



240 S. Illinois Route 59, Bartlett, Illinois 60103

**Special Meeting of Town Board**  
*September 23<sup>rd</sup>, 2014*  
**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 – AIC John Gehm
- 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 September 2, 2014
  - B. Executive Session Minutes of September 2, 2014
  - C. Resolution Naming the Naomi Walters-Lenoci Reserve
  - D. Resolution Approving of the Izaak Walton Center Elevator and Accessibility Project
- IX. Executive Session
- X. Workshop – Department of Senior Services
- XI. Other Business
- XII. Adjournment

**Mission Statement**

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



*Y<sup>10</sup> Twp.*

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

**NAME:** John Gehm

**ADDRESS:** 360 Buckthorn Lane

**CITY/ZIP CODE:** Elgin, IL. 60120

**PHONE #:** (847) 622-0837

**DATE OF BIRTH:** 5 Oct 43

**BRANCH OF SERVICE:** U.S.A.F.

**HIGHEST RANK ATTAINED:** E4 Airman 1st class

**YEARS OF SERVICE:** FROM 1961 TO 1966

**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**

# DEPARTMENT OF ADMINISTRATIVE SERVICES

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Passports</i>	206	164	1,180	948
Photo fees	\$800	\$605	\$4,041	\$2,270
Fee deposits	\$4,885	\$4,205	\$26,555	\$23,847
<i>Fishing/Hunting licenses</i>	8	8	75	78
<i>Handicap Placards</i>	28	23	106	70
<i>Cook County vehicle stickers</i>	1	8	389	220
<i>Voter Registration</i>	0	3	1	5
<i>Human Resources Requests</i>	129	144	793	758
<i>New Employee Orientations</i>	1	3	13	8
<i>Technology work orders</i>	33	17	153	108
<i>Resident Contacts</i>	1,462	1,628	8,918	8,531
<i>Percent of Budget Expended</i> (33% of year)	5.7%	5.6%	28.2%	27.8%
<i>Grant application submissions</i>	0	0	3	3

## Department Highlights

- Management Analyst Kaufholz attended the Village of Bartlett TIFF District Meeting on 8/13.
- Administrative Services interviewed and hired a Management Graduate Intern. James Califf, a Master of Public Administration graduate student at Northern Illinois University, will begin his internship on 9/15.
- Management Analyst Kaufholz attended the Environmental Sustainability Workgroup on 8/20.
- Management Analyst Kaufholz attended the Senior Committee Meeting on 8/11.
- Management Analyst Kaufholz worked with Peggy Saul from Welfare Services to complete the GA/EA Quarterly Audit on 8/28.

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# OFFICE OF THE ASSESSOR

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Administration</i>				
Office visits	194	141	1253	913
Building permits processed	504	463	2240	2046
Sales recording	110	204	522	676
Change of Name*	11	10	54	40
Property tax appeals	0	0	0	0
Certificate of Errors	29	21	258	255
Property location updates	1	0	2	4
New owner mailings	48	124	262	318
Long time occupants*	0	0	0	5
<i>Exemptions</i>				
Homeowner exemptions	0	0	13	15
Senior home owner exemptions	0	0	98	21
Senior freeze exemptions*	0	2	79	55
Miscellaneous exemptions	5	4	44	49
<i>Foreclosures</i>	30	70	189	278

\* Denotes notary requirement

## Department Highlights

- Extended Tuesday hours, open until 6:00 p.m. August had a total of 1 visitor after 4:30pm.
- We have a total of 1341 e-mails on our contact list. We added 29 e-mails in August.
- Foreclosures August 2014 27%. Foreclosures August 2013 34%.
- Both Peggy and Patty completed 15 hours of continuing education. This completes their required 60 hours of continuing education for this cycle. January 2015 starts a new cycle for their CIAO designation and an additional 60 hours will need to be completed before December 31, 2018.

### *Office of the Assessor Mission Statement:*

*The Hanover Township Assessor is your nearest liaison to the Cook County Assessor's Office. Our duty is to provide professional assistance with questions you may have regarding your real estate assessments and tax bills.*

# OFFICE OF COMMUNITY HEALTH

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Appointments</i>				
ProTimes	19	15	109	119
TB skin test	8	0	40	30
Cholesterol	4	4	26	39
Pharmaceutical Assistance Programs	3	17	9	36
Miscellaneous labs	6	11	36	52
Wellness Screening (BP, diabetes, anemia)	12	NC	94	NC
Other	29	73	163	335
<i>Clinic Clients</i>				
Senior Center/ home visits	71	128	429	504
Astor Avenue	8	16	49	80
Elgin, Izaak Walton Center	5	8	25	30
Offsite clinics	11	19	58	37
Total clients (unduplicated)	29	80	257	342
<i>Public Education &amp; Health Promotion</i>				
Media coverage	4	5	25	25
Informational seminars	9	10	53	51
Program Participants	99	153	638	653
<i>Primary Care Provider Support</i>	5	9	30	47
<i>Phone Triage</i>	546	330	2287	1664
<i>Embracelet Program</i>	1	13	6	17

## Department Highlights

- August 2<sup>nd</sup>, OCH staff attended and volunteered at the Hanover Township Recycling Event.
- August 5<sup>th</sup>, Director and Community Health Nurse attended Bartlett's National Night Out.
- August 6<sup>th</sup>, hosted a children's physical and immunization clinic with Kid Care Medical at the Izaak Walton Center.
- August 13<sup>th</sup>, Director and Community Health Nurse attended an in-service on suicide.
- August 13<sup>th</sup>, Community Health Nurse attended the Mental Health & Back to School Community Resource Fair at Ontarioville Elementary School.
- August 20<sup>th</sup>, Director and Community Health Nurse provided Bloodborne Pathogen and Epi pen training to Youth & Family Services staff.
- August 27<sup>th</sup>, Director gave an educational presentation on stress and its effects on the body.
- August 29<sup>th</sup>, Community Health Nurse attended the Illinois Welcoming Center's Community Dialogue.
- Community Health Nurse led summer walking program on Tuesdays at the Izaak Walton Center.
- 4 home visits provided in the month of August.

### *Office of Community Health Mission Statement:*

*Our mission of the Office of Community Health is to provide education and health promotion, prevent the spread of disease and illness, and to assist residents in accessing quality health services.*

# OFFICE OF COMMUNITY AND VETERANS AFFAIRS

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Website Visits</i>	8,476	7,348	41,023	38,940
<i>Facebook Likes</i>	1	0	702	615
<i>Media Releases</i>	6	7	35	32
<i>Veteran Contacts</i>	24	5	37	25
<i>Total Veterans served</i>	17	4	33	20
<i>Total Resident Contacts (Elgin office)</i>	486	155	1,347	820

## Department Highlights

- Coordinated and worked annual Township Recycling Extravaganza on August 2.
- Coordinated and hosted National Night Out event at the IWC on August 5. Over 65 attendees with visits from the Elgin PD, Elgin City Council and HTES.
- Met with Township veterans' attorney Pat Kelly to discuss training for Veterans Specialist on August 12.
- Hosted and spoke at Woodland Meadows East HOA meeting at the IWC on August 12.
- Ongoing coordination with potential website vendors throughout the month.
- Attended ESW meeting on August 20.
- Attended planning meeting for Pillars of Honor event on August 26 at Streamwood High School. On November 9, Hanover Township is co-sponsoring the Pillars of Honor event at Streamwood High School. Pillars of Honor is a non-profit organization displays the replica of the WWII memorial around the Midwest for veterans to view.

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# DEPARTMENT OF EMERGENCY SERVICES

Report for August 2014



SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Volunteers</i>				
Total volunteers	34	27	34	27
New volunteers	1	2	10	6
<i>Hours</i>				
Volunteer Detail Hours	546	322	1969	1728
Volunteer Work Hours	211	N/A	629.5	N/A
Volunteer Training Hours	302	104	1433	642.75
<i>Total Volunteer Hours</i>	1059	426	4031.5	2370.75
<i>Details</i>				
Emergency Call Outs	3	5	28	27
Safety Patrols	5	2	16	19
Township Sponsored Events	4	3	13	8
Other Community Events	11	2	30	22
Miscellaneous	0	6	6	17
<i>Total Details</i>	23	18	93	93

## Department Highlights

- Emergency Call outs:
  - HTES Search and Rescue Personnel assisted with 2 searches. 1 in Serena, IL. And the other in Elk Grove, IL.
  - HTES personnel were sent out to provide flooding assistance / basement pumping in Bartlett.
- Hanover Township Sponsored Events:
  - HTES Personnel assisted with traffic and crowd control at the Township sponsored Annual Recycling event.
  - HTES Personnel set up and displayed our equipment at the Township National Night Out event.
  - HTES Personnel provided traffic and crowd control at the Township sponsored Back-Pack giveaway event and the Township sponsored Mobile Food Pantry.
- Other Community Events:
  - HTES personnel showed off our Vehicles at North Aurora Lights and Siren Parade.
  - HTES Personnel provided traffic control and lighting for the Roadside Traffic Safety Check in Streamwood.
  - HTES personnel provided traffic control for a Concert Event in Elgin.
  - HTES personnel provided a vehicle for the Sherwood Association neighborhood parade and set up a touch-a-Truck display for the following neighborhood picnic.
  - HTES personnel provided traffic control and Parking lot management for the International Festival in Elgin.
  - HTES Personnel provided traffic and parking control for a large funeral in Elgin. HTES then escorted the funeral procession to the cemetery.

