



240 S. Illinois Route 59, Bartlett, Illinois 60103

Special Meeting of Town Board
May 9th, 2013
7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll
 - 1. QM3 James Mosby
 - 2. DK1 Chin Keomuongchanh
 - 3. PO1 Wesley E. Eby
 - B. Streamwood Falcons 2012 Champions, 6th Grade POM
- V. Public Hearing Regarding the Acceptance of Credit Cards
- VI. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Treasurer’s Report
 - F. Trustees’ Committee Reports
- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Regular Meeting Minutes of April 16, 2013
 - B. Special Meeting Minutes of April 16, 2013
 - C. Ordinance Establishing Rules and Regulations Regarding Use of the Izaak Walton Reserve
 - D. Resolution Approving of a Payment Solutions Service Agreement between Hanover Township and LexisNexis Vitalchek Network, Inc.
 - E. Resolution Approving of a Software License and Services Agreement between Hanover Township and Ecolane USA, Inc.
 - F. Resolution Honoring Trustee Sandra Westlund-Deenihan for her Service to the People of Hanover Township

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.

- G. Resolution Honoring Supervisor Nanci Vanderweel of Elk Grove Township
- H. Reappointment of Linda Best to the Mental Health Board
- I. Consideration of Award of Energy Supplier for Unincorporated Hanover Township
- J. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal
- K. Authorization to purchase two Emergency Services SUV's from the State of Illinois bid list

- X. Executive Session

- XI. Other Business
 - A. Employee Appeal of Personnel Action

- XII. 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: WESLEY EDMUND EBY

ADDRESS: 6911 MAGNOLIA ST.

CITY/ZIP CODE: HANOVER PARK, ILL 60133-3510

PHONE #: 630-837-5182

DATE OF BIRTH: 08-23-1945

BRANCH OF SERVICE: USNR-R

HIGHEST RANK ATTAINED: PETTY OFFICER 1ST CLASS (E6) (STG1)

YEARS OF SERVICE: FROM 9 NOV 1965 TO 9 SEP 1994

MEDALS AWARDED OR OTHER CITATIONS:
(OVER)

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

1/28/13 recd

yy TWP

ok may 9

5/6/13 attending
ye



yes TWP

* confirmed m
4-24
4130 -
all set

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

NAME: JAMES MOSBY

ADDRESS: 865 MARTIN DR

CITY/ZIP CODE: ELGIN 60120

PHONE #: 847 608 1855

DATE OF BIRTH: 2-20-38

BRANCH OF SERVICE: USCG

HIGHEST RANK ATTAINED: QM3

YEARS OF SERVICE: FROM 1956 TO 1958

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



215

yes TWP

OK may 9

4m V.M
5/6/13 @ 2:30

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

NAME: CHIN KEOMUONGCHANH

ADDRESS: 1159 N. ELMA AVE

CITY/ZIP CODE: ELGIN, IL 60120

PHONE #: 904-422-8883

DATE OF BIRTH: 7/22/62

BRANCH OF SERVICE: U.S. NAVY

HIGHEST RANK ATTAINED: ~~EE~~ DK1

YEARS OF SERVICE: FROM 2/81 **TO** 2/01

MEDALS AWARDED OR OTHER CITATIONS:
SEE DD214

INJURIES: _____

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Thurs. May 9th
7:00 PM
- Sen. Chr -

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Please include additional

-214 or any other significant
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ng your time serving your
re generations.

Supervisor

Hanover Township
Board Audit Report
From 4/17/13 to 5/9/13

	Subtotal	Alexian Invoices	Total
Total Town Fund	20,402.80	88.00	20,490.80
Total Senior Center	11,812.92		11,812.92
Total Welfare Services	322.82		322.82
Total Road and Bridge	5,974.23		5,974.23
Total Mental Health Board	560.00		560.00
Total Retirement	0.00		
Total Vehicle	0.00		
Total Capital	0.00		
Total All Funds	<u>39,072.77</u>	<u>88.00</u>	<u>39,160.77</u>

The above "Subtotal" column has been approved for payment this 9th day of May 2013.

The above "Total" column has been approved for payment this 9th day of May 2013.

Supervisor

Town Clerk

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Hanover Township
Board Audit Report - FY 13
 April 17 - May 9, 2013

Type	Date	Num	Name	Memo	Amount
1014 - Town Fund - Expenditures					
101COM - Community Center Ops					
1014361 - Utilities					
Bill	03/30/2013		Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	338.56
Bill	03/30/2013		Nicor 75	Acct# 75-08-57-1000 4 Monthly Charges	161.23
Bill	03/30/2013		Nicor 65	Acct# 65-08-57-1000 5 Monthly Charges	172.42
Total 1014361 - Utilities					672.21
Total 101COM - Community Center Ops					672.21
101CVA - Community & Veteran Affairs					
101CMA - Community Relations					
1014621 - Satellite Office Utilities					
Bill	03/30/2013		Allied Waste Services	Acct# 3-0551-0097167 Monthly Charges	51.50
Total 1014621 - Satellite Office Utilities					51.50
Total 101CMA - Community Relations					51.50
Total 101CVA - Community & Veteran Affairs					51.50
101ES - ES - Expenditures					
1014802 - Equipment					
Bill	03/30/2013		The Home Depot	Dolly (2)	39.94
Total 1014802 - Equipment					39.94
1014813 - Vehicle Fuel & Maintenance					
Bill	03/30/2013		Village of Hanover Park (Fuel)	March Fuel	285.79
Total 1014813 - Vehicle Fuel & Maintenance					285.79
Total 101ES - ES - Expenditures					325.73
101LEA - Legal & Auditing					
1014502 - Legal Services					
Bill	03/30/2013		Bryan E. Mraz & Associates	Legal Fees March 2013	12,215.50
Total 1014502 - Legal Services					12,215.50
Total 101LEA - Legal & Auditing					12,215.50
101MAIN - Facilities Maintenance					
1014209 - Building Contracts					
Bill	03/30/2013		Fox Valley Fire & Safety	Inv# 752481 Ansulex System Service	114.50
Bill	03/30/2013		Orkin Pest Control (Senior)	Acct# D-1147668 Pest Control	65.00
Bill	03/30/2013		Orkin Pest Control (Town)	Acct# D-11467644 Pest Control	60.00
Total 1014209 - Building Contracts					239.50
1014210 - Building Maintenance - Town					
Bill	03/30/2013		The Home Depot	Baseboard/Toilet Flapper/Exit Sign Battery	401.57

Hanover Township
Board Audit Report - FY 13
 April 17 - May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014210 · Building Maintenance - Town					401.57
1014211 · Building Maintenance - Senior					
Bill	03/30/2013		Climatetemp Service Group, LLC	Inv# 1310327 Boiler Pump Motor	1,657.72
Bill	03/30/2013		Village of Bartlett	Inv# BLDG-31 Elevator Inspection	42.00
Total 1014211 · Building Maintenance - Senior					1,699.72
1014213 · Equipment Maintenance - Town					
Bill	03/30/2013		Interact Business Products, LLC	Inv# 82059 Copy Charges	109.07
Bill	03/30/2013		Interact Business Products, LLC	Inv# 82060 Annual Copier Contract	2,436.94
Bill	03/30/2013		Interact Business Products, LLC	Inv# 81969 Copy Charges	86.65
Total 1014213 · Equipment Maintenance - Town					2,632.66
1014218 · Vehicle Maintenance - Town					
Bill	03/30/2013		Carquest Auto Parts Stores	Tube/Roll Pin	16.24
Total 1014218 · Vehicle Maintenance - Town					16.24
1014219 · Vehicle Fuel - Town					
Bill	03/30/2013		Village of Hanover Park (Fuel)	March Fuel	696.17
Total 1014219 · Vehicle Fuel - Town					696.17
1014222 · Trash Removal - Town					
Bill	03/30/2013		Allied Waste Services	Acct# 3-0551-6013270 Monthly Charges	151.92
Total 1014222 · Trash Removal - Town					151.92
1014223 · Trash Removal - Senior					
Bill	03/30/2013		Allied Waste Services	Acct# 3-0551-6000579 Monthly Charges	144.92
Total 1014223 · Trash Removal - Senior					144.92
1014224 · Trash Removal - Astor					
Bill	03/30/2013		Allied Waste Services	Acct# 3-0551-6013274 Monthly Charges	135.40
Total 1014224 · Trash Removal - Astor					135.40
Total 101MAIN · Facilities Maintenance					6,118.10
101THE · Town Hall Expense					
1014403 · Utilities - Town					
Bill	03/30/2013		Com Ed 006 (Town)	Acct# 7826009006 Monthly Charges	587.02
Total 1014403 · Utilities - Town					587.02
Total 101THE · Town Hall Expense					587.02
101TOE · Town Office Expense					
1014531 · Community Affairs					
Bill	03/30/2013		Mark Your Space, Inc.	Inv# 1714 Community Event Display Table Cloth	236.54
Bill	03/30/2013		Streamwood Women's Club	Ad in Flower Show Book	100.00
Total 1014531 · Community Affairs					336.54

Hanover Township
Board Audit Report - FY 13
 April 17 - May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 101TOE · Town Office Expense					336.54
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094623 · Travel					
Bill	03/30/2013		Parquette, John	Mileage Reimbursement	184.20
Total 1094623 · Travel					184.20
Total 109ADM · Administration & Clinical					184.20
Total 109YFS · Youth & Family Services					184.20
Total 1014 · Town Fund - Expenditures					20,490.80
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Bill	03/30/2013		Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges	1,876.71
Total 1104524 · Utilities					1,876.71
1104527 · Equipment					
Bill	03/30/2013		Cooler Smart USA LLC	Inv# 14335204 Water Machine Maintenance	66.50
Bill	03/30/2013		Cooler Smart USA LLC	Inv# 14335204 Water Machine Maintenance	66.50
Total 1104527 · Equipment					133.00
1104537 · Consultants					
Bill	03/30/2013		Active Seniors Options	Inv#80881 Consulting Services	690.00
Total 1104537 · Consultants					690.00
Total 1104ADM · Administration					2,699.71
1104SOC · Social Services					
1104515 · Programming					
Bill	03/30/2013		Hoffman Estates Park District	Rcpt# 1935942 St Pats Day Facility Rental/Meals	2,572.04
Total 1104515 · Programming					2,572.04
Total 1104SOC · Social Services					2,572.04
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Bill	03/30/2013		Keller Heartt Co., Inc.	Inv# 176051 Oil	382.50
Bill	03/30/2013		Carquest Auto Parts Stores	Wheel Nut/Oil Seal/Brake Caliper/Brake Pads/Drivealign Pulley	715.86
Total 1104518 · Vehicle Maintenance					1,098.36
1104551 · Training					
Bill	03/30/2013		Alexian Bros Corporate Health Services	Inv# 473364 Employee Physical	88.00
Total 1104551 · Training					88.00

Hanover Township
Board Audit Report - FY 13
 April 17 - May 9, 2013

Type	Date	Num	Name	Memo	Amount
1104552 - Fuel					
Bill	03/30/2013		Village of Hanover Park (Fuel)	March Fuel	5,354.81
Total 1104552 - Fuel					5,354.81
Total 1104TRN - Transportation					6,541.17
Total 1104 - Senior Center - Expenditures					11,812.92
2024 - Welfare Services - Expenditures					
2024ADM - Administration					
2024202 - Office Supplies					
Bill	03/30/2013		Sam's Club (Old Acct)	Kitchen Supplies	63.40
Bill	03/30/2013		Staples	Inv# 3196061652 Folders/Label Laser/Desk Pad	119.42
Total 2024202 - Office Supplies					182.82
2024210 - Printing					
Bill	03/30/2013		Kwik Print	Inv# 49330 Business Cards (2 Sets)	76.00
Total 2024210 - Printing					76.00
2024507 - Professional Services					
Bill	03/30/2013		Verify (XHANGA)	Inv# 768297 Background Checks	64.00
Total 2024507 - Professional Services					64.00
Total 2024ADM - Administration					322.82
Total 2024 - Welfare Services - Expenditures					322.82
3034 - Road & Bridge - Expenditures					
3034ADM - Administration					
3034707 - Printing					
Bill	03/30/2013		Staples	Inv# 3195624884 Spring Brush Pick-Up Labels	53.85
Total 3034707 - Printing					53.85
3034711 - Utilities					
Bill	03/30/2013		Com Ed 8009 (R&B)	Acct# 7826008009 Monthly Charges	155.98
Total 3034711 - Utilities					155.98
3034712 - Miscellaneous					
Bill	03/30/2013		Business Card - Bank of America	Business Meeting Supplies	47.24
Total 3034712 - Miscellaneous					47.24
Total 3034ADM - Administration					257.07
3034ROD - Road Maintenance					
3034602 - Operating Supplies & Materials					
Bill	03/30/2013		Beverly Materials, L.L.C.	Inv# 184441 Yard Pickup	89.92
Bill	03/30/2013		The Home Depot	Digital Infrared Thermometer/Blacktop Patch	209.29

**Hanover Township
Board Audit Report - FY 13
April 17 - May 9, 2013**

Type	Date	Num	Name	Memo	Amount
Total 3034602 · Operating Supplies & Materials					299.21
3034603 · Gasoline					
Bill	03/30/2013		Village of Hanover Park (Fuel)	March Fuel	1,217.95
Total 3034603 · Gasoline					1,217.95
3034610 · Street Lighting					
Bill	03/30/2013		Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	0.46
Bill	03/30/2013		Com Ed 152	Acct# 0045120152 Monthly Charges	256.92
Bill	03/30/2013		Dependable Building Services	Inv# 45165 Street Light Repair	605.48
Total 3034610 · Street Lighting					862.86
Total 3034ROD · Road Maintenance					2,380.02
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Bill	03/30/2013		Alexander Equipment Company	Inv# 91463D Chipper Parts/Materials	2,330.75
Bill	03/30/2013		Monroe Truck Equipment	Inv# 5236433 Pressure Switch	45.04
Bill	03/30/2013		Monroe Truck Equipment	Inv# 5236434 Pump/Compensator	501.15
Bill	03/30/2013		Carquest Auto Parts Stores	Heater Core/Filters/Spark Plugs	449.97
Bill	03/30/2013		Terrace Supply Company	Inv# 925260 Cylinder Rental	10.23
Total 3034609 · Maintenance Vehicles & Equip					3,337.14
Total 303EQM · Equipment					3,337.14
Total 3034 · Road & Bridge - Expenditures					5,974.23
5054 · Mental Health - Expenditures					
5054SVC · Service Contracts					
5054199 · Elgin Family Ctr - Adult Psych					
Bill	03/30/2013		Greater Elgin Family Care Center	Adult Psychiatric Services	560.00
Total 5054199 · Elgin Family Ctr - Adult Psych					560.00
Total 5054SVC · Service Contracts					560.00
Total 5054 · Mental Health - Expenditures					560.00
TOTAL					39,160.77

Hanover Township
 Board Audit Report
 From 4/17/13 - 5/9/13

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	73,545.27	76.80	73,622.07
Total Senior Center	40,534.14		40,534.14
Total Welfare Services	19,617.15		19,617.15
Total Road and Bridge	3,407.62		3,407.62
Total Mental Health Board	14,389.66		14,389.66
Total Retirement	0.00		
Total Vehicle	100.00		100.00
Total Capital	2,458.44		2,458.44
Total All Funds	<u>154,052.28</u>	<u>76.80</u>	<u>154,129.08</u>

The above "Subtotal" column has been approved for payment this 9th day of May 2013.

The above "Total" column has been approved for payment this 9th day of May 2013.

 Supervisor

 Town Clerk

 Supervisor

 Town Clerk

 Trustee

 Trustee

 Trustee

 Trustee

 Trustee

 Trustee

 Trustee

 Trustee

1:12 PM

05/03/13

Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
1013 - Town Fund - Revenue					
1013430 - YFS - Therapy Charges					
Check	04/19/2013	98963	Robert Juberg	Overpayment	30.00
Total 1013430 - YFS - Therapy Charges					30.00
Total 1013 - Town Fund - Revenue					30.00
1103 - Senior Center - Revenue					
1103500 - Senior Programs					
Check	04/30/2013	99036	Ed Canady	Book of Mormon Refund	115.00
Check	04/30/2013	99040	Marcia Guardia	Book of Mormon Refund	115.00
Check	04/30/2013	99048	Susan McMillan	Book of Mormon Refund	115.00
Check	04/30/2013	99061	Diane Santoni	Book of Mormon Refund	115.00
Total 1103500 - Senior Programs					460.00
1103509 - Lending Closet					
Check	04/30/2013	99047	Carol Lacey	Lending Closet Refund	55.00
Total 1103509 - Lending Closet					55.00
Total 1103 - Senior Center - Revenue					515.00
1014 - Town Fund - Expenditures					
101CAP - Capital Expenditures					
1014410 - Equipment Purchases					
Check	04/19/2013	98958	Dolan Baumer, Kathleen M	Board Meeting Supplies - Wheeled Case	40.00
Check	04/30/2013	99065	Wells Fargo Financial Leasing 002	Acct# 001-0113861-002 Copy Machine Lease	328.00
Total 1014410 - Equipment Purchases					368.00
1014430 - Computer Equipment & Software					
Check	04/30/2013	99034	Current Technologies Corporation	Inv# 709870 Network Labor	3,705.00
Check	05/03/2013	99190	Dell Marketing L.P.	Inv# xxj4m4j934 Computer Purchase	1,065.01
Total 1014430 - Computer Equipment & Software					4,770.01
Total 101CAP - Capital Expenditures					5,138.01
101CHN - Community Health					
1014451 - Postage					
Check	04/19/2013	98981	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage Charges	11.18
Total 1014451 - Postage					11.18
1014453 - Printing					
Check	04/30/2013	99043	Interact Business Products, LLC	Inv# 82846 Copy Charges	30.76
Check	05/03/2013	99201	Staples	Inv# 3197496367 Ink/Copy Paper	104.97
Total 1014453 - Printing					135.73
1014454 - Travel					
Check	04/19/2013	98961	Hoch, Keely P	Mileage Reimbursement	29.94
Check	05/03/2013	99181	Smith, Kristin N	Mileage Reimbursement	40.57

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05/03/13

Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014454 · Travel					70.51
1014456 · Community Affairs					
Check	04/30/2013	99049	Medical Screening Services, Inc	Inv# 289667 Blood Pressure Wallet Cards	30.00
Total 1014456 · Community Affairs					30.00
1014459 · Professional Services					
Check	04/30/2013	99019	Alexian Brothers Health System	Patient# G.9319 Lab Work	76.80
Total 1014459 · Professional Services					76.80
1014491 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,565.52
Total 1014491 · Health Insurance					1,565.52
1014492 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	118.98
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	20.52
Total 1014492 · Dental, Vision & Life Insurance					139.50
Total 101CHN · Community Health					2,029.24
101COM · Food Pantry -					
1014391 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,575.97
Total 1014391 · Health Insurance					1,575.97
1014392 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	155.24
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	18.02
Total 1014392 · Dental, Vision & Life Insurance					173.26
Total 101COM · Food Pantry -					1,749.23
101CVA · Community & Veteran Affairs					
101CMA · Community Relations					
1014611 · Education & Training					
Check	05/03/2013	99203	TOCC	TOCC Spring Conference Registration T. Kuttenberg	30.00
Total 1014611 · Education & Training					30.00
1014614 · Printing					
Check	04/19/2013	98975	Interact Business Products, LLC	Inv# 82391 New User Settings for Printer/Scanner	150.00
Check	04/19/2013	98976	Kwik Print	Inv# 49523 Business Cards (100)	26.80
Total 1014614 · Printing					176.80
1014617 · Equipment & Furniture					
Check	04/19/2013	98987	Wells Fargo Financial Leasing	Acct# 001-0090075-002 Copier Machine Rental	62.50
Check	04/30/2013	99023	Ace Coffee Bar	Inv# 102470 Water Machine Rental	14.98

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05/03/13

Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014617 · Equipment & Furniture					77.48
1014619 · Office Supplies					
Check	05/03/2013	99201	Staples	Inv# 3196721234 Calculator/Markers/Highlighters/Envelopes/Notepads	63.01
Total 1014619 · Office Supplies					63.01
1014621 · Satellite Office Utilities					
Check	04/30/2013	99033	Com Ed 041	Acct# 7923218041 Elgin CRO Monthly Charges (Split Cost)	52.44
Check	04/30/2013	99051	Nicor 78	Acct# 78-11-12-9467 0 Monthly Charges	138.61
Check	05/03/2013	99188	City of Elgin	Acct# 413720-6423 Water/Sewer	14.62
Check	05/03/2013	99193	NICOR (79)	Acct# 79-29-75-3728 8 Monthly Charges	111.61
Total 1014621 · Satellite Office Utilities					317.28
1014622 · Satellite Office Lease					
Check	04/19/2013	98965	Renz Center	CRO Rent	872.50
Check	05/03/2013	99180	Renz Center	CRO Rent	872.50
Total 1014622 · Satellite Office Lease					1,745.00
1014623 · Satellite Office Phone & Intrnt					
Check	04/19/2013	98968	Call One	Acct# 1010-8140-0000 Monthly Charges	134.73
Check	05/03/2013	99185	AT&T 697	Acct# 847 742-8953 697 4 Monthly Charges	64.16
Total 1014623 · Satellite Office Phone & Intrnt					198.89
1014625 · Communications					
Check	05/03/2013	99178	Easy Permit Postage	Acct# 8000-9090-0585-2392 Hanover Happenings Postage	8,926.56
Check	05/03/2013	99186	Breese Journal & Publishing Company	Inv# 78106 Hanover Happenings	7,952.76
Total 1014625 · Communications					16,879.32
1014691 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	2,200.80
Total 1014691 · Health Insurance					2,200.80
1014692 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	132.80
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	25.00
Total 1014692 · Dental, Vision & Life Insurance					157.80
Total 101CMA · Community Relations					21,846.38
Total 101CVA · Community & Veteran Affairs					21,846.38
101ES · ES - Expenditures					
1014802 · Equipment					
Check	04/19/2013	98967	Air One Equipment, Inc.	Inv# 87095 Vehicle Lights	435.50
Check	04/19/2013	98969	Comcast (ES)	Acct# 8771 10 083 0226773 Monthly Internet Charges	94.90
Check	04/30/2013	99022	Air One Equipment, Inc.	Inv# 87272 Hydrant Valve/Tool Bag/Wheel Chocs	634.90
Check	05/03/2013	99198	Safety Lane Inspections	Inv# 10081 Safety Inspection	33.48

