



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
July 2nd, 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. SGT John E. Warwick
 - 2. PHM3 Bettie Marie Kirschner
 - B. Marvin J. Kramer, Jr.
 - C. Dawna Watson
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Treasurer’s Report
 - F. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of June 18, 2013
 - B. Executive Session Minutes of June 18, 2013
 - C. Resolution to Reduce Heroin Use and Related Deaths
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Mission Statement

Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.

5/20/13



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

NAME: BETTIE MARIE (~~ROUBINEK~~) KIRSCHNER

ADDRESS: 306 WHITEWOOD DR.

CITY/ZIP CODE: STREAMWOOD, IL. 60107

PHONE #: 630 830 3156

DATE OF BIRTH: 5-17-1924

BRANCH OF SERVICE: NAVY PHM 3

HIGHEST RANK ATTAINED: PHARMACIST'S MATE 3RD CLASS

YEARS OF SERVICE: FROM 5-31-44 TO OCT 45

MEDALS AWARDED OR OTHER CITATIONS:

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

Bettie would take the nurses marching down the streets of San Diego if she saw a Hanson guy along the way. She would direct the girls - Eyes Right or Eyes Left so they all could see him.

rec ID 2/25/13

4M

yes TWP



HANOVER TOWNSHIP RESIDENTS VETERANS HONOR ROLL

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

NAME: JOHN E. WARWICK

ADDRESS: 593 ROSE LANE

CITY/ZIP CODE: BARTLETT, IL 60103

PHONE #: 630.830.2651

DATE OF BIRTH: 12-17-1935

BRANCH OF SERVICE: U.S. MARINE CORPS

HIGHEST RANK ATTAINED: SGT

YEARS OF SERVICE: FROM 10-1-1954 TO 8-30-1957

MEDALS AWARDED OR OTHER CITATIONS:

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
Clerk



Hanover Township
Board Audit Report
From 6/19/13 to 7/2/13

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	55,612.39		55,612.39
Total Senior Center	25,254.53		25,254.53
Total Welfare Services	19,980.83		19,980.83
Total Road and Bridge	3,495.23		3,495.23
Total Mental Health Board	10,533.49		10,533.49
Total Retirement	0.00		
Total Vehicle	0.00		
Total Capital	120,088.79		120,088.79
Total All Funds	<u>234,965.26</u>	<u>-</u>	<u>234,965.26</u>

The above "Subtotal" column has been approved for payment this 2nd day of July 2013.

The above "Total" column has been approved for payment this 2nd day of July 2013.

Supervisor

Town Clerk

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
10L - Town Liabilities					
1012200 - Vehicle Stickers					
Check	06/28/2013	100038	Cook County Collector	Vehicle Stickers	840.00
Total 1012200 - Vehicle Stickers					840.00
Total 10L - Town Liabilities					840.00
1103 - Senior Center - Revenue					
1103500 - Senior Programs					
Check	06/25/2013	99876	Georgene Fiorillo	Marriott Theater Refund	64.00
Check	06/25/2013	99890	Anette Porro	Ho Chunk Casino Refund	32.00
Total 1103500 - Senior Programs					96.00
Total 1103 - Senior Center - Revenue					96.00
1014 - Town Fund - Expenditures					
101CAP - Capital Expenditures					
1014410 - Equipment Purchases					
Check	06/28/2013	100034	Staples	Inv# 3201942470 Chairmat	28.49
Check	06/28/2013	100034	Staples	Inv# 3201942465 Task Chair	107.59
Check	06/28/2013	100037	Wells Fargo Financial Leasing 002	Acct# 001-0113861-002 Copy Machine Lease	328.00
Total 1014410 - Equipment Purchases					464.08
1014430 - Computer Equipment & Software					
Check	06/25/2013	99861	All Information Services	Inv# 24057 Phone Line Labor	382.50
Check	06/25/2013	99866	Current Technologies Corporation	Inv# 710088 Network Labor	1,235.00
Total 1014430 - Computer Equipment & Software					1,617.50
Total 101CAP - Capital Expenditures					2,081.58
101CHN - Community Health					
1014465 - Medical Supplies					
Check	06/25/2013	99888	PSS World Medical, Inc.	Inv# 86510826 Coagusense Test Strip Kit	211.59
Total 1014465 - Medical Supplies					211.59
1014466 - Communications					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	59.17
Total 1014466 - Communications					59.17
1014491 - Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,612.50
Total 1014491 - Health Insurance					1,612.50
1014492 - Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	126.18
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	20.52
Total 1014492 - Dental, Vision & Life Insurance					146.70