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# DEPARTMENT OF FACILITIES & MAINTENANCE

Report for August 2014

SERVICE PROVIDED	AUG 2014	AUG 2013	FYTD 2015	FYTD 2014
<i>Administration</i>				
Vehicle service calls	20	29	50	209
Work orders	75	49	306	410
Event set-ups/tear downs	160	154	851	817
<i>Energy Efficiency – Electricity (Kw)</i>				
Astor Avenue Community Center	4484	4.015	16.496	18.041
Town Hall	10.020	11.520	47.820	49.020
Senior Center	48.593	44.936	222.203	224.994
<i>Energy Efficiency – Gas (Therms)</i>				
Astor Avenue Community Center	0	0	160.430	497.38
Town Hall	1.02	1220	1018.210	565.13
Senior Center	1361.11	1304.22	5811.00	7881.16

## Department Highlights

- Completed the installation of the two cubicles in the Administration office suite. The counter tops and cabinets are expected to be installed by the end of September.
- Izaak Walton Elevator Project-The project has gone out for bid. We have conducted a pre-bid meeting with potential bidders. The bid opening date is 9/18/2014.
- Worked with contractor at Izaak Walton contaminated soil removal and restoration project.
- Maintenance staff completed the removal of all the old park equipment at Lacy Reserve and hauled it offsite. The selected contractor has begun construction on the new equipment.

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# HIGHWAY DEPARTMENT

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Summer Season</i>				
Chapel Creek resurfacing complete				
Chapel Creek restoration to begin shortly				
First phase of Bridlewood lighting complete				
<i>Summer Season</i>				
Branch pick-up (truckloads)	17	5	23	27

## Department Highlights

- Chapel Creek resurfacing completed.
- Chapel Creek restoration to begin shortly.
- Winter Pm's to begin soon.
- First phase of Bridlewood lighting completed.
- Grass cutting/brush pickup, trimming ongoing.

*Hanover Township Mission Statement:*

*Hanover Township is committed to providing an array of quality, cost effective, community based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.*

# OFFICE OF THE MENTAL HEALTH BOARD

Report for August 2014

SERVICE PROVIDED	JULY 2014	JULY 2013	FYTD 2015	FYTD 2014
<i>Grant Funding</i>				
New clients	266	263	1970	1645
Ongoing Clients	522	538	NC	NC
Closed Cases	190	179	654	746
Prevention Programming Presentations	12	16	96	116
Number in audience	198	142	2289	2270
<i>TIDE</i>				
Participants	7	5	7	6
Rides	65	105	237	399
<i>Resource Center</i>				
Organizations providing services	5	5	5	5
Clients served	85	38	309	136

## Department Highlights

- The Mental Health Board reconvened on August 26 after taking the months of June and July off. The MHB approved four grants at the meeting:
  - Capital funding in the amount of \$2,400 for Children’s Advocacy Center’s Safe from the Start Program supporting the purchase of updated equipment to make available useful materials for therapy clients.
  - Capital Funding in the amount of \$1,000 to DayOne Network to support the purchase of a new computer.
  - Capital Funding in the amount of \$3,000 to Ecker Center for Mental Health to assist with the renovation of entryway and lobbies.
  - Staff Development funding in the amount of \$603 to The Bridge YFS to support ICOY membership.
- Fiscal year 2016 grant applications are due September 19<sup>th</sup>. Manager is working with agencies to address any questions regarding submission guidelines.
- Attended a Suicide Training offered by Season’s Hospice facilitator.
- Enrolled in a remote learning series with Grantmakers for Effective Organizations that begins September 3 to address better grant making practices.
- Participated in CHOPE transitional meeting with Administration, YFS and Senior Services to address new guidelines and procedures.
- Continued to work on the MHB Resource Guide. The draft will be completed by October 1, with the hope of having it distributed by the end of the calendar year.
- Met with Phyllis Russell of The Association of Community Mental Health Authorities in Illinois (ACHMAI) to address annual membership. The MHB’s trial membership will expire at the end of the calendar year.

*Mental Health Board Mission Statement:*

*The Hanover Township Mental Health Board ensures that services in the area of mental health, including developmental disabilities, addictions and substance abuse, are available to all residents of Hanover Township.*

# DEPARTMENT OF SENIOR SERVICES

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Programming Division</i>				
Planned programs	183	183	1056	939
Participants	3951	1883	10697	8512
Participants (unduplicated)	620	581	1129	1178
Wait listed (unduplicated)	57	54	317	396
Art & Computer classes	48	46	298	232
Art & Computer class participants	430	360	2185	1692
New volunteers	2	12	37	42
Total volunteers (unduplicated)	141	160	219	220
Volunteer hours reported	1768	1638	9369	7975
Meals Served	1028	n/c	4598	n/c
Meals delivered by volunteers	888	825	4338	4332
<i>Social Services Division</i>				
Clients served (unduplicated)	239	222	685	685
Clients served (duplicated)	344	382	1580	1925
Energy Assistance	2	4	245	239
Prescription drugs & health insurance assistance	28	66	194	335
Social Service programs	9	10	47	53
Social Service program participants	55	81	350	433
Lending Closet transactions	99	66	393	384
<i>Transportation Division</i>				
One way rides given	1857	1930	9362	9122
Individuals served (unduplicated)	251	260	516	507
New riders	30	14	129	96
Unmet requests for rides	30	14	134	169

## Department Highlights

- Senior Services and Youth & Family Services are meeting bi-weekly to update C-HOPE forms and develop procedures for improving the program.
- Eighty-eight artists displayed over 300 pieces of art at the Celebrate the Power of Art, Got Art? Show. The group project made from repurposed materials is now displayed in Runzel Reserve.
- The average number of all meals served per day in August was a high of 47.
- Out Trips: Lincoln Park Zoo/Peggy Notebaert Museum, Lindy's Landing, China Town, Horseshoe Casino, Donny and Marie, and the tropical themed summer party at Villa Olivia. At the Center: French Language, TRIAD, Bingo, Free Chair Massages, Tuesday Evening Mixer, Free Movies, Line Dance Classes, Spanish Language, AARP Safe Driving, All That Jazz-Big Band/Swing, Giants in the Park tour of Grant Park.
- Visual Arts: Oil Painting, Figure Repurposed Objects for Big Art, Ceramics, Intro to Wood Carving, Watercolor, Wool Felted Note Cards.
- Computer: one-on-one tutoring, Windows 8.1, PC Intro, Pinterest, MOOC, Online Shopping
- Elgin: Core Chair Pilates, Pinochle, Poker, Beading Club, Pinteresting Projects and Candy Bingo
- Harold Fischer, bus driver, tendered his resignation and will be retiring 09/29/14.
- Social Services Specialist Diana Mondragon attended CMS National Training (Medicare & Medicaid) and SHIP (Senior Health Insurance Program) and is now a certified SHIP trainer.
- Social Services Manager attended IDOA Adult Protective Services Conference.

*Senior Services Mission Statement:*

*With respect, innovation and a dedication to excellence, Senior Services is committed to facilitating programs and services that promote independence, a sense of community, and well being for mature adults in Hanover Township.*

# DEPARTMENT OF WELFARE SERVICES

Report for August, 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>General Assistance</i>				
General Assistance clients	21	17	113	104
General Assistance appointments	35	50	246	278
Emergency Assistance appointments	51	49	137	122
Emergency Assistance approved	6	9	30	40
Crisis intake clients	130	154	1060	1080
Access to Care	2	2	19	50
<i>LIHEAP Applications/PIPP Recertifications</i>				
Office	Closed	Closed	407	247
Circuit Breaker	0	0	6	13
<i>Social Services</i>				
ComEd Hardships	6	7	28	47
Weatherization	Waitlist	Waitlist	11	Waitlist
<i>Food Pantry</i>				
Served (Households)	885	810	4378	4234
New applications	51	114	289	465
Food Donations	58	67	253	290
<i>Community Center Walk-Ins</i>	218	308	1292	1635

## Department Highlights

- General Assistance Files were audited by administration with no missing documentation reported.
- Co-hosted backpack giveaway with Representative Fred Crespo and Cook County Commissioner Timothy Schneider distributing over 1000 backpacks.
- Astor Avenue staff took 30 children and their parents to Brookfield Zoo on August 4<sup>th</sup>.
- Participated in National Night Out.
- Case Manager and Intake Specialist attended training on Visual GA at Wheeling Township.
- Staff attended LIHEAP re-certification training held by CEDA at the Senior Center.
- Summer Lunch program ended on August 15<sup>th</sup> and After School Snack Program resumed. We are currently serving 10-12 children daily after school.
- Pantry hours have resumed to regular hours.
- Attended Back to School fair hosted by Centro de Informacion.
- Kindling Hope/Immanuel United Church of Christ in Streamwood hosted a back to school pizza party for Community Center families. More than 50 people were in attendance.
- Mobile Pantry was held at St. Ansgar Catholic Church with 150 families received food.
- Welfare Services Staff assisted with Summer Cooling/LIHEAP at the Senior Center.
- Auxiliary Volunteer Staff participated in staffing the Hanover Township booth at Streamwood Summer Celebration.
- Northern Illinois Food Bank continues to come monthly to assist residents with SNAP applications.
- Oktoberfest planning is underway for Friday, October 3<sup>rd</sup> beginning at 5:00pm. Sponsorships are still available.
- 5k Run sponsored by Knights of Columbus is scheduled for October 4<sup>th</sup> at St. John's Catholic Church in Streamwood.
- Hanover Township Foundation Golf Outing is scheduled for October 5<sup>th</sup>. Sponsorships are still available as well as spaces for foursomes. Please contact Welfare Services if you are interested in attending. Dinner only is also available.

### *Welfare Services Mission Statement:*

*HanoverTownship Welfare Services is committed to improving the welfare of HanoverTownship residents experiencing hardships. Providing resources and support to empower residents in achieving self-sustainability; to serve promptly with dignity and respect.*

# DEPARTMENT OF YOUTH AND FAMILY SERVICES

Report for August 2014

SERVICE PROVIDED	AUGUST 2014	AUGUST 2013	FYTD 2015	FYTD 2014
<i>Outreach &amp; Prevention</i>				
Open Gym participants	255	95	5608	4775
Open Gym participants (unduplicated)	94	66	887	781
Alternative to Suspension referrals	2	47	3	50
Alternative to Suspension participants	67	0	789	529
Alternative to Suspension participants (unduplicated)	28	0	94	64
<i>Clinical</i>				
Therapy clients	259	200	1337	1322
Therapy clients (unduplicated)	117	91	603	609
New clients (unduplicated)	12	7	59	46
Clinical hours	199	187	1297	1310
Group session participants	0	60	2236	2124
<i>Tutoring Participants</i>				
Total	19	13	577	521
Unduplicated	19	13	114	110

## Department Highlights:

- Summer Open Gym, Summer Tutoring, and Summer Alternatives Programing ended in August.
- Conducted first and second round interviews for a Bilingual Family Therapist positon.
- Conducted first round interviews for the Clinical Manager position.
- John Parquette, LCSW, began providing clinical supervision to Jenny Mantis, LCSW, Senior Services CHOPE Therapist.
- Ryan McSheffrey, Clinical Interventionist, started her position August 11, 2014.
- John Parquette, LCSW, attended the National Night Out at the Izaak Walton Center and Reserve on August 5, 2014.
- Sara Concepcion, Office Manager, attended Centro de Informacion's Back to School Fair at Ontarioville Elementary School on August 13, 2014.
- John Parquette, LCSW, attended the open house for the Hanover Park Education and Work Center on August 21, 2014.
- John Parquette, LCSW, met with Pam Horn, PBIS Internal Coach and Antonio Garcia, Teacher, to discuss a working partnership within Streamwood High School's Academic Seminar classes.
- John Parquette, LCSW, conducted AITCOY's Business Meeting at Plainfield Township on August 26, 2014.
- Michael Cohen, Sumara Baig, Amanda Teachout, and Ryan McSheffrey attended the Parkwood Elementary School's Leadership Playground Re-Painting Program on August 28, 2014.
- Made offers to Nora Blaney and Maria Campuzano-Leon, LPC, for Family Therapist positions. Both Nora and Maria are bilingual, English and Spanish speaking and will be starting on September 9, 2014.
- John Parquette, LCSW, attended the Illinois Welcoming Center Community Dialogue on August 29, 2014.
- John Parquette, LCSW, attended Dr. Torres' Farewell Reception at Elgin High School on August 29, 2014.

### *Youth & Family Services Mission Statement:*

*The mission of Hanover Township Youth and Family Services is the prevention of juvenile delinquency and the promotion of positive development in young people. This is accomplished by providing services which help to strengthen families, to provide outreach to children and teens at risk of school failure and delinquency, and to contribute to the building up of a healthier community for all Township youth.*



**Hanover Township**  
Board Audit Report  
From 9/3/14 to 9/23/14

	<u>Subtotal</u>	<u>Alexian Invoices</u>	<u>Total</u>
Total Town Fund	37,861.69	1,734.30	39,595.99
Total Senior Center	19,510.62	616.00	20,126.62
Total Welfare Services	5,306.53		5,306.53
Total Road and Bridge	11,714.19		11,714.19
Total Mental Health Board	36,573.90		36,573.90
Total Retirement	0.00		
Total Vehicle	456.89		456.89
Total Capital	6,619.54		6,619.54
Total All Funds	<u>118,043.36</u>	<u>2,350.30</u>	<u>120,393.66</u>

The above "Subtotal" column has been approved for payment this 23rd day of September 2014.

The above "Total" column has been approved for payment this 23rd day of September 2014.

\_\_\_\_\_  
Supervisor

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Town Clerk

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Supervisor

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Town Clerk

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Trustee

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Trustee

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Trustee

11:20 AM

09/19/14

Accrual Basis

## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>1103 - Senior Center - Revenue</b>					
<b>1103500 - Senior Programs</b>					
Check	09/16/2014	106746	Pamela Vuta	Four Winds Casino Refund	36.00
Check	09/19/2014	106848	Ada Sue Hill	White Fence Farm Refund	45.00
Total 1103500 - Senior Programs					81.00
Total 1103 - Senior Center - Revenue					81.00
<b>1014 - Town Fund - Expenditures</b>					
<b>101CAP - Capital Expenditures</b>					
<b>1014430 - Computer Equipment &amp; Software</b>					
Check	09/09/2014	106642	Current Technologies Corporation	Inv# 711817 Network Labor	1,306.25
Check	09/12/2014	106695	Current Technologies Corporation	Inv# 4629 Network Labor	347.42
Total 1014430 - Computer Equipment & Software					1,653.67
Total 101CAP - Capital Expenditures					1,653.67
<b>101CHN - Community Health</b>					
<b>1014451 - Postage</b>					
Check	09/16/2014	106741	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage Charges	7.00
Total 1014451 - Postage					7.00
<b>1014452 - Office Supplies</b>					
Check	09/12/2014	106717	Staples	Inv# 3240383985 Copy Paper/Tape	108.11
Total 1014452 - Office Supplies					108.11
<b>1014453 - Printing</b>					
Check	09/09/2014	106653	Interact Business Products, LLC	Inv# 99277 Copy Charges	44.90
Total 1014453 - Printing					44.90
<b>1014459 - Professional Services</b>					
Check	09/12/2014	106690	Alexian Brothers Health System	Patient# G.9319 Lab Work	73.30
Total 1014459 - Professional Services					73.30
<b>1014465 - Medical Supplies</b>					
Check	09/16/2014	106740	PSS World Medical, Inc.	Inv# 99650030 Screening Supplies	421.59
Check	09/16/2014	106740	PSS World Medical, Inc.	Inv# 97340266 Screening Supplies	32.89
Check	09/16/2014	106740	PSS World Medical, Inc.	Inv# 99697634 Screening Supplies	15.87
Check	09/16/2014	106740	PSS World Medical, Inc.	Inv# 99472069 Microcuvettes/Glucose Screening Materials/Lancets/IV Sets	779.88
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 99697584 Screening Supplies	93.43
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 99668589 Screening Supplies	90.72
Total 1014465 - Medical Supplies					1,434.38
<b>1014466 - Communications</b>					
Check	09/12/2014	106704	Kwik Print	Inv# 53274 Business Cards	143.60
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	59.29
Total 1014466 - Communications					202.89

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**Hanover Township  
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Type	Date	Num	Name	Memo	Amount
<b>1014492 - Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	13.98
Total 1014492 - Dental, Vision & Life Insurance					13.98
Total 101CHN - Community Health					1,884.56
<b>101CVA - Community &amp; Veteran Affairs</b>					
<b>101CMA - Community Relations</b>					
<b>1014617 - Equipment</b>					
Check	09/19/2014	106855	Wells Fargo Financial Leasing	Acct# 603-0090075-002 Copier Machine Rental	125.00
Total 1014617 - Equipment					125.00
<b>1014619 - Office Supplies</b>					
Check	09/12/2014	106717	Staples	Inv# 3239856885 USB Drive/Supplies	87.49
Check	09/16/2014	106721	Raby, Sarah J	Office File Carrier	26.92
Total 1014619 - Office Supplies					114.41
<b>1014620 - Satellite Office Programs</b>					
Check	09/16/2014	106723	Ace Coffee Bar	Inv#2940-366410 Coffee Supplies	22.50
Total 1014620 - Satellite Office Programs					22.50
<b>1014621 - Satellite Office Utilities</b>					
Check	09/09/2014	106645	City of Elgin	Acct# 413720-6423 Monthly Charges	18.87
Check	09/19/2014	106846	Com Ed 010	Acct# 6997418010 Monthly Charges	443.92
Check	09/19/2014	106850	Nicor 78	Acct# 78-11-12-9467 0 Monthly Charges	32.43
Total 1014621 - Satellite Office Utilities					495.22
<b>1014623 - Satellite Office Phone &amp; Intrnt</b>					
Check	09/09/2014	106636	AT&T 697	Acct# 847 742-8953 697 4 Monthly Charges	127.13
Check	09/09/2014	106646	Comcast (IWC Internet)	Acct# 8771 20 032 0786276 Monthly Internet Charges	341.70
Check	09/09/2014	106647	Comcast (503 Cable)	Acct# 8771 20 032 0798503 Monthly Cable Charges	2.11
Check	09/19/2014	106839	Kuttenberg, Thomas W	Monthly Cell Phone Reimbursement	50.00
Check	09/19/2014	106842	Call One	Acct# 1010-8140-0000 Monthly Charges	136.47
Total 1014623 - Satellite Office Phone & Intrnt					657.41
<b>1014624 - Travel</b>					
Check	09/09/2014	106629	Monegato, Holly N	Mileage Reimbursement	47.12
Check	09/12/2014	106687	Raby, Sarah J	Mileage Reimbursement	29.66
Check	09/19/2014	106839	Kuttenberg, Thomas W	Mileage Reimbursement	51.19
Total 1014624 - Travel					127.97
<b>1014629 - Dues and Subscriptions</b>					
Check	09/09/2014	106663	Paddock Publications	Acct# 681793 Daily Herald Subscription	22.00
Total 1014629 - Dues and Subscriptions					22.00
<b>1014692 - Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	4.18

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Type	Date	Num	Name	Memo	Amount
Total 1014692 · Dental, Vision & Life Insurance					4.18
Total 101CMA · Community Relations					1,568.69
Total 101CVA · Community & Veteran Affairs					1,568.69
<b>101ES · ES - Expenditures</b>					
<b>1014802 · Equipment</b>					
Check	09/19/2014	106838	Rogala, Michael H	Garage Door Openers/Locks/	100.81
Check	09/19/2014	106845	Cintas F75/F94	Inv# F7500087402 Fire Extinguisher Inspection (9)	86.15
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 99697584 Pen Light	10.45
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 97336157 Medical Scissors (4)	82.76
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 97337698 Burnfree Dressings	56.32
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 97376520 Triangular Bandages	4.90
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 97373575 Sponges	3.38
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 99710233 Defibrillator Electrodes/Goggles	125.23
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# 99741372 Splint (8)	229.36
Check	09/19/2014	106852	PSS World Medical, Inc.	Inv# Ice Packs/Scissors/Sanitizer/Goggles/Tweezers/Trauma Dressing/	433.66
Total 1014802 · Equipment					1,133.02
<b>1014803 · Uniforms</b>					
Check	09/12/2014	106696	W.S. Darley & Co	Inv# 17153574 Kevlar Boots	161.80
Total 1014803 · Uniforms					161.80
<b>1014807 · Miscellaneous</b>					
Check	09/09/2014	106637	A Balloon Imprinting Company	Inv# 22744 Emergency Services Township Balloon	98.46
Check	09/09/2014	106666	Signs by Tomorrow	Inv# 20484 Emergency Services Banner (2)	342.00
Check	09/19/2014	106838	Rogala, Michael H	Ice	21.55
Total 1014807 · Miscellaneous					462.01
<b>1014808 · Education &amp; Training</b>					
Check	09/09/2014	106639	Bartlett Volunteer Fire Association	Inv# 14502 SMART Meeting Hall Rental	250.00
Check	09/09/2014	106644	Cintas F75/F94	Inv# F7500086176 Training Seminar	537.50
Total 1014808 · Education & Training					787.50
<b>1014813 · Vehicle Fuel &amp; Maintenance</b>					
Check	09/19/2014	106838	Rogala, Michael H	Transfer Switch/Vehicle Bulbs	203.95
Total 1014813 · Vehicle Fuel & Maintenance					203.95
<b>1014814 · Communications</b>					
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	35.22
Total 1014814 · Communications					35.22
<b>1014892 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	4.66
Total 1014892 · Dental, Vision & Life Insurance					4.66

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Type	Date	Num	Name	Memo	Amount
Total 101ES · ES - Expenditures					2,788.16
<b>101ISE · Insurance &amp; Employee Benefits</b>					
<b>1014513 · Employee Wellness</b>					
Check	09/19/2014	106843	CADR+	Inv# 12161 Consult a Doctor	49.00
Total 1014513 · Employee Wellness					49.00
Total 101ISE · Insurance & Employee Benefits					49.00
<b>101LEA · Legal &amp; Auditing</b>					
<b>1014502 · Legal Services</b>					
Check	09/12/2014	106705	Kopon Airdo, LLC	Inv# 190-0001-14670 Legal Fees	14,281.54
Total 1014502 · Legal Services					14,281.54
Total 101LEA · Legal & Auditing					14,281.54
<b>101MAIN · Facilities Maintenance</b>					
<b>1014208 · Housekeeping Contract</b>					
Check	09/12/2014	106702	JaniKing	Inv# 09140306 Monthly Contract Billing	395.00
Total 1014208 · Housekeeping Contract					395.00
<b>1014209 · Building Contracts</b>					
Check	09/12/2014	106709	Orkin Pest Control (Town)	Inv# 96230355 Pest Control	63.60
Check	09/12/2014	106710	Orkin Pest Control (IWC)	Inv# 96231084 Pest Control	55.00
Check	09/12/2014	106711	Orkin Pest Control (Senior)	Inv# 96230358 Pest Control	68.90
Check	09/12/2014	106712	Orkin Pest Control (Astor)	Inv# 96230361 Pest Control	53.00
Total 1014209 · Building Contracts					240.50
<b>1014210 · Building Maintenance - Town</b>					
Check	09/12/2014	106698	Elgin Key & Lock Co., Inc.	Inv# 87779 Keys	38.70
Check	09/12/2014	106698	Elgin Key & Lock Co., Inc.	Inv# 87897 Keys	41.60
Check	09/16/2014	106744	The Home Depot	Wall Patch	52.54
Total 1014210 · Building Maintenance - Town					132.84
<b>1014213 · Equipment Maintenance - Town</b>					
Check	09/12/2014	106693	Climatetemp Service Group, LLC	Inv# S02259 Water Leak Valve Repair	257.51
Check	09/12/2014	106693	Climatetemp Service Group, LLC	Inv# S02242 New Belts on Units	809.54
Check	09/12/2014	106701	Interact Business Products, LLC	Inv# 99319 Copy Charges	96.42
Total 1014213 · Equipment Maintenance - Town					1,163.47
<b>1014214 · Equipment Maintenance - Senior</b>					
Check	09/12/2014	106706	Midwest Electrical Service Center	Inv# 80359 Dishwasher Repair	93.00
Total 1014214 · Equipment Maintenance - Senior					93.00
<b>1014218 · Vehicle Maintenance - Town</b>					
Check	09/12/2014	106707	Martin Implement Sales, Inc	Inv# T07556 Riding Mower Maintenance	348.55
Check	09/12/2014	106707	Martin Implement Sales, Inc	Inv# T07557 Lawn Mower Service/Maintenance	455.56



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Type	Date	Num	Name	Memo	Amount
Total 1014218 · Vehicle Maintenance - Town					804.11
<b>1014221 · Cell Phone/Communications</b>					
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	43.80
Total 1014221 · Cell Phone/Communications					43.80
<b>1014222 · Trash Removal - Town</b>					
Check	09/12/2014	106688	Allied Waste Services	Acct# 3-0551-6013270 Monthly Charges	184.89
Total 1014222 · Trash Removal - Town					184.89
<b>1014223 · Trash Removal - Senior</b>					
Check	09/12/2014	106688	Allied Waste Services	Acct# 3-0551-6000579 Monthly Charges	171.55
Total 1014223 · Trash Removal - Senior					171.55
<b>1014224 · Trash Removal - Astor</b>					
Check	09/12/2014	106688	Allied Waste Services	Acct# 3-0551-6013274 Monthly Charges	153.66
Total 1014224 · Trash Removal - Astor					153.66
<b>1014225 · Grounds/Reserve Maintenance</b>					
Check	09/12/2014	106697	Environmental Aquatic Mgmt LLC	Inv#8250 Fountain Removal/Clean/Test/Storage	300.00
Total 1014225 · Grounds/Reserve Maintenance					300.00
<b>1014230 · Trash Removal - Izaac</b>					
Check	09/12/2014	106688	Allied Waste Services	Acct# 3-0551-0097167 Monthly Charges	44.69
Total 1014230 · Trash Removal - Izaac					44.69
<b>1014292 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	23.30
Total 1014292 · Dental, Vision & Life Insurance					23.30
Total 101MAIN · Facilities Maintenance					3,750.81
<b>101PAN · Pantry</b>					
<b>1014161 · Utilities</b>					
Check	09/09/2014	106660	Nicor 65	Acct# 65-08-57-1000 5 Monthly Charges	47.60
Check	09/09/2014	106661	Nicor 75	Acct# 75-08-57-1000 4 Monthly Charges	67.45
Check	09/09/2014	106668	Village of Hanover Park	Acct# 22510-39440 Water/Sewer	116.26
Check	09/16/2014	106734	Com Ed 016 (Astor)	Acct# 8584152016 Monthly Charges	489.02
Total 1014161 · Utilities					720.33
<b>1014192 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	13.67
Total 1014192 · Dental, Vision & Life Insurance					13.67
Total 101PAN · Pantry					734.00
<b>101THE · Town Hall Expense</b>					
<b>1014402 · Telephone - Town</b>					

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Type	Date	Num	Name	Memo	Amount
Check	09/19/2014	106842	Call One	Acct# 1010-8140-0000 Monthly Charges	2,356.95
Total 1014402 · Telephone - Town					2,356.95
<b>1014403 · Utilities - Town</b>					
Check	09/09/2014	106669	Village of Bartlett	Acct# 51470 Water/Sewer	-10.46
Check	09/16/2014	106729	Com Ed 006 (Town)	Acct# 7826009006 Monthly Charges	1,065.79
Total 1014403 · Utilities - Town					1,055.33
Total 101THE · Town Hall Expense					3,412.28
<b>101TOE · Town Office Expense</b>					
<b>1014404 · Office Supplies</b>					
Check	09/12/2014	106717	Staples	Inv# 3241165963 Copy Paper	20.38
Check	09/12/2014	106717	Staples	Inv# 3241165964 Desk Calendar/Toner	183.96
Check	09/19/2014	106841	A1 Trophies & Awards, Inc	Inv# 15960 Name Badge	7.95
Total 1014404 · Office Supplies					212.29
<b>1014406 · Printing</b>					
Check	09/12/2014	106704	Kwik Print	Inv# 53265 Business Cards	38.60
Total 1014406 · Printing					38.60
<b>1014408 · Salaries</b>					
Check	09/12/2014	106703	Job Giraffe	Inv# 00208413 Part Time Office Temp Help	142.80
Total 1014408 · Salaries					142.80
<b>1014414 · Memberships, Subs &amp; Publication</b>					
Check	09/16/2014	106745	Township Clerks Assoc of Cook County	Clerks Association Meeting 9/4/14	70.00
Total 1014414 · Memberships, Subs & Publication					70.00
<b>1014429 · Miscellaneous</b>					
Check	09/09/2014	106640	Bartlett Sports	Inv# 3544 Township Clerk Shirts (2)	50.00
Total 1014429 · Miscellaneous					50.00
<b>1014530 · Financial Administration</b>					
Check	09/09/2014	106651	Governmental Accounting, Inc	Inv# 5721 Monthly Contract Billing	5,028.60
Total 1014530 · Financial Administration					5,028.60
<b>1014531 · Community Affairs</b>					
Check	09/19/2014	106844	Centro de Informacion	Annual Gala 1/2 Page Sponsor Ad	250.00
Total 1014531 · Community Affairs					250.00
<b>1014535 · Legal Notices</b>					
Check	09/12/2014	106715	Paddock Publications, Inc	Inv# T4384235 Bid Notices	161.00
Total 1014535 · Legal Notices					161.00
<b>1014592 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	36.32

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Type	Date	Num	Name	Memo	Amount
Total 1014592 · Dental, Vision & Life Insurance					36.32
Total 101TOE · Town Office Expense					5,989.61
<b>104ASR · Assessor's Division</b>					
<b>1044413 · Travel Expense</b>					
Check	09/09/2014	106627	Glascott, Patricia A	Mileage Reimbursement	5.65
Total 1044413 · Travel Expense					5.65
<b>1044415 · Dues, Subs &amp; Publications</b>					
Check	09/09/2014	106627	Glascott, Patricia A	Notary Fee	10.00
Total 1044415 · Dues, Subs & Publications					10.00
<b>1044492 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	13.50
Total 1044492 · Dental, Vision & Life Insurance					13.50
Total 104ASR · Assessor's Division					29.15
<b>109YFS · Youth &amp; Family Services</b>					
<b>109ADM · Administration &amp; Clinical</b>					
<b>1094611 · Education &amp; Training</b>					
Check	09/09/2014	106635	AITCOY	Violence Management Seminar - J. Parquette	20.00
Total 1094611 · Education & Training					20.00
<b>1094614 · Printing</b>					
Check	09/09/2014	106654	Kwik Print	Inv# 53200 Letterhead	88.10
Check	09/12/2014	106704	Kwik Print	Inv# 53262 Business Cards (2 Sets)	77.20
Total 1094614 · Printing					165.30
<b>1094618 · Psychiatric Backup</b>					
Check	09/12/2014	106689	Alexian Bros. Behavioral Health Hospital	Psychiatric Follow Up Visits	1,565.00
Total 1094618 · Psychiatric Backup					1,565.00
<b>1094619 · Office Supplies</b>					
Check	09/09/2014	106664	Sam's Club (YFS 0748 1)	Cutlery/Cups/Coffee/Tissue	66.99
Check	09/12/2014	106713	Quill Corporation	Inv# 5746228 Ink/Ruled Pads/Steno Books	101.27
Total 1094619 · Office Supplies					168.26
<b>1094621 · Recruitment and Pre Employment</b>					
Check	09/09/2014	106631	Alexian Bros Corporate Health Services	Inv# 540122 Employee Physical/Screening	48.00
Check	09/16/2014	106724	Alexian Bros Corporate Health Services	Inv# 540625 Employee Physical/Screening	48.00
Total 1094621 · Recruitment and Pre Employment					96.00
<b>1094622 · Miscellaneous</b>					
Check	09/09/2014	106664	Sam's Club (YFS 0748 1)	Farewell Flowers - S. Alborell	15.96
Total 1094622 · Miscellaneous					15.96

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Type	Date	Num	Name	Memo	Amount
<b>1094623 · Travel</b>					
Check	09/09/2014	106626	Robl, Jared R	Mileage Reimbursement	42.38
Total 1094623 · Travel					42.38
<b>1094624 · Intern Stipends</b>					
Check	09/05/2014	106624	Hinkle, Meghann E	Intern Stipend	1,000.00
Total 1094624 · Intern Stipends					1,000.00
<b>1094692 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	41.92
Total 1094692 · Dental, Vision & Life Insurance					41.92
Total 109ADM · Administration & Clinical					3,114.82
<b>109OUT · Outreach &amp; Prevention</b>					
<b>1094627 · Open Gym Program.</b>					
Check	09/09/2014	106664	Sam's Club (YFS 0748 1)	Open Gym Snacks	41.68
Total 1094627 · Open Gym Program.					41.68
<b>1094644 · Travel</b>					
Check	09/09/2014	106625	Cohen, Michael J	Mileage Reimbursement	52.00
Check	09/09/2014	106630	Mix, James R	Mileage Reimbursement	26.56
Total 1094644 · Travel					78.56
<b>1094650 · Program Supplies</b>					
Check	09/09/2014	106664	Sam's Club (YFS 0748 1)	Program Snacks/Insect Repellent	159.14
Total 1094650 · Program Supplies					159.14
<b>1094651 · Cellphones</b>					
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	39.36
Total 1094651 · Cellphones					39.36
<b>1094792 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	20.96
Total 1094792 · Dental, Vision & Life Insurance					20.96
Total 109OUT · Outreach & Prevention					339.70
Total 109YFS · Youth & Family Services					3,454.52
Total 1014 · Town Fund - Expenditures					39,595.99
<b>1104 · Senior Center - Expenditures</b>					
<b>1104ADM · Administration</b>					
<b>1104524 · Utilities</b>					
Check	09/09/2014	106669	Village of Bartlett	Acct# 63818 Water/Sewer Runzel Reserve	69.96
Check	09/09/2014	106669	Village of Bartlett	Acct# 62447 Water/Sewer	272.90
Check	09/16/2014	106730	Com Ed 009 (Snr)	Acct# 7826010009 Monthly Charges	4,484.03