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05/03/13

Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014802 · Equipment					1,198.78
1014803 · Uniforms					
Check	05/03/2013	99202	Today's Uniforms Inc	Inv# 39836 Tactical Shirts (10)	487.30
Total 1014803 · Uniforms					487.30
1014806 · Office Supplies					
Check	04/19/2013	98976	Kwik Print	Inv# 49444 Business Cards (8 Sets)	214.40
Check	05/03/2013	99201	Staples	Inv# 3197496371 USB Drive	69.00
Total 1014806 · Office Supplies					283.40
1014808 · Education / Training					
Check	04/30/2013	99058	REM Management Services, Inc	Emergency Services Training - Crisis Management	800.00
Total 1014808 · Education / Training					800.00
1014891 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,575.97
Total 1014891 · Health Insurance					1,575.97
1014892 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	145.19
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	18.02
Total 1014892 · Dental, Vision & Life Insurance					163.21
Total 101ES · ES - Expenditures					4,508.66
101ISE · Insurance & Employee Benefits					
1014504 · Dental, Vision & Life Insurance					
Check	05/03/2013	99192	NCPERS	Unit# 5785 Policy Coverage	5.12
Total 1014504 · Dental, Vision & Life Insurance					5.12
1014507 · Flex Plan & 457 Plan					
Check	04/19/2013	98984	TASC	Inv# 3200214002 Admin Fees	77.40
Total 1014507 · Flex Plan & 457 Plan					77.40
Total 101ISE · Insurance & Employee Benefits					82.52
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies - Town					
Check	04/30/2013	99042	The Home Depot F&M	Hooks/Mops	42.54
Total 1014205 · Janitorial Supplies - Town					42.54
1014208 · Housekeeping Contract					
Check	04/30/2013	99055	Perfect Cleaning Service, Inc.	Inv# 36159 Janitorial Service	2,880.00
Total 1014208 · Housekeeping Contract					2,880.00
1014209 · Building Contracts					
Check	04/19/2013	98971	Fox Valley Fire & Safety	Inv# 752783 Quarterly Monitoring	78.00

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Type	Date	Num	Name	Memo	Amount
Check	04/19/2013	98971	Fox Valley Fire & Safety	Inv# 752922 Quarterly Monitoring	78.00
Check	04/30/2013	99053	Orkin Pest Control (Senior)	Acct# 11467668 Pest Control	65.00
Check	04/30/2013	99054	Orkin Pest Control (Town)	Acct# 114667644 Pest Control	60.00
Total 1014209 · Building Contracts					281.00
1014210 · Building Maintenance - Town					
Check	04/30/2013	99039	Elgin Key & Lock Co., Inc.	Inv# 82344 Clerk Keys	45.60
Check	04/30/2013	99041	Grainger	Inv# 9120188835 Ethernet Switch	51.40
Check	04/30/2013	99042	The Home Depot F&M	Supply Closet Lock,Keys/Floor Cleaner/Flush Valve Repair Kit/Sink Basket/Wal...	319.46
Total 1014210 · Building Maintenance - Town					416.46
1014211 · Building Maintenance - Senior					
Check	04/19/2013	98973	Grainger	Inv# 9106429468 INdoor/Outdoor Convex Mirror	111.06
Check	04/30/2013	99028	A & P Grease Trappers, Inc	Pump Indoor Grease Trap/Ejector Pit	390.00
Check	04/30/2013	99029	Bade Paper Products, Inc	Inv# 188900 Household Towels/Roll Towels	282.52
Check	04/30/2013	99041	Grainger	Inv# 9121429626 Grease Trap Treatment	55.00
Check	04/30/2013	99042	The Home Depot F&M	Batteries/Light Bulbs	89.89
Total 1014211 · Building Maintenance - Senior					928.47
1014213 · Equipment Maintenance - Town					
Check	04/30/2013	99042	The Home Depot F&M	Paint Stool/Paint Supplies	104.94
Check	04/30/2013	99043	Interact Business Products, LLC	Inv# 82878 Copy Charges	62.66
Total 1014213 · Equipment Maintenance - Town					167.60
1014218 · Vehicle Maintenance - Town					
Check	04/30/2013	99031	Biggers Chevrolet-Isuzu	Inv# 72043 Harness	170.32
Total 1014218 · Vehicle Maintenance - Town					170.32
1014225 · Grounds Maintenance					
Check	04/30/2013	99041	Grainger	Inv# 9118054064 Fountain Pump	39.24
Check	05/03/2013	99191	John Deere Landscapes	Inv# 64251793 Mulch/Sod	361.25
Total 1014225 · Grounds Maintenance					400.49
1014228 · Building Maintenance - Elgin					
Check	04/30/2013	99041	Grainger	Inv# 9112544292 Sodium Lamps (4)	146.76
Check	04/30/2013	99059	Ralph Helm, Inc	Inv# 217053 Trimmer	343.94
Total 1014228 · Building Maintenance - Elgin					490.70
1014291 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,627.14
Total 1014291 · Health Insurance					1,627.14
1014292 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	235.71
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	31.47
Total 1014292 · Dental, Vision & Life Insurance					267.18

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Type	Date	Num	Name	Memo	Amount
Total 101MAIN · Facilities Maintenance					7,671.90
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	04/19/2013	98968	Call One	Acct# 1010-8140-0000 Monthly Charges	2,106.65
Check	04/30/2013	99024	AT&T 803	Acct# 630 Z99-0161 803 2 Monthly Charges	43.23
Check	04/30/2013	99025	AT&T 533	Acct# 630 837-1413 533 8 Monthly Charges	82.90
Check	04/30/2013	99026	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	96.75
Total 1014402 · Telephone - Town					2,329.53
1014403 · Utilities - Town					
Check	05/03/2013	99194	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	422.47
Total 1014403 · Utilities - Town					422.47
1014405 · Internet Access - Town					
Check	04/30/2013	99035	Comcast (Town)	Acct# 8771 10 083 0128607 Monthly Charges	139.90
Total 1014405 · Internet Access - Town					139.90
1014416 · Equipment Rental - Town					
Check	04/19/2013	98980	Pitney Bowes Global Financial Services	Acct# 9574435 Postage Machine Rental	364.63
Check	04/30/2013	99023	Ace Coffee Bar	Inv# 102471 Water Machine Rental	29.95
Total 1014416 · Equipment Rental - Town					394.58
Total 101THE · Town Hall Expense					3,286.48
101TOE · Town Office Expense					
1014401 · Postage					
Check	04/23/2013	99015	Easy Permit Postage	Acct# 8000-9090-0585-2392 Postage Renewal	1,011.48
Check	05/03/2013	99201	Staples	Inv# 3197496373 Copy Paper	207.45
Total 1014401 · Postage					1,218.93
1014404 · Office Supplies					
Check	04/19/2013	98966	Ace Coffee Bar	Inv# 286648 Coffee (3 Boxes)	104.85
Check	04/30/2013	99057	P.F. Pettibone & Co	Inv# 25733 Minute Book Cover/Gold Page Stamping	220.95
Check	05/03/2013	99201	Staples	Inv# 3197496370 Storage Boxes	55.29
Total 1014404 · Office Supplies					381.09
1014406 · Printing					
Check	04/19/2013	98976	Kwik Print	Inv# 49535 Business Cards (500)	38.00
Check	04/30/2013	99046	Kwik Print	Inv# 49562 Business Cards (500)	38.00
Total 1014406 · Printing					76.00
1014408 · Salaries					
Check	04/30/2013	99044	Job Giraffe	Inv# 00197927 Part Time Office Temp Help	133.28
Total 1014408 · Salaries					133.28
1014412 · Travel Expenses					
Check	04/19/2013	98959	Imperato, Alexandra M	Mileage Reimbursement	10.80

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Type	Date	Num	Name	Memo	Amount
Total 1014412 · Travel Expenses					10.80
1014429 · Miscellaneous					
Check	04/19/2013	98983	Town & Country Gardens	Acct# 15339 Bereavement Flowers - Tiknis	120.98
Total 1014429 · Miscellaneous					120.98
1014530 · Financial Administration					
Check	04/19/2013	98972	Governmental Accounting, Inc	Inv# 5496 Monthly Contract Billing	4,930.00
Total 1014530 · Financial Administration					4,930.00
1014591 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	4,862.70
Total 1014591 · Health Insurance					4,862.70
1014592 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	344.79
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	-12.30
Total 1014592 · Dental, Vision & Life Insurance					332.49
Total 101TOE · Town Office Expense					12,066.27
104ASR · Assessor's Division					
1044411 · Equipment Purchases					
Check	04/30/2013	99032	Computer Bits, Inc.	Inv#20608 VPN/Software Installation	400.00
Total 1044411 · Equipment Purchases					400.00
1044426 · Miscellaneous					
Check	04/19/2013	98960	Glascott, Patricia A	Bereavement FLOWers - Tikinis	117.95
Total 1044426 · Miscellaneous					117.95
1044491 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,617.72
Total 1044491 · Health Insurance					1,617.72
1044492 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	201.28
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	28.74
Total 1044492 · Dental, Vision & Life Insurance					230.02
Total 104ASR · Assessor's Division					2,365.69
107CLK · Clerk's Department					
1074206 · Legal Notices					
Check	04/19/2013	98982	Paddock Publications, Inc	Inv# 4334556 Town Meeting Notice	64.40
Check	05/03/2013	99196	Paddock Publications, Inc	Inv# 4335126 Notice of Public Hearing	43.70
Check	05/03/2013	99196	Paddock Publications, Inc	Inv# 4336559 Amended Notice of Public Hearing	43.70
Total 1074206 · Legal Notices					151.80

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Type	Date	Num	Name	Memo	Amount
1074291 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	1,669.01
Total 1074291 · Health Insurance					1,669.01
1074292 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	145.19
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	18.02
Total 1074292 · Dental, Vision & Life Insurance					163.21
Total 107CLK · Clerk's Department					1,984.02
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094611 · Education & Training					
Check	05/03/2013	99200	Sased-Illinois PBIS Network	Inv# x4nglz7tng3 PBIS AS200 H.S. Forum	17.50
Total 1094611 · Education & Training					17.50
1094619 · Office Supplies					
Check	05/03/2013	99197	Quill Corporation	Inv# 1893669 Colored Copy Paper	76.75
Check	05/03/2013	99197	Quill Corporation	Inv# 1893669 Tax Exempt	-4.52
Total 1094619 · Office Supplies					72.23
1094623 · Travel					
Check	04/19/2013	98962	Graffy, Susan L	Mileage Reimbursement	59.59
Total 1094623 · Travel					59.59
1094625 · Insurance					
Check	05/03/2013	99183	American Professional Agency, Inc	Acct# ILHANO8000A Liability Insurance Policy Renewal	2,929.00
Total 1094625 · Insurance					2,929.00
1094629 · Dues & Subscriptions					
Check	04/19/2013	98977	Midwest Living	Midwest Living Magazine Subscription	5.99
Total 1094629 · Dues & Subscriptions					5.99
1094691 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	6,970.36
Total 1094691 · Health Insurance					6,970.36
1094692 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	698.18
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	110.82
Total 1094692 · Dental, Vision & Life Insurance					809.00
Total 109ADM · Administration & Clinical					10,863.67
Total 109YFS · Youth & Family Services					10,863.67

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Type	Date	Num	Name	Memo	Amount
Total 1014 · Town Fund - Expenditures					73,592.07
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104517 · Salaries					
Check	04/19/2013	98974	Job Giraffe	Inv# 00197620 Part Time Office Temp Help	173.25
Check	04/30/2013	99044	Job Giraffe	Inv# 00197655 Part Time Office Temp Help	467.25
Check	04/30/2013	99044	Job Giraffe	Inv# 00197831 Part Time Office Temp Help	698.25
Total 1104517 · Salaries					1,338.75
1104524 · Utilities					
Check	04/30/2013	99052	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges	851.84
Total 1104524 · Utilities					851.84
1104527 · Equipment					
Check	04/19/2013	98986	Wells Fargo Financial Leasing 001	Acct# 001-0090075-001 Copier Machine Rental	351.00
Check	04/30/2013	99043	Interact Business Products, LLC	Inv# 82846 Copy Charges	191.01
Check	05/03/2013	99201	Staples	Inv# 3197496368 Printer/Drawer Keyboard	394.05
Check	05/03/2013	99201	Staples	Inv# 3197496369 Printer	99.99
Total 1104527 · Equipment					1,036.05
1104528 · Office Supplies					
Check	05/03/2013	99199	Sam's Club (Town 0487 6)	Coffee Supplies	251.71
Check	05/03/2013	99201	Staples	Inv# 3197496368 Copy Paper	223.51
Check	05/03/2013	99201	Staples	Inv# 3197496369 Copy Paper	153.14
Total 1104528 · Office Supplies					628.36
1104529 · Postage					
Check	04/19/2013	98981	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage Charges	512.20
Total 1104529 · Postage					512.20
1104533 · Printing					
Check	04/30/2013	99046	Kwik Print	Inv# 49545 Payment Envelopes (2,500)/Envelopes (1,500)	285.80
Total 1104533 · Printing					285.80
1104539 · Miscellaneous					
Check	05/03/2013	99199	Sam's Club (Town 0487 6)	Account Charges	4.61
Total 1104539 · Miscellaneous					4.61
1104542 · Senior Satellite Service					
Check	04/19/2013	98965	Renz Center	CRO Rent	1,308.50
Check	04/19/2013	98974	Job Giraffe	Inv# 00197601 Part Time Office Temp Help	142.80
Check	04/19/2013	98987	Wells Fargo Financial Leasing	Acct# 001-0090075-002 Copier Machine Rental	62.50
Check	04/30/2013	99023	Ace Coffee Bar	Inv# 102470 Water Machine Rental	14.97
Check	04/30/2013	99033	Com Ed 041	Acct# 7923218041 Elgin CRO Monthly Charges (Split Cost)	52.44
Check	05/03/2013	99180	Renz Center	CRO Rent	1,308.50
Check	05/03/2013	99189	Comcast (CRO)	Acct# 8771 20 032 0660935 Monthly Internet Charges	47.45
Check	05/03/2013	99189	Comcast (CRO)	Acct# 8771 20 032 0660935 Monthly Internet Charges	47.45

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Type	Date	Num	Name	Memo	Amount
Check	05/03/2013	99193	NICOR (79)	Acct# 79-29-75-3728 8 Monthly Charges	111.61
Total 1104542 · Senior Satellite Service					3,096.22
Total 1104ADM · Administration					7,753.83
1104SOC · Social Services					
1104514 · Weekend Programming					
Check	05/03/2013	99204	University of Illinois Extension	Master Gardener Class Cost Recovery	75.00
Total 1104514 · Weekend Programming					75.00
1104515 · Programming					
Check	04/30/2013	99017	Tranquility Yoga Studio	Yoga Instruction May - June	1,592.50
Check	04/30/2013	99020	Deb Kelly	Yoga Class Instruction May - June	630.00
Check	04/30/2013	99060	Starlight Tours	Ho Chunk Casino (50) 11.7.13	1,536.00
Check	04/30/2013	99060	Starlight Tours	Four Winds Casino (50) 12.19.13	1,536.00
Check	04/30/2013	99060	Starlight Tours	4 Winds Casino (50) 8.15.13	1,535.00
Check	04/30/2013	99060	Starlight Tours	Jumers Casino (50) 10.24.13	1,536.00
Check	04/30/2013	99060	Starlight Tours	Horseshoe Casino (48) 9.19.13	1,536.00
Check	05/03/2013	99205	Whole Foods Market	Inv# 042913 April Cooking Class Supplies	75.00
Total 1104515 · Programming					9,976.50
1104520 · Volunteer Services					
Check	04/30/2013	99027	A1 Trophies & Awards, Inc	Inv# 13767 Volunteer Lunch Awards (4)	79.80
Check	04/30/2013	99062	The Seville	Inv# 11480 Volunteer Luncheon (221)	3,861.00
Total 1104520 · Volunteer Services					3,940.80
1104526 · Club 59					
Check	04/23/2013	99015	Easy Permit Postage	Acct# 8000-9090-0585-2392 Club 59 Postage	1,397.89
Total 1104526 · Club 59					1,397.89
1104532 · Visual Arts					
Check	04/30/2013	99030	Blick Art Materials	Inv# 1676421 Art Materials	70.15
Check	04/30/2013	99030	Blick Art Materials	Tax Exempt	-5.49
Check	05/03/2013	99187	Blick Art Materials	Inv# 1698113 Art Materials	511.08
Check	05/03/2013	99187	Blick Art Materials	Inv# 1698113 Tax Exempt	-40.04
Check	05/03/2013	99187	Blick Art Materials	Inv# 1696276 Art Materials	101.93
Check	05/03/2013	99187	Blick Art Materials	Inv# 1696276 Tax Exempt	-7.99
Total 1104532 · Visual Arts					629.64
Total 1104SOC · Social Services					16,019.83
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	04/30/2013	99037	Commercial Tire Services, Inc.	Inv# 2220012618 Tire Repair	103.34
Check	04/30/2013	99037	Commercial Tire Services, Inc.	Inv# 2220012617 Tires/Mount (4)	702.50
Check	04/30/2013	99050	Midwest Transit Equipment, Inc.	Inv# 441174 Vehicle Decals	49.90
Check	04/30/2013	99050	Midwest Transit Equipment, Inc.	Inv# 441175 Bumper Wrap	813.76

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Type	Date	Num	Name	Memo	Amount
Total 1104518 · Vehicle Maintenance					1,669.50
1104691 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	13,413.41
Total 1104691 · Health Insurance					13,413.41
1104692 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	1,005.82
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	156.75
Total 1104692 · Dental, Vision & Life Insurance					1,162.57
Total 1104TRN · Transportation					16,245.48
Total 1104 · Senior Center - Expenditures					40,019.14
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	04/19/2013	98964	Grimes, Sean M	Mouse Pad/Desk Calendar/Business Card Holder	37.68
Check	05/03/2013	99201	Staples	Inv# 3196721182 Desk Pad	41.98
Check	05/03/2013	99201	Staples	Inv# 3196721181 Note Display/File Book	46.47
Total 2024202 · Office Supplies					126.13
2024204 · Equipment					
Check	04/19/2013	98964	Grimes, Sean M	Office Decor	39.98
Check	04/30/2013	99021	A1 Trophies & Awards, Inc	Inv# 13744 Name Badge	39.75
Check	04/30/2013	99023	Ace Coffee Bar	Inv# 102469 Water Machine Rental	29.95
Check	04/30/2013	99038	Comcast (WS)	Acct# 8771 10 085 0097898 Monthly Charges	14.06
Check	04/30/2013	99064	Wells Fargo Financial Leasing 003	Acct# 001-0090075-003 Copy Machine Rental	150.00
Check	05/03/2013	99201	Staples	Inv# 3196721184 Space Heater	59.99
Check	05/03/2013	99201	Staples	Inv# 3196721180 Printer	149.95
Total 2024204 · Equipment					483.68
2024205 · Travel & Training					
Check	04/30/2013	99018	Grimes, Sean M	Mileage Reimbursement	59.81
Check	05/03/2013	99177	Imperato, Mary Jo	Travel Reimbursement	45.94
Total 2024205 · Travel & Training					105.75
2024210 · Printing					
Check	04/30/2013	99046	Kwik Print	Inv# 49547 Labels (100)	66.00
Check	04/30/2013	99046	Kwik Print	Inv# 49548 Employment Servces Brochures (50)	44.30
Check	05/03/2013	99201	Staples	Inv# 3197496372 Ink	37.99
Check	05/03/2013	99201	Staples	Inv# 3197496372 Ink	122.66
Check	05/03/2013	99201	Staples	Inv# 3196721183 Ink	56.78
Total 2024210 · Printing					327.73
2024591 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	2,463.09

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Type	Date	Num	Name	Memo	Amount
Total 2024591 · Health Insurance					2,463.09
2024592 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	241.88
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	31.47
Total 2024592 · Dental, Vision & Life Insurance					273.35
Total 2024ADM · Administration					3,779.73
2024HOM · Home Relief					
2024102 · Rent					
Check	04/26/2013	2197	Forest Ridge Homeowners Association	May 2013 Rent	174.69
Check	04/26/2013	2198	Spring Lakes Estates	May 2013 Rent	45.00
Check	04/26/2013	2199	Sheng Guo	May 2013 Rent	575.00
Check	04/26/2013	2201	CarolAnn Sansone	May 2013 Rent	450.00
Check	04/26/2013	2206	Cook County Treasurer	Property Tax Assessment	188.23
Check	04/26/2013	2208	Bartlett Green V Condo Assoc.	May 2013 Rent	149.87
Check	04/26/2013	2209	Juan Diaz	May 2013 Rent	650.00
Check	04/26/2013	2210	Diane and Leo Walker	May 2013 Rent	650.00
Check	04/26/2013	2211	Ralph Kanehl Sr.	May 2013 Rent	400.00
Check	04/26/2013	2212	Spring Lakes Estates	May 2013 Rent	400.00
Check	04/26/2013	2213	Ronald Kuhn	May 2013 Rent	480.00
Check	04/26/2013	2215	Adam Zeliarz	May 2013 Rent	500.00
Check	04/26/2013	2216	Theodore Urzendowski	May 2013 Rent	500.00
Check	04/26/2013	2217	Harinarayan Subbarao	May 2013 Rent	515.52
Check	04/26/2013	2218	Eredis Schaeffer	May 2013 Rent	650.00
Check	04/26/2013	2219	Allen Back	May 2013 Rent	400.00
Check	04/26/2013	2220	Sue Sommers	May 2013 Rent	650.00
Check	04/26/2013	2226	Fifth Third Bank	May 2013 Mortgage	600.00
Check	04/26/2013	2232	Justin Burns	May 2013 Rent	175.00
Check	04/26/2013	2233	Michael Pisto	May 2013 Rent	275.00
Total 2024102 · Rent					8,428.31
2024103 · Utilities					
Check	04/26/2013	2194	Advanced Disposal Services	Utilities Assistance Acct# T0192123	56.56
Check	04/26/2013	2195	Com Ed 042 (GA)	Utilities Assistance Acct# 2091015059	225.59
Check	04/26/2013	2196	Village of Streamwood Water Billing Dept.	Utilities Assistance Acct# 144-0264-00-01	43.16
Check	04/26/2013	2202	Village of Bartlett	Utilities Assistance Acct# 52229	24.00
Check	04/26/2013	2204	Village of Bartlett	Utilities Assistance Acct#	41.50
Check	04/26/2013	2207	Com Ed 042 (GA)	Utilities Assistance Acct#	84.00
Check	04/26/2013	2221	Advanced Disposal - Batavia T0	Utilities Assistance Acct# T0018006	52.20
Check	04/26/2013	2224	Village of Streamwood Water Billing Dept.	Utilities Assistance Acct# 19900620001	59.80
Check	04/26/2013	2225	Com Ed 042 (GA)	Utilities Assistance Acct# 7832153006	200.00
Check	04/26/2013	2227	Village of Streamwood Water Billing Dept.	Utilities Assistance Acct# 25400730001	39.05
Check	04/26/2013	2229	Com Ed 042 (GA)	Utilities Assistance Acct# 7667641033	92.21
Check	04/26/2013	2231	Com Ed 042 (GA)	Utilities Assistance Acct# 7667575007	81.55
Check	04/26/2013	2235	Com Ed 042 (GA)	Utilities Assistance Acct# 7490543057	200.00
Total 2024103 · Utilities					1,199.62