Hanover Township
Board Audit Report
 June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 101CHN · Community Health					2,029.96
101CVA · Community & Veteran Affairs					
101CMA · Community Relations					
1014617 · Equipment & Furniture					
Check	06/25/2013	99860	Ace Coffee Bar	Inv# 102859 Machine Rental	29.95
Total 1014617 · Equipment & Furniture					29.95
1014621 · Satellite Office Utilities					
Check	06/25/2013	99869	Com Ed 041	Acct# 7923218041 Elgin CRO Monthly Charges	167.29
Check	06/25/2013	99871	Com Ed 010	Acct# 6997418010 Monthly Charges	347.70
Check	06/25/2013	99887	Nicor 78	Acct# 78-11-12-9467 0 Monthly Charges	193.24
Total 1014621 · Satellite Office Utilities					708.23
1014623 · Satellite Office Phone & Intrnt					
Check	06/28/2013	100022	Call One	Acct# 1010-8140-0000 Monthly Charges	136.98
Total 1014623 · Satellite Office Phone & Intrnt					136.98
1014630 · Veteran Honor Roll					
Check	06/25/2013	99862	A1 Trophies & Awards, Inc	Inv# 13999 Veterans Plates (3)	16.00
Check	06/25/2013	99862	A1 Trophies & Awards, Inc	Inv# 13726 Veterans Plates (3)	12.00
Check	06/25/2013	99862	A1 Trophies & Awards, Inc	Inv# 13851 Veterans Plates (3)	16.00
Total 1014630 · Veteran Honor Roll					44.00
1014691 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,666.27
Total 1014691 · Health Insurance					1,666.27
1014692 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	124.37
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	-3.83
Total 1014692 · Dental, Vision & Life Insurance					120.54
Total 101CMA · Community Relations					2,705.97
Total 101CVA · Community & Veteran Affairs					2,705.97
101ES · ES - Expenditures					
1014802 · Equipment					
Check	06/25/2013	99868	Comcast (ES)	Acct# 8771 10 083 0226773 Monthly Internet Charges	89.85
Total 1014802 · Equipment					89.85
1014813 · Vehicle Fuel & Maintenance					
Check	06/25/2013	99893	Safety Lane Inspections	Inv# 10194 Safety Inspection	31.00
Check	06/25/2013	99902	Village of Hanover Park (Fuel)	Inv# 36426 May 2013 Fuel	356.48
Total 1014813 · Vehicle Fuel & Maintenance					387.48
1014814 · Communications					

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	35.15
Total 1014814 · Communications					35.15
1014891 - Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,623.26
Total 1014891 · Health Insurance					1,623.26
1014892 - Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	154.98
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	18.02
Total 1014892 · Dental, Vision & Life Insurance					173.00
Total 101ES · ES - Expenditures					2,308.74
101FOO · Food Pantry					
1014191 - Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,623.26
Total 1014191 · Health Insurance					1,623.26
1014192 - Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	165.03
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	18.02
Total 1014192 · Dental, Vision & Life Insurance					183.05
Total 101FOO · Food Pantry					1,806.31
101ISE · Insurance & Employee Benefits					
1014504 - Dental, Vision & Life Insurance					
Check	06/28/2013	100029	NCPERS	Unit# 5785 Policy Coverage	5.76
Total 1014504 · Dental, Vision & Life Insurance					5.76
1014507 - Flex Plan & 457 Plan					
Check	06/25/2013	99899	TASC	Inv# 3200236652 Admin Fees	72.60
Total 1014507 · Flex Plan & 457 Plan					72.60
Total 101ISE · Insurance & Employee Benefits					78.36
101LEA · Legal & Auditing					
1014502 - Legal Services					
Check	06/25/2013	99879	Kopon Airdo, LLC	Inv# 154-0001-11729 Legal Fees	3,422.30
Check	06/25/2013	99881	Bryan E. Mraz & Associates	Legal Fees	10,854.00
Total 1014502 · Legal Services					14,276.30
Total 101LEA · Legal & Auditing					14,276.30
101MAIN · Facilities Maintenance					
1014205 - Janitorial Supplies - Town					
Check	06/25/2013	99864	Bade Paper Products, Inc	Inv# 189416-01 Cleaning Solution	105.00

2:13 PM

06/28/13

Accrual Basis

Hanover Township
Board Audit Report
 June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014205 · Janitorial Supplies - Town					105.00
1014208 · Housekeeping Contract					
Check	06/25/2013	99891	Perfect Cleaning Service, Inc.	Inv# 36506 Janitorial Service	2,880.00
Total 1014208 · Housekeeping Contract					2,880.00
1014209 · Building Contracts					
Check	06/25/2013	99882	Orkin Pest Control (Town)	Inv# 84026630 Pest Control	60.00
Check	06/25/2013	99883	Orkin Pest Control (Senior)	Inv# 84026632 Pest Control	65.00
Check	06/25/2013	99884	Orkin Pest Control (Astor)	Acct# 11467749 Pest Control Balance Due	50.00
Check	06/25/2013	99884	Orkin Pest Control (Astor)	Inv# 84026633 Pest Control	50.00
Check	06/25/2013	99895	Steiner Electric Company	Inv# S004346750.001 Preventative Maintenance Agreement	1,595.00
Check	06/25/2013	99898	Tyco Integrated Security LLC	Inv# 99155357 Quarterly Billing	260.68
Total 1014209 · Building Contracts					2,080.68
1014210 · Building Maintenance - Town					
Check	06/28/2013	100035	The Home Depot F&M	Paint/Wall Plates/Sanders/Brass Cap	230.60
Total 1014210 · Building Maintenance - Town					230.60
1014213 · Equipment Maintenance - Town					
Check	06/28/2013	100035	The Home Depot F&M	Cement/Floor Stripping Blades/Exit Sign Battery/Grout/Padlocks	325.77
Check	06/28/2013	100035	The Home Depot F&M	Doorstops/ Wheel Caster	112.68
Total 1014213 · Equipment Maintenance - Town					438.45
1014215 · Equipment Maintenance - Astor					
Check	06/28/2013	100024	House of Doors	Inv# 254897 Door Inspection and Repair	263.10
Total 1014215 · Equipment Maintenance - Astor					263.10
1014219 · Vehicle Fuel - Town					
Check	06/25/2013	99902	Village of Hanover Park (Fuel)	Inv# 36426 May 2013 Fuel	674.40
Total 1014219 · Vehicle Fuel - Town					674.40
1014220 · Seasonal Projects Assistance					
Check	06/25/2013	99901	Verify (XHANOV)	Inv# 783274 Background Check	16.00
Total 1014220 · Seasonal Projects Assistance					16.00
1014221 · Cell Phone/Communications					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	95.96
Total 1014221 · Cell Phone/Communications					95.96
1014225 · Grounds Maintenance					
Check	06/28/2013	100027	Midwest Trading	Inv# I372703 Hardwood Bark Mulch	273.20
Check	06/28/2013	100027	Midwest Trading	Inv# I372704 Hardwood Bark Mulch	273.20
Check	06/28/2013	100035	The Home Depot F&M	Mulch /Paver Base Sand/Sprinklers	296.56
Total 1014225 · Grounds Maintenance					842.96
1014228 · Building Maintenance - Elgin					
Check	06/28/2013	100035	The Home Depot F&M	Sodium Lights/Motion Sensor	111.97

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014228 · Building Maintenance - Elgin					111.97
1014291 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,675.96
Total 1014291 · Health Insurance					1,675.96
1014292 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	247.94
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	31.47
Total 1014292 · Dental, Vision & Life Insurance					279.41
Total 101MAIN · Facilities Maintenance					9,694.49
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	06/28/2013	100019	AT&T 533	Acct# 630 837-1413 533 8 Monthly Charges	83.26
Check	06/28/2013	100020	AT&T 803	Acct# 630 Z99-0161 803 2 Monthly Charges	43.39
Check	06/28/2013	100021	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	96.88
Check	06/28/2013	100022	Call One	Acct# 1010-8140-0000 Monthly Charges	2,143.07
Total 1014402 · Telephone - Town					2,366.60
1014403 · Utilities - Town					
Check	06/25/2013	99885	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	254.55
Total 1014403 · Utilities - Town					254.55
1014405 · Internet Access - Town					
Check	06/25/2013	99867	Comcast (Town)	Acct# 8771 10 083 0128607 Monthly Charges	134.85
Total 1014405 · Internet Access - Town					134.85
1014416 · Equipment Rental - Town					
Check	06/28/2013	100018	Ace Coffee Bar	Inv# 102860 Water Machine Rental	29.95
Total 1014416 · Equipment Rental - Town					29.95
Total 101THE · Town Hall Expense					2,785.95
101TOE · Town Office Expense					
1014401 · Postage					
Check	06/28/2013	100032	Easy Permit Postage	Acct# 8000-9090-0585-2392 Postage Fee	11.76
Total 1014401 · Postage					11.76
1014404 · Office Supplies					
Check	06/28/2013	100013	Fischer, Joan L	Mailing Labels	5.06
Check	06/28/2013	100023	Cartridge World	Inv# 3925 Ink Cartridges (2)	99.98
Check	06/28/2013	100023	Cartridge World	Inv# 3934 Ink Cartridges (2)	99.98
Check	06/28/2013	100034	Staples	Inv# 3201942470 Laminated Folders	49.97
Check	06/28/2013	100034	Staples	Inv# 3201942467 Paper Clips/Clear GBC Covers	98.08
Check	06/28/2013	100034	Staples	Inv# 3201942468 Pre Punched Copy Paper	36.76

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 1014404 · Office Supplies					389.83
1014414 · Memberships, Subs & Publication					
Check	06/28/2013	100031	Paddock Publications, Inc	Inv# 4342743 Public Notice	36.80
Total 1014414 · Memberships, Subs & Publication					36.80
1014531 · Community Affairs					
Check	06/25/2013	99872	Elgin Area Chamber of Commerce	Chamber Golf Outing - H. Krick	150.00
Check	06/28/2013	100033	Signs by Tomorrow	Inv# 18889 Officials Banners (2)	201.60
Total 1014531 · Community Affairs					351.60
1014591 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	3,385.35
Total 1014591 · Health Insurance					3,385.35
1014592 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	367.04
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	42.42
Total 1014592 · Dental, Vision & Life Insurance					409.46
Total 101TOE · Town Office Expense					4,584.80
104ASR · Assessor's Division					
1044413 · Travel Expense					
Check	06/28/2013	100017	Glascott, Patricia A	Mileage Reimbursement	63.28
Total 1044413 · Travel Expense					63.28
1044426 · Miscellaneous					
Check	06/25/2013	99901	Verify (XHANOV)	Inv# 783274 Background Check	16.00
Check	06/28/2013	100014	Kurth-Schuldt, Barbara J	Employee Appreciation Event Supplies	85.27
Check	06/28/2013	100015	Colagrossi, Tracey N	Employee Appreciation Event Supplies	25.68
Check	06/28/2013	100016	Deyne, Margaret L	Employee Appreciation Event Supplies	17.11
Check	06/28/2013	100017	Glascott, Patricia A	Employee Appreciation Event Supplies	37.81
Total 1044426 · Miscellaneous					181.87
1044491 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,633.38
Total 1044491 · Health Insurance					1,633.38
1044492 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	209.22
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	28.74
Total 1044492 · Dental, Vision & Life Insurance					237.96
Total 104ASR · Assessor's Division					2,116.49
107CLK · Clerk's Department					
1074291 · Health Insurance					

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	569.23
Total 1074291 · Health Insurance					569.23
1074292 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	-300.17
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	-36.04
Total 1074292 · Dental, Vision & Life Insurance					-336.21
Total 107CLK · Clerk's Department					233.02
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094612 · Consulting Fees					
Check	06/28/2013	100025	Michael Kelly LCSW	Consulting Fees	300.00
Total 1094612 · Consulting Fees					300.00
1094614 · Printing					
Check	06/25/2013	99878	Kwik Print	Inv# 50005 Letterhead	82.20
Total 1094614 · Printing					82.20
1094620 · Community Affairs					
Check	06/25/2013	99858	Spunt, Sarah B	Program Event Supplies	52.15
Total 1094620 · Community Affairs					52.15
1094624 · Intern Stipends					
Check	06/25/2013	99857	Laura Zambello	Intern Stipend - May	400.00
Total 1094624 · Intern Stipends					400.00
1094691 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	4,877.38
Total 1094691 · Health Insurance					4,877.38
1094692 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	460.05
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	79.35
Total 1094692 · Dental, Vision & Life Insurance					539.40
Total 109ADM · Administration & Clinical					6,251.13
109OUT · Outreach & Prevention					
1094627 · Open Gym Program.					
Check	06/25/2013	99888	PSS World Medical, Inc.	Inv# 86510826 Cold Packs	75.00
Total 1094627 · Open Gym Program.					75.00
1094651 · Cellphones					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	126.22
Total 1094651 · Cellphones					126.22

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
1094791 - Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	3,258.35
Total 1094791 - Health Insurance					3,258.35
1094792 - Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	321.41
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	38.31
Total 1094792 - Dental, Vision & Life Insurance					359.72
Total 109OUT - Outreach & Prevention					3,819.29
Total 109YFS - Youth & Family Services					10,070.42
Total 1014 - Town Fund - Expenditures					54,772.39
1104 - Senior Center - Expenditures					
1104ADM - Administration					
1104524 - Utilities					
Check	06/28/2013	100030	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges	1,476.43
Total 1104524 - Utilities					1,476.43
1104525 - Telephone & High Speed Internet					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	466.63
Total 1104525 - Telephone & High Speed Internet					466.63
1104527 - Equipment					
Check	06/25/2013	99892	Pitney Bowes	Acct# 6871669 Postage Machine Rental	263.39
Total 1104527 - Equipment					263.39
1104528 - Office Supplies					
Check	06/28/2013	100034	Staples	Inv# 3202354066 Pens	7.98
Check	06/28/2013	100034	Staples	Inv# 3202354065 Copy Paper	392.80
Total 1104528 - Office Supplies					400.78
1104534 - Dues, Subs & Publications					
Check	06/25/2013	99859	Hands On Suburban Chicago	Annual Community Partner Fee	300.00
Total 1104534 - Dues, Subs & Publications					300.00
1104535 - Travel					
Check	06/25/2013	99856	Sposito, Florence M	Mileage Reimbursement	18.65
Total 1104535 - Travel					18.65
1104591 - Health Insurance					
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	34.84
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	6,486.86
Total 1104591 - Health Insurance					6,521.70
1104592 - Dental, Vision & Life Insurance					

2:13 PM

06/28/13

Accrual Basis

Hanover Township
Board Audit Report
 June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	403.79
Total 1104592 · Dental, Vision & Life Insurance					403.79
Total 1104ADM · Administration					9,851.37
1104SOC · Social Services					
1104515 · Programming					
Check	06/25/2013	99880	Let Me Arrange It! Inc.	Transportation Fee to Fireside Theater (42)	960.00
Check	06/25/2013	99907	Whole Foods Market	Inv# 061513 Cooking Class	150.00
Check	06/28/2013	100036	Tranquility Yoga Studio	Yoga Instruction August	1,662.50
Total 1104515 · Programming					2,772.50
1104516 · Social Services					
Check	06/28/2013	100034	Staples	Inv# 3202354065 Copy Paper	102.09
Total 1104516 · Social Services					102.09
1104532 · Visual Arts					
Check	06/25/2013	99863	Blick Art Materials	Inv# 1839072 Art Supplies	357.71
Check	06/25/2013	99863	Blick Art Materials	Inv# 1816765 Art Supplies	87.99
Total 1104532 · Visual Arts					445.70
Total 1104SOC · Social Services					3,320.29
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	06/28/2013	100028	Midwest Transit Equipment, Inc.	Inv# 443241 Condensor Fan	1,102.99
Check	06/28/2013	100028	Midwest Transit Equipment, Inc.	Inv# 443242 Vinyl Bottom Cover	59.00
Total 1104518 · Vehicle Maintenance					1,161.99
1104550 · Telephone					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	273.86
Total 1104550 · Telephone					273.86
1104552 · Fuel					
Check	06/25/2013	99902	Village of Hanover Park (Fuel)	Inv# 36426 May 2013 Fuel	5,590.98
Total 1104552 · Fuel					5,590.98
1104691 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	4,529.32
Total 1104691 · Health Insurance					4,529.32
1104692 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	386.26
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	44.46
Total 1104692 · Dental, Vision & Life Insurance					430.72
Total 1104TRN · Transportation					11,986.87

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 1104 · Senior Center - Expenditures					25,158.53
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	06/25/2013	99862	A1 Trophies & Awards, Inc	Inv# 14006 Name Badge	7.95
Check	06/28/2013	100034	Staples	Inv# 3201942466 Copy Paper	75.98
Check	06/28/2013	100034	Staples	Inv# 3201942469 Business Card Holder	38.78
Total 2024202 · Office Supplies					122.71
2024204 · Equipment					
Check	06/25/2013	99894	Sprint	Acct# 897162515 Monthly Charges	60.81
Check	06/25/2013	99905	Wells Fargo Financial Leasing 003	Acct# 001-0090075-003 Copy Machine Rental	300.00
Total 2024204 · Equipment					360.81
2024205 · Travel & Training					
Check	06/25/2013	99855	Grimes, Sean M	Mileage Reimbursement	57.60
Total 2024205 · Travel & Training					57.60
2024210 · Printing					
Check	06/25/2013	99878	Kwik Print	Inv# 49934 Envelopes	71.20
Check	06/28/2013	100034	Staples	Inv# 3201942466 Inks (3)	50.97
Check	06/28/2013	100034	Staples	Inv# 3201942469 Inks (2)	165.98
Total 2024210 · Printing					288.15
2024212 · Dues & Publications					
Check	06/25/2013	99900	Verify (XHANGA)	Inv# 783273 Background Checks	112.00
Total 2024212 · Dues & Publications					112.00
2024591 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	2,537.01
Total 2024591 · Health Insurance					2,537.01
2024592 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	101.25
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	31.47
Total 2024592 · Dental, Vision & Life Insurance					132.72
Total 2024ADM · Administration					3,611.00
2024EMP · Employment Services					
2024291 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	1,719.08
Total 2024291 · Health Insurance					1,719.08
2024292 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	154.98

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 2024292 · Dental, Vision & Life Insurance					154.98
Total 2024EMP · Employment Services					1,874.06
2024HOM · Home Relief					
2024102 · Rent					
Check	06/28/2013	2305	Lieberman Management Services	Association Fees	280.00
Check	06/28/2013	2307	Brookside Condominium Association	July 2013 Rent	325.00
Check	06/28/2013	2309	Cook County Treasurer	Proeprty Tax PIN 06-17-110-007-0000	226.41
Check	06/28/2013	2310	Justin Burns	July 2013 Rent	175.00
Check	06/28/2013	2311	Spring Lakes Estates	July 2013 Rent	45.00
Check	06/28/2013	2312	CarolAnn Sansone	July 2013 Rent	450.00
Check	06/28/2013	2313	Adam Zeliarz	July 2013 Rent	500.00
Check	06/28/2013	2314	Theodore Urzendowski	July 2013 Rent	500.00
Check	06/28/2013	2315	Ralph Kanehl Sr.	July 2013 Rent	400.00
Check	06/28/2013	2316	Harinarayan Subbarao	July 2013 Rent	515.52
Check	06/28/2013	2317	Diane and Leo Walker	July 2013 Rent	650.00
Check	06/28/2013	2318	Juan Diaz	July 2013 Rent	650.00
Check	06/28/2013	2319	Spring Lakes Estates	July 2013 Rent	400.00
Check	06/28/2013	2320	Bartlett Green V Condo Assoc.	July 2013 Rent	152.31
Check	06/28/2013	2321	Allen Back	July 2013 Rent	400.00
Check	06/28/2013	2322	Forest Ridge Homeowners Association	July 2013 Rent	188.40
Check	06/28/2013	2323	Cook County Treasurer	Proeprty Tax PIN 06-35-305-051-1045	188.23
Check	06/28/2013	2341	Michael Pisto	July 2013 Rent	400.00
Check	06/28/2013	2342	William Kallas	July 2013 Rent	200.00
Check	06/28/2013	2343	Son Hui Anderson	July 2013 Rent	650.00
Total 2024102 · Rent					7,295.87
2024103 · Utilities					
Check	06/28/2013	2304	Village of Streamwood	Utilities Assistance Acct# 145-0686-00-01	164.08
Check	06/28/2013	2306	Com Ed 042 (GA)	Utilities Assistance Acct#8084794005	169.69
Check	06/28/2013	2308	City of Elgin	Water Acct 39556528355	56.59
Check	06/28/2013	2324	NICOR	Utilities Assistance Acct#4630771000	7.00
Check	06/28/2013	2326	Com Ed 042 (GA)	Utilities Assistance Acct#7490495001	84.00
Check	06/28/2013	2327	Com Ed 042 (GA)	Utilities Assistance Acct#7832153006	126.00
Check	06/28/2013	2328	NICOR	Utilities Assistance Acct#82528710005	29.00
Check	06/28/2013	2329	Village of Streamwood	Utilities Assistance Acct# 199-0062-00-01	72.93
Check	06/28/2013	2330	Com Ed 042 (GA)	Utilities Assistance Acct#7667575007	64.17
Check	06/28/2013	2331	NICOR	Utilities Assistance Acct#96-85-77-10006	39.65
Check	06/28/2013	2332	NICOR	Utilities Assistance Acct#28-47-25-88962	45.00
Check	06/28/2013	2333	Com Ed 042 (GA)	Utilities Assistance Acct#7667641033	35.78
Check	06/28/2013	2334	Village of Streamwood	Utilities Assistance Acct# 254-0073-00-01	60.56
Check	06/28/2013	2335	Com Ed 042 (GA)	Utilities Assistance Acct#8414153038	66.77
Check	06/28/2013	2336	Village of Bartlett	Utilities Assistance Acct#52229	40.00
Check	06/28/2013	2337	Village of Streamwood	Utilities Assistance Acct# 14402640001	60.25
Check	06/28/2013	2338	Com Ed 042 (GA)	Utilities Assistance Acct#2091015059	151.35
Check	06/28/2013	2339	NICOR	Utilities Assistance Acct#28-97-10-77988	50.00
Check	06/28/2013	2340	Com Ed 042 (GA)	Utilities Assistance Acct#7490543057	200.00

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 2024103 · Utilities					1,522.82
2024105 · Clothing					
Check	06/28/2013	2345	Walmart	Personal Essentials Cards (18)	2,420.34
Total 2024105 · Clothing					2,420.34
2024106 · Travel Expenses					
Check	06/28/2013	2325	Travelers Personal Insurance	Car Insurance #989 635 806 101 1	50.00
Check	06/28/2013	2344	BP Gas Station	Fuel Assistance Gas Cards (44)	1,100.00
Total 2024106 · Travel Expenses					1,150.00
2024119 · Emergency Assistance					
Check	06/25/2013	2302	NICOR	Utilities Assistance Acct#28-95-71-64313	856.74
Check	06/25/2013	2303	Blackhawk Apartments	Eviction Notice	500.00
Check	06/28/2013	2346	Mitir Patel	Eviction Notice	750.00
Total 2024119 · Emergency Assistance					2,106.74
Total 2024HOM · Home Relief					14,495.77
Total 2024 · Welfare Services - Expenditures					19,980.83
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034705 · Dues, Subs & Publications					
Check	06/25/2013	99889	Paddock Publications, Inc	Inv# 4339553 Bid Notice	161.00
Total 3034705 · Dues, Subs & Publications					161.00
3034710 · Community Affairs					
Check	06/25/2013	99872	Elgin Area Chamber of Commerce	Chamber Golf Outing - C. Ochoa	150.00
Total 3034710 · Community Affairs					150.00
3034711 · Utilities					
Check	06/25/2013	99886	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	139.46
Total 3034711 · Utilities					139.46
3034791 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	845.55
Total 3034791 · Health Insurance					845.55
3034792 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	147.21
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	23.94
Total 3034792 · Dental, Vision & Life Insurance					171.15
Total 3034ADM · Administration					1,467.16
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Check	06/25/2013	99877	John Deere Landscapes	Inv# 64755022 Seed Mix/Mulch Mat	200.00
Check	06/25/2013	99897	Terrace Supply Company	Inv# 927270 Cylinder Rental	10.23
Total 3034602 · Operating Supplies & Materials					210.23
3034603 · Gasoline					
Check	06/25/2013	99902	Village of Hanover Park (Fuel)	Inv# 36426 May 2013 Fuel	1,121.60
Total 3034603 · Gasoline					1,121.60
3034610 · Street Lighting					
Check	06/25/2013	99870	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	14.05
Total 3034610 · Street Lighting					14.05
Total 3034ROD · Road Maintenance					1,345.88
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	06/25/2013	99865	Chicago International Trucks, LLC.	Inv# 16093042 Handle Kit	171.89
Check	06/25/2013	99874	Fleet Pride, Inc.	Inv# 54038950 Brake Drum/Brake Shoes	337.04
Check	06/25/2013	99874	Fleet Pride, Inc.	Inv# 54039915 Reverse Alarm	30.02
Check	06/25/2013	99874	Fleet Pride, Inc.	Inv# 54073852 Sensor	106.51
Check	06/25/2013	99875	Friendly Ford, Inc	Inv# 176662 Door Latch	36.73
Total 3034609 · Maintenance Vehicles & Equip					682.19
Total 303EQM · Equipment					682.19
Total 3034 · Road & Bridge - Expenditures					3,495.23
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054591 · Health Insurance					
Check	06/25/2013	99904	United Healthcare	Cust# 530960 Policy Coverage	497.16
Total 5054591 · Health Insurance					497.16
5054592 · Dental, Vision & Life Insurance					
Check	06/25/2013	99873	Euclid Managers	Cust# 5641581 Dental/Life Ins Premium	42.06
Check	06/25/2013	99903	Vision Service Plan	Acct#30 033722 0001 Vision Insurance Monthly Premium	6.84
Total 5054592 · Dental, Vision & Life Insurance					48.90
Total 5054ADM · Administration					546.06
5054COM · Community Resource Center					
5054210 · Utilities					
Check	06/28/2013	100006	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	126.91
Check	06/28/2013	100007	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	84.64
Total 5054210 · Utilities					211.55
5054250 · Building Maintenance					
Check	06/28/2013	100004	Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	39.32

2:13 PM

06/28/13

Accrual Basis

Hanover Township Board Audit Report June 19 through July 2, 2013

Type	Date	Num	Name	Memo	Amount
Total 5054250 · Building Maintenance					39.32
5054286 · Agency Support Services					
Check	06/28/2013	100005	PAETEC	Acct# 9097797 Monthly Charges	554.10
Check	06/28/2013	100005	PAETEC	Acct# 1173538 Monthly Charges	71.92
Total 5054286 · Agency Support Services					626.02
Total 5054COM · Community Resource Center					876.89
5054SVC · Service Contracts					
5054158 · Larkin Center					
Check	06/28/2013	100010	Larkin Center for Children	Adult Mental Health April - May 2013	2,310.00
Total 5054158 · Larkin Center					2,310.00
5054162 · Tide Transportation					
Check	06/28/2013	100012	A#1 Cab Dispatch Inc	Tide Invoices 6/24/13	281.50
Total 5054162 · Tide Transportation					281.50
5054188 · Bartlett Learning Center					
Check	06/28/2013	100009	Clarewoods Academy	Counseling Apr - June 2013	4,138.18
Total 5054188 · Bartlett Learning Center					4,138.18
5054199 · Elgin Family Ctr - Adult Psych					
Check	06/28/2013	100008	Greater Elgin Family Care Center	Adult Psychiatric Services	480.00
Total 5054199 · Elgin Family Ctr - Adult Psych					480.00
5054200 · Kenneth Young Center - SASS					
Check	06/28/2013	100011	Kenneth Young Center	Screening Assessment Supportive Services	1,900.86
Total 5054200 · Kenneth Young Center - SASS					1,900.86
Total 5054SVC · Service Contracts					9,110.54
Total 5054 · Mental Health - Expenditures					10,533.49
8084 · Capital Projects - Expenditures					
8084425 · Building & Perm Improvements					
Check	06/25/2013	99862	A1 Trophies & Awards, Inc	Inv# 14066 Runzel Reserve Marker	883.99
Check	06/25/2013	99896	Shemin	Inv# 811734 Runzel Reserve Plants/Flowers	3,960.07
Check	06/25/2013	99906	W-T Mechanical/Electrical Engineering	Inv# CE-12272-6 Runzel Reserve Engineering Fees	466.25
Check	06/28/2013	100026	Martam Construction, Inc.	Inv# 10928 Runzel Reserve Project Final Payment	112,447.23
Check	06/28/2013	100035	The Home Depot F&M	YFS Bathroom Project Supplies	2,331.25
Total 8084425 · Building & Perm Improvements					120,088.79
Total 8084 · Capital Projects - Expenditures					120,088.79
TOTAL					234,965.26

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, Caramelli, and Krick, and Supervisor McGuire.

Elected and appointed officials present: Assessor Tom Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Community Health Director Kristen Smith, Community & Veterans Affairs Manager Thomas Kuttentberg, Emergency Services Director Dan Palmer, Director of Facilities & Maintenance Steve Spejcher, Mental Health Board Coordinator Suzanne Powers, Senior Services Director Barb Kurth-Schultz, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Assistant Administrator Katie Delaney, Township Attorney Mike Airdo, Management Analyst Thomas Warfield, Administrative Assistant Alex Imperato, Emergency Services volunteers, Cook County Commissioner Tim Schneider, Village of Streamwood Trustee Mike Baumer, past Trustee Sandy Westlund-Deenihan, Cook County Homeland Security and Emergency Management Executive Director Michael G. Masters, and Mr. and Mrs. Gerald Faber.

II. Supervisor McGuire asked everyone to stand for 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. There was no response.

IV. Presentations

A. Veterans Honor Roll

1. Mr. McGuire asked that the Board join him in thanking Mr. Mark Jones for his service in the U.S. Air Force from 1958 to 1962, and congratulating him on his induction into the Veterans Honor Roll.
2. Mr. McGuire asked that the record reflect that this evening Mr. Gerald A. Faber was also inducted into the Veterans Honor Roll. Mr. Faber served in the U.S. Navy in 1945 and again in 1955-1959.

B. Mr. McGuire invited Mr. Masters forward for his presentation of the Cook County Emergency Agency certificate to the Township. He spoke on the importance of the department to the Township and to the County. Mr. McGuire accepted the certificate on behalf of the Township and congratulated the Emergency Services Chief, Dan Palmer, the volunteers, and the Township staff who made this certification possible. Commissioner Schneider then congratulated the Township in creating an emergency services department.

V. Reports

A. Supervisor: Mr. McGuire reported the Township received the County Emergency Management certification, and again expressed thanks to the department, volunteers and staff, as well as to Mr. Masters. At the annual dinner of the Streamwood Woman's Club the Township was presented with a check for \$3,000 for the Food Pantry. He thanked the staff for a well-planned dedication of the Runzel Reserve

Senior Park. He congratulated staff on another successful American Cancer Society Relay for Life. Mr. McGuire then asked that those who are not participating in the Elgin parade in July let Director Imperato know.

- B. Clerk: Ms Dolan Baumer offered no report.
- C. Highway Commissioner: Mr. Ochoa reported that his department is ready for the upcoming preconstruction meeting with Schroeder, who will be doing the construction on Rohrssen Road. He then reminded everyone of the upcoming August 3 recycle event.
- D. Assessor: Mr. Smogolski offered no report.
- E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Department Reports: All departments submitted reports to the Board. Manager Kutenberg noted that there will be a rezoning meeting held in Elgin on July 1 for the Izaak Walton League property.

VI. Bill Paying

Administrator Barr offered the bills for approval in two batches, with bills payable to Alexian Brothers from June 5 to June 18, 2013 for \$2,556.06. a motion to pay the Alexian Brothers bills for \$2,556.06 was made by Trustee Burke, and seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried.

Other bills for review and approval for the period June 5 to June 18, 2013, as follows:

a. Town Fund	\$25,232.05
b. Senior Center Fund	20,979.31
c. Welfare Services Fund	2,487.45
d. Road and Bridge Fund	3,906.22
e. Mental Health Fund	57,737.33
f. Retirement Fund	0.00
g. Vehicle Fund	32,269.00
h. Capital Fund	<u>2,779.49</u>
Total All Funds:	<u>\$145,390.85</u>

A motion was made by Trustee Benoit to approve the bill as presented for June 4 through June 18, 2013; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Regular Meeting Minutes of June 4, 2013: Clerk Dolan Baumer presented the meeting minutes of the Regular Board Meeting of June 4, 2013 for review and approval. A motion was made by Trustee Benoit to approve the minutes of the Regular Board Meeting of June 4, 2013, with a second by Trustee Burke. Roll call:

Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.
Motion carried.

- B. Ordinance Ascertaining Prevailing Wages in Hanover Township: A motion was made by Trustee Caramelli to approve the ordinance #061813PW ascertaining Prevailing Wages in Hanover Township, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- C. Consideration of 5 Year Strategic Priorities: A motion was made by Trustee Benoit to approve the 5 year strategic priorities as presented, with a second by Trustee Burke. Administrator Barr pointed out that action plans are under development. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Consideration of Intergovernmental Agreement with DuPage Public Safety Communications (DuComm) and Hanover Township: A motion was made by Trustee Benoit to approve the resolution #061813 for the Intergovernmental Agreement with DuPage Public Safety Communications (DuComm) and Hanover Township. Trustee Benoit seconded the motion and roll call was taken: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: Motion was made by Trustee Burke to go into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) and section 2c5 (Purchase or lease of real property by the township...) pursuant to the Illinois Open Meetings Act at 7:28 p.m. The motion was seconded by Trustee Krick. Roll call: Trustees Benoit, Bukre, Caramelli, and Krick, and Supervisor McGuire.

The Board returned from Executive Session at 7:42 p.m. and Supervisor McGuire called the meeting to order. Roll call: Present: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

- XI. Other Business: No other business was discussed.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:45 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

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

RESOLUTION _____

**A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS
IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA**

WHEREAS, the Illinois State Crime Commission, Roosevelt University, public health researchers, law enforcement and criminal justice personnel and elected officials recognize the heroin and opiate crisis as a medical and public health emergency in both the County of Cook and across the State of Illinois; and

WHEREAS, according to Roosevelt University research, the Chicago metro area ranked among the worst cities for heroin-related problems, including first in the nation for the number of individuals admitted to the emergency room for heroin use; and

WHEREAS, the number of deaths due to heroin overdose continues to increase in Cook County, killing 500 people per year; and

WHEREAS, the American Medical Association (AMA), the Office of National Drug Control Policy (ONDCP), the National Institute on Drug Abuse (NIDA) and the National Association of Drug Diversion Investigators (NADDI) have encouraged the widespread training and use of naloxone to reduce overdose deaths; and

WHEREAS, the State of Illinois has two (2) mechanisms designed to reduce overdose deaths - the Overdose Prevention Act (PA 096-0361, effective 2009) and the 911 Good Samaritan Act (PA 97-0678, effective 2012); and

WHEREAS, the General Assembly passed the Overdose Prevention Act in 2009 allowing for the administration of naloxone by laypersons and the expansion of naloxone distribution programs; and

WHEREAS, research has demonstrated a 50 percent reduction in deaths related to heroin and other opioids in communities with naloxone distribution programs in place; and

WHEREAS, the cost of a naloxone kit is approximately \$20.00; and

WHEREAS, law enforcement, fire department and Emergency Medical Technician (EMT) first responders should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, doctors and other authorized prescribers should be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, emergency department personnel should be encouraged to train individuals and their family members in the use of naloxone after a life-threatening heroin/opioid overdose; and

WHEREAS, the highest risk of opioid overdose occurs after a loss of tolerance to opioids or heroin; personnel at treatment centers, detoxification facilities, jails and prisons, should be encouraged to be trained in naloxone and be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, naloxone training and resources should be encouraged and provided to those individuals who are at high risk of opiate overdose or are family or friends of persons at a high risk of overdose; and

WHEREAS, school personnel should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, the Illinois General Assembly passed the 911 Good Samaritan Act in 2012 to protect an overdosing individual and a witness from charges or prosecution of possession for small amounts of a drug; and

WHEREAS, education and outreach to professionals on the 911 Good Samaritan Act should occur broadly across state and local jurisdictions, including: treatment facilities, public health departments and clinics, social service agencies, the courts, probation and parole offices, states attorney and public defender offices, mental health and drug courts, law enforcement agencies and statewide professional organizations; and

WHEREAS, community education and outreach to the public on the 911 Good Samaritan Act should occur broadly across the state and specifically address individuals at high risk of opiate overdose or are family/friends of a person at a high risk of overdose.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor and Board of Town Trustees of Hanover Township recognizes the urgency of dealing with the heroin/opioid overdose problem in Cook County and the Chicago Metropolitan area as a medical and health crisis and encourages the education of local schools and" local officials, first responders, substance use treatment personnel and others laypersons who are at risk for heroin/opioid overdose on the use of naloxone; and

BE IT FURTHER RESOLVED, that the Supervisor and Board of Town Trustees of Hanover Township encourages community members to become more aware of the growing heroin use problem and the tragedy left in its wake, by learning to recognize the signs of overdose and encourage the dissemination of materials that promote both the 911 Good Samaritan Act and the Overdose Prevention Act.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: July 2, 2013

APPROVED: July 2, 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 July 2, 2013, and approved on July 2, 2013, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk