

ORDINANCE NO. 08 - 04

**AN ORDINANCE ESTABLISHING AND MAINTAINING
POUNDS WITHIN HANOVER TOWNSHIP**

WHEREAS, Section 30-100 of the Township Code authorizes the electors at an annual township meeting to establish and maintain pounds within a township, and that such pounds shall be under the care and direction of a poundmaster (60 ILCS 1/30-100);

NOW, THEREFORE, BE IT ORDAINED by the Electors of Hanover Township (the "Electors") at their annual meeting held on April 8, 2008, as follows:

SECTION ONE: The Electors hereby find and determine that it is necessary and convenient to establish and maintain pounds within Hanover Township, Cook County, Illinois ("Hanover Township" or the "Township").

SECTION TWO: Pursuant to Section 30-100 of the Township Code, the Electors hereby authorize the Hanover Township Board of Trustees (the "Township Board") to acquire (by purchase, gift or legacy) and hold property, both real and personal, and/or to enter any lease, license, and/or similar agreement providing for the Township's use of property, real or personal, in order to establish and maintain one or more pounds within Hanover Township, and to construct any buildings and/or other improvements within Hanover Township as may be necessary to establish and maintain such pound or pounds.

SECTION THREE: The Electors further authorize the Township Board to appropriate such funds as the Township Board, in its sole and absolute discretion,

deems necessary to purchase, lease and/or use such real and/or personal property and/or to construct such buildings and/or other improvements and acquire such equipment as may be necessary to maintain and operate said pound or pounds within Hanover Township, and to pay all expenses relative thereto and to the operation and maintenance of said pound or pounds.

SECTION FOUR: Pursuant to Section 30-105 of the Township Code, the Electors hereby authorize the Township Board to appoint one or more poundmasters to operate any such pound and/or pounds provided for herein; provided, however, that any such poundmaster or poundmasters shall be a veterinarian licensed by the State of Illinois and/or regulatory agency thereof (60 ILCS 1/30-105).

SECTION FIVE: Pursuant to Section 30-110 of the Township Code, the Electors authorize the impounding of dogs running at large within Hanover Township, and authorize the Township Board to adopt such rules, regulations and procedures relative thereto, and to collect costs of impoundment (60 ILCS 1/30-110).

SECTION SIX: The Electors hereby authorize the Township Board to perform all acts necessary to carry out the terms of this Ordinance, including, but not limited to, approving, awarding and entering all contracts necessary to carry out the terms of this Ordinance, and the Township Supervisor is authorized to sign any such contracts approved by the Township Board and any documents relative thereto.

SECTION SEVEN: Nothing herein shall require the Township Board to levy, appropriate and/or expend any funds relative to any pound or pounds referred to herein. The Township Board, in its sole and absolute discretion, shall determine the

amount of funds necessary, if any, to levy, appropriate and/or expend relative to any pound and/or pounds.

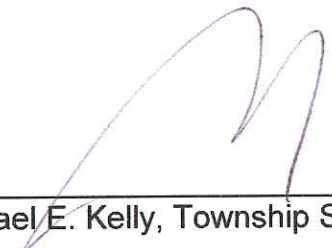
SECTION EIGHT: SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

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


SECTION TEN: EFFECTIVE DATE. This Ordinance shall be in full force and effect.

VOTE OF ELECTORS: ~~Michael Kelly, Trustee Delantia~~
Michael Kelly, Sandra Westlund-Denihan, Katy
AYES: 5 Robert Goffinski, Jason Hughes Dolan Bauer
NAYS: 0

PASSED: April 8, 2008
APPROVED: April 8, 2008



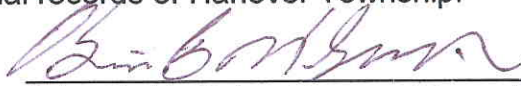
Michael E. Kelly, Township Supervisor

ATTEST:


Brian P. McGuire, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 08-04 enacted on April 8, 2008, and adopted by the Electors of Hanover Township at the Annual Hanover Township meeting held on April 8, 2008, as the same appears from the official records of Hanover Township.



Brian P. McGuire, Hanover Township Clerk