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05/03/13

Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
2024105 · Clothing					
Check	04/26/2013	2193	Walmart	Personal Essentials Cards (14)	1,876.40
Total 2024105 · Clothing					1,876.40
2024106 · Travel Expenses					
Check	04/26/2013	2192	BP Gas Station	Fuel Assistance Gas Cards (7)	575.00
Check	04/26/2013	2200	Pace	Ride Passes	35.00
Check	04/26/2013	2203	Travelers Personal Insurance	Car Insurance #989 635 806 101 1	50.00
Total 2024106 · Travel Expenses					660.00
2024107 · Medical					
Check	04/26/2013	2214	Access to Care	Enrollment Fee	20.00
Check	04/26/2013	2223	Access to Care	Enrollment Fee	20.00
Total 2024107 · Medical					40.00
2024116 · Catastrophic Insurance Premium					
Check	04/19/2013	98978	Allied Benefit Systems, Inc.	Inv# 11949 Medical Assistance Catastrophic Insurance	2,598.00
Total 2024116 · Catastrophic Insurance Premium					2,598.00
2024119 · Emergency Assistance					
Check	04/19/2013	2191	NICOR (GA)	Utilities Assistance Acct# 37-03-26-7408 9	750.00
Check	04/26/2013	2205	NICOR (GA)	Utilities Assistance Acct#	7.00
Check	04/26/2013	2222	NICOR (GA)	Utilities Assistance Acct#82528710005	7.00
Check	04/26/2013	2228	NICOR (GA)	Utilities Assistance Acct#28-47-25-88962	138.99
Check	04/26/2013	2230	NICOR (GA)	Utilities Assistance Acct#96857710006	82.10
Check	04/26/2013	2234	NICOR (GA)	Utilities Assistance Acct#28-97-10-77988	50.00
Total 2024119 · Emergency Assistance					1,035.09
Total 2024HOM · Home Relief					15,837.42
Total 2024 · Welfare Services - Expenditures					19,617.15
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034506 · Unemployment Compensation					
Check	04/24/2013	99016	Illinois Dept of Employment Security	IL Acct #0807487 - Unemployment 1st Qtr 2013	190.30
Total 3034506 · Unemployment Compensation					190.30
3034711 · Utilities					
Check	05/03/2013	99195	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	203.53
Total 3034711 · Utilities					203.53
3034791 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	828.97
Total 3034791 · Health Insurance					828.97
3034792 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	138.81

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Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	23.94
Total 3034792 · Dental, Vision & Life Insurance					162.75
Total 3034ADM · Administration					1,385.55
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	05/03/2013	99191	John Deere Landscapes	Inv# 64251793 Mulch/Sod	114.00
Total 3034602 · Operating Supplies & Materials					114.00
3034616 · Salt					
Check	04/19/2013	98979	Morton Salt	Inv# 135185 Road Salt	1,275.07
Total 3034616 · Salt					1,275.07
Total 3034ROD · Road Maintenance					1,389.07
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	05/03/2013	99179	Santangelo, Samuel A	Tow/Auto Repair	495.00
Check	05/03/2013	99184	Alexander Equipment Company	Inv# 91800 Clamp/Lock Pin	138.00
Total 3034609 · Maintenance Vehicles & Equip					633.00
Total 303EQM · Equipment					633.00
Total 3034 · Road & Bridge - Expenditures					3,407.62
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054540 · Special Events					
Check	05/03/2013	99212	Centro de Informacion	Community Day Lunch Ticket	60.00
Total 5054540 · Special Events					60.00
5054591 · Health Insurance					
Check	04/19/2013	98985	United Healthcare	Cust# 530960 Policy Coverage	482.68
Total 5054591 · Health Insurance					482.68
5054592 · Dental, Vision & Life Insurance					
Check	04/19/2013	98970	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	39.66
Check	04/30/2013	99063	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	6.84
Total 5054592 · Dental, Vision & Life Insurance					46.50
Total 5054ADM · Administration					589.18
5054COM · Community Resource Center					
5054210 · Utilities					
Check	05/03/2013	99208	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	206.28
Check	05/03/2013	99216	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	202.70

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Accrual Basis

Hanover Township Board Audit Report FY-14 April 17 through May 9, 2013

Type	Date	Num	Name	Memo	Amount
Total 5054210 · Utilities					408.98
5054250 · Building Maintenance					
Check	05/03/2013	99213	Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	39.48
Check	05/03/2013	99214	Tyco Integrated Security LLC	Inv# 94701388 Quarterly Billing	273.00
Total 5054250 · Building Maintenance					312.48
5054286 · Agency Support Services					
Check	05/03/2013	99206	PAETEC	Acct# 9097797 Monthly Charges	553.20
Check	05/03/2013	99206	PAETEC	Acct# 1173538 Monthly Charges	71.66
Check	05/03/2013	99207	Hinckley Springs (MHB)	Acct# 16681552567400 Monthly Charges	45.16
Total 5054286 · Agency Support Services					670.02
Total 5054COM · Community Resource Center					1,391.48
5054SVC · Service Contracts					
5054140 · Maryville Academy Casa Salama					
Check	05/03/2013	99210	Maryville Academy	Casa Salama	6,250.00
Total 5054140 · Maryville Academy Casa Salama					6,250.00
5054146 · Bridge YFS Crisis Intervention					
Check	05/03/2013	99211	The Bridge Youth & Family Services	Crisis Services	2,250.00
Total 5054146 · Bridge YFS Crisis Intervention					2,250.00
5054162 · Tide Transportation					
Check	05/03/2013	99215	A#1 Cab Dispatch Inc	Tide Invoices 4/16/13	759.00
Total 5054162 · Tide Transportation					759.00
5054191 · Leyden Township - Share Rehab					
Check	05/03/2013	99209	Leyden Family Service	Share Program / Rehab	3,150.00
Total 5054191 · Leyden Township - Share Rehab					3,150.00
Total 5054SVC · Service Contracts					12,409.00
Total 5054 · Mental Health - Expenditures					14,389.66
7004 · Vehicle Replcmnt - Expenditures					
7004540 · Bus Purchase					
Check	04/30/2013	99056	Pace	Acct# 30896 Lease	100.00
Total 7004540 · Bus Purchase					100.00
Total 7004 · Vehicle Replcmnt - Expenditures					100.00
8084 · Capital Projects - Expenditures					
8084425 · Building & Perm Improvements					
Check	04/30/2013	99045	J.C. Licht	Inv# 1256-10939016 Izaak Walton League Paint	613.44
Check	05/03/2013	99182	The Alphabet Shop, Inc	Inv# 40337 Senior Center Lower Level Signage	1,845.00

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Accrual Basis

Hanover Township
Board Audit Report FY-14
April 17 through May 9, 2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
			Total 8084425 · Building & Perm Improvements		2,458.44
			Total 8084 · Capital Projects - Expenditures		2,458.44
TOTAL					154,129.08

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 Westlund-Deenihan, and Supervisor McGuire.

Elected and appointed officials present: Highway Commissioner P. Craig Ochoa and Assessor Tom Smogolski.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Community Health Director Kristen Smith, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, YSF Clinical Manager Susan Alborell, Deputy Assessor Patty Glascott, Deputy Assessor Peggy Deyne, Office Manager Lori Orozco, and Attorney Larry Mraz. Present were Village of Streamwood Trustee Mike Baumer, Township Trustee Elect Steve Caramelli, and two students from the civics class at Streamwood High School.

II. Supervisor McGuire asked everyone to stand and join him in the Pledge of Allegiance. He asked that there be a moment a silence to honor those who were killed or injured in the Boston Marathon attack.

III. 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: There were no presentations to be made at this meeting.

VI. Reports:

A. *Supervisor's Report:* Supervisor McGuire proclaimed April 22 Earth Day in Hanover Township; he presented the proclamation to Trustee Westlund-Deenihan. He then proclaimed today, April 16, Mike Airdo Day in the Township on his retirement from the Bartlett Village Board. Mr. McGuire reported that he recently met with the principals from Streamwood and Village of Streamwood Mayor Billie Roth to educate the principals on the services the two entities provide.

B. *Clerk's Report:* Clerk Dolan Baumer offered no report.

C. *Assessor's Report:* Assessor Smogolski offered no report.

D. *Highway Commissioner's Report:* Commissioner Ochoa offered no report.

E. *Treasurer's Report:* A motion was made by Trustee Benoit and seconded by Trustee Burke 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 Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

F. *Trustee Committee Liaison Reports:*

- a. Youth: Trustee Benoit noted that the committee met to discuss the financial education/consumer education seminar that they will be hosting at the end of May. Educator of the Year nominations are being taken and Trustee Benoit asked that the Board help spread the word.

VII. Bill Paying

Administrator Barr offered the bills in three requests for approval, with bills for payment to Alexian Brothers for \$100.00; a motion was made by Trustee Burke and seconded by Trustee Westlund-

Deenihan to pay the Alexian invoices of 100.00 from April 2 through 16, 2013. Roll call: Ayes: Trustees Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from April 2 through April 16, 2013 as presented.

a. Town Fund	\$23,914.19
b. Senior Center Fund	12,658.15
c. Welfare Services Fund	2,113.42
d. Road and Bridge Fund	21,635.41
e. Mental Health Fund	7,986.89
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>658.96</u>
Total All Funds:	<u>\$68,967.02</u>

A motion was made by Trustee Westlund-Deenihan to approve the bill as presented for April 2 through April 16, 2013; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from April 2 through April 16, 2013 as presented.

a. Town Fund	\$6,088.81
b. Senior Center Fund	4,450.68
c. Welfare Services Fund	7,862.14
d. Road and Bridge Fund	197.50
e. Mental Health Fund	20,284.00
f. Retirement Fund	0.00
g. Vehicle Fund	0.00
h. Capital Fund	<u>0.00</u>
Total All Funds:	<u>\$38,8783.13</u>

A motion was made by Trustee Burke to approve the bill as presented for April 2 through April 16, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

IX. New Business:

- A. Regular Meeting Minutes of April 2, 2013: Clerk Dolan Baumer submitted the regular meeting minutes of April 2, 2013 for review and approval by the Board. A motion was made by Trustee Burke to approve the regular meeting minutes of April 2, 2013 with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Motion carried.
- B. Executive Session Minutes of April 2, 2013: A motion was made by Trustee Westlund-Deenihan and seconded by Trustee Benoit to approve the Executive Session Minutes of April 2, 2013, as presented. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution proclaiming April 2013 Child Abuse Prevention Month in Hanover Township: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve April 2013 Child Abuse Prevention Month in Hanover Township. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

- D. Approval of the Fiscal Year 2013 Auditor: A motion was made by Trustee Benoit to approve the recommendation of Tighe, Kress & Orr as the FY2013 Auditor for Hanover Township; Trustee Westlund-Deenihan seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- E. Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance: A motion was made by Trustee Benoit to approve the ordinance #041613EAP authorizing the aggregation of electrical load and adopting an electric aggregation plan of operation and governance; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

At 7:16 p.m., Supervisor McGuire asked that the Trustees adjourn the meeting to reconvene immediately after the Annual Town Meeting. A motion was made by Trustee Westlund-Deenihan to adjourn the meeting to return after the Annual Town Meeting; the motion was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.

At 7:50 p.m., Supervisor McGuire called the regular meeting of the Board back to order. Roll call: present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

- F. Authorization to Purchase a Facilities and Maintenance Pick Up Truck from the State of Illinois Joint Purchasing Program: A motion was made by Trustee Burke to authorize the purchase of a Facilities and Maintenance pick-up truck from the State of Illinois Joint Purchasing Program not to exceed \$32,469; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- G. Authorization to Bid an Emergency Services Light Rescue Truck: Trustee Burke made a motion to authorize the Township to bid on an emergency services light rescue truck; the motion was seconded by Trustee Westlund-Deenihan. Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: None. Motion carried.
- H. Consideration of Reorganization of Administrative Services: Trustee Westlund-Deenihan made a motion to accept the recommendations of the Administrator on the reorganization of Administrative Services to incorporate services that were traditionally Clerk's services, including passport services, handicap placards issue, hunting and fishing license sales, and all non-statutory duties of the Clerk. The motion was seconded by Trustee Krick. Heated discussion ensued. Trustee Benoit moved that the motion be amended to allow a 60 day period for the Clerk and Administrator to work out a cross training schedule; the motion died for lack of a second. Roll call on the original motion: Ayes: Trustees Burke, Krick, and Westlund-Deenihan. Nays: Trustee Benoit and Supervisor McGuire. Motion carried.
- I. Consideration of Refilling an Assistant Clerk Position: This item, due to the passage of the Reorganization of Administrative Services, is a moot point and the Board opted not to discuss it.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Clerk Dolan Baumer noted that, while the swearing in ceremony for the new Township Board is scheduled for May 21 and the current term ends at midnight on May 20th, the newly elected officials (except for the Assessor) need to be sworn in within eight days of the certification of election results. This was confirmed by Attorney Mraz. Therefore, Mr. McGuire suggested that everyone stop by Clerk Dolan Baumer's office prior to the May 9, 2013 meeting for the purpose of taking the oath of office.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked

for a motion to adjourn at 8:09 p.m. Motion to adjourn was made by Trustee Westlund-Deenihan seconded by Trustee Burke.; Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Meeting adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District



I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 6:45 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire.

Elected and appointed officials present: Highway Commissioner P. Craig Ochoa and Assessor Tom Smogolski.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Community Health Director Kristen Smith, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, YSF Clinical Manager Susan Alborell, Deputy Assessor Patty Glascott, Deputy Assessor Peggy Deyne, Office Manager Lori Orozco, and Attorney Larry Mraz. Present were Village of Streamwood Trustee Mike Baumer, Township Trustee Elect Steve Caramelli, and two students from the civics class at Streamwood High School. Mr. Larry Shover, an advisor with NIMEC, was also present.

- II. Supervisor McGuire let everyone know the reason for this special meeting of the Board is a Hearing on the Electrical Aggregation for the unincorporated areas of the Township.
- III. Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board or of NIMEC. There was no response.
- IV. Unfinished Business: None was discussed.
- V. New Business: None was discussed
- VI. Executive Session: No motion was made to go into Executive Session.
- VII. Other Business: No other business was discussed.
- VIII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 6:49 p.m. Motion to adjourn was made by Trustee Burke seconded by Trustee Westlund-Deenihan; Roll call: Ayes: Trustees Benoit, Burke, Krick, and Westlund-Deenihan, and Supervisor McGuire. Nays: none. Meeting adjourned.

Respectfully submitted,

Katy Dolan Baumer
Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District

HANOVER TOWNSHIP

ORDINANCE NO. _____

**AN ORDINANCE ESTABLISHING RULES AND REGULATIONS REGARDING USE
OF THE IZAAK WALTON RESERVE**

RECITALS

- A. Hanover Township (the "Township") is the fee simple owner of the real estate legally described on Exhibit A and depicted on Exhibit B, attached hereto and incorporated herein, consisting of approximately eleven (11) acres located North of the Route 20 Bypass, South of Kramer Street, and East of Harrison Street, in Elgin, Illinois (the "Izaak Walton Reserve").
- B. The Township and the Izaak Walton League of America Elgin Chapter f/k/a The Elgin Izaak Walton Home Corporation and Izaak Walton League Home Corporation ("Izaak Walton League") have entered Donation Agreements dated December 4, 2012, copies of which are attached hereto as Exhibits C and D and incorporated herein (the "Donation Agreements") which allow for continued use of the Izaak Walton Reserve by the Izaak Walton League and certain other not-for-profit organizations and also imposes certain restrictions on the use of the Izaak Walton Reservation as more fully set forth in the Donation Agreements.
- C. The Township is authorized to acquire and improve land, provide recreational and instructional programs, and provide services related to public safety, environmental protection, health and social services and additional governmental services, operation, programs and activities pursuant to the Township Code

and/or as otherwise authorized by law (60 ILCS 1/85-10, 60 ILCS 1/85-13, and 60 ILCS 1/1-1 et seq.) (collectively, "Township Operations").

- D. In order for the Township to conduct its Township Operations, comply with the Donation Agreements and to provide for the safe and orderly use of the Izaak Walton Reserve, adoption of the attached General Use Ordinance is required as provided herein.

NOW, THEREFORE be it and it is hereby ordained by the Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

Section One: Incorporation of Recitals. The Recitals and Exhibits referenced therein are incorporated into the body of this Ordinance as though fully set forth herein.

Section Two: Policies. The General Use Ordinance attached hereto and incorporated herein is hereby adopted as the rules and regulations of the Hanover Township as provided herein.

Section Three: Scope. The General Use Ordinance shall apply to and shall be enforced throughout the Izaak Walton Reserve.

Section Four: Severability. If any section, paragraph or provision of this Ordinance 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 Ordinance.

Section Five: Repealer. All Ordinances and Resolutions and parts of Ordinances and Resolutions in conflict or inconsistent with any of the provisions of this Ordinance are hereby repealed to the extent they are inconsistent with this Ordinance.

Section Six: Effect. This Ordinance shall become effective upon its passage and approval as provided by law.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 9th day of May, 2013

HANOVER TOWNSHIP:

By: _____
Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

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 Ordinance _____, enacted on May 9, 2013, and approved on May 9, 2013, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

**GENERAL USE ORDINANCE REGARDING
THE IZAAK WALTON RESERVE**

Hanover Township, Cook County, Illinois

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Chapter 1. General Provisions

Sec. 1.1 Designation and Citation of Code

The Ordinance embraced in this and the following chapters and sections shall constitute and be designated as “the General Use Ordinance of Hanover Township” and also referred to herein as the “Ordinance” or “General Ordinance” and may be so cited.

Sec. 1.2 Definitions

When used in this Ordinance, the following terms shall have the meaning set forth in these sections.

“Board”

Means the Board of Trustees of Hanover Township, Cook County, Illinois, which is also referred to herein as the “Township Board”.

“Court”

Means the Circuit Court of Cook County, Illinois.

“Izaak Walton Reserve”

Means the property legal described on Exhibit A and depicted on Exhibit B.

“Permit”

Is the written authorization issued by or under the authority of the Township, by a Township official or employee empowered to grant said authorization, to a person to do or engage in a particular act or acts on Township property. Said authorization is subject to the terms and conditions specified in the permit as well as all applicable federal, state, local, and Township laws, ordinances, rules, and regulations.

“Person”

Means any individual, natural person, firm, partnership, association, corporation, company, trust, organization or any other group activity as a unit or the manager, lessee, agent, servant, partner, member, director, officer or employee, or any of them including executive administrator, treasurer, receiver or other representative appointed according to law.

“State”

Means the State of Illinois.

“Township”

Means Hanover Township, Cook County, Illinois.

“Township Property”

Is all of the property, real and personal, of every kind and description located within the jurisdiction of, or owned, administered, leased or licensed by, or otherwise in the possession or under the control of the Township, including without limitation every building, shelter, street, sidewalk, trail, path, wilderness or open space, or other public place or facility and all waters located on or adjacent to or flowing over property located within the jurisdiction of, or owned, administered, leased or licensed by, or otherwise in the possession or under the control of the Township and located within and/or a part of the Izaak Walton Reserve.

Sec. 1.3 Rules of Construction

In construction of this Ordinance the following rules of construction shall be observed.

Gender

Words in any section importing the masculine gender shall include the feminine and neuter as well as the masculine.

May

The word “may” is permissible and discretionary.

Shall

The word “shall” is mandatory.

Sec. 1.4 Code to be Liberally Constructed

All general provisions, terms, phrases and expressions contained in this Ordinance shall be liberally construed in order that the true intent of the Township be fully carried out.

Sec. 1.5 Designations and Headings; Construction

All designations and headings of chapters, articles, divisions and sections are intended only for convenience in arrangement and as mere catchwords to indicate the contents of such chapters, articles, divisions or sections, whether printed in boldface type or italics.

Sec. 1.6 Amendments and References to Ordinances

Any additions or amendments to this Ordinance, when passed in such form as to indicate the intention of the Board to make the same part of this Ordinance shall be deemed to be incorporated in this Ordinance so that a reference to the General Use Ordinance of Hanover Township shall be understood to include them.

Sec. 1.7 Severability

It is declared to be the intention of the Board that the sections, subsections, paragraphs, sentences, clauses and words of this Ordinance

are severable. If any sections, subsections, paragraph, sentences, clause or word is declared unconstitutional or otherwise invalid by the lawful judgment or decree of any court or competent jurisdiction, its unconstitutionality or invalidity shall not affect the validity of any of the remaining sections, subsections, paragraphs, sentences, clauses and words of this Ordinance, since the sections or parts of sections would have been enacted by the Board without and irrespective of any unconstitutional or otherwise invalid section, paragraph, sentence, clause or word being incorporated into this Ordinance.

Chapter 2. Protection and Use of Township Property

Sec. 2.1 Public Use; Hours

a) Regular Hours

Except as otherwise provided in this section, Township property shall be open to the public from sunrise in the morning until sunset in the evening of that same day and Township property shall be closed to the public from sunset each day until sunrise the following day. The Board may establish other hours during which Township property or any parts thereof shall be closed to the public. The Township may periodically revise these hours.

b) Special Hours

The lodge, consisting of approximately 3,084 square feet (the “Lodge”) located on the Izaak Walton Reserve shall be open to the public during the hours set forth on Exhibit E, attached hereto and incorporated herein, subject to closings for repairs and improvements, Township holidays, and such other closings established by the Board from time to time.

c) Special Closings

The Township may close Township property and facilities or any part thereof to the public at any time and for any interval of time, either temporarily or at regular intervals, and either entirely or merely to certain uses, as deemed advisable and in the best interest of the public and the Township.

Sec. 2.2 Bringing Plants, Shrubs or Trees Prohibited

No person shall bring into or upon Township property any tree, shrub, or plant, or portion thereof, except by written authorization of the Township.

Sec. 2.3 Camping

No person shall place, erect, or use any hammock, swing, tent, shelter or any other type of temporary or permanent camping equipment or

otherwise camp in any manner, on Township property unless a Permit has first been obtained from the Township.

Sec. 2.4 Criminal Trespass of Property

No person shall:

- a) Enter or remain in any building or portion of Township property where persons are prohibited by the Township from entering by sign or other notice including where use is restricted to persons of the opposite sex except as otherwise specifically provided in this Ordinance;
- b) Enter or remain in any Township property when it is closed to the public;
- d) Climb, walk or sit upon any sign, wall or fence under the control of the Township;
- c) Go upon any lawn, grass plot, planted area, tree, shrub, monument, fountain, sculpture or structure where access is prohibited by signs or other notice or where access is restricted by fence or other physical barrier;
- d) Enter any Township property that is reserved or scheduled for a specific group or activity, unless such person is invited by the individual or group responsible for such activity unless such person has paid any applicable admission and/or registration fees.

Sec. 2.5 Damage to Township Property

Unless authorized by a written agreement with the Township or otherwise expressly permitted by the Township, no person shall while in or on Township property:

- a) Deface, disfigure, break, cut, tamper with or displace or remove in or from any Township property or building or other part thereof, any table, bench, fireplace, coping, lamp post, fence, wall, paving or paving material, water line or other public utility or parts or appurtenances thereof, or sign, notice or placard whether temporary or permanent, equipment, facilities or other Township property or appurtenances whatsoever, either real or personal;
- b) Destroy, cut, break, injure, disturb, sever from the ground or remove any sod, soil, earth, rock, stone, timber, wood, material, or growing thing including but not limited to any plant, flower, flower bed, shrub, tree, growth, or any branch, stem, fruit, or leaf thereof; bring into or have in his/her possession in or on Township property any tool or instrument

intended to be used for the cutting thereof, or any garden or agricultural implements or tools which could be used for the removal thereof;

c) Set fire to any trees, shrubs, plants, flowers, grass, plant growth or living timber, or allow any fire upon land to extend into Township property;

d) Cut, break or in any way injure, deface, destroy or alter any building, fence, monument, sculpture, bridge, or other structure or property contained therein;

e) Operate or drive any motor car, automobile or vehicle of any kind in or on Township property in places other than roadways or in such a manner as to cause the same to collide with, run against, strike or cause to strike, injure, deface or damage any Township property or appurtenance of any kind;

f) Fasten any animal or attach any rope, sign, handbill or other things to any tree or shrub or to any protective device around any tree or shrub growing in or on the Township property;

g) Allow any animal under the person's ownership or temporary care to injure or deface any tree, plant, shrub, lawn or grassplot in any manner whatsoever. An animal is under a person's temporary care if the animal was brought upon Township property by the person or by a minor under the person's temporary or permanent care;

h) Fasten any bicycle, motorcycle, moped or other vehicle to or leave the same standing so as to injure any tree, shrub, lawn or grass plot;

i) Deface, destroy, cover or otherwise make unreadable any traffic warning or prohibitory sign or symbol in or on Township property;

j) Mark, carve, bend, cut, paint, deface, breakdown, destroy, damage, alter, change, sever, uproot, excavate or otherwise remove, or attach or suspend any rope, wire or other material or contrivance to or from any Township property;

k) Fail to maintain Township property in a neat and sanitary condition.

Sec. 2.6 Public Assemblies

a) No person shall do any of the following on Township property without first obtaining a Permit from the Township in accordance with Chapter 6 below:

- 1) Call or hold a public assembly, exhibition or entertainment of any description;
 - 2) Conduct any musical concert, play any amplified instrument, or set up or use any communication system;
 - 3) Hold or attempt to hold any meeting, celebration, parade, rally, or any sponsored entertainment, social, recreational or athletic event.
- b) Any person issued a Permit by the Township shall produce the Permit and exhibit it upon request of any Township employee or officer.
- c) No person other than a Township employee or officer shall disturb or interfere with any person occupying Township property under the authority of a Permit.

Sec. 2.7 Use of Restrooms, Washrooms, and Locker Rooms

- a) Every person shall cooperate in maintaining restrooms, washrooms and locker rooms in a neat and sanitary condition.
- b) No person shall deposit objects of any kind other than toilet paper in the toilets or plumbing fixtures of a restroom, and/or washroom facility.
- c) Except as otherwise permitted in this section for children under age 6, enter into or remain in any restroom, restroom washroom, or locker room designated for the opposite sex.
- d) Children 5 years of age and under may use restrooms, washrooms and locker rooms designated for the opposite sex when a family facility is unavailable.
- e) Individuals may not use restrooms, washrooms and locker rooms designated for families.
- f) No person shall use any camera, video recorder or other device to record or transmit visual image(s) in or from any rest room, washroom or locker room of the Township.

Chapter 3. Animals

Sec. 3.1 Domesticated Animals and Pets

- a) No owner or person having control of any domesticated dog, cat, or any other domesticated animal shall cause or permit such animal to be on Township property unless the animal is on a leash which shall not exceed six (6) feet in length and such person has in his immediate

possession a device for removal and a depository for the transportation of animal excrement from Township property.

b) All owners or persons having control of any domesticated dog, cat, or other domesticated animal, shall remove any excrement from Township property left by such animal.

c) No person shall bring a domesticated dog, cat, or any other animal onto or permit any animal to remain on any portion of Township property where the presence of animals is prohibited, except (i) in conjunction with an activity or event conducted or sponsored by the Township, or (ii) service animals to assist the visually impaired or other persons with disabilities when they are accompanying the persons with disabilities for purposes of providing such assistance and/or as otherwise required under the Americans with Disabilities Act and/or Illinois Human Rights Act.

d) Any animal found on Township property in violation of subsections (a) through (c) may be apprehended, removed to an animal shelter, public pound, or other place provided for that purpose, and, unless the owner claims the animal and is financially responsible for violations of this Ordinance, disposed of pursuant to the applicable laws or ordinances of the State of Illinois and City of Elgin. The owner or person responsible for such animal shall be responsible for all costs and expenses incurred or encumbered in the removal and boarding of such animal and such charge shall be in addition to and not in lieu of any other penalties provided for in this section and any other applicable federal, state, local or Township laws, ordinances, rules or regulations.

Sec. 3.2 Protections of Non-Domesticated Animals, Birds, Fish, and Other Non-Domesticated Animals

For purposes of this section “wildlife” means any bird, fish, or other non-domesticated animal including without limitation any animal, the capture or killing of which is authorized by the fish and game laws of the State of Illinois.

a) No person shall bring or release any wildlife onto Township property; provided, however, that the Township may bring or release, or permit another person to bring or release, such proscribed animals onto Township property in conjunction with an activity or event conducted or sponsored by the Township or in conjunction with a nature center, or similar facility maintained by the Township.

b) No person shall feed any wildlife on Township property.

- c) No person shall hunt, pursue, hurt, molest, wound, kill, trap, catch, poison, abuse, chase, shoot, touch, throw or propel objects at, endanger in any way, remove or cause to be removed, treat cruelly, or have in possession, any wildlife upon, over, or under Township property, except as expressly authorized and approved by the Township.
- d) No person shall give or offer any harmful, poisonous, or noxious substance to any wildlife on Township property.
- e) No person shall touch, tease, frighten, disturb, or otherwise intentionally interfere with any wildlife while feeding, nesting, breeding, sleeping, resting, flying or engaging in any other activity on, upon, over or under Township property, except as expressly authorized and approved by the Township.
- f) No person shall molest, touch, throw or propel an object at, destroy, dig up, crush, shake, rob or disturb, in any way tamper with or damage the nest, lair, den, burrow, or home of any wildlife found on, upon, over or under Township property.

Chapter 4. Personal Conduct

Sec. 4.1 Abandonment of Property

It is unlawful for any person to abandon any personal property on Township property, including, but not limited to, appliances, garbage, furniture, or refuse. In addition to all fines and other penalties for violation of this section, the Township may remove and destroy such property and assess the costs for such removal to the person abandoning the property.

Sec. 4.2 Advertisement, Peddling, and Solicitation

The purpose of this section is to control commercial enterprises or sales on Township property to ensure the public unimpeded use and enjoyment of said property without being subjected to purely commercial exploitation.

- a) No person shall offer for sale any articles or things, or conduct or solicit any business, trade, occupation, or profession on Township property without a Permit from the Township.
- b) No person shall fix any placard, sign, handbill, pamphlet, circular, or any other writing or printed material or objects containing advertising matter or announcements of any kind whatsoever on any Township tree, shrub, post, building, gate, sign, or other Township property unless:

- 1) The person or organization has obtained a Permit from the Township;
 - 2) The Township has expressly designated the area for such use or;
 - 3) The person holds a valid picnic, camping, or special event Permit in which case the person may display signs to identify their location or direct others to such location, provided that such signs are temporary and are removed by the permittee at the termination of the activity and provided that such signs are no larger than 24" x 30" and are not attached to any tree shrub, post, building, gate, Township sign, or other structure located on Township property.
- c) No person shall distribute, display, post, or fix any sign, handbill, pamphlet, circular or any other writing or printed material or objects within any Township building except in areas expressly designated for such use.

Sec. 4.3 Alcoholic Liquors/Intoxication

The following terms shall have the following meanings for purposes of this section:

“alcoholic liquor” shall have the meaning set forth in the Liquor Control Act, 235 ILCS 5/1-1 *et seq.*

- a) No person under the influence of alcoholic liquor shall enter into, be, or remain on Township property
- b) No person, other than the Township or its authorized agents, shall sell or deliver any alcoholic liquor on Township property, unless said person has first obtained all applicable state and local liquor licenses, provides proof of dram shop and liquor liability insurance in sufficient insurance coverage limits as determined by the Township, and obtains a Permit therefore from the Township and has entered a license agreement with the Township relative to the use of Township property and/or sale of alcoholic liquor.
- c) No person shall bring into, possess, consume, use, or transfer any alcoholic liquor on Township property without having first obtained a Permit therefore from the Township unless said person is in or on Township property where the possession or consumption of alcoholic liquor is allowed without a Permit, or unless the alcoholic liquor is legally possessed in an unopened container stored in the trunk of a motor

vehicle. Every person possessing, using, consuming, or transferring alcoholic liquor pursuant to this section shall be subject to and shall comply with all applicable federal, state, local, and Township laws, ordinances, rules, and regulations regarding the possession, use, consumption, or transfer of alcoholic liquor.

Sec. 4.4 Assault, Battery, Fighting, and Reckless Conduct

No person shall knowingly start a fight or fight or commit any assault, battery, or reckless conduct on Township property.

For purposes of this section:

A person commits an assault when, without lawful authority, he or she engages in conduct which places another in reasonable apprehension of receiving a battery.

A person commits a battery if he or she intentionally or knowingly, without legal justification and by any means (1) causes bodily harm to an individual or (2) makes physical contact of an insulting or provoking nature with an individual that is harmful or offensive to a reasonable person.

A person commits reckless conduct when he or she causes bodily harm to or endangers the bodily state of an individual by any means if such person performs recklessly the acts which cause the harm or endangers safety regardless whether the acts are otherwise lawful or unlawful.

Sec. 4.5 Begging and Panhandling

a) No person shall beg or panhandle in Township buildings, facilities or playgrounds or the entrances or stairways of such buildings or facilities.

b) No person begging or panhandling on Township property shall obstruct or impede pedestrians or vehicles; harass visitors with physical contact or persistent demands; misrepresent his or her affiliations; misrepresent what the solicited funds will be used for; or interfere, interrupt, or engage in conduct incompatible with the purpose of any program, activity, function, and/or special event conducted, sponsored, licensed or otherwise permitted by the Township; or coerce or intimidate another person into giving money, goods or services.

Sec. 4.6 Bicycling

a) When two or more persons in a group are operating bicycles, they shall not ride abreast, but shall ride in single file.

b) No person shall cling or attach himself or herself or his or her bicycle to any other moving vehicle.

- c) The operator of a bicycle emerging from an alley, driveway or building shall, upon approaching a sidewalk or the sidewalk area extending across any alleyway, yield the right-of-way to all pedestrians and vehicles approaching on said roadway.
- d) No person operating a bicycle shall carry another person on the same bicycle. This restriction does not apply to tandem bicycles.
- e) No person shall operate a bicycle on Township property between 30 minutes after sunset and 30 minutes before sunrise, without a clear, white, properly lighted headlight, visible under normal atmospheric conditions from the front thereof for not less than 500 feet and firmly attached to the bicycle, or without a red reflector firmly attached to the bicycle, which is clearly visible in the headlight beam of an automobile for a distance of 500 feet to the rear of the bicycle.
- f) No person may operate a bicycle on playgrounds, ball fields, or sidewalks except that small children riding three- or more-wheeled cycles may operate such cycles on sidewalks while under the supervision and control of an adult.
- g) No person shall ride a bicycle on any street or path where signs are posted prohibiting riding bicycles on those streets or paths.
- h) Bicycles shall not, at any time, in any place, be indiscriminately parked by anyone in such manner as to actually or possibly interfere with pedestrians or vehicles. No person shall leave a bicycle lying on the ground or paving or set against trees or otherwise in a place other than a bicycle rack when such is provided and there is space available. No person shall move or in any manner interfere with, any bicycle which is properly parked, nor shall any person interfere with, or, in any manner, hinder any person from properly parking a bicycle.
- i) All bicycles, when operated on roadways, shall be kept to the right and shall be operated as nearly practicable at the right-hand edge of the roadway or sidewalk.
- j) No person shall operate a bicycle on the Township property, which is not equipped with a signaling device (bell, horn), in good working order and audible at a distance of 100 feet when sounded.
- k) No person shall operate a bicycle faster than is reasonable and proper, and every bicycle shall be operated with reasonable regard for the safety of the rider and of other persons and property.

l) Every person operating a bicycle on Township property shall observe all traffic and Illinois Vehicle Code rules and regulations applicable to motor vehicles under this chapter, except those provisions of this chapter which by their nature can have no application and except as otherwise provided by this section.

Sec. 4.7 Bribing Employees

No person shall give or offer any money, gift, privilege or article of value to any Township employee, officer, or agent in order to violate the provisions of this Ordinance or any other Township ordinance, contract, permit or statute of the State of Illinois and the United States or in order to gain or receive special consideration in applying for any use or privilege, or treatment in the use of Township property and/or otherwise in violation of the Township's Ethics Ordinance. This section shall apply both on and off Township property.

Sec. 4.8 Commercial Photography

No person shall take or cause to be taken any still or motion pictures (including video tapes), make sketches or paintings for commercial purposes or for use in commercial advertising, without first obtaining a Permit from the Township.

Sec. 4.9 Disorderly Conduct

a) No person shall commit any act in such unreasonable manner as to alarm or disturb another and to provoke a breach of the peace.

b) No person shall engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

c) No person shall commit any other act which may be defined as disorderly conduct under the Illinois Criminal Code, 720 ILCS 5/26-1,2,3, or 4.

Sec. 4.10 Drugs/Cannabis/Controlled Substances

For purposes of this section, the following words will have the following meanings:

“cannabis” means any substance so defined in the Cannabis Control Act, 720 ILCS 550/1 *et seq.*;

“controlled substance” means any substance so defined in the Illinois Controlled Substances Act, 720 ILCS 570/100 *et seq.*;

“intoxicating compounds” shall include all substances listed in the Use of Intoxicating Compounds Act, 720 ILCS 690/0.01 *et seq.*;

“under the influence” means affected by cannabis, any controlled substance, or any intoxicating compound in any determinable manner. A determination of being “under the influence” can be established by a professional opinion, a scientifically valid test, a layperson’s opinion or the statement of a witness.

a) No person shall bring, possess, sell, deliver to another person or use cannabis or any controlled substance upon Township property.

b) No person under the influence of cannabis, intoxicating compound, controlled substance, or any combination thereof, shall enter into, be, or remain on Township property.

Sec. 4.11 Dumping, Polluting, and Littering

a) No person shall litter, cast, throw, drop, leave, scatter, place, pile, or otherwise dump, or deposit in any manner any kind of dirt, rubbish, placard, circular, book, notice, flyer, other promotional material, paper of any kind, ashes, garbage, waste material, snow, ice, or other substance, whether liquid or solid, or any other refuse in or upon Township property except as specifically permitted by the Township. Provided, however, that paper, glass, cans, garbage and other refuse resulting from picnics or other lawful use of Township property shall be deposited in receptacles provided by the Township for that purpose. Where receptacles are not provided, are missing, or are full to capacity, all such garbage, refuse, or other material shall be carried away from the area of use by the person responsible for its creation and presence, and properly disposed of elsewhere.

b) No person shall urinate or defecate on Township property other than in toilets in restroom facilities expressly provided for such purposes.

c) No person shall drain refuse from a trailer or other vehicle on Township property.

d) No person shall bathe or wash themselves or food, clothing, dishes, or other property at water outlets, fixtures or creeks on Township property, except at those areas designated by the Township for such use.

e) No person shall pollute or contaminate Township property.

f) No person shall dispose of fish remains on Township property, except as expressly permitted by the Township.

g) No person shall dispose of human or animal waste on Township property except at designated locations or in fixtures provided for that purpose.

h) Any person violating this section shall be assessed the cost of removing any such improperly deposited substance or material and such charge shall be in addition to and not in lieu of any other penalties provided for in this Ordinance or applicable federal, state, local, and/or Township laws, ordinances, rules, and regulations.

Sec. 4.12 Fires

a) No person shall light, maintain, or make use of any fire on Township property, except at such places and at such times as the Township may designate for such purpose and under such rules as may be prescribed by the Township. In the event the Township permits a person to use such a fire the person shall comply with the following requirements in addition to any other rules as may be prescribed by the Township:

- 1) No fire shall ever be left unattended. Every fire shall be under the continuous care and direction of a competent adult from the time it is kindled until the time it is completely extinguished.
- 2) All fires must be properly and completely extinguished prior to any person leaving the site of the fire.
- 3) Dumping of ashes from grills is strictly prohibited.
- 4) No person shall throw or otherwise discard lighted or smoldering material in any manner that threatens, causes damage to, or results in the burning of Township property or other Township resources, or creates a safety hazard.

Sec. 4.13 Fireworks

No person shall offer for sale, expose for sale, sell, possess, use, or explode any firecracker, torpedoes, skyrockets, roman candles, bombs, sparklers, rocket, squib or other fireworks of like construction, or anything containing any explosive or inflammable compound or any tablets or other device commonly used and sold as fireworks, on Township property without first obtaining a Permit from the Township, or unless authorized to do so by contract with the Township.

Sec. 4.14 Gambling

No person shall play or engage in games of chance or in any other device or game of chance, hazard or skill, either as bookmaker, dealer, player or otherwise, for the purpose of gaming or gambling for money or

other valuable things on Township property, except at a fair or other organized event conducted permitted by the Township.

Sec. 4.15 Games and Sports

No person shall engage in any sport, game, or amusement on Township property where prohibited by the Township. Nor shall any person walk, remain, or go upon any portion of Township property designated for any particular game, sport, or amusement in such a way as to interfere with the use of that portion of Township property by persons who are using the same for the particular sport, game or amusement for which it has been designated. No person shall engage in any permitted activity in a rough or reckless manner so as to endanger, injure or damage any person or property in any way.

No person shall use a golf club, baseball bat, tennis racket, or other device, to strike, hit, propel or otherwise throw any object, such as balls or rocks, on Township property, except in designated areas, and only as such device is intended to be used.

Sec. 4.16 Hindering Employees

No person shall interfere with, unreasonably disrupt, delay, or in any manner hinder any employee of the Township engaged in the performance of his or her duties.

Sec. 4.17 Hitchhiking

No person shall solicit a ride nor stand in or near a roadway on Township property for the purpose of soliciting a ride from the operator of any vehicle.

Sec. 4.18 Impersonating an Officer

It shall be unlawful for any person to unlawfully represent or impersonate any police officer or official of the Township or pretend to be such officer, Township enforcement officer, or official.

Sec. 4.19 Indecent Conduct

a) No person shall commit any indecent, lewd or lascivious act on Township property, or utter any lewd or offensive words within the hearing of another person.

b) No person shall appear on Township property in a state of nudity or make any indecent exposure of his person or be guilty of any other lewd or indecent act or behavior.

Sec. 4.20 Loitering

No person shall loiter or remain on Township property either alone or in consort with other persons in such a manner that: (1) unreasonably

obstructs the usual use of entrances, hallways, corridors, stairways, or rooms designated for specific purposes; (2) impedes or disrupts the performance of official duties by Township employees; (3) prevents the general public from obtaining the administrative, recreational or other governmental services provided on Township property in a timely manner; (4) restrict vehicular or pedestrian traffic or restrict free ingress to and egress from Township property; after being requested to leave, move, or disperse by any employee of the Township, or where the Township has posted a sign or signs that prohibit loitering.

Sec. 4.21 Minors

a) No parent, guardian, or custodian of a minor shall knowingly assist or allow such minor to do any acts on Township property in violation of any law, ordinance or rule of the Township and/or any federal, State and/or local laws. A minor is defined herein as any person who is under the age of eighteen (18) years.

b) The parent or legal guardian of an unemancipated minor who resides with such parent or legal guardian shall be liable for damages caused by the willful or malicious acts of such minor as provided in the Illinois Parental Responsibility Act, 740 ILCS 115/1, *et seq.* This section shall not affect the recovery of damages in any other course of action where the liability of the parent or legal guardian is predicated on a common law basis.

Sec. 4.22 Mob Action

No person shall engage in mob action. Mob action consists of any of the following: (i) the use of force or violence disturbing the public peace by two (2) or more persons acting together without authority of law; or (ii) the assembly of two (2) or more persons to do an unlawful act; or (iii) the assembly of two (2) or more persons, without authority of law, for the purpose of doing violence to the person or property of any one supposed to have been guilty of a violation of the law or for the purpose of exercising correctional powers or regulative powers over any person by violence.

Sec. 4.23 Obstructing Travel

No person shall set, or cause to be set or placed, any goods, wares, merchandise, or property of any kind so as to obstruct travel on Township property.

Sec. 4.24 Picnics

a) Picnics may be held in any unrestricted area on Township property not specifically set aside for other recreational activity. A Permit is required for group picnics involving fifteen (15) or more persons. Groups of less than fifteen persons do not require a Permit unless the

group desires to reserve a designated area or shelter to the exclusion of others.

b) No person shall use, infringe upon or disturb a group in possession of a valid Permit, except under permission by the group possessing such Permit.

Sec. 4.25 Resisting or Interfering With Officer

No person shall:

- 1) Resist any police officer and/or Township enforcement officer in the discharge of his or her duties;
- 2) In any way interfere with or hinder or prevent him or her from discharging his or her duty as such officer, or offer or endeavor to do so;
- 3) In any manner assist any person in the custody of any member of the police force and/or Township enforcement officer to escape or attempt to escape from such custody, or attempt to rescue any person in custody.

Sec. 4.26 Skateboarding

No person using rollerskates, in-line skates, skateboards, rollerskis, coasting vehicles, or similar devices on Township property shall interfere with pedestrian use of sidewalks or use of the streets by vehicles, or otherwise act negligently, recklessly or without due caution or in any manner so as to endanger any person or property. No person shall use such devices on any Township property where such use has been posted as prohibited.

Sec. 4.27 Sleeping in Parks/Vagrancy

- a) No person shall sleep on Township property between 10:00 p.m., and 6:00 a.m., except when authorized to do so by a Permit from the Township.
- b) No person shall use Township property in a manner designed or calculated to act as a substitute for a residence or means of support.

Sec. 4.28 Sledding/Snowboarding/Ice Skating

a) No person shall ice skate, sled, toboggan, inner tube, ski, snowboard, slide, or engage in similar activities on Township property except at such times and places as the Township may designate for such purposes.

b) No person shall engage in any such activity in a reckless manner that endangers that person or others, or at a speed greater than is safe and proper under the circumstances.

c) No person shall tow, push, pull, or otherwise propel another person on skis, sled, or other sliding device by use of any vehicle on Township property.

Sec. 4.29 Sound and Energy Amplification

a) No person shall play or operate any sound amplification devices including public address systems, musical instruments and the like, or operate any other energy amplification device or musical instrument without a Permit from the City of Elgin, and no such permit shall be issued or maintained where sound produced by such devices is judged by the Township Administrator or his or her designee to unreasonably interfere with the public's use and enjoyment of Township property.

b) No person shall make or cause to be made any excessively loud or unreasonable noise which disturbs the peace. For purposes of this subsection, excessively loud or unreasonable noise is defined as noise inconsistent with or not reasonably attendant to appropriate and customary Township and recreational activities, considering the nature and purpose of the actor's conduct, location, time of day or night, and other factors that would govern the conduct of a reasonably prudent person under the circumstances. This section shall include, without limitation, the loud or amplified playing of any type of audio equipment, radio or stereo, noisemaker, musical instrument, or sound equipment that unreasonably interferes with the public's use and enjoyment of Township property.

Sec. 4.30 Unlawful Assemblies

It shall be unlawful to gather or assemble together for any unlawful purpose.

Sec. 4.31 Weapons and Firearms

a) No person other than police officers shall bring, attempt to bring, carry, have in his vehicle, or use in any way, any gun or firearm or portion thereof upon Township property.

b) No person shall bring, attempt to bring, carry, or have in his vehicle, or use in any way, any knife having a blade longer than 3 inches, any air gun, pellet gun, or sling shot on Township property.

c) No person shall bring, attempt to bring, carry, have in his vehicle, or use in any way, any explosives, ammunition, or bottles of gasoline with a rag attached.

d) No person shall bring, attempt to bring, carry or use in any way, any bow or arrow upon Township property except as approved by the Township as part of a directly supervised Township program.

e) No person shall use or explode any toy pistol, toy cannon, toy cane, or toy gun in which explosives are used, or use or explode any blank cartridge, on Township property.

Chapter 5. Vehicles

For purposes of this article, the terms used herein shall have the meanings assigned under the Illinois Vehicle Code (625 ILCS 5/1-1 *et seq.*).

Sec. 5.1 ATV's and Off-Highway Motorcycles

No person shall drive or operate any ATV or off-highway motorcycle on Township property, except under the following circumstances:

- a) In such areas and at such times as are specifically designated by the Township;
- b) When such vehicles are used by law enforcement officers or Township employees, officers, volunteers, or agents for Township purposes; or
- c) In the case of an emergency; or
- d) For law enforcement purposes.

Sec. 5.2 Driving Under the Influence

No person shall drive or otherwise operate nor attempt to drive or otherwise operate a vehicle on Township property while under the influence of alcoholic liquor, cannabis, controlled substance, or any other intoxicating compound, drugs, or any combination thereof.

Sec. 5.3 Driving Upon Sidewalk

No person shall drive any motor vehicle upon a sidewalk or sidewalk area located on Township property except upon a permanent or duly authorized temporary driveway or for routine maintenance, utility or emergency service or for special delivery or pickup involving goods or customer services.

Sec. 5.4 Mufflers

No person shall operate a motor vehicle on Township property, which is not equipped with a muffler adequate to deaden the sound of the engine.

Sec. 5.5 Parking, Standing, or Stopping

- a) No person driving or in charge of a motor vehicle shall permit it to stand unattended without first stopping the engine, locking the ignition

and removing the keys and when standing upon any perceptible grade, without effectively setting the brake thereon and turning the front wheels to the curb (if any) or side of the roadway.

b) No person shall park a vehicle on Township property except in established or designated parking areas, in accordance with the posted directions and markings or with the directions of any attendant who may be present.

c) No person (other than Township employees with approval from their respective department head) shall park any vehicle or allow any vehicle to remain parked on Township property beyond the normal closing hour of the Township, except when a different closing hour has been designated by the Township for that area or unless express written permission therefore has first been obtained from the Township.

d) No person shall stop, stand, or park any vehicle on Township property so as to obstruct or interfere with traffic or travel or endanger the public safety, and no person shall stop, stand, or park any vehicle in any of the following places except when otherwise designated, or when necessary to avoid conflict with other traffic or when in compliance with the directions of a Township employee:

- 1) On parkways, lawn areas, and grounds;
- 2) In front of a public or private driveway;
- 3) Within any crosswalk;
- 4) On the roadway side of any vehicle stopped or parked at the edge or curb of the roadway (“double parking”);
- 5) In a position to block another vehicle lawfully parked;
- 6) On any sidewalk;
- 7) At any place where official signs or other markings prohibit parking, or where curbs have been painted yellow;
- 8) Within 15 feet of a fire hydrant;
- 9) In a fire lane or within 8 feet of the entrance to a fire lane;
- 10) Between a safety zone and the adjacent curb or within 30 feet of points on the curb immediately opposite the ends of a

safety zone, unless a different length is indicated by signs or markings;

- 11) Alongside or opposite any street excavation or obstruction when stopping, standing, or parking would obstruct traffic;
- 12) On a controlled access roadway;
- 13) At any place or time where a permit or sticker is required by the Township for parking unless the required permit or sticker has been obtained and is displayed on the vehicle.
- 14) Parking any vehicle in violation of Section 11-1301.3 of the Illinois Vehicle Code (625 ILCS 5/11-1301.3) [Unauthorized use of parking places reserved for persons with disabilities] (“Section 1301.3”) which said Section 1301.3 is expressly incorporated herein by this reference.

e) No person shall park a vehicle upon any roadway or in any public off street parking area on Township property for any of the following purposes:

- 1) To display such vehicle for sale; or
- 2) To perform maintenance or repair of such vehicle, except for repairs necessitated by an emergency; or
- 3) To sell goods or services from such vehicle.

f) Notwithstanding any contrary provision contained in this section the operator of an authorized emergency vehicle may park or stand irrespective of the provisions of this Ordinance.

g) No person shall move a vehicle not lawfully under his or her control into any such prohibited area or away from a curb such distance as is unlawful.

h) Except as otherwise provided, every vehicle stopped or parked upon a one-way roadway on Township property shall be so stopped or parked parallel to the curb or edge of the roadway, in the direction of authorized traffic movement, with its right-hand wheels within twelve (12) inches of the right-hand curb or as close as practicable to the right edge of the right-hand shoulder or, where permitted, with its left-hand wheels within twelve (12) inches of the left-hand curb or as close as practicable to the left edge of the left-hand shoulder.

i) Penalty Provisions for Parking Violations.

- 1) Every person in whose name a vehicle is registered pursuant to law and who leases such vehicle to others, after receiving written notice of a violation of this section involving such vehicle, shall upon request provide the Township with a written statement of the name and address of the lessee at the time of such offense and the identifying number upon the registration plates and registration sticker or stickers of such vehicle.
- 2) No person who is the lessor of a vehicle pursuant to a written lease agreement shall be liable for the violation of any parking or standing regulation of this section involving such vehicle during the period of the lease provided that upon the Township's request received within 120 days after the violation occurred, the lessor provides within 60 days after such receipt the name and address of the lessee. The driver's license number may also be requested by the Township if needed for enforcement of this section.
- 3) Whenever any vehicle has been parked in violation of this section prohibiting or restricting vehicular standing or parking, the person in whose name the vehicle is registered with the Secretary of State of Illinois shall be prima facie responsible for the violation and subject to the penalty therefore.
- 4) Whenever any vehicle is parked in violation of any parking provision of this section, any enforcement officer observing such violation may issue a parking violation notice and serve the notice on the owner of the vehicle by handing it to the operator of the vehicle if he or she is present or by affixing it to the vehicle in a conspicuous place within an enclosed, sealed non-transparent envelope marked "Hanover Township Parking Violation Notice" on said envelope. The issuer of the notice shall specify on the notice his or her identification number, the particular parking regulation allegedly violated, the make and state registration number of the cited vehicle, and the place, date, time, and nature of the alleged violation and shall certify the correctness of the specified information by signing his or her name to the notice.
- 5) A parking violation notice issued, signed, and served in accordance with this section, or a copy of such notice, shall be deemed prima facie correct and shall be prima facie

evidence of the correctness of the facts shown therein. The notice or copy thereof shall be admissible in any subsequent administrative or legal proceeding.

- 6) Any violation of the parking provisions of this section or any provision of the Illinois Vehicle Code prohibiting or restricting vehicular standing or parking shall be a civil offense punishable by fine, and no criminal penalty, or civil sanction other than that prescribed in this section, shall be imposed.
- 7)
 - a) Other than a violation of Chapter 5, Section 5.5 paragraph (d)(14) of this Ordinance (unauthorized use of parking places reserved for persons with disabilities), any person who violates or fails to comply with any provision of this section shall be fined not less than \$30.00 and not more than \$500.00 for each offense.
 - b) Fines for any violation of Chapter 5, Section 5.5, paragraph (d) (14) of this Ordinance (unauthorized use of parking places reserved for persons with disabilities) shall be fined \$250.00.
- 8) Any person on whom a parking violation notice has been served shall within fourteen (14) days from the date of the notice either pay the indicated fine or, in the manner indicated on the notice, request a court hearing to contest the charge, violation, or violations.
- 9) If the respondent requests a court hearing to contest the cited violation or violations, the office of the Township Clerk (or the appropriate City of Elgin officer or employee in case enforcement is pursuant to an Intergovernmental Agreement) shall arrange such a hearing and shall notify the respondent in writing of the time and place of the hearing.
- 10) A notice sent pursuant to this section shall state that failure to pay the indicated fine or failure to request a court hearing will constitute a debt due and owing the Township, and as such may be collected in accordance with applicable law. Payment in full of any fine and/or penalty resulting from a standing or parking violation shall constitute a final disposition of that violation.

Sec. 5.6 Riding Outside Vehicles

No person shall ride upon the fenders, running boards, bumpers, hood, or any other exterior part of any vehicle on Township property.

Sec. 5.7 Right-of-Way

a) Every operator of a vehicle shall yield the right-of-way to a pedestrian at any marked crosswalk or within any unmarked crosswalk at any intersection on Township property.

b) Every operator of a vehicle shall exercise due care to avoid colliding with pedestrians upon any roadway on Township property, shall give warning to any pedestrian in the roadway by sounding the horn when necessary, and shall exercise proper precaution upon observing any child, confused person, or disabled person upon a roadway.

c) Every pedestrian crossing at a roadway on Township property at any point other than within a marked crosswalk or within an unmarked crosswalk at any intersection shall yield the right of way to vehicles upon the roadway.

d) Except as otherwise provided herein, the operator of a vehicle approaching an intersection on Township property shall yield the right-of-way to a vehicle that has already entered the intersection from a different roadway. When two (2) vehicles approach an unmarked intersection from different roadways at approximately the same time, the operator of the vehicle on the left shall yield the right-of-way to the vehicle on the right.

Sec. 5.8 Snowmobiles

For purposes of this subsection, a “snowmobile” shall be defined as any self-propelled vehicle intended for travel primarily on snow, driven by a track or tracks in contact with the snow, and steered by ski or skis in contact with the snow.

No person shall drive, ride, or otherwise operate a snowmobile on Township property.

Sec. 5.9 Speed Limit

No person shall operate, propel or cause to be propelled a vehicle on any road, drive, or parking area at a speed greater than the speed limit posted along the right-of-way or, in the absence of such posted limit, at a speed in excess of 10 miles per hour.

Chapter 6. Permits

Sec. 6.1 Permit Process

For purposes of this section, the term “exercise of First Amendment rights” shall include, without limitation, parades, marches, demonstrations, rallies, religious services, speeches, solicitation of votes, petition signatures or contributions, or picketing.

- a) Permits may be granted upon proper application and approval where the applicable section of this Ordinance or any other Township ordinance, policy, rule, or regulation requires a Permit in order to engage in a particular use or activity.
- b) Every person requesting a Permit shall complete and file a written application with the Township Administrator or his or her designee on forms provided by the Township at the Township’s administrative offices located at 250 S. Route 59, Bartlett, Illinois, 60103. The application shall be dated and stamped when received and a receipt shall be issued to the applicant.
- c) Unless otherwise provided in another section of this Ordinance or Township ordinance, rule, or regulation, all applications for Permits not involving the exercise of First Amendment rights must be received by the Township at least twenty-one (21) calendar days prior to the use for which a Permit is sought. Applications for Permits involving the exercise of First Amendment rights must be received by the Township at least three working days prior to the event requested.
- d) Except for applications for Permits involving a commercial activity or for the sale or delivery of alcoholic beverages, the Township shall issue the requested Permit without unreasonable delay (within two (2) working days for Permit applications involving the exercise of First Amendment rights) unless:
 - 1) The proposed activity violates any federal, state or local law, rule, or regulation;
 - 2) A prior application for a Permit for the same date, time, and location has been or will be granted and the use authorized by that Permit does not reasonably allow multiple occupancy of that particular location by more than one permittee;
 - 3) The proposed use is of such a nature that it cannot reasonably be accommodated in the particular location applied for, considering, without limitation, the likelihood of such things as damage to Township resources or facilities, damage to an

environmentally sensitive or protected area's ecosystem, impairment of a protected area's atmosphere of peace and tranquility, unreasonable interference with Township functions, buildings, facilities, operations, programs or activities, or unreasonable interference with the use or purpose of the Township property applied for;

- 4) The proposed use would so dominate the use of Township property as to preclude other persons from using and enjoying them.

e) If the application is approved, the Township shall issue a written Permit to the applicant. If the application is denied, the Township shall issue the applicant written reasons for denying the application.

f) If an application is denied on the basis of a scheduling conflict or inappropriateness of the location, duration, or time of the activity, the Township will make a reasonable effort to arrange an alternative location, duration, or time that is acceptable to the applicant. If the Township denies an application for any other reason, or the applicant is dissatisfied with such Permit as issued, he or she may appeal the decision to the Township Board. The Township Board shall hear and decide appeals of Permit applications not involving First Amendment rights within forty-five (45) days of the appeal being filed with the Township Clerk by the applicant, and shall hear and decide appeals of Permit applications involving First Amendment rights within fifteen (15) days of such appeal being filed by applicant with the Township Clerk. If the Township Board rejects the appeal after full review, or if time for full review is not available within the above time limits, the applicant may appeal the decision to the appropriate state or federal court. All other decisions on the issuance of Permits by the Township are final.

g) Any Permit granted by the Township shall contain lawful prerequisites to the issuing of the Permit and restrictions on the conduct of the permitted use including without limitation: payment of a reasonable fee established by the Township Board; dram shop and liquor liability insurance coverage and an agreement to fully indemnify and hold the Township harmless from any liability or costs resulting from the use for any events involving the sale and/or consumption of alcoholic beverages (as provided herein); a requirement that the persons involved in the use observe all federal, state, local, and Township laws, ordinances, rules, and regulations; time, duration, and location restrictions; a written agreement by the applicant to fully restore any Township property soiled or damaged by the use; and, any reasonable restriction necessary for the efficient and orderly contemporaneous

administration of the use, other activities with a Permit and regular Township uses, functions, programs, and activities.

h) Any person holding a valid Permit issued by the Township for use of Township property may use that Township property to the exclusion of any other person except the Township and its employees and authorized agents.

i) Subject to the terms of subsection (f) above, the Township may make necessary changes or place necessary additional restrictions on any Permit after it has been issued.

j) Violation of the terms, restrictions and conditions contained in the Permit may result in the suspension or revocation of the Permit.

k) Unless as specifically provided elsewhere in this Ordinance, no Permit shall be issued for a period in excess of seven (7) consecutive calendar days. A Permit may be extended for like periods of time pursuant to a new application, unless another person has requested use of the same location and use of that location by more than one permittee is not reasonably possible.

l) For uses involving the exercise of First Amendment rights, the Township may waive any Permit fees if the applicant demonstrates that the cost of such fees is prohibitive. An applicant must request such a waiver in writing. The decision to waive fees for such use shall be based solely on the applicant's inability to pay and financial hardship of the applicant.

Chapter 7. Offenses Affecting Park Functions

Sec. 7.1 Police/Security Force

Township enforcement officers shall be the conservators of the peace on Township property, and shall be responsible for the enforcement of all Township ordinances, rules, and regulations on Township property.

All city, county, state and other law enforcement authorities shall be authorized to enforce all federal, state, and local laws and regulations, including Township ordinances, on Township property.

Sec. 7.2 General Penalty

a) In all cases where the same offense is made punishable or is created by different clauses or sections of this Ordinance, the prosecuting officer may elect under which to proceed, but not more than one recovery shall be had against the same person for the same offense; provided that the revocation of a license or Permit or fine imposed in an administrative

hearing shall not be considered a recovery or penalty so as to bar any other penalty being enforced.

b) Unless a different penalty is provided herein to the contrary, where an act or omission is prohibited or declared unlawful and no penalty or fine or imprisonment is otherwise provided, the offending person shall be fined not less than \$100 or more than \$500 for each offense. Each day that a violation continues shall be deemed a separate offense. In addition to any fine, the Township may revoke the privilege to use all or some of the facilities of the Township for such length of time as is determined appropriate by the Township.

c) In case of amendment of any section of this Ordinance containing the provisions for which a penalty is provided in another section, the penalty so provided in such other section shall relate to the section so amended or the amending section, whether re-enacted in the amendatory ordinance or not unless such penalty is specifically repealed therein.

d) Whenever a finding of guilty is entered by the Court or a plea of guilty is entered by a defendant, the Court may, in addition to fine imposed, enter an order to pay restitution with restitution to be in an amount not to exceed actual out-of-pocket expenses or loss proximately caused by the conduct of the defendant. The Court shall determine the amount and conditions of payments.

e) Whenever the Court finds any person guilty of failing to pay a fine assessed for violation of a municipal ordinance, and such person is subsequently incarcerated for contempt of court based on such violation, there shall be allowed a credit of twenty dollars (\$20.00) for each day of incarceration to be applied to that person's outstanding fine.

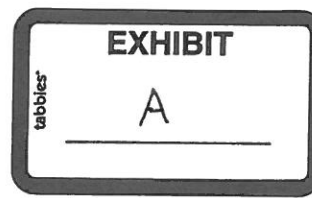
f) No provisions of this Ordinance designating the duties of any officer or employee shall be construed as to make such officer or employee liable for any fine or penalty provided in this Ordinance for a failure to perform such duty to the extent permitted by law.

Chapter 8. Donation Agreements

a) No person shall use Township property in such a manner that unreasonably interferes with the Izaak Walton League's use of Township property pursuant to the Donation Agreements and/or any other person using the Township property pursuant to the Donation Agreements.

b) The terms of this Ordinance in conflict with the Izaak Walton League's use of the Izaak Walton Reserve shall not be applicable to the extent such terms conflict

with the grant of continued use provided to the Izaak Walton League set forth in the Donation Agreements.



PARCEL 1:

Lots 9 through 32, both inclusive, and Lot 33, except the East 20 feet thereof, in Block 5, including half of vacated Houston Avenue lying Westerly and Northerly of Lots 20 through 30, both inclusive, and including all that part of the vacated public way lying between Lots 14 through 30, both inclusive, excepting therefrom that part taken for public highway known as F. A. Route 6, all in Elgin Heights Addition to Elgin, a subdivision in Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on September 17, 1891 as Document No. 1537442, all in Cook County, Illinois.

PARCEL 2:

Outlot 3 and Outlot 2, including half of vacated Houston Avenue lying Easterly, Southerly and Northerly of said Outlots and including half of vacated Getty Street lying Easterly and Northerly of said Outlot 2, all in Elgin Heights Addition to Elgin, a subdivision in Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on September 17, 1891 as Document No. 1537442, all in Cook County, Illinois.

PARCEL 3:

Lots 14 through 26, both inclusive, in Block 6, including half of vacated Houston Avenue lying Westerly and Southerly of Lots 17, 18 and 19 and including half of vacated Getty Street lying Westerly, Northerly and Southerly of Lots 17 through 26, both inclusive and including all that part of the vacated public way lying between Lots 14 through 26, all in Elgin Heights Addition to Elgin, a subdivision in Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on September 17, 1891 as Document No. 1537442, all in Cook County, Illinois.

PARCEL 4:

Lots 45, 46, 47, 68, and 69, including half of vacated Edgebrook Road lying Easterly of Lots 47 and 69, and also including half of vacated Jay Street lying Southerly of Lots 22, 23 and 24, all in Playground Park Addition to Elgin, a subdivision in the West half of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on May 10, 1929 as Document No. 10367527, all in Cook County, Illinois.

PARCEL 5:

Lots 22, 23, 24, Lot A and Lot B, including half of vacated Jay Street lying Southerly of Lots 22, 23 and 24, including half of vacated Edgebrook Road lying Easterly of 24, also including half of Edgebrook Road lying Westerly of Lot A and Lot B, all in Playground Park Addition to Elgin, a subdivision in the West half of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on May 10, 1929 as Document No. 10367527, all in Cook County, Illinois.

Parcel 6:

Outlot 1, including half of vacated Getty Street lying Southerly and Easterly of Outlot 1, all in Elgin Heights Addition to Elgin, a subdivision in Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on September 17, 1891 as Document No. 1537442, all in Cook County,

Note: For informational purposes only, the land is known as:

Elgin, IL

PLAT OF SURVEY MARCHESI AND SONS, Inc. land - marine - construction surveys

10 Riverside Drive
Madison, Illinois 60171

Phone: (630) 664-5860
FAX: (630) 664-5869

PROPERTY DESCRIPTION

PINELAKE
 LOTS 1 THROUGH 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

PINELAKE
 LOTS 1 THROUGH 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

DATE	REVISION	BY
1/2/13	Revised Legal Description	J
	REVISION SCHEDULE	

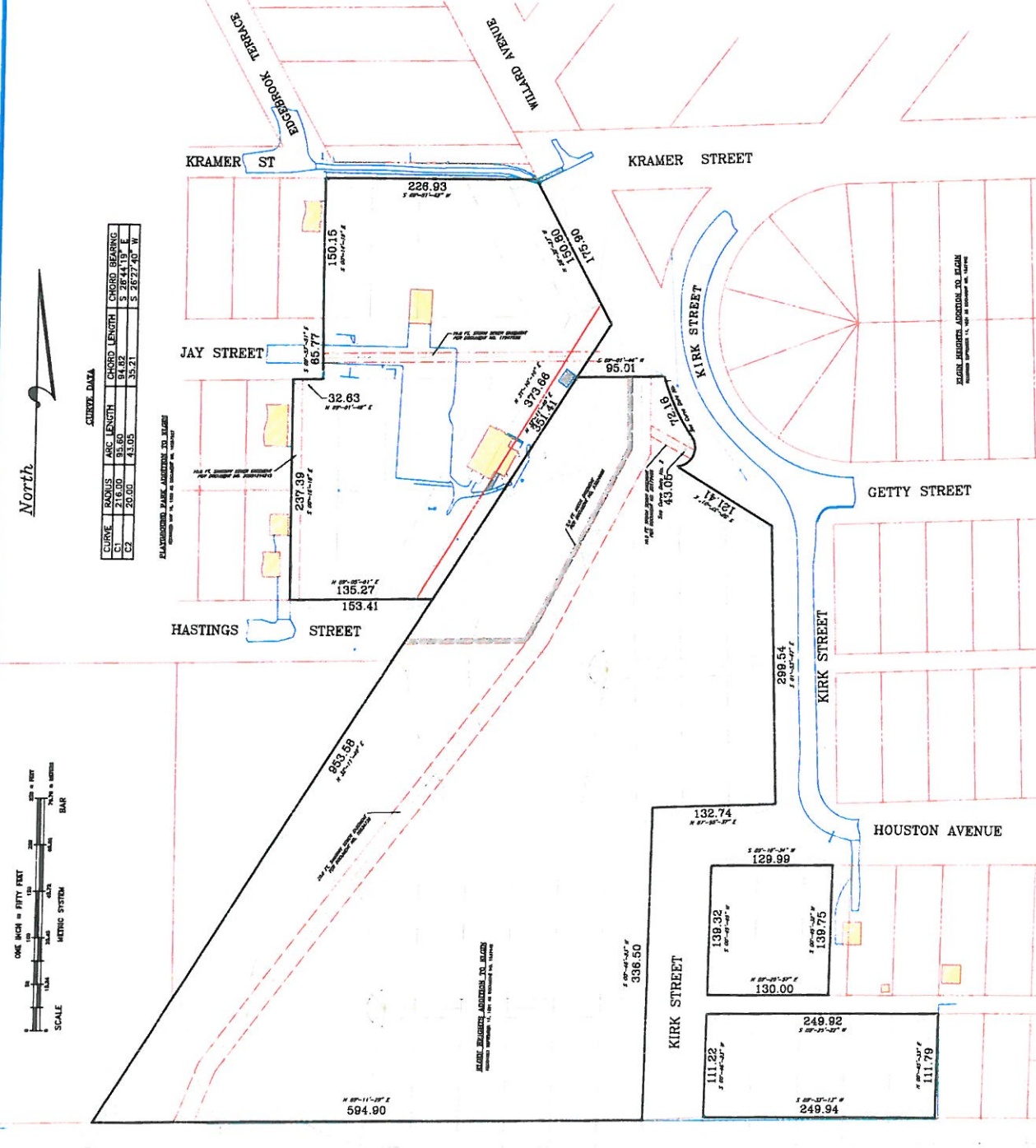
SHEET: 1 OF 1

SCALE: ONE INCH = FORTY FEET
 ORDER NO: 12-15681

ORDERED BY: MR. LAURANCE J. MRAZ
 ATTORNEY AT LAW

COMPARE ALL POINTS BEFORE BUILDING BY SAME AND AT ONCE
 REPORT ANY DIFFERENCE FOR BUILDING LINE AND OTHER
 BEARD. THE INSURANCE POLICY AND ADDED UNDEVELOPED BASIS OF
 WITHNESS POINTS WERE NOT SET AT THE CLIENT'S REQUEST.
 THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT
 ILLINOIS PROFESSIONAL STANDARDS FOR A FIDUCIARY SURVEY.

STATE OF ILLINOIS
 COUNTY OF INDIAN
 I, PAUL N. MARCHESI, PERSONAL LAND SURVEYOR NO. 281,
 A PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED THE
 ABOVE DESCRIBED PROPERTY AND THAT THE PLAT PERSON OWNED IS
 A CORRECT REPRESENTATION OF SAID PROPERTY.
 DATED AT ROSELLE, ILLINOIS, JANUARY 3, 2013



CURVE DATA

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	16.00	35.60	34.62	S. 28°44'19" E
C2	20.00	43.00	35.21	S. 26°27'40" W



EXHIBIT
 B

FA ROUTE 6 HIGHWAY

ILLINOIS ROUTE 20

RESOLUTION _____

**A RESOLUTION APPROVING
OF A PAYMENT SOLUTIONS SERVICE AGREEMENT BETWEEN
HANOVER TOWNSHIP AND LEXISNEXIS VITALCHEK NETWORK, INC.**

RECITALS

- A. The Hanover Township (the "Township") Board of Trustees (the "Board") held a public hearing pursuant to Section 20 of the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/20) (the "Act") regarding the acceptance of credit card payments for fees, taxes, fines, charges and/or costs imposed by, owing to, or collected by or on behalf of the Township that are authorized under the Township Code (60 ILCS 1/1-1, et seq.), the Act, and/or otherwise authorized by law ("Authorized Obligations").

- B. Notice of said hearing was published in the Daily Heard and posted at the Township and on the Township's web-site in accordance with Section 20 of the Act.

BE IT RESOLVED by the Board of Trustees (the "Board") of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: The Recitals are incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: The Board hereby finds and determines that acceptance of credit card payments for the Authorized Obligations (as defined in the Recitals) is in the best interests of the citizens and governmental administration of the Township and Township taxpayers.

SECTION THREE: The Board further finds and determines that the service fees set forth in the Payment Solutions Service Agreement, between Hanover Township and LexisNexis VitalChek Network, Inc. ("LexisNexis") (which were obtained by a competitive bidding process implemented by Cook County, Illinois), a copy of which is attached hereto and incorporated herein (the "Agreement") are in the best interest of the Township and will result in increased governmental cash flows, reduction of government overhead, improved governmental financial security, and the benefit of public convenience.

SECTION FOUR: The Board hereby approves of the Agreement between the Township and LexisNexis.

SECTION FIVE: The Board hereby authorizes the Township Supervisor to sign the Agreement on behalf of the Township, and authorizes the Township Supervisor and Administrator to perform such acts as necessary to carry out the term of the Agreement and/or as necessary for the acceptance of credit card payments for Authorized Obligations.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 9, 2013

APPROVED: May 9, 2013

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

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 May 9, 2013, and approved on May 9, 2013, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk



LexisNexis® VitalChek Network Inc. Payment Solutions Service Agreement

This agreement ("Agreement") is entered into this 19th day of March, 2013, by and between LexisNexis VitalChek Network Inc., a Tennessee Corporation having a place of business at 6 Cadillac Drive, Suite 400, Brentwood, TN 37027 ("LN-VCN") and Hanover Township, with an address at 250 South Route 59, Bartlett, IL 60103 ("Customer").

WHEREAS, LN-VCN is engaged in the business of providing services which expedites the processing of various types of governmental or utility services and facilitates payment by consumers; and,

WHEREAS, Customer wishes to provide consumers who desire to pay for services rendered by Customer, the option of paying for such services using certain credit or debit cards (as more particularly described hereinafter, the "Service");

NOW THEREFORE, in exchange for the mutual consideration set forth herein, LN-VCN and Customer do hereby agree as follows:

1. LN-VCN shall, at its expense, provide at mutually agreed upon facilities of Customer the hardware and/or software required for the Service as described on Schedule 1.
2. LN-VCN shall, at its expense and in its sole discretion, train appropriate personnel designated by Customer in the use and operation of the hardware and software associated with the Service.
3. LN-VCN will make payment to Customer in an amount equal to Customer's charges for all properly authorized requests in connection with services rendered by Customer and which are correctly processed through the Service. Such payments shall be made in a manner acceptable to both Customer and LN-VCN.
4. LN-VCN will charge the consumer certain service fees for the use of the Service ("Fees"), and will accept payment of such fees through the use of a valid payment method then accepted by LN-VCN, which may include, without limitation, Visa, MasterCard, Discover Card or American Express credit card, as well as most major debit cards in LN-VCN's reasonable discretion. The applicable Fees are detailed on Schedule 2 attached hereto.
5. This Agreement shall be effective as of the date first set forth above and shall continue in effect for a period of one (1) year. Thereafter, this Agreement shall automatically renew for successive one year periods. Either party may terminate this Agreement for any reason by providing written notice to the other party to such effect at least thirty (30) days prior to the effective date of termination. Upon termination of this Agreement, the parties will abide by industry security standards as to the security of cardholder data.



6. Each party warrants that it will abide by: (i) the applicable rules, regulations, operating procedures, guidelines and requirements as may be promulgated or amended from time to time by LN-VCN's payment processor(s), VISA USA, Inc., MasterCard International, Inc., Discover, any other applicable card association, and, to the extent such party stores or retains any card information, the Payment Card Industry Data Security Standard, the Visa Cardholder Information Security Program, and the MasterCard Site Data Protection program (collectively, the "Rules"), and (ii) all applicable federal, state, and local laws, ordinances, codes and regulations in the performance of its obligations under this Agreement (collectively, the "Laws").
7. In conformity with industry security requirements, and in order to maintain the highest level of cardholder data security, LN-VCN has instituted, among other policies, Paper and Electronic Media Policies, which are designed to meet or exceed industry security standards (the "LN-VCN Policies"). A copy of the LN-VCN Policies has been provided to Customer, and Customer agrees to comply with such policies as amended from time to time as well as with appropriate industry accepted security practices for handling non-public personal information. Each party acknowledges and agrees that (i) Cardholder data may only be used for assisting in completing a card transaction or as required by applicable law; (ii) In the event of a breach or intrusion of or otherwise unauthorized access to cardholder data stored within a party's systems, such party will immediately notify the other party, and provide the other party and/or its processor or the relevant card company access to the other party's facilities and all pertinent records to conduct a review of the other party's compliance with the security requirements, as well as fully cooperate with any reviews of facilities and records provided for in this paragraph.
8. Customer will work with LN-VCN in order to maintain appropriate business continuity procedures and systems to insure security of cardholder data in the event of a disruption, disaster or failure of any data systems.
9. A party herein will not be liable to the other party or its customers for any delay or failure in its performance of any of the acts required by this Agreement if and to the extent that such delay or failure arises beyond the reasonable control of such party, including, without limitation, acts of God or public enemies, labor disputes, equipment malfunctions, computer downtime, material or component shortages, supplier failures, embargoes, earthquakes, rationing, acts of local, state or national governments or public agencies, utility or communication failures or delays, fire, flood, epidemics, riots and strikes.
10. It is agreed that under this Agreement LN-VCN does not transfer, and Customer does not obtain, any patent rights, copyright interest or other right, claim or interest in the computer programs, systems, forms, formats, schedules, manuals or other proprietary items utilized by the Service or provided by LN-VCN.
11. Notices provided in association with this Agreement shall be provided in writing to the address of the parties first set forth above, and in the case of notices to LN-VCN, with a copy to: Legal Department, 1000 Alderman Drive, MD-71A, Alpharetta, Georgia 30005.



12. EXCEPT AS PROVIDED HEREIN, NEITHER LN-VCN NOR ANY SUPPLIER MAKES ANY REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE ANY TERMINAL, ANY EQUIPMENT FURNISHED IN CONNECTION THEREWITH, OR ANY OF THE SERVICES FURNISHED HEREUNDER.
13. The terms of this Agreement represent the full and complete agreement between the parties. They may not be altered or amended except by written instrument, duly executed by the parties.
14. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois. The exclusive venue for the enforcement of this Agreement and/or litigation between the parties shall be the Circuit Court of Cook County, Illinois.
15. In the event of default hereunder, the non-defaulting party shall be entitled to all remedies available at law and/or equity, including attorney's fees and court costs.

IN WITNESS WHEREOF, the parties do hereby execute this Agreement, intending to be bound by its terms and conditions.

CUSTOMER

LEXISNEXIS VITALCHEK NETWORK INC.

By: _____

By: _____
Jeff Piefke

Title: _____

Title: Vice President, General Manager

Date: _____

Date: _____



Schedule 1

Hardware and Software

Ingenico 5100 and Pin Pad	VPS Web	



Schedule 2 – Fees

2.13% on all credit/debit transactions *		

* LN-VCN will charge consumers the listed rate/fee for credit card transactions processed. LN-VCN reserves the right to not process card transactions where card regulations do not allow the card consumer to be charged a convenience fee of any kind, or to convert the percentage fee to a fixed fee where card regulations permit only a fixed fee for a particular transaction.



e. The Township desires to enter into this Agreement with Supplier for the provision by the Supplier of Full-Requirements Electricity Supply to all Eligible Customers pursuant to the Program.

AGREEMENT

In consideration of the mutual covenants and agreements contained herein, the Township and the Supplier agree as follows:

ARTICLE 1 RECITALS

1.1 The foregoing recitals are, by this reference, fully incorporated into and made part of this Agreement.

ARTICLE 2 DEFINITIONS

The following terms shall have the meanings ascribed to them in this section:

2.1 "Aggregate" means the total number of Eligible Customers that are within the unincorporated portion of the Township.

2.2 "Aggregation Ordinance" means that certain ordinance adopted by the Township authorizing the Program.

2.3 "Aggregation Statute" means Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 and applicable rules and regulations of the Illinois Commerce Commission.

2.4 "Bid Package" means the bid documents provided to the pre-qualified bidders pursuant to the Power Supply Bid and attached to this Agreement as Exhibit A.

2.5 "Bid Response" means the response submitted by the Supplier to the Bid Package, which is attached to this Agreement as Exhibit B.

2.6 "Billing Services" means those services described in Section 4.4 of this Agreement, including all subsections of Section 4.4.

2.7 "ComEd" means Commonwealth Edison.

2.8 "Compliance Services" means those services identified in Section 4.5 of this Agreement, including all subsections of Section 4.5.

2.9 "Confidential Information" means the information defined in Section 9 of this Agreement.

2.9.5 "Corporate Authorities" means the Township Board of Trustees of Hanover Township, Cook County, Illinois.

- 2.10 “Customer Information” means that certain information that the Electric Utility is required to provide to the Corporate Authorities of the Township pursuant to the Aggregation Statute, including without limitation those names and addresses and Electric Utility account numbers of residential and small commercial retail customers in the Aggregate area that are reflected in the Electric Utility's records at the time of the request.
- 2.11 "Data" means the data defined in Section 9 of this Agreement.
- 2.12 “Electric Utility” means ComEd.
- 2.13 “Eligible Customers” means residential and small commercial electricity customers receiving Full-Requirements Electricity Supply within the unincorporated portion of the Township that are not otherwise part of a municipality who are eligible to participate in the Program pursuant to the Aggregation Statute and the Requirements of Law.
- 2.14 "Energy" means generated electricity.
- 2.15 "Enrollment Services" means those services described in Section 4.3 of this Agreement, including all subsections of Section 4.3.
- 2.16 "Extended Term" means the term defined in Section 5.1 of this Agreement.
- 2.17 "Force Majeure Event" means the circumstances defined in Section 7.1 of this Agreement.
- 2.18 “Full-Requirements Electricity Supply” means all services or charges necessary to provide the continuous supply of electricity to all Participating Customers, including, without limitation, Energy, capacity, losses, renewable portfolio standard (RPS) charges, imbalances, load factor adjustments, transmission costs, congestion charges, marginal losses, ancillary services, PORCB, taxes applicable only to the Supplier, and any additional necessary services or charges.
- 2.19 “Full-Requirements Electricity Supply Services” means those portions of the Services described in Section 4.1 of this Agreement, including all subsections of Section 4.1.
- 2.20 “ICC” means the Illinois Commerce Commission
- 2.21 “Independent System Operator” or “ISO” means that certain independent system operator for the Electric Utility established pursuant to Section 16-126 of the Public Utilities Act, 220 ILCS 5/16-126.
- 2.22 "Joint Power Supply Bid" means the bidding process conducted by NIMEC on behalf of the Township to identify the Supplier.
- 2.23 "New Customers" means the customers defined in Section 4.3.9 of this Agreement.
- 2.24 “Opt-Out Notice” means the notices described in Section 4.2.1.1 of this Agreement and provided to Eligible Customers informing them of their ability to opt-out of the Program pursuant to the Requirements of Law.

2.25 "Opt-Out Period" means the time prior to the implementation of the Program during which Eligible Customers may choose not to participate in the Program pursuant to the Requirements of Law.

2.26 "Opt-Out Process" means the process defined in Section 4.2.1 of this Agreement.

2.27 "Participating Customers" means those Eligible Customers who do not opt out of the Program and are not Special Billing Customers, and New Customers.

2.28 "Plan of Governance" or "POG" means that certain Plan of Operation and Governance approved by the Township on April 16, 2013, pursuant to the Aggregation Statute.

2.29 "Point of Delivery" means the point specified by the Electric Utility at which the Supplier must deliver the Full-Requirements Electricity Supply to the Electric Utility for distribution to Participating Customers.

2.30 "Price" means the fixed price expressed in cents per kilowatt hour at which the Supplier will provide the Services as set forth in Exhibit C to this Agreement.

2.31 "Program" means the electricity aggregation program operated by the Township in accordance with the Aggregation Statute and authorized by the Aggregation Ordinance, to aggregate residential and small commercial retail electrical loads located within the unincorporated portion of the Township for the purpose of soliciting and entering into service agreements to facilitate for those loads the sale and purchase of Full-Requirements Electricity Supply and related Services.

2.32 "Program Implementation Services" means those portions of the Services described in Section 4.2 of this Agreement, including all subsections of Section 4.2.

2.33 "Requirements of Law" means the Aggregation Ordinance, the Aggregation Statute, the Plan of Governance, the rules and regulations of the ICC and Illinois Power Agency (including the ICC Order in Case No. 11-0434 issued on April 4, 2012), the rules, regulations and tariffs applicable to the Electric Utility and the Independent System Operator, and all other applicable federal, state, and local laws, orders, rules, and regulations, all as may be hereinafter duly amended.

2.34 "Retail Electric Supplier" or "RES" means an "alternative retail electric supplier" as that term is defined in Section 16-102 of the Public Utilities Act, 220 ILCS 5/16-102.

2.35 "Services" means the Full-Requirements Electricity Supply Services, Program Implementation Services, Enrollment Services, Billing Services, and Compliance Services provided in Article 4 of this Agreement.

2.36 "Special Billing Customers" means the customers defined in Section 4.3.8 of this Agreement.

2.37 "Supplier" means _____ and the lawful successor, transferee, designee, or assignee thereof.

2.38 "Tariffed Service" means the applicable tariffed services provided by the Electric Utility as required by 220 ILCS 5/16-103, which includes ComEd's electricity supply charge plus ComEd's transmission services charge, plus ComEd's purchased electricity adjustment.

- 2.39 "Term" means the period of time defined in Section 5.1 of this Agreement.
- 2.40 "Township" means the Township of Hanover, Cook County, Illinois.
- 2.41 "Withdrawing Customer" means a customer defined in Section 4.3.6 of this Agreement.

ARTICLE 3 PROGRAM RESPONSIBILITIES

3.1 Township Responsibilities.

3.1.1 Customer Information. The Township shall, with the assistance of the Supplier, pursuant to the Requirements of Law, obtain the Customer Information from ComEd.

3.1.2 Notices and Customer Information from ComEd. The Township shall promptly forward to Supplier the Customer Information received from ComEd and each Party will promptly provide to the other Party any notices received by that Party from ComEd concerning the accounts of Eligible or Participating Customers.

3.1.3 Submittals to ComEd. The Township shall, with the assistance of Supplier, submit to ComEd (a) the "Government Authority Aggregation Form", (b) a list of Eligible Customers who are not Participating Customers because they have elected to opt out of the Program, and (c) a list of all Participating Customers.

3.1.4 No Township Obligations to Provide Services. The Parties acknowledge and agree that the Township is not responsible to provide, and this Agreement shall not be construed to create any responsibility for the Township to provide, the Services to any person or entity, including without limitation the Supplier, the Electric Utility, the ISO, Eligible Customers, Special Billing Customers, New Customers or Participating Customers.

3.1.5 No Township Financial Responsibility. The Parties acknowledge and agree that this Agreement does not impose or create, and shall not be construed to create, any financial obligation of the Township to any other person or entity, including without limitation the Supplier, the Electric Utility, the ISO, Eligible Customers, Special Billing Customers, or Participating Customers.

3.2 Supplier Obligations.

3.2.1 Provision of Services. The Supplier will provide all of the Services described in Article 4 of this Agreement throughout the Term, including but not limited to the provision of sufficient Full-Requirements Electricity Supply to allow the Electric Utility to deliver and distribute uninterrupted electric service to all Participating Customers. The Supplier acknowledges and agrees that the Township is not responsible to provide, and shall not be liable to the Supplier or any Eligible Customer for any failure to provide, any Services pursuant to this Agreement.

3.2.2 Compliance with the Requirements of Law. Supplier shall comply with all Requirements of Law.

3.2.3 Supplier Press Releases. The Supplier may issue press releases concerning the Program that are approved in advance by the Township prior to issuance.

3.2.4 That all information provided by The Supplier to Township or any of its agents relating to this Agreement in any way shall be true and accurate in all respects at all times.

ARTICLE 4 SUPPLIER SERVICES

4.1 Full Requirements Electricity Supply: The Supplier must supply the following Full-Requirements Electricity Supply Services as provided in this Section 4.1.

4.1.1 Scheduling, Transmission and Delivery of Full-Requirements Electricity Supply.

4.1.1.1 Generally. The Supplier shall take all actions necessary to arrange for the scheduling, transmission, and delivery of Full-Requirements Electricity Supply to the Electric Utility for distribution to all Participating Customers.

4.1.1.2 Scheduling. Supplier shall schedule the Full-Requirements Electricity Supply for distribution as required by the ISO and the Electric Utility.

4.1.1.3 Distribution and Transmission Rights. Supplier will arrange for necessary distribution and transmission rights necessary for the delivery of the Full-Requirements Electricity Supply to the Electric Utility hereunder.

4.1.1.4 Transmission and Delivery to Electric Utility.

4.1.1.4.1 Transmission and Delivery. Supplier will cause to be transmitted and delivered to the Electric Utility at the Delivery Point sufficient Energy to provide continuous Full-Requirements Electricity Supply to all Participating Customers. The Township acknowledges that the Electric Utility, and not the Supplier, is responsible for the distribution of the Full-Requirements Electricity Supply to the Participating Customers after delivery by the Supplier to the Delivery Point, and that Supplier does not take responsibility for the distribution of the Full-Requirements Electricity Supply to Participating Customers after the Supplier provides Full-Requirements Electricity Supply to the Point of Delivery.

4.1.1.4.2 Failure of Delivery. Supplier acknowledges and agrees that if the Supplier fails to comply with any requirement related to the Full-Requirements Electricity Supply to the Participating Customers pursuant to this Agreement, including without limitation if Supplier fails to schedule all or part of the Full-Requirements Electricity Supply for any Participating Customer, Supplier shall be solely responsible for any additional costs, charges, or fees incurred because of such failure, and shall not pass through any such additional costs, charges, or fees to Participating Customers.

4.1.2 Pricing. Except as provided in Section 4.1.3 of this Agreement, the Supplier shall receive the Price in full payment for all Services, and shall not be entitled to any additional costs, adjustments, charges, fees, or any other payments or compensation, except that the Supplier may impose an early termination fee on Withdrawing Customers pursuant to Section 4.3.5 of this Agreement. The Township acknowledges that the Price does not include sales or other consumer-based taxes applicable to Participating Customers or other taxes that are not applicable to the Supplier.

4.1.3 Price Guarantee. If the rates for Tariffed Service to a particular rate class are set below the Price during the Term of this Agreement, Seller will either (a) provide the Services to Participating Customers in such class at a price equal to the rate for Tariffed Services, or (b) after taking all steps necessary to return all Participating Customers to the Electric Utility, terminate this Agreement without damages or early termination fees to either Party. The Supplier may adjust the pricing monthly; reducing the following month's Price when the previous month's Price is higher than the Tariff Service rate. Notwithstanding the foregoing, termination under this Section 4.1.3 may be avoided if the Township, in its sole and absolute discretion, determines that the Aggregation Program should remain in place at the Price without the need to match. In such an event, the Parties shall enter into a written agreement and the Township shall not waive any rights set forth herein by allowing the Price to remain in place without the need to match unless the Township specifically agrees in writing.

4.2 Program Implementation Services. The Supplier must supply the following Program Implementation Services as provided in this Section 4.2:

4.2.1 Opt-Out Process. Supplier, at its sole cost and expense, shall, with the assistance of the Township, administer the process by which Eligible Customers are provided with the opportunity to opt-out of the Program prior to its implementation (the "Opt-Out Process"), including, but not limited to, the following:

4.2.1.1 Opt-Out Notices. Supplier, at its own expense, shall be fully responsible to prepare and mail form Opt-Out Notices to all Eligible Customers as required pursuant to the Requirements of Law. Opt-Out Notices must include all information required pursuant to the Requirements of Law, including without limitation including the terms and conditions of participation in the Program, the cost to the Customer of Full-Requirements Electricity Supply under the Program, the methods by which Customers may opt out of the Program, and the length of the Opt-Out Period. The Opt-Out Notices must prominently include the toll-free telephone number and secure website described Section 4.2.1.3. The form and content of the Opt-Out Notices must be approved by the Township prior to mailing by the Supplier. In addition to the Opt-Out Notices, the Supplier will provide Participating Customers with terms and conditions for the provision of Full Requirements Electric Supply to those Participating Customers, which terms and conditions shall comply with and accurately reflect all of the requirements of this Agreement and the Requirements of Law and shall be substantially similar to the form attached in Exhibit F.

4.2.1.2 Notices to Special Billing Customers. The Township acknowledges that the Supplier may provide notices to Special Billing Customers concerning the Program, the Price, the rates charged to Special Billing Customers under their existing service,

and the opportunity for Special Billing Customers to opt in to the Program as provided in Section 4.3.9 of this Agreement.

4.2.1.3 Toll Free Number and Secure Website. In addition to receiving completed Opt-Out Notices from Eligible Customers by mail, the Supplier shall, at its own expense, provide, operate, and maintain a toll-free number and secure website for the use of Eligible Customers to opt out of the Program. The toll-free number must be operational during normal business hours and the secure website must be operational 24 hours a day, seven days a week during the Opt-Out Period. The Opt-Out Notices must prominently include both the toll-free number and the internet address of the secure website. Supplier will be required to support Spanish speaking residents and customers with disabilities.

4.2.1.4 Reporting. During the Opt-Out Period, Supplier is responsible for receipt of all Opt-Out Notices. Supplier must assemble, track, and report to the Township concerning the delivery and receipt of all Opt-Out Notices to and from Eligible Customers, including without limitation providing the Township with complete information concerning all Eligible Customers who choose to opt-out of the Program whether by mail, telephone, or the secure website.

4.2.2 Required Disclosures. Supplier shall provide Eligible Customers with all information required to be disclosed to Eligible Customers concerning Full-Requirements Electricity Supply and the Program pursuant to the Requirements of Law, including without limitation all information required to be included in the Opt-Out Notices.

4.3 Enrollment Services. The Supplier must supply the following Enrollment Services as provided in this Section 4.3:

4.3.1 Record of Participating Customers. Following the completion of the Opt-Out Period, the Supplier shall be responsible to compile a complete list of all Participating Customers and those Eligible Customers who have opted out of the Program, and shall ensure that no Eligible Customers who have opted out are enrolled in the Program.

4.3.2 Enrollment. Upon completion of the Opt-Out Process and the identification of all Eligible Customers who have opted out of the Program, the Supplier shall, at its sole cost and expense, take all actions necessary to enroll Participating Customers in the Program pursuant to the Requirements of Law.

4.3.3 Term of Enrollment. Participating Customers who do not opt out of the Program shall be enrolled in the Program by the Supplier, and shall remain enrolled in the Program until the end of the Term, unless the Agreement is terminated pursuant to its terms or the Participating Customer withdraws from the Program pursuant to Section 4.3.6 of this Agreement

4.3.4 Direct Access Service Request. The Supplier shall submit a direct access service request to ComEd for each Participating Customer in compliance with the "standard switching" subsection of Rate RDS - Retail Delivery Service, in order to allow Full-Requirements Electricity Supply to commence.

4.3.5 Payment of Switching Fees. The Supplier shall reimburse Participating Customers for any switching fee imposed by the Electric Utility related to the enrollment of a Participating Customer in the Program within 30 days of receiving notice of such switching fee. The Supplier shall not be responsible to pay any switching fees imposed on Participating Customers who switch service from an alternative retail electric supplier.

4.3.6 Withdrawal by a Participating Customer. For Participating Customers who notify the Supplier after the completion of the Opt-Out Period that the Participating Customer desires to withdraw from the Program ("Withdrawing Customer"), the Supplier must, at the direction of the Participating Customer, drop the Participating Customer from the Supplier's Full-Requirements Electricity Supply on the next available meter read, which will result in restoring the Participating Customer to Tariffed Service. The Supplier may assess an early termination fee of \$___ to Withdrawing Customers, provided that no early termination fee may be assessed to Withdrawing Customers who notify the Supplier that they are withdrawing because they are moving out of the unincorporated portion of the Township.

4.3.7 Customer Service Inquiries. After completion of the Opt-Out Period, Supplier must maintain and operate a toll-free telephone number and internet website for the purpose of receiving questions and comments from Participating Customers concerning the Full-Requirements Electricity Supply. The Supplier may inform Participating Customers that questions about the delivery and billing of the Full-Requirements Electricity Supply should be directed to ComEd. Supplier must promptly and courteously address customer service inquiries in a manner that meets or exceeds the ICC requirements for the operation of call centers.

4.3.8 Special Billing Customers. Subject to the Requirements of Law and due to the minimal and/or fixed nature of their existing billing rates, the following Eligible Customers shall not be automatically enrolled in the Program, but may subsequently elect to enroll in the Program as New Customers pursuant to Section 4.3.9 of this Agreement:

4.3.8.1 Any Eligible Customer in the residential customer class, as described in Section 4.4.2 of this Agreement, that is taking service under the following ComEd rates:

- Rate BESH – Basic Electric Service Hourly Pricing
- Rate RDS – Retail Delivery Service; and

(collectively, the "Special Billing Customers").

4.3.9 New Customers. After the commencement of the Program and the enrollment of Participating Customers, the Supplier shall, at the request of a New Customer, as defined in this Section 4.3.9, immediately enroll the following customers in the Program and provide Full-Requirements Electricity Supply to those customers at the Price:

4.3.9.1 Any Eligible Customer within the Township that moves to a new location within the unincorporated portion of the Township;

4.3.9.2 Any Eligible Customer that moves into an existing location within the unincorporated portion of the Township;

4.3.9.3 Any Eligible Customer that previously opted out of the Program during the Opt-Out Period; and

4.3.9.4 Any Eligible Customer that was inadvertently omitted from the list of Participating Customers and not enrolled in the Program. (collectively, the "New Customers").

4.4 Billing Services. The Supplier must supply the following Billing Services as provided in this Section 4.4:

4.4.1 Billing Generally. Supplier shall confirm that billing to Eligible Customers will be provided by ComEd under a consolidated billing format pursuant to "Rider PORCB – Purchase of Receivables and Consolidated Billing," and pursuant to the Requirements of Law. The Township acknowledges and agrees that ComEd will bill Participating Customers for the Price of the Full-Requirements Electricity Supply as part of its billing for the distribution of such supply, and that the Supplier shall not be responsible for billing Participating Customers

4.4.2 Customer Classes. Eligible Customers shall be categorized within either the residential or commercial customer classes according to the applicable rates under which they received electricity supply from ComEd prior to participating in the Program.

4.4.2.1 Residential Customer Class. The residential customer class shall include Participating Customers taking service from ComEd under the following rates:

- Residential Single Family Without Electric Space Heat Delivery Class
- Residential Single Family With Electric Space Heat Delivery Class
- Residential Multi Family Without Electric Space Heat Delivery Class
- Residential Multi Family With Electric Space Heat Delivery Class

4.4.2.2 Commercial Customer Class. The commercial customer class shall include those Participating Customers taking service from ComEd under the following rates:

- 15,000 kWh's or less Delivery Class

4.5 Compliance Services. The Supplier shall assist the Township in complying with any current or future Requirements of Law concerning the operation of the Program, including without limitation the provision of reports or other information as the Township may reasonably request from time to time.

4.6 Following the completion of the Opt-Out Period, the Supplier shall be responsible to compile a complete list of all Participating Customers in the Program. Supplier will update this list as new customers are added and deleted. Supplier will make this list available to the Township at any time the Township requests the list. Additionally, within 120 days of the end of this agreement, Supplier will make the Program's load data by rate class available to the Township. Load data shall include:

- Historical Usage Data
- Capacity Peak Load Contribution (PLC) values and effective start and end dates.
- Network Service Peak Load Contribution (PLC) values and effective start and end dates.

- Meter Bill Group Number.
- Rate Code.

ARTICLE 5 TERM

5.1 Term. This Agreement commences as of the Effective Date and is for a term of _____ (__) consecutive monthly billing periods starting from the initial meter read date designated by the Township in consultation with the Supplier in _____ 2013, and expires at the end of the last day of the __th billing cycle for the Participating Customer(s) with the latest billing cycle (the “Term”). The Township and the Supplier may extend the Term for additional periods of time up to 3 years for each extension, by written agreement approved and executed by each Party (each an “Extended Term”). Nothing in this Article 5 related to the Term or the possibility of agreement to an Extended Term may be construed or applied in any manner to create any expectation that any right or authority related to this Agreement granted by the Township to the Supplier will continue beyond the Term or an approved Extended Term. Notwithstanding the provisions of this Section 5.1, if the rate for Tariffed Service falls below the Price during the Term, the Supplier may terminate this Agreement after returning Participating Customers to Tariffed Service as provided in Section 4.1.3 of this Agreement.

5.2 In the event this Agreement is not renewed or terminated for any reason, including expiration according to its terms, the Township may choose another RES or Retail Electric Supplier and Supplier shall allow all Participating Customers to be switched to the selected RES, or all Participating Customers shall be switched by the Supplier to service with ComEd in accord with the standard switching rules and applicable notices or as otherwise required by any applicable law or regulation.

ARTICLE 6 REMEDIES AND TERMINATION

6.1 Township’s General Remedies. In addition to every other right or remedy provided to the Township under this Agreement, if the Supplier fails to comply with any of the provisions of this Agreement (for reason other than a Force Majeure Event pursuant to Section 7.1 of this Agreement or a Regulatory Event pursuant to Section 7.2 of this Agreement, then the Township may give notice to the Supplier specifying that failure. The Supplier will have 15 calendar days after the date of that notice to take all necessary steps to comply fully with this Agreement, unless (a) this Agreement specifically provides for a shorter cure period or (b) an imminent threat to the public health, safety, or welfare arises that requires a shorter cure period, in which case the notice must specify the cure period, or (c) compliance cannot reasonably be achieved within 15 calendar days but the Supplier promptly commences a cure and diligently pursues the cure to completion. If the Supplier fails to comply within that 15-day period, or the shorter period if an imminent threat, or if the Supplier fails to promptly commence a cure and diligently pursue the cure to completion, then the Township, subject to the limits of applicable federal or State of Illinois law, may take any one or more of the following actions:

- 6.1.1 Seek specific performance of any provision of this Agreement or seek other equitable relief, and institute a lawsuit against the Supplier for those purposes.

6.1.2 Institute a lawsuit against the Supplier for breach of this Agreement and, except as provided in Section 6.3 of this Agreement, seek remedies and damages as the court may award.

6.1.3 In the case of noncompliance with a material provision of this Agreement, declare this Agreement to be terminated in accordance with the following:

6.1.3.1 The Township will give written notice to the Supplier of the Township's intent to terminate this Agreement ("Termination Notice"). The notice will set forth with specificity the nature of the noncompliance. The Supplier will have 30 calendar days after receipt of the notice to object in writing to termination, to state its reasons for that objection, and to propose a remedy for the circumstances. If the Township has not received a response from the Supplier, or if the Township does not agree with the Supplier's response or any remedy proposed by the Supplier, then the Township will conduct a hearing on the proposed termination. The Township will serve notice of that hearing on the Supplier at least 10 business days prior to the hearing, specifying the time and place of the hearing and stating the Township's intent to terminate this Agreement.

6.1.3.2 At the hearing, the Supplier will have the opportunity to state its position on the matter, present evidence, and question witnesses. Thereafter, the Township will determine whether or not this Agreement will be terminated. The hearing must be public and held on record.

6.1.3.3 The decision of the Township must be in writing and delivered to the Supplier by certified mail.

If the rights and privileges granted to the Supplier under this Agreement are terminated, then the Supplier, within 14 calendar days after the Township's demand, must reimburse the Township for all costs and expenses incurred by the Township, including, without limitation, reasonable attorneys' fees, in connection with that termination of rights or with any other enforcement action undertaken by the Township.

6.2 Actions on Termination or Expiration of this Agreement. This Agreement shall terminate upon the expiration of the Term or an Extended Term, as applicable (with the understanding that the expiration of service for any particular Participating Customer will be tied to that customer's billing cycle), or the Township's termination of the Agreement pursuant to Section 6.1 or 4.1.3. Upon termination as a result of expiration of the Term (absent agreement upon an Extended Term), or upon termination as a result of expiration of an Extended Term, as applicable, Supplier shall return Participating Customers to Tariffed Service upon expiration of the Term or Extended Term, as applicable, on the first available meter read. In the event of the Township's termination of the Agreement prior to the end of the Term or Extended Term pursuant to Section 6.1.c, as applicable, Supplier shall return Participating Customers to Tariffed Service on the second available meter read in order to provide the opportunity for Participating Customers to identify alternate sources of electrical supply prior to returning to Tariffed Service. Participating Customers shall not be liable for any termination fee as a result of such termination or expiration in accordance with the preceding sentences of this Section 6.2. Supplier shall not be responsible to any Participating Customer for any damages or penalties resulting from the return to Tariffed Service, including claims relating to the Tariffed Service price being higher than the Price herein.

6.3 Limitation of Liability. Except for the Supplier's failure to provide Full-Requirements Electricity Supply to Participating Customers or the disclosure of Customer Information in violation of the Requirements of Law, or as otherwise specifically provided herein, in no event will either Party be liable to the other Party under this Agreement for incidental, indirect, special, or consequential damages connected with or resulting from performance or non-performance of this Agreement, irrespective of whether such claims are based upon breach of warranty, tort (including negligence of any degree), strict liability, contract, operation of law or otherwise.

ARTICLE 7 FORCE MAJEURE EVENTS AND REGULATORY EVENTS

7.1 Force Majeure Events. The Supplier shall not be held in default under, or in noncompliance with, the provisions of the Agreement, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by a "Force Majeure Event," defined as a strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, or other event that is reasonably beyond the Supplier's ability to anticipate or control. Non-compliance or default attributable to a Force Majeure Event shall be corrected within a reasonable amount of time after the Force Majeure Event has ceased.

7.2 Regulatory Event. The following shall constitute a "Regulatory Event":

- a. Illegality. It becomes unlawful for a Party to perform any obligation under this Agreement due to the adoption of, or change in the interpretation of any applicable law by any judicial or government authority with competent jurisdiction.
- b. Adverse Government Action. A regulatory, legislative or judicial body (A) requires a material change to the terms of this Agreement that materially and adversely affects a Party or (B) takes action that adversely and materially impacts a Party's ability to perform, or requires a delay in the performance of this Agreement that either Party determines to be unreasonable or (C) orders a change or modification that affects the Program such that either Party's obligations hereunder are materially changed, and the change is not deemed a Force Majeure Event.
- c. New Charges. Any material increase in generation, energy, or utility taxes or charges enacted and effective after the Effective Date of this Agreement. These charges would not be unique to Supplier's customers, but would apply to all customers in ComEd's rate classifications. The imposition of such tax or charge after the Effective Date of this Agreement is not subject to automatic pass-through in Price, but would only constitute a Regulatory Event if the imposition of the charge materially and adversely affects Supplier's ability to perform.
- d. Occurrence of Regulatory Event. **Within ten (10) days of** the occurrence of a Regulatory Event, the adversely affected Party shall give notice to the other Party that such event has occurred. Within thirty (30) days, or such other period as the Parties may agree in writing, the Parties shall enter into good faith negotiations to amend or replace this Agreement so that the adversely affected Party is restored as nearly as

possible to the economic position it would have been in but for the occurrence of the Regulatory Event. If the Parties are unable to agree upon an amendment to this Agreement, within thirty (30) days or such other period as the Parties may agree in writing, the adversely affected Party shall have the right, upon ten (10) days prior written notice, to terminate and close out its obligations under this Agreement.

ARTICLE 8 INDEMNIFICATION AND INSURANCE

8.1 Indemnification. The Supplier shall indemnify and hold harmless the Township, its officials, officers, employees, agents, and attorneys, from and against any third party injuries, claims, demands, judgments, damages, losses and expenses, including reasonable attorney's fees and costs of suit or defense, arising from the Supplier's provision of the Services, except to the extent caused by the sole negligence of the Township. This duty shall survive for all claims made or actions filed within one (1) year following either the expiration or earlier termination of this Agreement. The Township shall give the Supplier timely written notice of its obligation to indemnify and defend the Township after the Township's receipt of a claim or action pursuant to this Section. For purposes of this Section, the word "timely" shall mean within a time period that does not cause prejudice to the respective positions of the Supplier and/or the Township. Nothing herein shall be construed to limit the Supplier's duty to indemnify the Township by reference to the limits of insurance coverage described in this Agreement.

8.2 Insurance. Contemporaneous with the Supplier's execution of this Agreement, the Supplier shall provide certificates of insurance, all with coverages and limits as set forth in Exhibit D to this Agreement. For good cause shown, the Township Administrator, or his designee may extend the time for submission of the required policies of insurance upon such terms, and with such assurances of complete and prompt performance, as the Township Administrator, or his designee may impose in the exercise of his sole discretion. Such certificates and policies shall be in a form acceptable to the Township and from companies with a general rating of A minus, and a financial size category of Class X or better, in Best's Insurance Guide. Such insurance policies shall provide that no change, modification in, or cancellation of, any insurance shall become effective until the expiration of 30 days after written notice thereof shall have been given by the insurance company to the Township. The Supplier shall, at all times during the term of this Agreement, maintain and keep in force, at the Supplier's expense, the insurance coverages provided above.

ARTICLE 9 CONFIDENTIAL INFORMATION

9.1 Confidential and Proprietary Information. Notwithstanding anything to the contrary set forth herein, the Parties are not required to disclose information which they reasonably deem to be proprietary or confidential in nature. The Parties agree that any information disclosed by a Party and designated as proprietary and confidential shall only be disclosed to those officials, officers, employees, representatives, and agents of the other Party that have a need to know in order to administer and enforce this Agreement. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to a Party's corporate structure and affiliates, marketing plans, financial information unrelated to the calculation of the Price or rates pursuant to the Requirements of Law, or other information that is reasonably determined by a Party to be competitively sensitive. A Party may make proprietary or confidential information available for inspection but not copying or removal by the other Party's representatives. Compliance by the

Township with the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq. ("Illinois FOIA"), including compliance with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois FOIA, or with a decision or order of a court with jurisdiction over the Township, shall not be a violation of this Section.

9.2 Ownership of Data and Documents. All data and information, regardless of its format, developed or obtained under this Agreement ("Data"), other than the Supplier's confidential information, will be and remain the sole property of the Township. The Supplier must promptly deliver all Data to the Township at the Township's request. The Supplier is responsible for the care and protection of the Data until that delivery. The Supplier may retain one copy of the Data for the Supplier's records subject to the Supplier's continued compliance with the provisions of this Agreement.

9.3 Limitations on Customer Information. Both Parties acknowledge and agree that the Customer Information is subject to, and must be maintained in compliance with, the limitations on disclosure of the Customer Information established by the Requirements of Law, including without limitation the Aggregation Statute, Section 16-122 of the Public Utilities Act, 220 ILCS 5/16-122, and Section 2HH of the Consumer Fraud and Deceptive Business Practices Act, 815 ILCS 505/2HH.

9.4 Limitations on Customer Information. Both Parties acknowledge and agree that the Customer Information is subject to, and must be maintained in compliance with, the limitations on disclosure of the Customer Information established by the Requirements of Law, including without limitation the Aggregation Statute, Section 16-122 of the Public Utilities Act, 220 ILCS 5/16-102, Section 2HH of the Consumer Fraud and Deceptive Business Practices Act, 815 ILCS 505/2HH, the ICC Order in Case No. 11-0434 issued April 4, 2012, and the provisions of ComEd's Tariff Rate GAP. Township shall warrant to ComEd that customer-specific information provided to the Township in accordance with the provisions of ComEd's Tariff Rate GAP shall be treated as confidential. To protect the confidentiality of Customer Information:

9.4.1 Supplier access to Customer Information is limited those authorized representatives of Supplier, or any third party, who have a need to know the information for purposes of this Agreement.

9.4.2 Supplier warrants that it will not disclose, use, sell, or provide Customer Information to any person, firm or entity for any purpose outside of the aggregation program.

9.4.3 Supplier and Township acknowledge that Customer Information remains the property of the Township and that material breaches of confidentiality will prohibit Supplier from placing any new bids to the Township's subsequent Request(s) for Qualifications for a period of one year after termination of this Agreement.

9.4.4 Supplier warrants that it will delete and/or destroy the Customer Information described in Items 18 through 23 of the Company Obligations Section of ComEd's Tariff Rate GAP, and provided by Township, within 60 days after ComEd provides the information to Township. Township will offer its assistance to ensure that Supplier meets these requirements and deadlines.

9.5 Proprietary Rights, Survival. Each Party acknowledges the proprietary rights of the other Party in and to the Confidential Information. The obligations under this Article Nine shall survive the conclusion or termination of this Agreement.

ARTICLE 10
MISCELLANEOUS

10.1 Notices. Any notices, requests or demands regarding the services provided under this Agreement and the Attachments shall be deemed to be properly given or made (i) if by hand delivery, on the day and at the time on which delivered to the intended recipient at its address set forth in this Agreement; (ii) if sent by U.S. Postal Service mail certified or registered mail, postage prepaid, return receipt requested, addressed to the intended recipient at its address shown below; or (iii) if by Federal Express or other reputable express mail service, on the next Business Day after delivery to such express service, addressed to the intended recipient at its address set forth in this Agreement. The address of a Party to which notices or other communications shall be mailed may be changed from time to time by giving written notice to the other Party.

To Township

Hanover Township
250 South Route 59
Bartlett, Illinois, 60103
Attention: James Barr, Township Administrator

To Supplier

With a copy to:

Bryan E. Mraz & Associates, PC
111 E. Irving Park Road
Roselle, Illinois, 60172
Attention: Laurence J. Mraz

With a copy to:

10.2 Mutual Representations and Warranties. Each Party represents and warrants to the other Party, as of the date of this Agreement, that:

- a. It is duly organized and validly existing under the laws of the jurisdiction of its organization or incorporation, and if relevant under such laws, in good standing;
- b. It has the corporate, governmental and/or other legal capacity, authority and power to execute, deliver and enter into this Agreement and any other related documents, and perform its obligations under this Agreement, and has taken all necessary actions and made all necessary determinations and findings to authorize such execution, delivery and performance;
- c. The execution, delivery and performance of this Agreement does not violate or conflict with any law applicable to it, any provision of its constitutional documents, any order or judgment of any court or other agency of government applicable to it or any of its assets or any contractual restriction binding on or affecting it or any of its assets; and
- d. It has reviewed and understands this Agreement; and
- e. It, to the extent applicable, shall comply with all the Requirements of Law.

10.3 Supplier agrees that all information presented in its Response to Qualifications for Municipal Aggregated Electricity Supply For Member Communities of the Northern Illinois Municipal Electric

Collaborate, dated _____, 2012, are accurate and there have been no material changes to that information. Any exceptions are noted on attached exhibit and made part of this Agreement.

10.4 Entire Agreement. This Agreement and the response to qualifications referenced in 10.3, including all Attachments hereto, contains all of the terms and conditions of this Agreement reached by the Parties, and supersedes all prior oral or written agreements with respect to this Agreement. This Agreement may not be modified, amended, altered or supplemented, except by written agreement signed by both Parties hereto. No waiver of any term, provision, or conditions of this Agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or shall constitute a waiver of any other provision hereof, whether or not similar, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding unless executed in writing by the Party making the waiver.

10.5 Exhibits. Exhibits A through F attached to this Agreement are, by this reference, incorporated into and made part of this Agreement.

10.6 Waivers. The failure of either Party to insist upon strict performance of such requirements or provisions or to exercise any right under this Agreement shall not be construed as a waiver or relinquishment of such requirements, provisions or rights.

10.7 Applicable Law. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois without regard for the conflicts of law provisions thereof.

10.8 Controlling Provisions. In the event of any inconsistency between the terms herein and the terms of the Exhibits hereto, the provisions of the Agreement shall control.

10.9 Severability. Any provision in this Agreement that is prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions or affecting the validity or enforceability of such provision in any other jurisdiction. The non-enforcement of any provision by either Party shall not constitute a waiver of that provision nor shall it affect the enforceability of that provision or the remainder of this Agreement.

10.10 Venue. Except as to any matter within the jurisdiction of the ICC, all judicial actions relating to any interpretation, enforcement, dispute resolution or any other aspect of this Agreement shall be brought in the Circuit Court of Cook County, Illinois. Any matter brought pursuant to the jurisdiction of the federal court shall be brought in the United States District Court of the Northern District of Illinois.

10.11 No Third-Party Beneficiaries. Nothing in this Agreement is intended, either expressly or impliedly, to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Agreement.

10.12 No Waiver of Rights, Immunities and/or Privileges. Nothing in this Agreement shall be constructed as an express or implied waiver of any rights, substantive or procedural and/or any common law and/or statutory immunities and/or privileges that the Township and/or any of its officials, officers, employees and/or agents may have under Federal or state law; such rights, immunities and privileges are expressly reserved.

10.13 Validity of Agreement. The Parties acknowledge and agree in good faith on the validity of the provisions, terms and conditions of this Agreement, in their entirety, and that the Parties have the power and authority to enter into the provisions, terms, and conditions of this Agreement.

10.14 Authority to Sign Agreement. Each Party warrants to the other Party that it is authorized to execute, deliver and perform this Agreement. The individual signing this Agreement on behalf of each Party warrants to the other Party that he/she is authorized to execute this Agreement in the name of the Party for which he/she is signing.

10.15 Binding Effect. This Agreement shall inure to the benefit of, and be binding upon, the Township and the Supplier and their respective successors, grantees, lessees, and assigns throughout the Term of this Agreement.

10.16 Non-Assignability. This Agreement shall not be transferred or assigned by the Supplier without the express written authorization of the Township.

10.17 Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall together constitute one instrument.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement to be effective on the date first written above.

Supplier: _____

Hanover Township:

Signed: _____

Signed: _____

Printed/Typed Name: _____

Printed/Typed Name: Brian P. McGuire

Title: _____

Title: Hanover Township Supervisor

Date: _____

Date: _____, 2013

Attest:

Attest:

Katy Dolan Baumer, Hanover Township Clerk

EXHIBIT A
BID PACKAGE

EXHIBIT B
BID RESPONSE

EXHIBIT C:

PRICE

Opt-Out Program:

Residential Customer Class

Price: ____¢ per KWh

Commercial Customer Class

Price: ____¢ per KWh

The above pricing includes ____% renewable power

Opt-In Program:

Residential Customer Class

Price: ____¢ per KWh – 100% Renewable

Commercial Customer Class

Price: ____¢ per KWh – 100% Renewable

Term: ____ months

Supplier will ____ / will not ____ make a civic contribution annually at the rate of \$0.001 per KWh for all usage consumed and paid for by participants of the _____ Aggregation Program.

Termination Fees:

Residential - _____

Commercial - _____

EXHIBIT D

INSURANCE COVERAGES

- A. Worker's Compensation and Employer's Liability with limits not less than:
- (1) Worker's Compensation: Statutory;
 - (2) Employer's Liability:
 - \$500,000 injury-per occurrence
 - \$500,000 disease-per employee
 - \$500,000 disease-policy limit
- Such insurance shall evidence that coverage applies in the State of Illinois.
- B. Comprehensive Motor Vehicle Liability with a combined single limit of liability for bodily injury and property damage of not less than \$1,000,000 for vehicles owned, non-owned, or rented.
- All employees shall be included as insureds.
- C. Comprehensive General Liability (CGL)
- a. with coverage written on an "occurrence" basis with limits no less than:
 - \$1,000,000 Bodily Injury and Property Damage Combined Single LimitCoverage is to be written on an "occurrence" bases.
- Coverages shall include:
- Broad Form Property Damage Endorsement
 - Blanket Contractual Liability (must expressly cover the indemnity provisions of the Contract)
- b. with coverage written on a "claims made" basis with limits no less than:
 - \$1,000,000 Bodily Injury and Property Damage Combined Single LimitCoverage is to be written on an "claims made" bases.
- Coverages shall include:
- Broad Form Property Damage Endorsement
 - Blanket Contractual Liability (must expressly cover the indemnity provisions of the Contract)
- D. Professional Liability Insurance. With a limit of liability of not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate and covering Consultant against all sums that Consultant may be obligated to pay on account of any liability arising out of the Contract.
- E. Umbrella Policy. Any excess or umbrella policy maintained by Supplier must provide excess coverage over underlying Supplier's insurance on a following-form basis such that when any loss covered by the primary policy exceeds the limits under the primary policy (see below), the excess or umbrella policy becomes effective to cover such loss.
- F. Owner as Additional Insured. Owner shall be named as an Additional Insured on all policies except for:

Worker's Compensation

Professional Liability

Each such additional Insured endorsement shall identify Owner as follows: Hanover Township, including its Board members and elected and appointed officials, its officers, employees, agents, attorneys, consultants, and representatives (collectively, the "Additional Insured").

Notwithstanding any provision herein to the contrary, Supplier's CGL and excess/umbrella coverages shall be primary with respect to any insurance and/ or self-insurance maintained by the Additional Insured and shall state that it shall apply separately to each insured against whom claim is made or suit is brought. Any insurance and/or self-insurance maintained by the Additional Insured shall be in excess of Supplier's insurance and shall not contribute with it.

- G. Other Parties as Additional Insureds. In addition to Owner, the following parties shall be named as additional insured on the following policies:

Additional Insured Policy or Policies

Supervisor
Brian P. McGuire

Clerk
Katy Dolan Baumer

Assessor
Thomas S. Smogolski

Highway Commissioner
P. Craig Ochoa

Collector
Frank Liquori

Trustees
Mary Alice Benoit
William T. Burke
Howard Krick
Sandra Westlund-Deenihan

Administrator
James C. Barr

May 7, 2013

To: Hanover Township Board

From: James C. Barr, Township Administrator
Katie Delaney, Assistant Township Administrator

Re: Major Medical Coverage – July 1, 2013 to June 30, 2014

In April, the Township received the renewal rates from United Healthcare, (UHC). For the past three years, the Township has provided major medical insurance through UHC. The Township received a three percent increase in major medical premium rates with UHC.

To ensure these rates were competitive for the market, Candos Insurance Agency conducted an employee benefit census and requested a quote for similar services from various insurance providers, including Blue Cross Blue Shield of Illinois (BCBSIL). BCBSIL, being the most competitive, was given a full application from the Township to review and was able to provide a more thorough and precise quote. BCBSIL offered a 12.97 percent increase for a similar insurance package.

Some major considerations for the major medical coverage period have involved keeping plan options as similar to current offerings as possible; maintaining an option of three plan types, (a Participating Provider Option, a Small Network Participating Provider Option, and a High Deductible Health Plan, coupled with a Health Savings Account); maintain an employer contribution of \$1,200 to the Health Savings Account option; and keeping premium costs as low as possible.

After reviewing both UHC and BCBSIL benefit offerings, continuing with UHC is the better option for the Township since it is consistent with benefits currently offered to employees and UHC provides more favorable rates.

It is staff's recommendation to continue providing benefits through UHC in 2013/2014. UHC's plan offerings will stay the same. The cost will increase by three percent. Looking at the cost of insurance benefits over the past three years, this increase is moderate due to the 7.5 percent increase the Township received last year.

Further, staff continues to recommend the employer contribution model for any employee enrolled in the High Deductible Health Plan by contributing \$600 twice annually to meet the majority of their individual deductible; as well as continue with the \$2,400 annual waiver for eligible staff to waive the option of joining our major medical plan.

Candos Agency also received quotes from vendors for ancillary benefits – dental, vision, and life coverage. After an extensive analysis of our current plan options, staff recommends staying with the current dental and life carrier, MetLife, with a seven

percent increase over last year's rates. In addition, staff recommends staying with the current vision carrier, VSP, with rates remaining the same over last year's rates. A summary of this analysis is attached.

Should you have any questions or concerns, please do not hesitate to contact me at your convenience.

6/1/2013

Hanover Township

Carrier		UnitedHealthcare®							
Plan		PPO X6-O			HMO NN-P			20-A (H.S.A.)	
Coinsurance		90/70%			100/50%			100/80%	
Individual Deductible		\$250/500			\$0/3000			\$1500/3000	
Family Deductible		\$750/1500			\$0/9000			\$3000/6000 (1)	
Out of Pocket Limit**		\$1000/2000			\$0/6000			\$1000/2000	
Family Out of Pocket		\$3000/6000			\$0/9000			\$2000/4000 (1)	
Doctor Co-Pay		\$25/ded, then 70%			\$25			Ded, then 100%	
		\$10/30/50			\$10/30/50			Ded, then \$10/30/50	
Lifetime Maximum		5,000,000			5,000,000			5,000,000	
Network		Choice Plus			CORE			Choice Plus	
Web Address		www.myuhc.com			www.myuhc.com			www.myuhc.com	
**Excludes Deductible									
Medical Rate:		<u>Current</u>	<u>Final Renewal</u>		<u>Current</u>	<u>Final Renewal</u>		<u>Current</u>	<u>Final Renewal</u>
Employee Only	16	\$552.65	\$569.23	15	\$521.84	\$537.50	1	\$482.68	\$497.16
Employee/Spouse	3	\$1,160.56	\$1,195.38	4	\$1,095.88	\$1,128.77	0	\$1,013.63	\$1,044.04
Employee/Child	0	\$950.56	\$979.08	3	\$897.57	\$924.51	1	\$830.21	\$855.12
Family	2	\$1,669.01	\$1,719.08	3	\$1,575.97	\$1,623.26	1	\$1,457.69	\$1,501.42
Total	21	\$15,662.10	\$16,131.98	25	\$19,631.74	\$20,220.89	3	\$2,770.58	\$2,853.70
Current		\$38,064.42							
Renewal		\$39,206.57							
Increase		3.00%							

Original renewal was a 6% Increase, and we received Rate Relief on 4/12/13.

Coverage highlights are provided for easy-to-follow comparative purposes only and should not be relied on as absolute.

For details of coverage provisions, limitations, conditions and exclusions, please refer to the health carriers plan design or your policy.

(1) The Individual Deductible has not been satisfied until the Family Deductible has been met.

6/1/2013

Hanover Township



Carrier		BlueCross BlueShield of Illinois										
Plan		PPO 43323			HMO B106			HDHP 91605			NBP42326	
Coinsurance		80/60%			100%			100/80%			90/60%	
Individual Deductible		\$250/500			N/A			\$1,500			\$250/500	
Family Deductible		\$750/1500			N/A			\$3000 (1)			\$750/1500	
Out of Pocket Limit**		\$1000/2000			\$1,500			\$1,500			\$1000/2000	
Family Out of Pocket		\$3000/6000			\$3,000			\$3000 (1)			\$3000/6000	
Doctor Co-Pay		\$20/ded, 60%			\$20			Ded, then 100%			\$20/ded, 60%	
Prescription Drug		\$15/30/50			\$10/40/60			Ded, then 80%			\$10/40/60	
Lifetime Maximum		Unlimited			Unlimited			Unlimited			Unlimited	
Network		BC/BS PPO			BlueAdvantage HMO			BC/BS PPO			BlueChoice Select PPO	
Web Address		www.bcbsil.com										
**Excludes Deductible												
Medical Rate:		Quoted	Underwritten		Quoted	Underwritten		Quoted	Underwritten		Quoted	Underwritten
Employee Only	19	\$441.13	\$619.94	4	\$350.49	\$496.87	1	\$380.41	\$534.60	8	\$420.53	\$590.99
Employee/Spouse	6	\$908.57	\$1,302.15	0	\$721.88	\$1,043.64	0	\$783.50	\$1,122.90	1	\$866.16	\$1,241.36
Employee/Child	3	\$834.14	\$1,235.37	0	\$662.74	\$990.12	0	\$719.31	\$1,065.31	1	\$795.19	\$1,177.69
Family	4	\$1,301.58	\$1,917.59	0	\$1,034.12	\$1,536.89	0	\$1,122.41	\$1,653.62	2	\$1,240.82	\$1,828.06
		\$21,541.63	\$30,968.23		\$1,401.96	\$1,987.48		\$380.41	\$534.60		\$7,507.23	\$10,803.09
Quoted Premium	\$30,831.23											
Underwritten Premium	\$44,293.40											

The BCBS Rate Offer is 12.97% higher than new UHC rates.

Coverage highlights are provided for easy-to-follow comparative purposes only and should not be relied on as absolute. For details of coverage provisions, limitations, conditions and exclusions, please refer to the health carriers plan design or your policy.

Hanover Township

Ancillary Analysis- Monthly cost

Rates as of 6/1/12

MetLife	Dental	\$2,831.83
VSP	Vision	\$490.99
MetLife	Basic Life	\$301.00

Total **\$3,623.82**

6/1/13 Renewal

Original Renewal Offer

Dental	MetLife	\$3,171.50
Vision	VSP	\$490.99
Basic Life	MetLife	\$301.00

Total **\$3,963.49**

Increase Anc. Expense \$339.67

Ann. Increase **\$4,076.04**

Revised Renewal Offer

MetLife	\$3,030.06
VSP	\$490.99
MetLife	\$301.00

Total **\$3,822.05**

Revised Increase \$198.23

Revised Ann. Increase **\$2,378.76**

*roster based on
56 enrolled from
2012