, 2019

| Type | Date | Num | Name | Memo | Amount |
|--|------------|--------|---|--------------------------------------|----------|
| Total 3034791 · Health Insurance | | | | | 1,094.04 |
| 3034792 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 86.38 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 10.60 |
| Total 3034792 · Dental, Vision & Life Insurance | | | | | 96.98 |
| 3034793 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 193.52 |
| Total 3034793 · Unemployment | | | | | 193.52 |
| Total 3034ADM · Administration | | | | | 1,826.29 |
| 3034BLD · Buildings | | | | | |
| 3034613 · Building Maintenance | | | | | |
| Check | 02/19/2019 | 130229 | The Home Depot | Inv# 7031723 Lawn Maint Box Material | 96.48 |
| Total 3034613 · Building Maintenance | | | | | 96.48 |
| Total 3034BLD · Buildings | | | | | 96.48 |
| Total 3034 · Road Maintenance - Expenditures | | | | | 1,922.77 |
| 5054 · Mental Health - Expenditures | | | | | |
| 5054ADM · Administration | | | | | |
| 5054002 · Legal | | | | | |
| Check | 03/01/2019 | 130390 | Kopon Airdo, LLC | Inv# 237-0001-26785 Legal Fees | 507.94 |
| Total 5054002 · Legal | | | | | 507.94 |
| 5054012 · Office Supplies | | | | | |
| Check | 03/01/2019 | 130381 | Staples | Inv# 3404286339 Pencils | 5.49 |
| Total 5054012 · Office Supplies | | | | | 5.49 |
| 5054538 · Miscellaneous | | | | | |
| Check | 03/01/2019 | 130389 | A1 Trophies & Awards | Inv# 12747 Name Badges (3) | 23.85 |
| Total 5054538 · Miscellaneous | | | | | 23.85 |
| 5054591 · Health Insurance | | | | | |
| Check | 03/01/2019 | 130388 | United Healthcare | Major Medical Premiums March 2019 | 1,652.01 |
| Total 5054591 · Health Insurance | | | | | 1,652.01 |
| 5054592 · Dental, Vision & Life Insurance | | | | | |
| Check | 03/01/2019 | 130375 | Euclid Managers | Cust# 5641581 Dental & Life Premium | 158.37 |
| Check | 03/01/2019 | 130387 | Vision Service Plan | Vision Insurance Monthly Premium | 8.48 |

**Hanover Township
Board Audit Report**
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| Type | Date | Num | Name | Memo | Amount |
|---|------------|--------|---|--|-------------------|
| Total 5054592 · Dental, Vision & Life Insurance | | | | | 166.85 |
| 5054593 · Unemployment | | | | | |
| Check | 03/01/2019 | 130377 | Illinois Counties Risk Management Trust | 2nd & 4th Qtr Unemployment | 119.36 |
| Total 5054593 · Unemployment | | | | | 119.36 |
| Total 5054ADM · Administration | | | | | 2,475.50 |
| 5054COM · Community Resource Center | | | | | |
| 5054210 · Utilities | | | | | |
| Check | 02/26/2019 | 130246 | Nicor (MHB 84) | Acct# 84-67-77-1000 0 Monthly Charges 1/14-2/11 | 420.95 |
| Check | 03/01/2019 | 130392 | Village of Streamwood Water Billing Dept. | Acct# 105006200-1000053 Monthly Charges | 18.74 |
| Total 5054210 · Utilities | | | | | 439.69 |
| 5054213 · Janitorial | | | | | |
| Check | 03/01/2019 | 130391 | JaniKing | Inv# 2190252 Monthly Billing - February | 414.00 |
| Total 5054213 · Janitorial | | | | | 414.00 |
| Total 5054COM · Community Resource Center | | | | | 853.69 |
| Total 5054 · Mental Health - Expenditures | | | | | 3,329.19 |
| 8084 · Capital Projects - Expenditures | | | | | |
| 8084425 · Building & Perm Improvements | | | | | |
| Check | 02/19/2019 | 130230 | Tee Jay Service Company, Inc. | Inv# 159631 Remote Lock for YFS Active Threat Upgraded | 1,862.00 |
| Total 8084425 · Building & Perm Improvements | | | | | 1,862.00 |
| Total 8084 · Capital Projects - Expenditures | | | | | 1,862.00 |
| TOTAL | | | | | 100,963.47 |

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:04 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, and Martinez, and Supervisor McGuire.
Other Elected Official – Assessor Smogolski
Others present included Administrator Barr, Youth and Family Services Director John Parquette, Emergency Services Director Bill Burke, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Welfare Services Director Mary Jo Imperato, Senior Services Program Manager Jamie Zbrzezny, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Mr. Tim Schneider, Elgin residents Mr. and Mrs. John Paul, representatives from Streamwood High School and from Essendant, 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation:
 - A. Veterans Honor Roll: Mr. McGuire and the Board recognized Master Sgt. John J. Paul of Elgin who served in the U.S. Air Force from 1969 to 1991 and was awarded two Air Force commendation medals, eight unit citations, and one humanitarian award. His name will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and he would be invited to the VHR dinners.
 - B. The Board presented a plaque commemorating Tim Schneider’s service to Hanover Township as Trustee, Road Commissioner, and then Cook County Commissioner.
 - C. The Board invited the representatives from Streamwood High School forward and thanked them for their support of the Township Christmas programs.
 - C. The Board thanked Essendant for their support during the Christmas programs of the Township.
- V. Reports
 - A. Supervisor McGuire reported that the auxiliary appreciation dinner was held this evening to thank those who provide countless hours in service to the Food Pantry. The Metropolitan Township Association (MTA) would be holding a meeting tomorrow evening at Veterans Hall to discuss the new administration and legislation pending. He also noted that Schaumburg Trustee Bob Vinnedge contacted him to ask if we have staff who could talk about low cost programming with big results here at the Township during the next TOCC Trustees meeting.
 - B. Clerk Dolan Baumer reported that we have once again been selected as a polling place and possibly a receiving station for the April 2 elections. She noted that the Annual Town Meeting is coming up on April 9; a note has been sent to Assistant

Administrator Vana asking for input for the Annual Report. March 1 is the last day for the public to request items to add to the Annual Town Meeting agenda. She also asked that the Board give thought to people who would serve as Moderator or Sergeant at Arms for the meeting. The next Township Officials of Cook County Clerks Association meeting would be held on March 7 in Maine Township, featuring Cook County Clerk Karen Yarbrough. Finally, she reported that items filed and ready for shred could be shredded in mid April; if you need a list please let the Clerk know.

- C. Assessor Smogolski noted that County Assessor Fritz Kaegi met with Assessors last week to discuss upgrades in IT throughout the system. He was also looking for their input.
- D. Trustee Liaison Committee Reports: Trustee Essick reported that he attended the Age Options breakfast recently and brought back some interesting statistics on the aging population in our and surrounding townships; he shared it with the Board and staff. Trustee Benoit noted that the Finance Committee meeting was held last Friday and the recommendations would be presented later during the meeting. The committee on Youth met, reported Trustee Martinez, and discussed a presentation on internet and social media safety.
- E. Department Reports: Reports were presented to the Board for their review; highlights included Director Hanson noting that we received a cost estimate on the drain remediation in the Rolling Knolls (RK) subdivision. He is asking for more detail on the proposed costs before adding it into the RK project this spring. The department has received and is using the new radios. Director Burke reported that on February 7 the City of Elgin Public Safety presented a Distinguished Community Member award, accepted by Director Hanson. Director Parquette reported that the Celebration of Leadership event would be held on May 7 from 5-7 p.m. here at the Township. Director Imperato noted that new Case Manager Corey Keller has been hired. She also reported that the Hanover Township Foundation is sponsoring two Veterans Honor Roll members to the next Honor Flight. Director Smith reported that cholesterol screenings are being held this week. Manager Zbrzezny noted that the AARP Tax Ai service is filling rapidly. Also, a volunteer team helped input Club 59 registrations and the programs are up by three percent. She would be a representative of the Township at the Senior Conference in Joliet. Manager Teachout reported that the Mental Health Board decided on FY20 funding requests of \$890,000. Assistant Administrator Vana reported that the new Township general receptionist is Susan Graffy, previously serving in Youth Services. Administrator Barr complimented staff on their willingness to serve residents during the recent cold weather. Mr. McGuire noted that this is remarkable in light of the many government offices that closed during that same period.

VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from January 15, 2019 through February 18, 2019 as follows:

| | | |
|----|---------------------|-------------------|
| a. | Town Fund | \$2,199.08 |
| b. | Senior Center | 478.22 |
| c. | Mental Health Board | <u>1,840.91</u> |
| | Total: | <u>\$4,518.21</u> |

Trustee Benoit moved and Trustee Martinez seconded the motion to approve payment the bill for payment to Alexian Brothers from January 15, 2019 through February 18, 2019 as presented. Roll call: Ayes: Trustees Essick and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from January 15, 2019 through February 18, 2019 as follows:

| | | |
|----|---------------------|---------------------|
| a. | Town | \$169,414.26 |
| b. | Senior Center | 90,336.35 |
| c. | Welfare Services | 16,763.06 |
| d. | Road Maintenance | 32,632.94 |
| e. | Mental Health Board | 43,769.06 |
| f. | Retirement | 0 |
| g. | Vehicle | 35,130.00 |
| h. | Capital | <u>24,740.28</u> |
| | Total All Funds | <u>\$412,785.95</u> |

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period January 15, 2019 through February 18, 2019. Roll call: Ayes: Trustees Benoit, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was brought forward.

VIII. New Business

- A. Meeting Minutes of January 15, 2019: Clerk Dolan Baumer presented the meeting minutes of January 15, 2019 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of January 15, 2019 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Martinez and Benoi, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Executive Session Minutes of January 15, 2019: Clerk Dolan Baumer presented the Executive Session minutes of January 15, 2019 for review and approval. A motion was January 15, 2019 as presented, with a second by Trustee _____. Roll call: Ayes: Trustees Martinez and Benoit, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- C. Tentative Budget and Appropriation Ordinance: Administrator Barr presented the Budget FY20 Budget and Appropriation Ordinance for review and approval. A motion was made by Trustee Benoit to approve the tentative FY20 Budget and Appropriation Ordinance #021919T; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve an Amendment to the Township Policy to Prohibit Sexual Harassment: A motion was made by Trustee Essick to approve the resolution #0219191 amending the township policy prohibiting sexual harassment; Trustee Martinez seconded the motion. Mr. Barr noted that the change was to be inclusive of elected officials in the policy. Roll call: Ayes: Trustees Martinez, Benoit, Essick, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Approve an Amendment to the Township Investment Policy: Trustee Benoit moved that the Board approve the resolution #0219192 amending the township investment policy; motion seconded by Trustee Martinez. Roll call vote: Ayes: Trustees Benoit, Martinez, Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approve an Amendment to the Township Maternity/Paternity Leave Policy: Trustee Martinez moved that the Board approve the resolution #0219193 amending the township maternity/paternity leave policy; motion seconded by Trustee Essick. Mr. Barr noted that the primary changes were adding one-hundred percent salary during first thirty days of leave, before FMLA takes over. Also noting that the word permissive was inserted instead of possible regarding FMLA. Roll call vote: Ayes: Trustees Benoit, Martinez, Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution to Approve an Amendment to the List of Approved Financial Institutions: Trustee Essick moved to approve resolution #0219194 amending the list of approved financial institutions for the township; motion seconded by Trustee Benoit and carried by roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Supervisor McGuire. Nays: None.
- H. Consideration of Cook County Township Day: Mr. Barr reported that the Township recognizes the State Township Day in September, and that this day, scheduled for June 15, would be a County-wide effort to promote township. The Board agreed that this was a benefit to the Township and Mr. Barr asked that Director Kuttnerberg take the lead on the event.
- I. Disabled Housing Initiative Update: Assistant Administrator Vana gave a comprehensive review of the UP Development/Hanover Township "Hanover Landings" housing initiative. Mr. McGuire said that we should contact the US Dept of Housing to discuss fast-tracking this project. Mr. Barr would ask Mr. Kuttnerberg to follow up on the Mental Health Board's behalf.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:01 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, and Essick, and Supervisor McGuire. Motion carried and the meeting was adjourned. The students were invited forward to have their documents signed by the Board members.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs

RESOLUTION NO. _____

**A RESOLUTION TO ESTABLISH A TASK FORCE
TO STUDY DIVERSITY AND ENGAGEMENT IN HANOVER TOWNSHIP**

WHEREAS, Hanover Township (the “Township”) places great value in and draws great strength from the diversity of its community; and

WHEREAS, the Supervisor and Board of Trustees (the “Board”) of Hanover Township deem it necessary and appropriate to assess diversity and community engagement within the Township; and

WHEREAS, the Board desires to establish a Task Force to conduct this assessment;

NOW, THEREFORE, BE IT RESOLVED, by the Supervisor and Board of Trustees (the “Board”) of Hanover Township (the “Township”), Cook County, Illinois, as follows:

SECTION ONE: FORMATION AND DURATION. The Hanover Township Diversity and Engagement Task Force (the “Task Force”) is hereby established. The Task Force shall exist for no less than one (1) year from the date hereof, or until March 5, 2020. Prior to March 5, 2020, the Board shall decide whether to extend the work of, or to dissolve, the Task Force. If the Board fails to make a determination on whether to extend the work of, or to dissolve, the Task Force, the Task Force will terminate as of 11:59 p.m. on March 4, 2020.

SECTION TWO: MEMBERSHIP. The Task Force shall consist of Trustee Martinez, Trustee Moinuddin, and nine (9) members of the community to be appointed by the Supervisor no later than April 1, 2019. Trustee Martinez and Trustee Moinuddin shall serve as Co-Chairpersons of the Task Force. The Task Force may elect such other officers as it sees fit, and may establish its own procedures to regulate its internal operations, so long as the procedures comply with all applicable rules, regulations, ordinances, and laws. Members of the

Task Force may be removed from the Task Force at the sole discretion of the Supervisor. In the event of a vacancy on the Task Force in membership or in the role of Chairperson, the Supervisor shall appoint another person to the Task Force or to the position of Chairperson as soon as practicable.

SECTION THREE: POWERS AND DUTIES. The Task Force shall act in advisory capacity to the Board, and shall meet at least one (1) time per month. The duties of the Task Force shall include: (1) conducting an assessment of the status of diversity within the Township at all levels, including, but not limited to, community engagement, programming, services, staff, volunteers, and administration; (2) investigating the circumstances which appear to inhibit diversity and community engagement within the Township; and (3) researching and making recommendations to the Board for addressing identified diversity and community engagement issues. The duties of the Task Force shall also include the submission of a written report to the Board regarding its assessment, investigation, research, and recommendations, as provided herein. At the discretion of the Supervisor or the Board, the Task Force may be asked to present its final report at a full meeting of the Board. The Supervisor may require that the Co-Chairpersons or their designee present in-person progress and/or status reports to the Board at a Township Board Meeting.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 5, 2019

APPROVED: March 5, 2019

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on March 5, 2019, and approved on March 5, 2019, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk