



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board

January 5, 2021

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. Presentation: Veterans Honor Roll – SP4 Angelo Schiola, U.S. Army
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Assessor’s Report
 - D. Trustees’ Committee Reports
 - E. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of December 15, 2020
 - B. Resolution to Approve the Amended 2021 PACE TRIP Transit Grant and Service Agreement
 - C. Consideration of COVID-19 Emergency Sick Leave Extension
 - D. Consideration of Hanover Landing Impact Fees Waiver Request
- IX. Executive Session
- X. Other Business
- XI. Adjournment

**Our mission is to continuously improve the quality of life for Hanover Township residents.
Our vision is a better life through leadership, innovation, and diversity.**



VETERANS HONOR ROLL

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

NAME: Angelo A. Schiola

ADDRESS: 1480 Snow Drift Circle

CITY/ZIP CODE: Bartlett 60103

PHONE #: 630-213-2441

EMAIL ADDRESS: Rayann101@comcast.net

DATE OF BIRTH: July 18, 1957

BRANCH OF SERVICE: Army **RANK AT DISCHARGE:** SP4

YEARS OF SERVICE: FROM 1975 **TO** 1978

MEDALS AWARDED OR OTHER CITATIONS:

INJURIES: _____

Comments: Please include any interesting stories, events, and/or memories of your time in the military. Please include additional sheet(s) if needed.

Attach copy of discharge papers, DD-214 or any other significant records regarding your time in the military. We will be happy to make copies and return your originals.

A historical file will be made regarding your time serving your country and will be available for future generations.

Thank you,

Brian P. McGuire
Supervisor

Hanover Township
Board Audit Report
From 12/15/2020 - 1/4/2021

	<u>Total</u>
Total Town Fund	101,271.23
Total Senior Services Fund	35,144.38
Total General Assistance Fund	6,384.76
Total Road Maintenance Fund	18,332.68
Total Mental Health Board Fund	19,006.63
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	200.00
Total Capital Fund	165,000.00
 Total All Funds	 <u><u>345,339.68</u></u>

Supervisor

Trustee

Trustee

Town Clerk
Attest

Trustee

Trustee

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
1103 · Aging Services - Revenue					
1103500 · Senior Programs					
Check	12/16/2020	139565	Esther Dickes	Program Refund	165.00
Total 1103500 · Senior Programs					165.00
Total 1103 · Aging Services - Revenue					165.00
1014 · Town Fund - Expenditures					
101CHN · Community Health					
1014465 · Medical Supplies					
Check	12/15/2020	139467	McKesson Medical Surgical	Inv# 16398467 Face Shields, Gowns	204.39
Check	12/15/2020	139467	McKesson Medical Surgical	Inv# 16456998 TB Skin Test	252.83
Check	12/15/2020	139467	McKesson Medical Surgical	Inv# 16570266 Hemoglobin Test Strips	203.35
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 16401894 Biohazard Bags/Sharps Container	266.50
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 16456998 TB Test Vials	252.83
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 16570266 Hemoglobin Test Strips	203.35
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 16839280 Sharps Container	4.65
Total 1014465 · Medical Supplies					1,387.90
1014491 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,143.28
Total 1014491 · Health Insurance					1,143.28
Total 101CHN · Community Health					2,531.18
101CVA · Community & Veteran Affairs					
101CMA · Community Relations					
1014621 · Satellite Office Utilities					
Check	12/29/2020	139587	City of Elgin	Acct# 413720-6423 Water Monthly Charges	19.91
Check	12/29/2020	139588	Com Ed 010	Acct# 6997418010 Monthly Charges 11/6-12/9	723.24
Total 1014621 · Satellite Office Utilities					743.15
1014691 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	571.64
Total 1014691 · Health Insurance					571.64
Total 101CMA · Community Relations					1,314.79
Total 101CVA · Community & Veteran Affairs					1,314.79
101ES · ES - Expenditures					
1014802 · Equipment					
Check	12/16/2020	139566	Amazon Capital Services	Inv# 1cc97xg37vh1 Batteries/Megaphone	125.87
Check	12/16/2020	139570	Fullife Safety Center	Inv# 51969 LED Light Wand (13)	199.91
Check	12/16/2020	139570	Fullife Safety Center	Inv# 54058 Orange Caps/Hard Hats/Headlamps (12 of Each)	854.16

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/16/2020	139573	Root Brothers Mfg & Supply Co.	Inv# R862947 Dewatering Pump	1,300.95
Total 1014802 · Equipment					2,480.89
1014803 · Uniforms					
Check	12/16/2020	139572	Ray O'herron Co., Inc.	Inv# 2069903 Uniform Shirt	69.93
Check	12/29/2020	139597	Ray O'herron Co., Inc.	Inv# 2072786 Uniform Shirt	96.44
Check	12/29/2020	139597	Ray O'herron Co., Inc.	Inv# 2072910 Sergreant Badge	136.25
Check	12/29/2020	139597	Ray O'herron Co., Inc.	Inv# 2072784 Uniform Shirt	92.49
Total 1014803 · Uniforms					395.11
1014808 · Education & Training					
Check	12/16/2020	139571	Illinois Search and Rescue Council	Inv# 21-20 Annual Membership Dues	50.00
Total 1014808 · Education & Training					50.00
1014813 · Vehicle Fuel & Maintenance					
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000862 Oct 2020 Fuel	656.80
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000864 Nov 2020 Fuel	728.64
Total 1014813 · Vehicle Fuel & Maintenance					1,385.44
1014814 · Communications					
Check	12/29/2020	139594	Motorola Solutions, Inc.	Inv# 5318620201001 Monthly Radio Service Dec 2020	586.00
Total 1014814 · Communications					586.00
1014891 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	983.23
Total 1014891 · Health Insurance					983.23
Total 101ES · ES - Expenditures					5,880.67
101ISE · Insurance & Employee Benefits					
1014503 · General Insurance					
Check	12/29/2020	139592	Illinois Counties Risk Management Trust	Property/Liability/Workers Comp	59,067.20
Check	12/29/2020	139600	RLI Surety	Bond# LSM0277404 Liquor License Permit Bond	50.00
Total 1014503 · General Insurance					59,117.20
1014513 · Employee Wellness					
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 15778632 Employee Flu Vaccine	190.21
Check	12/29/2020	139595	McKesson Medical Surgical	Inv# 13005197 Employee Flu Vaccine	949.49
Total 1014513 · Employee Wellness					1,139.70
Total 101ISE · Insurance & Employee Benefits					60,256.90
101MAIN · Facilities Maintenance					
1014205 · Janitorial Supplies					

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/15/2020	139452	Bade Supply	Inv# 40830 Janitorial Supply Stock for All Facilities	843.53
Total 1014205 · Janitorial Supplies					843.53
1014209 · Building Contracts					
Check	12/15/2020	139461	Fox Valley Fire & Safety	Inv# 399663 Annual Elevator Emergency Phone Monitoring	372.00
Total 1014209 · Building Contracts					372.00
1014210 · Building Maintenance - Town					
Check	12/15/2020	139475	The Home Depot	Bulb & Ballast Replacement	58.36
Total 1014210 · Building Maintenance - Town					58.36
1014211 · Building Maintenance - Senior					
Check	12/15/2020	139453	Climatemp Service Group, LLC	Inv# S19496 RTV 3 Cooling Coil Diagnosing and Repairs	1,314.00
Check	12/15/2020	139453	Climatemp Service Group, LLC	Inv# S19525 Exhaust Motor	953.00
Check	12/29/2020	139596	Menards - Hanover Park	Inv# 9169 Light Bulbs	68.97
Total 1014211 · Building Maintenance - Senior					2,335.97
1014212 · Building Maintenance - Astor					
Check	12/29/2020	139593	Kool Technologies, Inc.	Inv# 4877 Freezer Motor	312.00
Total 1014212 · Building Maintenance - Astor					312.00
1014213 · Equipment Maintenance - Town					
Check	12/15/2020	139468	Menards - West Chicago	Inv# 18450 Pond De-Icer/Air Pump	89.97
Total 1014213 · Equipment Maintenance - Town					89.97
1014219 · Vehicle Fuel - Town					
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000862 Oct 2020 Fuel	521.60
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000864 Nov 2020 Fuel	262.29
Total 1014219 · Vehicle Fuel - Town					783.89
1014225 · Grounds/Reserve Maintenance					
Check	12/15/2020	139475	The Home Depot	Holiday Decor	249.43
Check	12/15/2020	139475	The Home Depot	Admin Holiday Decor	69.98
Check	12/15/2020	139476	Russo Power Equipment	Inv# SPI10452765 Sidewalk De-Icer (2 Pallets)	770.00
Total 1014225 · Grounds/Reserve Maintenance					1,089.41
1014291 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	5,270.52
Total 1014291 · Health Insurance					5,270.52
1014292 · Dental, Vision & Life Insurance					
Check	12/29/2020	139598	NCPERS	Billing# 5785092020 Monthly Premium	16.00

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
			Total 1014292 · Dental, Vision & Life Insurance		16.00
			Total 101MAIN · Facilities Maintenance		11,171.65
			101PAN · Pantry		
			1014161 · Utilities		
Check	12/16/2020	139568	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges 11/2-12/3	517.07
			Total 1014161 · Utilities		517.07
			1014191 · Health Insurance		
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,200.44
			Total 1014191 · Health Insurance		1,200.44
			Total 101PAN · Pantry		1,717.51
			101THE · Town Hall Expense		
			1014402 · Telephone - Town		
Check	12/29/2020	139590	Call One	Inv# 353142 Monthly Charges 12/15-1/14	899.32
			Total 1014402 · Telephone - Town		899.32
			1014403 · Utilities - Town		
Check	12/15/2020	139473	Village of Bartlett	Acct# 796199 Water/Sewer Township	121.33
Check	12/16/2020	139569	Com Ed 006 (Town)	Acct 7826009006 Monthly Charge/Supply Services 10/30-12/2	650.53
			Total 1014403 · Utilities - Town		771.86
			Total 101THE · Town Hall Expense		1,671.18
			101TOE · Town Office Expense		
			1014404 · Office Supplies		
Check	12/29/2020	139601	Staples	Inv# 3463929688 Coffee Supplies	78.88
Check	12/29/2020	139601	Staples	Inv# 3463171814 Storage Boxes/Folders	95.92
Check	12/29/2020	139601	Staples	Inv# 3463171819 Coffee	173.99
Check	12/29/2020	139601	Staples	Inv# 3462571650 Storage Boxes (2 Boxes)	83.86
			Total 1014404 · Office Supplies		432.65
			1014414 · Memberships, Subs & Publication		
Check	12/15/2020	139472	Township Clerks Assoc of Cook County	Annual Dues 2021 - K. Dolan Baumer	250.00
			Total 1014414 · Memberships, Subs & Publication		250.00
			1014429 · Miscellaneous		
Check	12/29/2020	139602	Town & Country Gardens	Inv# 449511/1 Bereavement Flowers (2)	148.97
			Total 1014429 · Miscellaneous		148.97
			1014535 · Legal Notices		

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/29/2020	139599	Paddock Publications, Inc	Inv# 163071 Bid Notices	119.60
Total 1014535 · Legal Notices					119.60
1014591 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	3,852.87
Total 1014591 · Health Insurance					3,852.87
Total 101TOE · Town Office Expense					4,804.09
104ASR · Assessor's Division					
1044415 · Dues, Subs & Publications					
Check	12/29/2020	139583	Smogolski, Thomas S	Appraisal Institute Annual Dues	1,250.00
Total 1044415 · Dues, Subs & Publications					1,250.00
1044491 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	2,869.64
Total 1044491 · Health Insurance					2,869.64
1044492 · Dental, Vision & Life Insurance					
Check	12/29/2020	139598	NCPERS	Billing# 5785092020 Monthly Premium	16.00
Total 1044492 · Dental, Vision & Life Insurance					16.00
Total 104ASR · Assessor's Division					4,135.64
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094619 · Office Supplies					
Check	12/29/2020	139585	Amazon Capital Services	Inv# 1f1tjtnn6k94 Space Heater/Holiday Supplies	138.69
Total 1094619 · Office Supplies					138.69
1094691 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	5,875.43
Total 1094691 · Health Insurance					5,875.43
Total 109ADM · Administration & Clinical					6,014.12
109OUT · Outreach & Prevention					
1094644 · Travel					
Check	12/29/2020	139584	Konzal, Tessa	Mileage Reimbursement August 2020	27.84
Check	12/29/2020	139584	Konzal, Tessa	Mileage Reimbursement September 2020	30.74
Total 1094644 · Travel					58.58
1094791 · Health Insurance					

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,714.92
	Total 1094791 · Health Insurance				1,714.92
	Total 109OUT · Outreach & Prevention				1,773.50
	Total 109YFS · Youth & Family Services				7,787.62
	Total 1014 · Town Fund - Expenditures				101,271.23
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Check	12/16/2020	139567	Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges 10/30-12/2	2,767.63
	Total 1104524 · Utilities				2,767.63
1104527 · Equipment					
Check	12/29/2020	139607	Wells Fargo	Inv# 5013028359 Main Copier Payment December 2020	289.85
	Total 1104527 · Equipment				289.85
1104528 · Office Supplies					
Check	12/29/2020	139608	Martin Whalen	Inv# 2576341 Copier Staples	151.00
	Total 1104528 · Office Supplies				151.00
1104591 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	3,452.72
	Total 1104591 · Health Insurance				3,452.72
	Total 1104ADM · Administration				6,661.20
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648445 Congregate Food	139.15
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648451 Congregate Food	33.13
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3650913 Congregate Food	47.70
Check	12/15/2020	139462	Get Fresh Produce, Inc	Credit Inv# 448167 Congregate Food	-13.50
Check	12/15/2020	139463	Gordon Food Service	Inv# 206688087 Congregate Food	614.48
Check	12/15/2020	139463	Gordon Food Service	Credit# 14766257 Inv# 206213193 Congregate Food	-14.30
Check	12/15/2020	139464	Highland Baking Company	Inv# 2393302 Congregate Food	23.93
Check	12/15/2020	139464	Highland Baking Company	Inv# 2393870 Congregate Food	32.46
	Total 1105551 · Congregate Food				863.05
1105553 · Congregate Supplies					
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648445 Congregate Supplies	21.40
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648451 Congregate Supplies	41.58
Check	12/15/2020	139463	Gordon Food Service	Inv# 206688087 Congregate Supplies	69.69

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Total 1105553 · Congregate Supplies					132.67
1105558 · Home Delivered Meals Food					
Check	12/15/2020	139464	Highland Baking Company	Inv# 2393302 HDM Food	23.92
Check	12/15/2020	139464	Highland Baking Company	Inv# 2393870 HDM Food	32.45
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648445 HDM Food	139.14
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648451 HDM Food	33.12
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648451 HDM Food	47.70
Check	12/15/2020	139462	Get Fresh Produce, Inc	Credit Inv# 448167 HDM Food	-13.50
Check	12/15/2020	139463	Gordon Food Service	Inv# 206688087 HDM Food	614.47
Check	12/15/2020	139463	Gordon Food Service	Credit# 14766257 Inv# 206213193 HDM Food	-14.30
Total 1105558 · Home Delivered Meals Food					863.00
1105560 · Home Delivered Meals Supplies					
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648445 HDM Supplies	21.40
Check	12/15/2020	139462	Get Fresh Produce, Inc	Inv# 3648451 HDM Supplies	41.57
Check	12/15/2020	139463	Gordon Food Service	Inv# 206688087 HDM Supplies	69.69
Total 1105560 · Home Delivered Meals Supplies					132.66
Total 1104NUT · Nutrition					1,991.38
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	12/15/2020	139459	Dance Alternatives, Inc.	Inv# HT10141111 Virtual Line Dance Classes Oct-Nov	275.00
Check	12/15/2020	139459	Dance Alternatives, Inc.	Inv# HT1118251202 Virtual Line Dance Classes Nov -Dec	165.00
Check	12/15/2020	139459	Dance Alternatives, Inc.	Inv# HT1209162330 Virtual Line Dance Classes Dec	220.00
Check	12/15/2020	139466	Emilie L Lucchesi	Inv# HP5 Forbes Presentation 1/12/21	200.00
Check	12/15/2020	139469	Devona Murell	Card Making Class Instruction & Supplies 11/10/20	162.49
Check	12/15/2020	139471	Marti Spenk	Inv# 37 Exercise Class Instructor Fee/Zoom Subscription - January	434.99
Check	12/29/2020	139582	Joan Davis	Senior Presentation - Plants	150.00
Total 1104515 · Programming					1,607.48
1104520 · Volunteer Services					
Check	12/29/2020	139579	Rasila Mamtora	Home Delivered Meals Mileage Reimbursement November 2020	26.10
Total 1104520 · Volunteer Services					26.10
1104526 · Senior Newsletter					
Check	12/29/2020	139581	USPS	Club 59 Newsletter Postage	1,387.77
Total 1104526 · Senior Newsletter					1,387.77
1104532 · Visual Arts					
Check	12/15/2020	139465	Denise Laurin-Donatelle	Inv# 12820 Presentation - Christian Art	75.00
Total 1104532 · Visual Arts					75.00
1104891 · Health Insurance					

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	5,579.23
			Total 1104891 · Health Insurance		5,579.23
			Total 1104PRO · Enrichment Programs		8,675.58
			1104SOC · Social Services		
			1104519 · Senior Assistance		
Check	12/29/2020	139580	Cagan Management Group, Inc	Rent Assistance	195.00
			Total 1104519 · Senior Assistance		195.00
			1104991 · Health Insurance		
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,245.15
			Total 1104991 · Health Insurance		1,245.15
			Total 1104SOC · Social Services		1,440.15
			1104TRN · Transportation		
			1104518 · Vehicle Maintenance		
Check	12/15/2020	139457	Complete Fleet Services Inc.	Inv# 28503 Vehicle# 140 Seat Replacement/Fuses	738.60
Check	12/15/2020	139460	Forrest Auto Body	Inv# 5080 Vehicle Collision Bumper Repair (Insurance Reimb'd)	2,942.33
			Total 1104518 · Vehicle Maintenance		3,680.93
			1104547 · Dispatch Software		
Check	12/29/2020	139605	Unified Dispatch	Inv# 320353 4th Quarter Call System Support/Maintenance	1,650.00
Check	12/29/2020	139605	Unified Dispatch	Inv# 320252 3rd Quarter Call System Support/Maintenance	1,650.00
			Total 1104547 · Dispatch Software		3,300.00
			1104551 · Training		
Check	12/15/2020	139451	Alexian Bros Corporate Health Services	Inv# 714528 Drug Screen/Physical	184.00
			Total 1104551 · Training		184.00
			1104552 · Fuel		
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000862 Oct 2020 Fuel	2,169.35
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000864 Nov 2020 Fuel	1,423.33
			Total 1104552 · Fuel		3,592.68
			1104691 · Health Insurance		
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	5,453.46
			Total 1104691 · Health Insurance		5,453.46
			Total 1104TRN · Transportation		16,211.07
			Total 1104 · Aging Services - Expenditures		34,979.38

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	12/16/2020	139574	Staples	Inv# 3463171817 Folders/Copy paper	151.44
Check	12/16/2020	139574	Staples	Inv# 3463171818 Box Cutter Industrial Strength	25.98
Check	12/29/2020	139601	Staples	Inv# 3463929689 Toner (4 Pack)	122.13
Check	12/29/2020	139601	Staples	Inv# 3463926987 2021 Calendars (5)	106.95
Total 2024202 · Office Supplies					406.50
2024204 · Equipment					
Check	12/15/2020	139474	Waterlogic	Inv# 378523 Water Machine Rental 12/4-1/3	43.20
Total 2024204 · Equipment					43.20
2024212 · Dues & Publications					
Check	12/29/2020	139609	NACVSO	Veterans Accreditation Member Dues	200.00
Total 2024212 · Dues & Publications					200.00
2024510 · Miscellaneous					
Check	12/29/2020	139601	Staples	Inv# 3463929686 Thank You Bags (3) - Reimbursable	64.47
Total 2024510 · Miscellaneous					64.47
2024511 · Phone and Internet					
Check	12/29/2020	139586	Comcast (898 WS)	Acct 8771100850097898 Monthly Cable/Internet Charges 12/25-1/24	222.59
Total 2024511 · Phone and Internet					222.59
2024591 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	2,298.00
Total 2024591 · Health Insurance					2,298.00
Total 2024ADM · Administration					3,234.76
2024HOM · Home Relief					
2024102 · Rent					
Check	01/01/2021	5720	Cook County Treasurer	Property Tax Assistance	367.16
Check	01/01/2021	5721	Cynthia Wheelock	January 2021 Rent	550.00
Check	01/01/2021	5723	Spring Lakes Estates	January 2021 Rent	640.00
Check	01/01/2021	5725	Larry Bennett	January 2021 Rent	500.00
Check	01/01/2021	5726	Michelle Breen	January 2021 Rent	500.00
Total 2024102 · Rent					2,557.16
2024103 · Utilities					
Check	01/01/2021	5717	NICOR	Utilities Assistance	61.23
Check	01/01/2021	5718	Village of Streamwood	Utilities Assistance	71.95
Check	01/01/2021	5719	Com Ed	Utilities Assistance	99.66

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	01/01/2021	5722	NICOR	Utilities Assistance	22.53
Check	01/01/2021	5724	Com Ed	Utilities Assistance	82.71
Total 2024103 · Utilities					338.08
2024105 · Personal Essentials					
Check	01/01/2021	5716	Walmart	Personal Essentials (2)	154.76
Total 2024105 · Personal Essentials					154.76
2024106 · Travel Expenses					
Check	01/01/2021	5715	BP Gas Station	Fuel Assistance Cards (2)	100.00
Total 2024106 · Travel Expenses					100.00
Total 2024HOM · Home Relief					3,150.00
Total 2024 · Human Services - Expenditures					6,384.76
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034702 · Insurance					
Check	12/29/2020	139592	Illinois Counties Risk Management Trust	Property/Liability/Workers Comp	14,766.80
Total 3034702 · Insurance					14,766.80
3034705 · Dues, Subs & Publications					
Check	12/15/2020	139458	Continental Weather Svc	Inv# 193397 Monthly Weather Forecasting - Dec 2020	150.00
Total 3034705 · Dues, Subs & Publications					150.00
3034709 · Uniforms & Safety Equipment					
Check	12/15/2020	139475	The Home Depot	Gloves	11.94
Total 3034709 · Uniforms & Safety Equipment					11.94
3034711 · Utilities					
Check	12/15/2020	139454	Com Ed 8009 (R&B)	Acct# 7826008009 Monthly Charges/Supply Services 10/30-12/2	124.01
Total 3034711 · Utilities					124.01
3034791 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,143.28
Total 3034791 · Health Insurance					1,143.28
Total 3034ADM · Administration					16,196.03
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	12/15/2020	139475	The Home Depot	Delineator Supplies (Shop) Pounder Paint	285.01
Check	12/15/2020	139475	The Home Depot	Delineator Post Pounder Installation	48.71

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
Check	12/15/2020	139475	The Home Depot	Delineator Paint	250.35
Check	12/15/2020	139475	The Home Depot	Delineators Conduit	37.00
Check	12/15/2020	139475	The Home Depot	Credit	-10.98
Check	12/29/2020	139591	Elgin Key & Lock Co., Inc.	Inv# 201689 Keys (5)	13.60
Total 3034602 · Operating Supplies & Materials					623.69
3034603 · Fuel					
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000862 Oct 2020 Fuel	363.44
Check	12/29/2020	139606	Village of Hanover Park (Fuel)	Inv# 2020-00000864 Nov 2020 Fuel	448.71
Total 3034603 · Fuel					812.15
3034610 · Street Lighting					
Check	12/15/2020	139455	Com Ed 051	Acct# 5619024051 Monthly Charges 10/30-11/25	30.77
Check	12/15/2020	139456	Com Ed 152	Acct# 0045120152 Monthly Charges 11/6-12/4	377.08
Total 3034610 · Street Lighting					407.85
Total 3034ROD · Road Maintenance					1,843.69
303EQM · Equipment					
3034604 · Machine Rental					
Check	12/29/2020	139603	Taylor Rental	Contract 02-261026-03 Stump Grinder Rental	198.00
Total 3034604 · Machine Rental					198.00
3034609 · Maintenance Vehicles & Equip					
Check	12/15/2020	139475	The Home Depot	Truck Bed Extention Repair Supplies	94.96
Total 3034609 · Maintenance Vehicles & Equip					94.96
Total 303EQM · Equipment					292.96
Total 3034 · Road Maintenance - Expenditures					18,332.68
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054591 · Health Insurance					
Check	12/29/2020	139604	United Healthcare	Monthly Medical Premiums	1,726.36
Total 5054591 · Health Insurance					1,726.36
Total 5054ADM · Administration					1,726.36
5054COM · HT Community Resource Center					
5054210 · Utilities					
Check	12/29/2020	139575	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges 11/4-12/7	67.10
Check	12/29/2020	139576	Nicor (MHB 84)	Acct# 84-67-77-1000 0 Monthly Charges 11/11-12/13	330.17
Total 5054210 · Utilities					397.27

Hanover Township Board Audit Report

December 15, 2020 through January 4, 2021

Type	Date	Num	Name	Memo	Amount
5054217 · Capital Improvements					
Check	12/29/2020	139589	Commercial Flooring, Inc	MHB Streamwood Resource Center Carpet	10,383.00
Total 5054217 · Capital Improvements					10,383.00
Total 5054COM · HT Community Resource Center					10,780.27
5054SVC · Service Contracts					
5054138 · Contract Support Services					
Check	12/29/2020	139578	PADS of Elgin	Covid Displacement Lodging	6,000.00
Total 5054138 · Contract Support Services					6,000.00
5054177 · Staff Development Grant Fund					
Check	12/29/2020	139577	Heritage Elementary	Trauma Workshop	500.00
Total 5054177 · Staff Development Grant Fund					500.00
Total 5054SVC · Service Contracts					6,500.00
Total 5054 · Mental Health - Expenditures					19,006.63
7004 · Vehicle Replcmnt - Expenditures					
7004540 · Bus Purchase					
Check	12/15/2020	139470	Pace	Inv# 584437 Bus Lease	100.00
Check	12/15/2020	139470	Pace	Inv# 584438 Bus Lease	100.00
Total 7004540 · Bus Purchase					200.00
Total 7004 · Vehicle Replcmnt - Expenditures					200.00
8084 · Capital Projects - Expenditures					
8084400 · Land/Building Acquisition & Imp					
Check	12/16/2020	Wire 12.15	Chicago Title and Trust	Land Acquisition Earnest Money Wire	165,000.00
Total 8084400 · Land/Building Acquisition & Imp					165,000.00
Total 8084 · Capital Projects - Expenditures					165,000.00
TOTAL					345,339.68

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Martinez, Essick, and Moinuddin.
Others present either in person or via teleconference were Assessor Tom Smogolski, Aging Services Director Megan Conway*, Human Services Director Mary Jo Imperato*, Community Health Director Kristen Smith*, Community and Government Relations Director Tom Kuttentberg*, Emergency Services Director Mike Crews*, Facilities and Road Maintenance Director Caleb Hanson, Youth and Family Services Director Tina Houdek*, Mental Health Board Manager Amanda Teachout*, Assistant Administrator Kristin Vana, Administrator James Barr, and Attorney Mike Airdo*. *Attendance via Zoom.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Director Kuttentberg confirmed that no one had joined us on social media, and therefore, Mr. McGuire closed the Town Hall.
- IV. Presentations: No presentations were made this evening.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered thanks to Community Health staff and Emergency Services volunteers for working the recent Covid 19 testing with Hanover Park. Legal services would be offered at Astor Avenue from 9-1 p.m. 1500 children were assisted through the Township holiday programs. 1300 were served in 2019. Toys and meal boxes would be distributed through Christmas Eve at Astor. My Cucina would be selling \$1 pancakes to benefit the pantry on Saturday.
 - B. Clerk's Report: Clerk Dolan Baumer reported she attended the Township Officials of Cook County Board meeting recently; virtual training and provision for education would be a key in 2021. She also reported that the County Township Clerks met and she learned that there would be several new clerks in 2021 after the election.
 - C. Assessor's Report: Assessor Smogolski reported that the Assessor did a Covid 19 relief residential adjustment and from 10-20 percent of residents a decrease; he believes lower income homes are being targeted.
 - D. Department Reports: Written reports were available for review and consideration by the Board. Highlights included Director Smith reporting that rapid Covid 19 tests through Cook County would be distributed to essential workers; a standing order of 80 tests was approved through Homeland Security for use on volunteers and employees with symptoms. The vaccine is being distributed to frontline healthcare workers and nursing home resident and staff. Director Houdek reported that the Youth and Family Services staff is working remotely. Open Gym is virtual, five days per week. 103 registrants who previously registered for Cookies & Cocoa with Santa received goodie bags. Community Conversations are going well and are themed to reach a variety of age groups. 948 students signed up for tutoring at Streamwood High. Due to the high demand, free virtual tutoring for middle and high school students is being offered with the assistance of U46 teachers, in one-hour sessions. Director Conway reported that Social Services Adopt-a-Senior drive-through holiday program served 86 residents. AARP tax assistance would be available at the Izaak Walton Center through the last week of January. Nutrition Services is facing a short workweek, but with a long weekend ahead. Thirty registrants signed up for the Holiday Party drive-through gift pick up. The event is now hitting 3,000 recipients. She attended the Age Options Funded Agency meeting last week. Director Kuttentberg reported that 303 tests were taken at the recent Hanover Park/Hanover Township co-sponsored Covid 19 testing event. Another testing event would be held at St. Ansgars on December 23. He, Director

Hanson and Administrator Barr met with Hitchcock Design to discuss the Izaak Walton master plan. He had a pre application meeting at the City of Elgin where he shared the drawings. The office is requesting the County allow Emergency Services volunteers, nurses and staff to be able to be on the short list to receive the Covid 19 vaccine first. The department intern's last day is Friday. \$3,100 had been raised for the Hanover Township Foundation to date. Manager Teachout reported that the FY22 budget would be discussed at the next meeting; allocations would be made in January. The carpeting at the resource center would be completed on December 16. ACMA of Illinois met to discuss how 708 boards can respond and have responded to Covid 19. There is a concern regarding safety in residential communities and the boards are looking at ways to support them. Therapy requests have been funneling through her office for various agencies. Director Hanson reported that the top scoring firms that interviewed for the 2021 resurfacing projects will be contacted for final interviews. The department assisted with the Covid 19 testing at Hanover Park, and with the holiday toy distribution. Seasonal snow employee orientation was held for three new staff for winter 2021. Administrative Assistant Vana reported that the Township telephone service was transferred from CallOne to Comcast; she would continue to work with ProxIT and Comcast on fiber lines. She is doing a five year look back at property taxes. The U. S. Postal Service reported that delivery time has increased, affecting passport mailings. Director Crews reported that he received a verbal agreement to work with the Streamwood Fire department. He thanked the volunteers who supported the recent Covid 19 testing in Hanover Park. A new officers meeting and one-on-one training would be conducted. The fleet is in top shape. Administrator Barr reported that Christafano has received the earnest money for the property to the south of the Township. He offered thanks to Director Imperato for overseeing the holiday toy drive. Governor Pritzker issued a new order extending the current order of closures, social distancing, masking, etc. to January 9. We will continue with our current model of service until January 9, 2021.

At this time, Supervisor McGuire excused staff for the balance of the meeting.

VI. Bill Paying: Mr. Barr presented the bills for payment from December 1, 2020 through December 14, 2020 as follows:

a.	Town	\$35,848.72
b.	Senior Services	17,799.54
c.	General Assistance	11,584.24
d.	Road Maintenance	7,179.23
e.	Mental Health Board	26,952.62
f.	Capital	<u>19,483.79</u>
	Total	<u>\$118,848.14</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from December 1, 2020 through December 14, 2020. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: The Supervisor thanked Trustee Beattie for assisting with getting volunteers for the holiday programs.

VIII. New Business:

A. Board Meeting Minutes of December 1, 2020: Clerk Dolan Baumer presented the minutes from the Board meeting of December 1, 2020 for review and approval. Trustee Essick moved to approve the Board meeting of December 1, 2020; motion seconded by Trustee Beattie and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.

B. Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2020 and ending

March 31, 2021: Trustee Martinez reported that the Board must adopt Tax Levy for the Township for the upcoming fiscal year. He moved that the Board determine the taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2020 and ending March 31, 2021 as follows:

General Corporate	\$4,057,317
Aging Services	\$1,181,837
Human Services	\$430,959
Social Security	\$162,422
IMRF	\$200,891
Community Mental Health	<u>1,292,877</u>
Total Taxes to be Levied	<u>\$7,326,303</u>

And he further moved that the Board approve ordinance 1215201, an ordinance levying taxes for all corporate purposes for Hanover Township, Cook County, Illinois, for the fiscal year beginning April 2, 2020 and ending March 31, 2021. Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

C. Hanover Township Roads and Bridges Tax Levy Ordinance for the Fiscal Year beginning April 1, 2020 and ending March 31, 2021: Trustee Martinez reported that the Board must adopt the tax levy for Township Roads and Bridges for the upcoming fiscal year. He moved that the Board determine the taxes to be levied for Hanover Township Roads and Bridges for the fiscal year beginning April 2020 and ending March 31, 2021, to be \$1,650,119. And, moved that the Board approve ordinance #1215202 an ordinance levying taxes for all corporate purposes for Hanover Township Roads and Bridges, Cook County, Illinois for the fiscal year beginning April 1, 2020 and ending March 31, 2021. The motion was seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

D. Consideration of an Illinois Welcoming Center: Supervisor McGuire reported that we hosted the Illinois Welcoming Center in the past; it was located at Astor Avenue. Since then, the State cut its funding and it was closed. The State has reinstated funding for the centers and they would like to again operate out of the Astor Avenue center. Hearing no objections for the Board members, and finding them all in concurrence, he asked staff to proceed with allowing the Illinois Welcoming Center to operate out of Astor.

IX. Executive Session: No motion to go into Executive Session was made.

X. Other Business: No other business was discussed.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:06 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs

RESOLUTION _____

**A RESOLUTION
TO APPROVE THE AMENDED 2021 PACE TRIP TRANSIT
GRANT AND SERVICE AGREEMENT**

BE IT RESOLVED by the Supervisor and the Board of Town Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: APPROVAL. That the amended 2021 TRIP Transit Grant and Service Agreement (the "Agreement") between the Suburban Bus Division of the Regional Transportation Authority, operating under the name "Pace," and the Township to provide transportation services for the senior citizens of the Township, a copy of which is appended hereto and expressly incorporated herein by reference, is hereby approved.

SECTION TWO: AUTHORIZATION. The Township Supervisor and Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of the Township.

SECTION THREE: 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 FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: January 5, 2021

APPROVED: January 5, 2021

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 January 5, 2021, and approved on January 5, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk



Rocky Donahue
Executive Director

December 17, 2020

Dear Local Funding Partner:

We are sending you an updated agreement for you review and signature with the following language added. There have been no other additions or deletions.

Force Majeure. A Party shall not be held liable to any other Party for damages nor be deemed to have breached this Contract for failure or delay in performing any obligation under this Contract if the failure or delay is caused by or results from causes beyond the reasonable control of and without the fault or negligence of the affected Party, including war, fire, flood, other acts of God, civil disturbance, a terrorist act, pandemic, epidemic, or a labor strike or lockout. The affected Party shall promptly notify the other Party of such force majeure circumstances, specifying the cause and the expected duration of the delay, and shall promptly undertake all reasonable steps necessary to cure the force majeure circumstances. If a condition of force majeure continues for more than 30 consecutive days, this Contract may be terminated immediately for convenience at the option of Pace after written notice. Where an event of force majeure occurs after a Party's failure or delay in performance, the breaching Party shall not be released from liability.

Counterparts. This Agreement may be executed in counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which when taken together shall constitute one and the same agreement.

Signature. A signature to this Agreement that is transmitted by facsimile or scanned and transmitted electronically shall be deemed an original signature for purposes of this Agreement.

I apologize for the timing of this. Please return your updated agreement by January 8, 2021 if possible.

If you have any questions or concerns, please contact me at 847-228-4223

Randy Comstock
Division Manager, Vanpool Services

2021 TRIP TRANSIT GRANT AND SERVICE AGREEMENT

This 2021 Trip and Transit Grant and Service Agreement (“Agreement”) is made by Pace, the Suburban Bus Division of the Regional Transportation Authority (hereinafter “Pace”) and Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling Townships (hereinafter “Townships”). Pace and Townships are sometimes individually referred to as a “Party” and collectively referred to as the “Parties” in this Agreement.

WITNESSETH:

WHEREAS, Pace was established under the Regional Transportation Authority Act (70 ILCS 3615/1.01 *et seq.*) to aid and assist public transportation in the six county Northeastern Illinois area;

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance;

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes and encourages intergovernmental cooperation; and

WHEREAS, the Parties are units of government within the meaning of Article VII, Section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) and have the power and authority to enter into this Agreement; and

WHEREAS, Pace will provide the transportation services as hereinafter described upon the terms and conditions set forth therein;

WHEREAS Pace will fund its provision of the transportation services as hereinafter upon the terms and conditions set forth herein (hereinafter referred to as the “Pace Grant”).

NOW, THEREFORE, in consideration of the aforementioned Recitals and the mutual covenants contained herein, the Parties agree as follows:

1. **Description of Service.** Pace shall provide curb to curb Dial-A-Ride bus service (“Service”) to the Townships as described in the attached Exhibit A.
2. **Pace Grant.** Pace shall fund its provision of the Service in an amount not to exceed \$250,000.
3. **Calculation of Monthly Invoice.** Pace shall provide a monthly report to the Townships to give an accounting of the Pace Grant funds expended. The monthly report shall be based on service costs calculated using actual costs to provide the services less revenue received. The Townships will be responsible for paying all Service costs after the Pace Grant of \$250,000 is expended.

4. **Term and Termination.** This Agreement is effective January 1, 2021, through December 31, 2021 unless earlier terminated by a Party upon 60 days advance written notice to the other Parties.
5. **Insurance.** Pace shall require its outside service provider(s) providing the Service to obtain and maintain insurance coverage and furnish Pace with evidence of such coverage, including a certificate of insurance. Pace shall provide Townships with a copy of the certificate of insurance upon written request by Townships.
6. **Indemnification.** Townships shall indemnify, defend, and hold harmless Pace and Pace's officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments, demands, awards, expenses, and costs, including attorneys' fees, resulting from Township's intentional or negligent acts or omissions concerning the performance of any of Townships obligations under this Agreement. Pace shall indemnify, defend, and hold harmless Township's and Township's officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments, demands, awards, expenses, and costs, including attorneys' fees, resulting from Pace's intentional or negligent acts or omissions concerning the performance of any of Pace's obligations under this Agreement. No Party shall be liable for or be required to indemnify the other Party for claims based upon the intentional or negligent acts or omissions of third persons. Upon written notice by the Party claiming indemnification ("Claimant") to the indemnifying Party ("Indemnitor") regarding any claim which Claimant believes to be covered under this Section, Indemnitor shall appear and defend all suits brought upon such claim and shall pay all costs and expenses incidental thereto, but Claimant shall have the right, at Claimant's option and expense, to participate in the defense of any suit, without relieving Indemnitor of Indemnitor's obligations under this Section.
7. **Independent Relationship.** Pace is an independent contractor and not an employee, agent, joint venture, or partner of Townships, and nothing in this Agreement shall be construed as creating any other relationship between the Townships and Pace, or between any employee or agent of Pace and the Townships. Pace employees shall at all times remain employees of Pace, which shall be solely responsible for all aspects of their employment, including, without limitation, compensation, benefits, payment or withholding of taxes, Social Security, Medicare, unemployment or other insurance, and workers' compensation.
8. **Headings.** The section headings contained in this Agreement are for reference and convenience only and shall not affect the meaning or interpretation of this Agreement.
9. **Waiver.** Failure of a Party to exercise any right or pursue any remedy under this Agreement shall not constitute a waiver of that right or remedy.
10. **Compliance with Laws.** Parties must comply with all federal, state, and local laws, ordinances, and regulations applicable to this Agreement.

11. **Severability**. If any provision of this Agreement is held invalid or unenforceable by an Illinois court of competent jurisdiction, such provision shall be deemed severed from this Agreement and the remaining provisions of this Agreement shall be remain in full force and effect.

12. **Entire Agreement and Non-reliance**. This Agreement, including the introductory Recitals and any attached exhibits, which are hereby incorporated into and made a part of this Agreement, constitutes the entire agreement between the Parties and supersedes any prior written or oral understandings, agreements, or representations between the Parties that may have related in any way to the subject matter of this Agreement, and no other written or oral warranties, inducements, considerations, promises, representations, or interpretations, which are not expressly addressed in this Agreement, shall be implied or impressed upon this Agreement.

Townships represents and warrants that: (a) Townships has conducted such independent review, investigation, and analysis (financial and otherwise) and obtained such independent legal advice as desired by Townships to evaluate this Agreement and the transaction(s) contemplated by this Agreement; (b) Pace has not made any representations or warranties to Townships with respect this Agreement and the transaction(s) contemplated by this Agreement, except such representations and/or warranties that are specifically and expressly set forth in this Agreement; and (c) Townships has relied only upon such representations and/or warranties by Pace that are specifically and expressly set forth in this Agreement and has not relied upon any other representations or warranties (whether oral or written or express or implied), omissions, or silences by Pace. Without limiting any representations and/or warranties made by Pace that are specifically and expressly set forth in this Agreement, Townships acknowledges that Pace will not have or be subject to any liability to Townships resulting from the distribution to Townships or Municipality's use of any information, including any information provided or made available to Townships or any other document or information in any form provided or made available to Municipality, in connection with this Agreement and the transaction(s) contemplated by this Agreement.

13. **Binding Effect**. This Agreement shall be binding upon the Parties and their respective directors, officers, employees, agents, representatives, successors, and approved assigns.

14. **Survival**. Any provision of this Agreement that imposes an obligation after termination of this Agreement shall be deemed to survive termination of this Agreement.

15. **Assignment**. Pace shall not assign, delegate, or otherwise transfer all or part of its rights and obligations under this Agreement without the prior written consent of the other Party.

16. **Authority**. Pace and Townships represent and warrant that their duly authorized representatives whose signatures appear below have the power and authority to enter into this Agreement and to obligate Pace and Townships to the terms of this Agreement.

17. **Amendments**. No changes, amendments, or modifications of this Agreement shall be valid unless in writing and signed by the duly authorized official of each Party.

18. **Notice.** Any notice under this Agreement shall be in writing and shall be given in the following manner:

- (a) by personal delivery (deemed effective as of the date and time of delivery);
- (b) by commercial overnight delivery (deemed effective on the next business day following deposit of the notice with a commercial overnight delivery company);
- (c) registered or certified mail, return receipt requested, with proper postage prepaid (deemed effective as of the second business day following deposit of the notice in the U.S. mail); or
- (d) by facsimile with confirmation of transmission (deemed effective as of the date and time of the transmission, except the effective date and time shall be 8:00 a.m. on the next business day after transmission of the notice if transmitted during non-business hours).

Business days are defined as Monday through Friday, excluding federal holidays. Business hours are defined as 8:00 a.m. to 5:00 p.m. Central Standard Time on Monday through Friday, excluding federal holidays. The notice shall be addressed as follows or addressed to such other address as a Party may from time to time specify in writing to the other Parties:

Pace

550 W. Algonquin Road
Arlington Heights, IL 60005
Attn: Executive Director

Wheeling Township
1616 N. Arlington Heights Rd.
Arlington Heights, IL 60004
Attn: Township Supervisor

Hanover Township

250 S. Rte. 59
Bartlett, IL 60103
Attn: Township Supervisor

Schaumburg Township
1 Illinois Blvd.
Hoffman Estates, IL 60129
Attn: Township Supervisor

Elk Grove Township

2400 S. Arlington Heights Rd.
Arlington Heights, IL 60005
Attn: Township Supervisor

Palatine Township
7215 S. Quentin Road, Ste. 101
Palatine, IL 60067
Attn: Township Supervisor

19. **Governing Law, Jurisdiction, and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to principles of conflicts of law, and the Parties shall submit to the exclusive jurisdiction and venue of the state courts of Cook County, Illinois for any dispute arising out of or related to this Agreement.

20. **Force Majeure.** A Party shall not be held liable to any other Party for damages nor be deemed to have breached this Contract for failure or delay in performing any obligation under this Contract if the failure or delay is caused by or results from causes beyond the reasonable

control of and without the fault or negligence of the affected Party, including war, fire, flood, other acts of God, civil disturbance, a terrorist act, pandemic, epidemic, or a labor strike or lockout. The affected Party shall promptly notify the other Party of such force majeure circumstances, specifying the cause and the expected duration of the delay, and shall promptly undertake all reasonable steps necessary to cure the force majeure circumstances. If a condition of force majeure continues for more than 30 consecutive days, this Contract may be terminated immediately for convenience at the option of Pace after written notice. Where an event of force majeure occurs after a Party's failure or delay in performance, the breaching Party shall not be released from liability.

21. **Counterparts.** This Agreement may be executed in counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which when taken together shall constitute one and the same agreement.

22. **Signature.** A signature to this Agreement that is transmitted by facsimile or scanned and transmitted electronically shall be deemed an original signature for purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives on the dates stated below.

Pace

By: _____

Title: _____

Date: _____

Wheeling Township

By: _____

Title: _____

Date: _____

Schaumburg Township

By: _____

Title: _____

Date: _____

Hanover Township

By: _____

Title: _____

Date: _____

Elk Grove Township

By: _____

Title: _____

Date: _____

Palatine Township

By: _____

Title: _____

Date: _____

Exhibit A

Service Description

TYPE OF SERVICE	Curb to Curb Dial-A-Ride Bus Service
SERVICE OPERATED BY	Pace will contract with a transportation provider (the "Contractor") to provide the service, which is the subject of this Agreement.
RESERVATION DAYS & HOURS	Monday through Friday – 9:00 AM to 2:00 PM
RESERVATION METHOD	Reservations shall be accepted at the Pace call center by way of email (cookcounty@pacebus.com) a maximum of seven (7) days in advance and a minimum of two (2) days in advance of the day of service. Note: Friday reservations are for Tuesday service.
REGISTRATION METHOD	All riders register through the Township. Registration information is sent by the Township to the designated Pace email address (cookcounty@pacebus.com). Eligible riders are registered with the transportation provider within five (5) business days.
SERVICE AREA	<p>TRIP provides transportation to eligible riders to medical facilities within Palatine, Wheeling, Hanover, Schaumburg, and Elk Grove Townships. In addition, transportation is provided to the following designated locations outside of the five (5) Townships:</p> <ol style="list-style-type: none">1. University of Illinois Medical Center;2. Jesse Brown VA Medical Center;3. Edward Hines VA Hospital;4. Lovell Federal Healthcare Center;5. John Stroger Cook County Hospital;6. Rush Medical Center;7. Northwestern Hospital;8. ARA South Barrington Dialysis Center; and9. Good Shepherd Hospital in Barrington.10. Loyola Hospital11. Social Security Offices within the partner Townships or adjacent Townships12. VA Facility, Hoffman Estates13. Dialysis Center, 3150 W. Higgins, Hoffman Estates14. Wheaton Eye Clinic 2015 N. Main St, Wheaton
SERVICE DAY & HOURS	<p>Monday through Friday – 5:00 AM to 9:00 PM Saturday – 5:00 AM to 4:00 PM</p> <p>Note: Whenever possible, pick-up times are negotiated in order to optimize the service efficiency.</p>
HOLIDAYS	<p>Service will <u>not</u> operate on following holidays:</p> <ul style="list-style-type: none">• New Year's Day• Memorial Day• Independence Day• Labor Day• Thanksgiving Day• Christmas Day
ONE-WAY FARE	<p>Trips within the Township \$5.00 Trips across Townships \$10.00 Note: The maximum fare per trip per rider is \$10.00</p>
SUBSCRIPTIONS	Subscriptions are allowed per the approval of the Township. Subscriptions are submitted by way of email (cookcounty@pacebus.com) a minimum of five (5) days in advance of service.
COMPANIONS	One (1) free companion is allowed per eligible passenger.

RIDER ELIGIBILITY

Rider eligibility is determined by the Townships Registered riders are seniors who are 60 years and older or persons with disabilities who are 18 years or older.