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Type	Date	Num	Name	Memo	Amount
Total 1104524 · Utilities					4,826.89
<b>1104525 · Telephone &amp; High Speed Internet</b>					
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	388.42
Total 1104525 · Telephone & High Speed Internet					388.42
<b>1104527 · Equipment</b>					
Check	09/09/2014	106656	Leaf	Inv# 5219669 Copier Lease	351.00
Check	09/19/2014	106849	Leaf	Inv# 5231756 Copier Lease	351.00
Check	09/19/2014	106851	Pitney Bowes	Acct# 6871669 Postage Machine Rental	132.82
Total 1104527 · Equipment					834.82
<b>1104528 · Office Supplies</b>					
Check	09/09/2014	106662	Quill Corporation	Inv# 5709376 Partition Folders	69.02
Check	09/12/2014	106717	Staples	Inv# 3240383983 Batteries/Copy Paper/Binders/Pens	219.82
Check	09/19/2014	106854	Staples	Inv# 3241165965 Ink/Toner	308.03
Total 1104528 · Office Supplies					596.87
<b>1104529 · Postage</b>					
Check	09/16/2014	106741	Pitney Bowes Purchase Power	Acct# 8000-9090-0080-1105 Postage Charges	560.39
Total 1104529 · Postage					560.39
<b>1104533 · Printing</b>					
Check	09/09/2014	106653	Interact Business Products, LLC	Inv# 99277 Copy Charges	226.89
Total 1104533 · Printing					226.89
<b>1104592 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	54.48
Total 1104592 · Dental, Vision & Life Insurance					54.48
Total 1104ADM · Administration					7,488.76
<b>1104NUT · Nutrition</b>					
<b>1105551 · Food</b>					
Check	09/09/2014	106649	Gordon Food Service	Inv# 158393333 Nutrition Program Food	440.43
Check	09/09/2014	106650	Get Fresh Produce, Inc	Inv# 1683682 Nutrition Program Food	123.09
Check	09/09/2014	106650	Get Fresh Produce, Inc	Inv# 1686113 Nutrition Program Food	116.58
Check	09/09/2014	106650	Get Fresh Produce, Inc	Inv# 1687875 Nutrition Program Food	283.25
Check	09/09/2014	106650	Get Fresh Produce, Inc	Inv# 1688821 Nutrition Program Food	33.91
Check	09/16/2014	106735	Gordon Food Service	Inv# 158532808 Nutrition Program Food	372.77
Check	09/16/2014	106736	Get Fresh Produce, Inc	Inv# 1694041 Nutrition Program Food	385.34
Check	09/19/2014	106847	Get Fresh Produce, Inc	Inv# 1696768 Nutrition Program Supplies	37.41
Total 1105551 · Food					1,792.78
<b>1105553 · Supplies</b>					
Check	09/09/2014	106649	Gordon Food Service	Inv# 158393333 Nutrition Program Supplies	225.58
Check	09/09/2014	106659	Mickey's Linen	Inv# 59136 Towels/ Chef Coat Rentals (13)	38.30
Check	09/09/2014	106659	Mickey's Linen	Inv# 56673 Towels/Aprons/Chef Coat Rentals	38.82



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Type	Date	Num	Name	Memo	Amount
Check	09/09/2014	106659	Mickey's Linen	Inv# 59752 Towels/Chef Coat Rentals	35.60
Check	09/16/2014	106735	Gordon Food Service	Inv# 158532808 Nutrition Program Supplies	36.30
Check	09/16/2014	106736	Get Fresh Produce, Inc	Inv# 1690507 Nutrition Program Supplies	179.87
Check	09/16/2014	106738	Mickey's Linen	Inv# 60371 Bar Towels/ Chef Coat Rentals (13)	38.30
Total 1105553 · Supplies					592.77
<b>1105792 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	4.66
Total 1105792 · Dental, Vision & Life Insurance					4.66
Total 1104NUT · Nutrition					2,390.21
<b>1104SOC · Social Services</b>					
<b>1104515 · Programming</b>					
Check	09/09/2014	106634	The Happy Wanderers	Oktoberfest Entertainment	300.00
Check	09/16/2014	106742	Starlight Tours	Four Winds Casino Trip 9/11/14 (50)	1,800.00
Total 1104515 · Programming					2,100.00
<b>1104519 · Senior Assistance</b>					
Check	09/09/2014	106633	Spring Lakes Estates	Rent Assistance	200.00
Total 1104519 · Senior Assistance					200.00
<b>1104520 · Volunteer Services</b>					
Check	09/16/2014	106718	Phil Roth	Home Delivered Meals Mileage Reimbursement	43.12
Check	09/16/2014	106719	Richard Bayer	Home Delivered Meals Mileage Reimbursement	66.64
Check	09/16/2014	106720	Beth Cooper	Home Delivered Meals Mileage Reimbursement	18.48
Total 1104520 · Volunteer Services					128.24
<b>1104532 · Visual Arts</b>					
Check	09/09/2014	106638	Blick Art Materials	Inv# 3454801 Art Materials	62.51
Check	09/09/2014	106638	Blick Art Materials	Inv# 3454801 Tax Exempt	-4.90
Check	09/09/2014	106638	Blick Art Materials	Inv# 3448530 Art Materials	73.59
Check	09/09/2014	106638	Blick Art Materials	Inv# 3448530 Tax Exempt	-5.76
Check	09/09/2014	106638	Blick Art Materials	Inv# 3410013 Art Materials	266.91
Check	09/09/2014	106638	Blick Art Materials	Inv# 3410013 Tax Exempt	-20.91
Check	09/09/2014	106652	Hobby Lobby	Program Supplies	73.08
Check	09/09/2014	106667	Jenny Vogt	Inv# 8/26/14 Watercolor & Wine Program	460.00
Check	09/16/2014	106725	Blick Art Materials	Inv# 3463017 Art Materials	37.08
Check	09/16/2014	106725	Blick Art Materials	Tax Exempt	-2.90
Check	09/19/2014	106840	Krall, Marianne	Craft Supplies	139.44
Check	09/19/2014	106840	Krall, Marianne	Craft Supplies	13.69
Total 1104532 · Visual Arts					1,091.83
<b>1104560 · Psychiatric Services</b>					
Check	09/09/2014	106632	Alexian Brothers Center for Mental Health	Inv# 5 C - Hope Psychiatry Visits	616.00
Total 1104560 · Psychiatric Services					616.00
Total 1104SOC · Social Services					4,136.07

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## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>1104TRN - Transportation</b>					
<b>1104518 - Vehicle Maintenance</b>					
Check	09/12/2014	106691	Bartlett Tire	Inv# 073636 Vehicle Service	692.40
Check	09/12/2014	106699	Ron Hopkins Ford	Inv# C78183 Oil Leak Diagnosis	58.00
Check	09/12/2014	106714	Preventative Maintenance Systems, Inc	Inv# 12100 Oil Change	354.83
Check	09/12/2014	106714	Preventative Maintenance Systems, Inc	Inv# 12096 Diesel Radiator/Installation	1,350.36
Check	09/12/2014	106714	Preventative Maintenance Systems, Inc	Inv# 12097 Alternator/Installation	644.03
Check	09/12/2014	106714	Preventative Maintenance Systems, Inc	Inv# 12107 Oil/Filter Change	381.07
Check	09/12/2014	106714	Preventative Maintenance Systems, Inc	Inv# 12108 Power Steering Box Replacement/Oil Change/Headlights	1,473.96
Check	09/16/2014	106739	Preventative Maintenance Systems, Inc	Inv# 12104 Transmission Reprogram	675.60
Check	09/16/2014	106739	Preventative Maintenance Systems, Inc	Inv# 12107 Oil Change/Maintenance	363.07
Total 1104518 - Vehicle Maintenance					5,993.32
<b>1104692 - Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	37.26
Total 1104692 - Dental, Vision & Life Insurance					37.26
Total 1104TRN - Transportation					6,030.58
Total 1104 - Senior Center - Expenditures					20,045.62
<b>2024 - Welfare Services - Expenditures</b>					
<b>2024ADM - Administration</b>					
<b>2024202 - Office Supplies</b>					
Check	09/12/2014	106717	Staples	Inv# 3240383984 Copy Paper	79.98
Check	09/19/2014	106854	Staples	Credit for Inv# 3237734101	-69.49
Total 2024202 - Office Supplies					10.49
<b>2024204 - Equipment</b>					
Check	09/09/2014	106641	Comcast (WS)	Acct# 8771 10 085 0097898 Monthly Charges	106.39
Check	09/19/2014	106838	Rogala, Michael H	Electric Hoist/Lift	106.55
Check	09/19/2014	106853	Sprint	Acct# 897162515 Monthly Charges	60.92
Total 2024204 - Equipment					273.86
<b>2024205 - Travel &amp; Training</b>					
Check	09/09/2014	106628	Simon, Janet L	Mileage Reimbursement	37.06
Check	09/16/2014	106722	Orozco, Laura A	Mileage Reimbursment	25.40
Total 2024205 - Travel & Training					62.46
<b>2024509 - Volunteer Appreciation</b>					
Check	09/16/2014	106728	Cintas	Inv# 22783737 Volunteer Uniforms	101.15
Total 2024509 - Volunteer Appreciation					101.15
<b>2024510 - Miscellaneous</b>					
Check	09/16/2014	106743	Sam's Club (WS 6382 9)	Account Charges	12.65
Check	09/16/2014	106743	Sam's Club (WS 6382 9)	Coffee/Snacks/Supplies	85.50
Total 2024510 - Miscellaneous					98.15

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## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>2024592 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	18.64
Total 2024592 · Dental, Vision & Life Insurance					18.64
Total 2024ADM · Administration					564.75
<b>2024EMP · Employment Services</b>					
<b>2024292 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	4.66
Total 2024292 · Dental, Vision & Life Insurance					4.66
Total 2024EMP · Employment Services					4.66
<b>2024HOM · Home Relief</b>					
<b>2024102 · Rent</b>					
Check	09/19/2014	3041	Angie Hoeltzer	September Rent 2014	325.00
Check	09/19/2014	3042	Angie Hoeltzer	September Rent 2014	325.00
Total 2024102 · Rent					650.00
<b>2024103 · Utilities</b>					
Check	09/19/2014	3036	Com Ed	Utilities Assistance Acct# 8414024078	166.42
Check	09/19/2014	3037	Spring Lakes Estates	Utilities Assistance Cust# 0045	38.58
Check	09/19/2014	3038	NICOR	Utilities Assistance Acct 40-52-82-1896 5	101.11
Check	09/19/2014	3039	Com Ed	Utilities Assistance Acct# 7338667018	101.11
Check	09/19/2014	3040	City of Elgin	Water Acct 347235-2920	101.11
Total 2024103 · Utilities					508.33
<b>2024105 · Clothing</b>					
Check	09/12/2014	3034	Walmart	Personal Essentials Cards	150.00
Total 2024105 · Clothing					150.00
<b>2024106 · Travel Expenses</b>					
Check	09/12/2014	3035	BP Gas Station	Fuel Assistance Gas Cards	100.00
Total 2024106 · Travel Expenses					100.00
<b>2024119 · Emergency Assistance</b>					
Check	09/05/2014	3033	Village of Streamwood	Utilities Assistance Acct# 120-0002-00-04	237.75
Check	09/19/2014	3043	Blackhawk Apartments	Eviction Notice	698.30
Check	09/19/2014	3044	Squire Village	Eviction Notice	1,000.00
Check	09/19/2014	3045	John Kaltenbach	Eviction Notice	956.00
Check	09/19/2014	3046	NICOR	Utilities Assistance Acct 01-82-42-00370	436.74
Total 2024119 · Emergency Assistance					3,328.79
Total 2024HOM · Home Relief					4,737.12
Total 2024 · Welfare Services - Expenditures					5,306.53
<b>3034 · Road &amp; Bridge - Expenditures</b>					

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## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>3034ADM · Administration</b>					
<b>3034704 · Telephone</b>					
Check	09/09/2014	106665	Sprint (HWY)	Acct# 162978503 Monthly Charges	155.34
Total 3034704 · Telephone					155.34
<b>3034710 · Community Affairs</b>					
Check	09/16/2014	106726	Battery Solutions	Inv# A019891 Battery Recycling	1,406.21
Check	09/16/2014	106727	Business Card - Bank of America	Staff Lunch	38.90
Total 3034710 · Community Affairs					1,445.11
<b>3034711 · Utilities</b>					
Check	09/16/2014	106731	Com Ed 8009 (R&B)	Acct# 7826008009 Monthly Charges	280.23
Total 3034711 · Utilities					280.23
<b>3034792 · Dental, Vision &amp; Life Insurance</b>					
Check	09/09/2014	106648	Fidelity Secure Life	Plan ID 9911736 Monthly Premium	13.98
Total 3034792 · Dental, Vision & Life Insurance					13.98
Total 3034ADM · Administration					1,894.66
<b>3034ROD · Road Maintenance</b>					
<b>3034602 · Operating Supplies &amp; Materials</b>					
Check	09/09/2014	106657	Menard's- Hanover Park	Inv# 66008 Picket	4.40
Check	09/16/2014	106737	Martin Implement Sales, Inc	Inv# A36482 Mower Blade/Wing Nuts	36.49
Check	09/16/2014	106744	The Home Depot	Eye Bolts/Padlocks	67.89
Total 3034602 · Operating Supplies & Materials					108.78
<b>3034610 · Street Lighting</b>					
Check	09/09/2014	106643	Com Ed 051	Acct# 5619024051 Monthly Charges	29.31
Check	09/16/2014	106732	Com Ed 152	Acct# 0045120152 Monthly Charges	295.66
Check	09/16/2014	106733	Com Ed 000 & 048 (R&B)	Acct# 0657043000 Monthly Charges	17.66
Total 3034610 · Street Lighting					342.63
Total 3034ROD · Road Maintenance					451.41
<b>303EQM · Equipment</b>					
<b>3034609 · Maintenance Vehicles &amp; Equip</b>					
Check	09/09/2014	106655	Kammes Auto & Truck Repair, Inc.	Inv# 115516 Hydraulic Tank & Installation/Muffler & Exhaust Repairs	8,864.61
Check	09/09/2014	106658	Martin Implement Sales, Inc	Inv# A36112 Supplies	49.28
Check	09/09/2014	106658	Martin Implement Sales, Inc	Inv# T07193 Lawnmower Repair	454.23
Total 3034609 · Maintenance Vehicles & Equip					9,368.12
Total 303EQM · Equipment					9,368.12
Total 3034 · Road & Bridge - Expenditures					11,714.19
<b>5054 · Mental Health - Expenditures</b>					
<b>5054ADM · Administration</b>					

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## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>5054537 · Community Relations</b>					
Check	09/12/2014	106681	4imprint, Inc.	Inv# 3479575 MHB Power Clips	395.05
Total 5054537 · Community Relations					395.05
Total 5054ADM · Administration					395.05
<b>5054COM · Community Resource Center</b>					
<b>5054210 · Utilities</b>					
Check	09/12/2014	106679	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	416.71
Check	09/12/2014	106680	Nicor (MHB)	Acct# 84-67-77-1000 0 Monthly Charges	105.02
Check	09/12/2014	106685	Village of Streamwood Water Billing Dept.	Acct# 105-0062-00-01 Water/Sewer	20.06
Total 5054210 · Utilities					541.79
<b>5054213 · Janitorial</b>					
Check	09/12/2014	106682	JaniKing	Inv# 09140506 Monthly Contract Billing	414.00
Total 5054213 · Janitorial					414.00
<b>5054250 · Building Maintenance</b>					
Check	09/12/2014	106678	Groot Recycling & Waste Services Inc	Acct# 16790-001 Monthly Charges	43.06
Check	09/12/2014	106683	Orkin Pest Control (MHB)	Inv# 96230364 Pest Control	53.00
Total 5054250 · Building Maintenance					96.06
<b>5054286 · Agency Support Services</b>					
Check	09/12/2014	106684	Hinckley Springs (MHB)	Acct# 16681552567400 Monthly Charges	40.72
Check	09/12/2014	106686	PAETEC	Acct# 9097797 Monthly Charges July-August	1,151.22
Check	09/12/2014	106686	PAETEC	Acct# 1173538 Monthly Charges	96.69
Total 5054286 · Agency Support Services					1,288.63
Total 5054COM · Community Resource Center					2,340.48
<b>5054SVC · Service Contracts</b>					
<b>5054130 · Northwest Casa</b>					
Check	09/12/2014	106671	Northwest CASA	Counseling Services - July	257.50
Check	09/12/2014	106671	Northwest CASA	Counseling Services - August	1,442.00
Total 5054130 · Northwest Casa					1,699.50
<b>5054149 · FSA Adult</b>					
Check	09/12/2014	106673	Family Svc Assoc of Greater Elgin	Adult Mental Health Services	2,253.81
Total 5054149 · FSA Adult					2,253.81
<b>5054162 · Tide Transportation</b>					
Check	09/12/2014	106676	A#1 Cab Dispatch Inc	9/2/14 Transportation Invoices	518.75
Total 5054162 · Tide Transportation					518.75
<b>5054172 · Countryside In-Home Respite</b>					
Check	09/12/2014	106674	Countryside Association	In Home Respite	1,232.00
Total 5054172 · Countryside In-Home Respite					1,232.00

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Accrual Basis

## Hanover Township Board Audit Report September 3 - 23, 2014

Type	Date	Num	Name	Memo	Amount
<b>5054175 · WINGS Transitional Shelter</b>					
Check	09/12/2014	106677	Wings	Transitional Living - April	5,850.00
Check	09/12/2014	106677	Wings	Transitional Living - May	4,150.00
Total 5054175 · WINGS Transitional Shelter					10,000.00
<b>5054179 · Challenge Grant Fund</b>					
Check	09/12/2014	106675	Lutheran Social Services	Challenge Grant - Legacy Corps	12,500.00
Total 5054179 · Challenge Grant Fund					12,500.00
<b>5054188 · Bartlett Learning Center</b>					
Check	09/12/2014	106670	Clarewoods Academy	Counseling April-July	905.04
Check	09/12/2014	106670	Clarewoods Academy	Counseling- August	1,579.27
Total 5054188 · Bartlett Learning Center					2,484.31
<b>5054192 · Leyden FS - Detox/Rehab</b>					
Check	09/12/2014	106672	Leyden Family Service	Detox	3,150.00
Total 5054192 · Leyden FS - Detox/Rehab					3,150.00
Total 5054SVC · Service Contracts					33,838.37
Total 5054 · Mental Health - Expenditures					36,573.90
<b>7004 · Vehicle Replcmnt - Expenditures</b>					
<b>7004408 · Vehicle Purchase</b>					
Check	09/12/2014	106694	Chicago Communications	Inv# 263251 Vehicle Radio	456.89
Total 7004408 · Vehicle Purchase					456.89
Total 7004 · Vehicle Replcmnt - Expenditures					456.89
<b>8084 · Capital Projects - Expenditures</b>					
<b>8084420 · Izaak Walton CDBG Project</b>					
Check	09/12/2014	106700	Hitchcock Design Group	Inv# 16695 Lacy Park Analysis	1,033.49
Check	09/12/2014	106700	Hitchcock Design Group	Inv# 16696 IWC Schematic Design	3,640.19
Total 8084420 · Izaak Walton CDBG Project					4,673.68
<b>8084425 · Building &amp; Perm Improvements</b>					
Check	09/12/2014	106692	Brusseau Design Group, LLC	Inv# B14010-3 Lacy Park Playground Bidding/Observation	1,284.00
Check	09/12/2014	106708	Menard's	Inv# 51187 Township Cubicle Project Supplies	104.45
Check	09/16/2014	106744	The Home Depot	Senior Kitchen Renovation Supplies	223.03
Check	09/16/2014	106744	The Home Depot	Admin Cubicle Renovation Materials	334.38
Total 8084425 · Building & Perm Improvements					1,945.86
Total 8084 · Capital Projects - Expenditures					6,619.54
<b>TOTAL</b>					<b>120,393.66</b>

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, and Krick, and Supervisor McGuire. Trustee Caramelli arrived at 7:01 p.m. and Supervisor McGuire apologized for not waiting for him to arrive (he just received a text message from him as he walked in) before he started the meeting.

Other Elected Official present were Highway Commissioner Ochoa and Assessor Smogolski.

Others present included Administrator James Barr, Management Analyst Amy Kaufholz, Administrative Assistant Holly Monegato, Veterans Specialist Sarah Raby, Welfare Services Director Mary Jo Imperato, Director Thomas Kuttensburg, Attorney Mike Airdo, Mr. Bill Jones from the Izaak Walton League, and Mr. Eric Hornig of Hitchcock Design.

II. The Supervisor 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. There was no response.

IV. Presentations:

A. Director Kuttensburg introduced new Veterans Specialist Sarah Raby. The Board welcomed this professional to the Township.

V. Reports

A. Supervisor: Supervisor McGuire offered no report.

B. Clerk: Clerk Dolan Baumer offered no report.

C. Highway Commissioner: Commissioner Ochoa noted that the Chapel Creek Repavement project is just about complete. Mr. McGuire offered congratulations to Mr. Ochoa on his reach-out to homeowners in that area on behalf of the Township.

D. Assessor: Assessor Smogolski offered no report. There is no date set for the County Board of Review, yet.

E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.

F. Trustee Liaison Committee Reports: No reports were offered at this time.

V. Bill Paying

Administrator Barr offered bills for approval for August 20, 2014 through September 2, 2014 for Alexian Brothers, as follows:

a. Town Senior Center	<u>\$924.00</u>
Total All Funds:	<u>\$924.00</u>

A motion was made by Trustee Caramelli to approve the bills as presented for August 20, 2014 through September 2, 2014 for Alexian Brothers; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Burke, Krick, and Caramelli, and Supervisor McGuire. Abstain:

Trustee Benoit. Nays: none. Motion carried.

Administrator Barr offered bills for approval for August 20, 2014 through September 2, 2014, as follows:

a.	Town Fund	46,960.85
b.	Senior Center	43,112.68
c.	Welfare Services	14,214.77
d.	Road and Bridge	10,410.99
e.	Mental Health Board	1,054.93
f.	Retirement	0.00
g.	Vehicle	200.00
h.	Capital Fund	<u>5,917.13</u>
	Total All Funds:	<u>\$121,871.35</u>

A motion was made by Trustee Burke to approve the bills as presented for August 20, 2014 through September 2, 2014 as presented; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

- A. Regular Meeting Minutes of August 19, 2014: Clerk Dolan Baumer presented the regular meeting minutes of August 19, 2014 for review and approval. Trustee Benoit asked that the record clearly reflect her absent; the Clerk will make the change. A motion was made by Trustee Burke to approve the meeting minutes of August 19, 2014, with a second by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, and Caramelli. Abstain: Trustee Benoit and Supervisor McGuire. Motion carried.
- B. Resolution naming the William Tiknis Campus: Supervisor McGuire made a motion to approve resolution #090214 naming the William Tiknis Campus; Trustee Burke seconded the motion to approve resolution #090214. Mr. McGuire read the resolution and noted that Mr. Tiknis served in Bartlett as mayor of Bartlett and as supervisor of the Township, and he ran his business and raised his family in Bartlett. Naming the campus the William Tiknis Campus is a way of honoring a man who had vision for the township. Roll call: Ayes: Trustees Burke, Caramelli, Benoit, and Krick, and Supervisor McGuire. Motion carried.
- C. Consideration of the Izaak Walton League Grounds Master Plan: Mr. Eric Hornig from Hitchcock Design reviewed the master plan for the Izaak Walton League Reserve and noted that the 50/50 matching grant is offered by OSLAG (Open Space & Land Acquisition Grant). Discussion ensued, and Trustee Benoit asked about number of additional parking places, and to consider a comfort station in the Archery area. Mr. McGuire asked that there be sufficient electrical power at the amphitheater area. Mr. Jones noted that there is a 10 ft. easement that was given to the City of Elgin some time ago; Mr. Hornig will look into this and other concerns discussed today. Mr. Jones also noted that a concern of his is the beautification and expansion of the Veterans Memorial. Mr. McGuire said that this master plan would address the area in a way that pays homage to those who had the property before the Township. He thanked staff and Hitchcock Design for the work they have done on the plan. After discussion, Mr. Jones excused himself, saying that he now feels that




the property is in capable hands and thanked the Township for what will be at that property. Mr. McGuire thanked Mr. Hornig for his presentation.

- D. Consideration of Naming the Streamwood Reserve: Supervisor McGuire asked that the Board consider naming the park, formerly known as Lacy Park in Streamwood, after Naomi Walters-Lenoci. Discussion ensued regarding Mrs. Walter-Lenoci's qualifications and ties to the community and Township. Mr. McGuire asked that the Board take time to consider the name change; he would like to have a name decided upon in time for the October dedication of the park. It will be an item on a future agenda.
- E. Consideration of Moving the September 16 Board Meeting: Trustee Benoit made a motion to approve moving the next meeting to September 23, 2014 instead of September 16, as posted, in order to accommodate the IWL Electrical and Elevator/Service Ramp Improvements bid award. Trustee Caramelli seconded the motion to hold the meeting on September 23, 2014. Roll call: Ayes: Trustees Burke, Caramelli, Benoit, and Krick, and Supervisor McGuire. Motion carried.
- VIII. Executive Session: Motion to go into Executive Session was made by Trustee Burke at 7:45 p.m. pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) and §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.) of the Illinois Open Meetings Act. Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Motion carried and the Board left the room.
- The Board returned from closed session at 8:48 o'clock p.m.; present were Trustee Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Mr. McGuire called the meeting back to order.
- IX. Other Business: Mr. Barr updated the Board on various Capital Projects as follows:
- The Environmental Remediation Project at IWL is underway.
  - Ground breaking for the new playground equipment at the park formerly known as Lacy Park in Streamwood will occur within the next week.
  - The bid opening for the IWL Electrical and Elevator/Service Ramp improvements will take place on September 18.
  - Town Hall renovations are almost complete with the refurbished foyer and double cubicles behind.
  - The kitchen expansion at the Senior Center is complete.
- Trustee Benoit reported that she received compliments from residents who enjoyed the rib dinner last Friday, and would like to pass those compliments on to Chef Lisa (Stars n' Stripes Café). Mr. McGuire announced that Tracey Cologrossi has been elected to serve on the Board of the National Senior Centers.
- X. Adjournment: There being no further business to come before this Board, a motion to

adjourn at 8:49 o'clock p.m. was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Burke, Krick, Benoit, and Caramelli, and Supervisor McGuire. 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      Y&F Services      Village of Streamwood  
Bartlett Library      Highway Commissioner      Streamwood Park District