



240 S. Illinois Route 59, Bartlett, Illinois 60103

Rescheduled Meeting of the Township Board
May 30, 2019
7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Appointment of Hanover Township Trustee
- IV. Town Hall (Public Comments)
- V. Presentation – Recognition of Gretchen Vapnar
- VI. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Assessor’s Report
 - D. Trustees’ Committee Reports
- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Regular Meeting Minutes of May 21, 2019
 - B. Executive Session Minutes of May 21, 2019
 - C. Appointment to the Hanover Township Mental Health Board
 - D. Resolution Approving a Mutual Aid Agreement Between the Village of East Dundee and Hanover Township
- X. Executive Session
- 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.

Hanover Township

Board Audit Report

From 5/21/19 - 5/27/19

	<u>Total</u>
Total Town Fund	98,764.98
Total Senior Center	32,472.67
Total Welfare Services	2,360.00
Total Road Maintenance	3,354.36
Total Mental Health Board	9,277.66
Total Retirement	
Total Vehicle	
Total Capital	
 Total All Funds	 <u><u>146,229.67</u></u>

Supervisor

Trustee

Trustee

Town Clerk
Attest

Trustee

Trustee

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses - Town	3,162.88
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20128 Cloud Storage	5.00
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20103 Network Labor	5,075.04
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20104 E-mail Migration Project	7,923.17
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20105 Phone Maintenance	48.75
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20064 Cloud Storage	15.00
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20054 Cloud Storage	52.00
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 20042 Cloud Storage	360.00
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 19962 Cloud Storage	640.00
Check	05/24/2019	131679	ProxIT Technology Solutions	Inv# 19958 Docking Station	243.99
Total 1014430 · Computer Equipment & Software					17,525.83
Total 101CAP · Capital Expenditures					17,525.83
101CHN · Community Health					
1014457 · Furniture and Computer Equip					
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses	338.88
Total 1014457 · Furniture and Computer Equip					338.88
1014459 · Professional Services					
Check	05/22/2019	131634	Alexian Brothers Health System	Acct# 242152 Patient Lab Work	409.40
Total 1014459 · Professional Services					409.40
1014466 · Communications					
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	-26.69
Total 1014466 · Communications					-26.69
1014491 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	2,242.78
Total 1014491 · Health Insurance					2,242.78
1014492 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	86.38
Total 1014492 · Dental, Vision & Life Insurance					86.38
1014493 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	713.37
Total 1014493 · Unemployment					713.37
Total 101CHN · Community Health					3,764.12

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
101CVA · Community & Veteran Affairs					
101CMA · Community Relations					
1014608 · Salaries					
Check	05/24/2019	131654	Riverside Township	Spring Conference - Essick/Kuttenberg	0.00
Total 1014608 · Salaries					0.00
1014617 · Equipment & Furniture					
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	36.01
Check	05/24/2019	131678	Herb's Glass & Mirror	Inv# 190459 Glass for Stand	34.49
Total 1014617 · Equipment & Furniture					70.50
1014620 · Satellite Office Programs					
Check	05/24/2019	131657	Canteen Refreshment Services	Inv# 5256-215781 Coffee/Coffee Supplies	91.68
Check	05/24/2019	131657	Canteen Refreshment Services	Inv# 5256-215194 Coffee/Coffee Supplies	129.61
Total 1014620 · Satellite Office Programs					221.29
1014621 · Satellite Office Utilities					
Check	05/24/2019	131659	City of Elgin	Acct# 413720-6423 Water Monthly Charges	0.24
Check	05/24/2019	131660	Com Ed 010	Acct# 6997418010 Monthly Charges 3/10-5/9	1,251.52
Total 1014621 · Satellite Office Utilities					1,251.76
1014623 · Satellite Office Phone & Intrnt					
Check	05/22/2019	131651	Kuttenberg, Thomas W	Quarterly Phone Reimbursement April - June	150.00
Total 1014623 · Satellite Office Phone & Intrnt					150.00
1014624 · Travel					
Check	05/22/2019	131651	Kuttenberg, Thomas W	MTA Legislative Meeting Mileage	245.26
Total 1014624 · Travel					245.26
1014625 · Communications					
Check	05/24/2019	131677	Breese Journal & Publishing Company	Inv# 123278 Spring/Summer Newsletter Printing	6,892.59
Total 1014625 · Communications					6,892.59
1014627 · Community Affairs					
Check	05/24/2019	131653	Township Officials of Cook Co-Trustee Div	Spring Meeting - K. Dolan Baumer	15.00
Check	05/24/2019	131681	Township Officials of Cook County	TOCC Spring Conference - Essick/Kuttenberg	45.00
Total 1014627 · Community Affairs					60.00
1014691 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	547.02
Total 1014691 · Health Insurance					547.02

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1014692 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	211.69
Total 1014692 · Dental, Vision & Life Insurance					211.69
1014693 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	372.19
Total 1014693 · Unemployment					372.19
Total 101CMA · Community Relations					10,022.30
101VET · Veteran Affairs					
1014701 · Veterans Honor Roll					
Check	05/22/2019	131636	A1 Trophies & Awards	Inv# 13847 Veteran Plate	8.00
Total 1014701 · Veterans Honor Roll					8.00
1014793 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	186.10
Total 1014793 · Unemployment					186.10
Total 101VET · Veteran Affairs					194.10
Total 101CVA · Community & Veteran Affairs					10,216.40
101ES · ES - Expenditures					
1014813 · Vehicle Fuel & Maintenance					
Check	05/21/2019	131529	Village of Hanover Park (Fuel)	Inv# 2019-1147 April 2019 Fuel	562.26
Total 1014813 · Vehicle Fuel & Maintenance					562.26
1014814 · Communications					
Check	05/21/2019	131515	Comcast (ES 773)	Acct# 8771 10 083 0226773 Monthly Internet Charges 5/18 - 6/17	154.01
Check	05/21/2019	131516	Dupage Public Safety Communications	Inv# 16773 Annual Fee May 2019 - April 2020	10,300.00
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	92.82
Total 1014814 · Communications					10,546.83
1014891 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	1,652.01
Total 1014891 · Health Insurance					1,652.01
1014892 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	158.37
Total 1014892 · Dental, Vision & Life Insurance					158.37

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1014893 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	179.89
Total 1014893 · Unemployment					179.89
Total 101ES · ES - Expenditures					13,099.36
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan & 457 Plan					
Check	05/24/2019	131663	CUNA Mutual Retirement Solutions	Bill# 962419135192422 Plan Administration	462.50
Total 1014507 · Flex Plan & 457 Plan					462.50
Total 101ISE · Insurance & Employee Benefits					462.50
101LEA · Legal & Auditing					
1014502 · Legal Services					
Check	05/24/2019	131667	Kopon Airdo, LLC	Inv# 190-0006-27464 Legal Services	663.00
Check	05/24/2019	131667	Kopon Airdo, LLC	Inv# 190-0001-27545 Legal Services	14,279.35
Total 1014502 · Legal Services					14,942.35
Total 101LEA · Legal & Auditing					14,942.35
101MAIN · Facilities Maintenance					
1014209 · Building Contracts					
Check	05/21/2019	131517	Fox Valley Fire & Safety	Inv# 263841 Annual Fire Alarm Monitor Astor Ave	372.00
Total 1014209 · Building Contracts					372.00
1014219 · Vehicle Fuel - Town					
Check	05/21/2019	131529	Village of Hanover Park (Fuel)	Inv# 2019-1147 April 2019 Fuel	455.98
Total 1014219 · Vehicle Fuel - Town					455.98
1014221 · Cell Phone/Communications					
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	53.45
Total 1014221 · Cell Phone/Communications					53.45
1014291 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	2,199.03
Total 1014291 · Health Insurance					2,199.03
1014292 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	356.77
Total 1014292 · Dental, Vision & Life Insurance					356.77

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Type	Date	Num	Name	Memo	Amount
1014293 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	868.45
Total 1014293 · Unemployment					868.45
Total 101MAIN · Facilities Maintenance					4,305.68
101PAN · Pantry					
1014161 · Utilities					
Check	05/21/2019	131524	Nicor 65	Acct# 65-08-57-1000 5 Monthly Charges 04/15/19-05/15/19	46.28
Check	05/21/2019	131525	Nicor 75	Acct# 75-08-57-1000 4 Monthly Charges 04/15/19-05/15/19	87.70
Total 1014161 · Utilities					133.98
1014191 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	1,652.01
Total 1014191 · Health Insurance					1,652.01
1014192 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	182.91
Total 1014192 · Dental, Vision & Life Insurance					182.91
1014193 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	186.10
Total 1014193 · Unemployment					186.10
Total 101PAN · Pantry					2,155.00
101THE · Town Hall Expense					
1014403 · Utilities - Town					
Check	05/21/2019	131522	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges 3/18-4/15	367.83
Check	05/24/2019	131669	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges 4/18-5/15	275.57
Total 1014403 · Utilities - Town					643.40
1014405 · Internet Access - Town					
Check	05/22/2019	131637	AT&T 824	Acct 253810824 Back-up Internet 4/28-5/27	76.91
Total 1014405 · Internet Access - Town					76.91
1014416 · Equipment Rental - Town					
Check	05/22/2019	131641	Canteen Refreshment Services	Inv# 05256-212148 Water Machine Rental	34.95
Total 1014416 · Equipment Rental - Town					34.95
Total 101THE · Town Hall Expense					755.26

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Type	Date	Num	Name	Memo	Amount
101TOE · Town Office Expense					
1014404 · Office Supplies					
Check	05/22/2019	131647	Staples	Inv# 3412138247 Paper Products	105.65
Check	05/22/2019	131647	Staples	Inv# 3411599267 Coffee	134.79
Total 1014404 · Office Supplies					240.44
1014406 · Printing					
Check	05/22/2019	131638	Braden Interact Business Products (Town)	Inv# 560171 Copy Charges April	192.59
Total 1014406 · Printing					192.59
1014414 · Memberships, Subs & Publication					
Check	05/22/2019	131642	Daily Herald	Acct 681793 Newspaper Service 5/7-7/1	69.00
Check	05/22/2019	131646	Illinois Counties Risk Management Trust	ILCMA Annual Membership - Barr	0.00
Check	05/22/2019	131648	Township Officials of Cook County	TOCC Annual Dues	2,000.00
Total 1014414 · Memberships, Subs & Publication					2,069.00
1014424 · Education & Training					
Check	05/24/2019	131655	Vana, Kristin N	Tuition Reimbursement	1,488.33
Total 1014424 · Education & Training					1,488.33
1014530 · Financial Administration					
Check	05/22/2019	131644	Governmental Accounting, Inc	Inv# 58602 Monthly Contract Billing May 2019	5,400.00
Total 1014530 · Financial Administration					5,400.00
1014531 · Community Affairs					
Check	05/22/2019	131650	Village of Streamwood	Inv# 548 Student Government Day Lunch	939.32
Total 1014531 · Community Affairs					939.32
1014532 · Committee on Youth					
Check	05/24/2019	131661	A1 Trophies & Awards	Inv# 13906 Celebration of Leadership Awards	282.00
Check	05/24/2019	131662	Cuisine America	Inv# 3638 Celebration of Leadership Catering	1,314.95
Total 1014532 · Committee on Youth					1,596.95
1014591 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	3,139.91
Total 1014591 · Health Insurance					3,139.91
1014592 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	372.19
Total 1014592 · Dental, Vision & Life Insurance					372.19

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1014593 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	1,302.68
Total 1014593 · Unemployment					1,302.68
Total 101TOE · Town Office Expense					16,741.41
104ASR · Assessor's Division					
1044411 · Equipment					
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses	451.84
Total 1044411 · Equipment					451.84
1044491 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	2,199.03
Total 1044491 · Health Insurance					2,199.03
1044492 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	371.63
Total 1044492 · Dental, Vision & Life Insurance					371.63
1044493 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	534.72
Total 1044493 · Unemployment					534.72
Total 104ASR · Assessor's Division					3,557.22
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094617 · Equipment Maintenance					
Check	05/24/2019	131673	TTSG Leasing	Inv# 37905 Copier Overage Charges	83.29
Total 1094617 · Equipment Maintenance					83.29
1094619 · Office Supplies					
Check	05/24/2019	131671	Quill Corporation	Inv# 7200440 Coffee Supplies	29.98
Check	05/24/2019	131671	Quill Corporation	Inv# 7252841 Agenda Paper	25.99
Total 1094619 · Office Supplies					55.97
1094620 · Community Affairs					
Check	05/24/2019	131661	A1 Trophies & Awards	Inv# 13857 Student Government Award	7.00
Total 1094620 · Community Affairs					7.00

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
	1094623 · Travel				
Check	05/24/2019	131656	Johnson, Clarque	Mileage Reimbursement May 2019	44.08
	Total 1094623 · Travel				44.08
	1094691 · Health Insurance				
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	3,379.61
	Total 1094691 · Health Insurance				3,379.61
	1094692 · Dental, Vision & Life Insurance				
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	221.73
	Total 1094692 · Dental, Vision & Life Insurance				221.73
	1094693 · Unemployment				
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	2,081.80
	Total 1094693 · Unemployment				2,081.80
	Total 109ADM · Administration & Clinical				5,873.48
	109OUT · Outreach & Prevention				
	1094651 · Cellphones				
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	213.80
Check	05/24/2019	131658	Cohen, Michael J	Phone Reimbursement - May/June	80.00
	Total 1094651 · Cellphones				293.80
	1094791 · Health Insurance				
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	2,832.59
	Total 1094791 · Health Insurance				2,832.59
	1094792 · Dental, Vision & Life Insurance				
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	251.23
	Total 1094792 · Dental, Vision & Life Insurance				251.23
	1094793 · Unemployment				
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	1,988.75
	Total 1094793 · Unemployment				1,988.75
	Total 109OUT · Outreach & Prevention				5,366.37
	Total 109YFS · Youth & Family Services				11,239.85
	Total 1014 · Town Fund - Expenditures				98,764.98

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104524 · Utilities					
Check	05/21/2019	131523	Nicor 53	Acct# 53-90-98-7636 8 Monthly Charges 03/26/19-04/24/19	521.83
Total 1104524 · Utilities					521.83
1104525 · Telephone & High Speed Internet					
Check	05/22/2019	131649	Verizon Wireless (00002)	Inv# 9828421070 Monthly Charges	118.63
Total 1104525 · Telephone & High Speed Internet					118.63
1104527 · Equipment					
Check	05/21/2019	131521	Leaf (618-007)	Inv# 9360037 Color Copier Lease - May	372.09
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses	677.76
Total 1104527 · Equipment					1,049.85
1104528 · Office Supplies					
Check	05/21/2019	131510	Accurate Office Supply Co	Inv# 479596 Program Coffee Supplies	294.69
Check	05/21/2019	131510	Accurate Office Supply Co	Inv# 479596 Copy Paper/Binders/Folders/Tape	146.56
Total 1104528 · Office Supplies					441.25
1104538 · Community Affairs					
Check	05/21/2019	131519	Gordon Food Service	Inv# 194164121 Community Senior Services Supplies	74.02
Total 1104538 · Community Affairs					74.02
1104591 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	3,304.02
Total 1104591 · Health Insurance					3,304.02
1104592 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	209.47
Total 1104592 · Dental, Vision & Life Insurance					209.47
1104593 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	356.69
Total 1104593 · Unemployment					356.69
Total 1104ADM · Administration					6,075.76

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03127343 Congregate Food	135.25
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03165586 Congregate Food	54.04
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03192594 Congregate Food	35.58
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03198786 Congregate Food	97.72
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03199937 Congregate Food	50.28
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03201446 Congregate Food	87.38
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03203807 Congregate Food	143.55
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03204909 Congregate Food	84.03
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03205669 Congregate Food	6.13
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03206956 Congregate Food	101.70
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03207899 Congregate Food	155.50
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03210327 Congregate Food	23.85
Check	05/21/2019	131518	Get Fresh Produce, Inc	Credit# 403731 Inv# 03163573	-91.22
Check	05/21/2019	131518	Get Fresh Produce, Inc	Credit# 405953 Inv# 03189494	-12.75
Check	05/21/2019	131519	Gordon Food Service	Inv# 934072944 Congregate Food	87.34
Check	05/21/2019	131519	Gordon Food Service	Inv# 194233282 Congregate Food	604.06
Check	05/21/2019	131520	Highland Baking Company	Inv# 2005858 Congregate Food	26.12
Check	05/21/2019	131520	Highland Baking Company	Inv# 2005859 Congregate Food	11.85
Check	05/21/2019	131520	Highland Baking Company	Inv# 2010477 Congregate Food	37.63
Check	05/21/2019	131520	Highland Baking Company	Inv# 2012126 Congregate Food	31.88
Check	05/21/2019	131520	Highland Baking Company	Inv# 2012127 Congregate Food	9.60
Check	05/21/2019	131520	Highland Baking Company	Inv# 2015667 Congregate Food	49.69
Check	05/24/2019	131664	Get Fresh Produce, Inc	Inv# 3212154 Congregate Food	44.02
Check	05/24/2019	131664	Get Fresh Produce, Inc	Inv# 3208520 Congregate Food	84.78
Check	05/24/2019	131665	Highland Baking Company	Inv# 2017358 Congregate Food	22.91
Total 1105551 · Congregate Food					1,880.92
1105553 · Congregate Supplies					
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03199937 Congregate Supplies	26.40
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03206956 Congregate Supplies	22.70
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03207899 Congregate Supplies	22.40
Check	05/21/2019	131519	Gordon Food Service	Inv# 934072944 Congregate Supplies	45.18
Check	05/21/2019	131519	Gordon Food Service	Inv# 194233282 Congregate Supplies	9.52
Total 1105553 · Congregate Supplies					126.20
1105555 · Recruitment					
Check	05/24/2019	131676	Alexian Bros Corporate Health Services	Inv# 679382 Pre Employment Physical	89.00
Check	05/24/2019	131676	Alexian Bros Corporate Health Services	Inv# 680107 Pre Employment Physical	89.00
Total 1105555 · Recruitment					178.00

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1105558 · Home Delivered Meals Food					
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03127343 HDM Food	135.25
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03165586 HDM Food	54.04
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03192594 HDM Food	35.57
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03198786 HDM Food	97.72
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03199937 HDM Food	50.27
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03201446 HDM Food	87.37
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03203807 HDM Food	143.55
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03204909 HDM Food	84.02
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03205669 HDM Food	6.13
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03206956 HDM Food	101.70
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03207899 HDM Food	155.50
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03210327 HDM Food	23.85
Check	05/21/2019	131518	Get Fresh Produce, Inc	Credit# 403731 Inv# 03163573	-91.21
Check	05/21/2019	131518	Get Fresh Produce, Inc	Credit# 405953 Inv# 03189494	-12.75
Check	05/21/2019	131519	Gordon Food Service	Inv# 934072944 HDM Food	87.33
Check	05/21/2019	131519	Gordon Food Service	Inv# 194233282 HDM Food	604.06
Check	05/21/2019	131520	Highland Baking Company	Inv# 2005858 HDM Food	26.12
Check	05/21/2019	131520	Highland Baking Company	Inv# 2005859 HDM Food	11.85
Check	05/21/2019	131520	Highland Baking Company	Inv# 2010477 HDM Food	37.63
Check	05/21/2019	131520	Highland Baking Company	Inv# 2012126 HDM Food	31.87
Check	05/21/2019	131520	Highland Baking Company	Inv# 2012127 HDM Food	9.60
Check	05/21/2019	131520	Highland Baking Company	Inv# 2015667 HDM Food	49.69
Check	05/21/2019	131526	Pur Foods	Inv# MM04302019 Special Dietary Meals (70)	455.00
Check	05/21/2019	131526	Pur Foods	Inv# MM04302019-2 Special Dietary Meals (14)	91.00
Check	05/24/2019	131664	Get Fresh Produce, Inc	Inv# 3212154 HDM Food	44.02
Check	05/24/2019	131664	Get Fresh Produce, Inc	Inv# 3208520 HDM Food	84.77
Check	05/24/2019	131665	Highland Baking Company	Inv# 2017358 HDM Food	22.90
Total 1105558 · Home Delivered Meals Food					2,426.85
1105560 · Home Delivered Meals Supplies					
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03199937 HDM Supplies	26.40
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03206956 HDM Supplies	22.70
Check	05/21/2019	131518	Get Fresh Produce, Inc	Inv# 03207899 HDM Supplies	22.40
Check	05/21/2019	131519	Gordon Food Service	Inv# 934072944 HDM Supplies	45.17
Check	05/21/2019	131519	Gordon Food Service	Inv# 194233282 HDM Supplies	9.52
Total 1105560 · Home Delivered Meals Supplies					126.19
1105792 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	40.30
Total 1105792 · Dental, Vision & Life Insurance					40.30

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1105793 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	890.78
Total 1105793 · Unemployment					890.78
Total 1104NUT · Nutrition					5,669.24
1104PRO · Programs					
1104514 · Weekend Programming					
Check	05/22/2019	131632	JR Media Group	Inv# 52019 Senior Presentation - Trans-Siberian Railway	225.00
Total 1104514 · Weekend Programming					225.00
1104515 · Programming					
Check	05/21/2019	131506	Biesiadecki, Kathy	Trip Escort Lunch 5/15/19	5.35
Check	05/21/2019	131507	Catholic Church Tours	Inv Tour#4 Church Tour Balance	120.00
Check	05/21/2019	131509	Zalesny, Donna	Trip Escort Reimbursement for Lunch 5/15/19	8.03
Check	05/22/2019	131630	Richard Hammesfahr	Summer Party Miusic Entertainment	300.00
Check	05/22/2019	131631	Ralph Danielsen	Inv# 52119 Senior Presentation - Scandinavia	125.00
Check	05/22/2019	131633	Jim Gibbons	Senior Presentation - Apollo 11	275.00
Check	05/24/2019	131668	Frank Morales	Class Instructor Fee - Death Makes Life Possible	120.00
Check	05/24/2019	131672	Marti Spenk	Inv# 016 Exercise Instructor Fee (8)	240.00
Check	05/24/2019	131675	Dance Alternatives, Inc.	Inv# HP052019 Line Dance Classes	165.00
Total 1104515 · Programming					1,358.38
1104520 · Volunteer Services					
Check	05/21/2019	131508	Stanley Winke	Home Delivered Meals Mileage Reimbursement 1/2/19-5/16/19	106.14
Total 1104520 · Volunteer Services					106.14
1104532 · Visual Arts					
Check	05/21/2019	131512	Blick Art Materials	Inv# 1524267 Art Supplies	128.76
Check	05/21/2019	131512	Blick Art Materials	Inv# 1556076 Art Supplies	123.78
Total 1104532 · Visual Arts					252.54
1104891 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	5,437.39
Total 1104891 · Health Insurance					5,437.39
1104893 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	1,270.42
Total 1104893 · Unemployment					1,270.42
Total 1104PRO · Programs					8,649.87

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1104SOC · Social Services					
1104560 · Psychiatric Services					
Check	05/24/2019	131652	Alexian Bros. Behavioral Health Hospital	Patient Acct# 36572A15182 C-Hope Psychiatric Services	25.00
Total 1104560 · Psychiatric Services					25.00
1104991 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	644.51
Total 1104991 · Health Insurance					644.51
1104992 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	86.38
Total 1104992 · Dental, Vision & Life Insurance					86.38
1104993 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	854.80
Total 1104993 · Unemployment					854.80
Total 1104SOC · Social Services					1,610.69
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	05/22/2019	131640	Complete Fleet Services Inc.	Inv# 20935 Safety Inspection/Separator Module/Oil Change	611.17
Check	05/22/2019	131640	Complete Fleet Services Inc.	Inv# 21039 Impact Sensor/Lamp Wiring/Safety Inspection/Oil Change	935.62
Check	05/22/2019	131640	Complete Fleet Services Inc.	Inv# 20843 Safety Inspection/Lamp Assembly/Bulbs	399.91
Total 1104518 · Vehicle Maintenance					1,946.70
1104549 · Recruitment					
Check	05/24/2019	131676	Alexian Bros Corporate Health Services	Inv# 679382 Drug Screens	96.00
Check	05/24/2019	131676	Alexian Bros Corporate Health Services	Inv# 680107 Drug Screen	61.00
Total 1104549 · Recruitment					157.00
1104552 · Fuel					
Check	05/21/2019	131529	Village of Hanover Park (Fuel)	Inv# 2019-1147 April 2019 Fuel	2,599.19
Total 1104552 · Fuel					2,599.19
1104553 · Uniforms					
Check	05/21/2019	131514	Cintas #22	Inv# 022763436 Bus Driver Uniform	96.80
Total 1104553 · Uniforms					96.80
1104691 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	3,675.98
Total 1104691 · Health Insurance					3,675.98

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
1104692 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	475.99
Total 1104692 · Dental, Vision & Life Insurance					475.99
1104693 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	1,515.45
Total 1104693 · Unemployment					1,515.45
Total 1104TRN · Transportation					10,467.11
Total 1104 · Senior Center - Expenditures					32,472.67
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024202 · Office Supplies					
Check	05/22/2019	131647	Staples	Inv# 3413184010 Color Ink/Rubber bands	123.38
Check	05/22/2019	131647	Staples	Inv# 3413184012 Coffee Cups/Thank You Bags	95.28
Total 2024202 · Office Supplies					218.66
2024204 · Equipment					
Check	05/21/2019	131513	Canteen Refreshment Services	Strmt Date 05/06/19 Water Machine Rental	174.75
Total 2024204 · Equipment					174.75
2024507 · Professional Services					
Check	05/21/2019	131528	Verify Firm Systems (XHANGA)	Inv# 1290454 Background Checks	72.00
Total 2024507 · Professional Services					72.00
2024591 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	547.02
Total 2024591 · Health Insurance					547.02
2024592 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	290.10
Total 2024592 · Dental, Vision & Life Insurance					290.10
2024593 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	534.72
Total 2024593 · Unemployment					534.72
Total 2024ADM · Administration					1,837.25

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
2024HOM · Home Relief					
2024119 · Emergency Assistance					
Check	05/24/2019	5183	NICOR	Emergency Assistance	522.75
Total 2024119 · Emergency Assistance					522.75
Total 2024HOM · Home Relief					522.75
Total 2024 · Welfare Services - Expenditures					2,360.00
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034701 · Legal					
Check	05/24/2019	131667	Kopon Airdo, LLC	Inv# 190-0007-27546 Legal Services	273.00
Total 3034701 · Legal					273.00
3034711 · Utilities					
Check	05/24/2019	131670	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 4/18-5/15	84.42
Total 3034711 · Utilities					84.42
3034712 · Miscellaneous					
Check	05/21/2019	131511	Beverly Materials, L.L.C.	Inv# 239369 Wood Chip Disposal	20.30
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses - FARM	112.96
Total 3034712 · Miscellaneous					133.26
3034791 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	1,094.04
Total 3034791 · Health Insurance					1,094.04
3034792 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	86.38
Total 3034792 · Dental, Vision & Life Insurance					86.38
3034793 · Unemployment					
Check	05/22/2019	131645	Illinois Dept of Employment Security	Balance Due on Account	0.00
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	1,116.58
Total 3034793 · Unemployment					1,116.58
Total 3034ADM · Administration					2,787.68
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	05/21/2019	131527	SiteOne Landscape Supply, LLC	Inv# 91187265-001 Herbicide	117.62
Total 3034602 · Operating Supplies & Materials					117.62

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
3034603 · Gasoline					
Check	05/21/2019	131529	Village of Hanover Park (Fuel)	Inv# 2019-1147 April 2019 Fuel	449.06
Total 3034603 · Gasoline					449.06
Total 3034ROD · Road Maintenance					566.68
Total 3034 · Road Maintenance - Expenditures					3,354.36
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054002 · Legal					
Check	05/21/2019	131535	Kopon Airdo, LLC	Inv# 237-0001-27469 Legal Services April 2019	472.00
Total 5054002 · Legal					472.00
5054014 · Equip / Database					
Check	05/22/2019	131639	CDW Government, Inc	Inv# RZM8219 Office Pro Computer Licenses	338.88
Total 5054014 · Equip / Database					338.88
5054537 · Community Relations					
Check	05/21/2019	131537	Helene Snyder	Human Services Coordinating Council Speaker Presentation	232.50
Total 5054537 · Community Relations					232.50
5054538 · Miscellaneous					
Check	05/24/2019	131680	Illinois City County Management Assoc	ILCMA Annual Member Renewal - J. Barr	325.75
Total 5054538 · Miscellaneous					325.75
5054591 · Health Insurance					
Check	05/24/2019	131674	United Healthcare	Major Medical Premiums June 2019	1,652.01
Total 5054591 · Health Insurance					1,652.01
5054592 · Dental, Vision & Life Insurance					
Check	05/22/2019	131643	Euclid Managers	Cust# 5641581 Dental & Life Premium June 2019	158.37
Total 5054592 · Dental, Vision & Life Insurance					158.37
5054593 · Unemployment					
Check	05/24/2019	131666	Illinois Counties Risk Management Trust	Inv# 1000462 Unemployment Premium	229.51
Total 5054593 · Unemployment					229.51
Total 5054ADM · Administration					3,409.02

Hanover Township Board Audit Report

May 21 - 27, 2019

Type	Date	Num	Name	Memo	Amount
5054COM · Community Resource Center					
5054210 · Utilities					
Check	05/21/2019	131532	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges 04/08/19-05/07/19	888.60
Total 5054210 · Utilities					888.60
5054250 · Building Maintenance					
Check	05/21/2019	131533	Fox Valley Fire & Safety	Inv# 263524 Annual Insp Fire Alarm System	330.00
Check	05/21/2019	131533	Fox Valley Fire & Safety	Inv# 263840 Annual Security Radio Monitoring Lease	372.00
Check	05/21/2019	131539	Orkin Pest Control (MHB)	Inv# 180604874 Pest Control May	57.78
Total 5054250 · Building Maintenance					759.78
5054286 · Agency Support Services					
Check	05/21/2019	131538	Windstream	Inv# 71300910 Monthly Phone Charges	899.30
Total 5054286 · Agency Support Services					899.30
Total 5054COM · Community Resource Center					2,547.68
5054SVC · Service Contracts					
5054130 · Northwest Casa					
Check	05/21/2019	131536	Northwest CASA	Counseling Services April 2019	1,339.00
Total 5054130 · Northwest Casa					1,339.00
5054146 · Bridge YFS Crisis Intervention					
Check	05/21/2019	131531	The Bridge Youth & Family Services	Crisis Intervention April 2018	210.00
Total 5054146 · Bridge YFS Crisis Intervention					210.00
5054165 · Alexian Bros - Outpatient Psych					
Check	05/21/2019	131530	Alexian Mental Health Center	Outpatient Psychiatric Services - April 2019	1,722.46
Total 5054165 · Alexian Bros - Outpatient Psych					1,722.46
5054201 · Journeys Hope Center					
Check	05/21/2019	131534	Journey from PADS to HOPE	Hope Counseling Center - April 2019	49.50
Total 5054201 · Journeys Hope Center					49.50
Total 5054SVC · Service Contracts					3,320.96
Total 5054 · Mental Health - Expenditures					9,277.66
TOTAL					146,229.67

Subject: FW: [BULK] Hanover Township, IL: Committee/Board Message

Choose a Board or Committee

(o) Mental Health Board

First Name

Mary Jane

Last Name

Garvey

Email

Mjg7113@comcast.net

Phone

(630) 544-9052

Address

16 Garfield Lane

City

Streamwood

State

Illinois

Zip Code

60107

Tell us about yourself

I have served on the Hanover Township Mental Health for the last three years and have enjoyed serving my township and community. I have been in the banking industry for 39 years and I am employed full time with Heartland Bank & Trust as a Retail Manager, Heartland Bank encourages their employees to engage with their community. I have been elected to serve as the President of the Streamwood Woman's Club, a club that is very active with Hanover Township.

EXHIBIT A

MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF EAST DUNDEE POLICE DEPARTMENT AND THE HANOVER TOWNSHIP EMERGENCY SERVICES DEPARTMENT

This Agreement (hereinafter, the "Agreement") is hereby made and entered into by and between the Village of East Dundee, Illinois (hereinafter, the "Village") and Hanover Township, Illinois (hereinafter, the "Township") (collectively, the "Parties"). In consideration of the mutual promises and covenants contained herein, the adequacy and sufficiency of which is hereby acknowledged, the Parties hereby agree, as follows:

1. Definitions. For the purpose of this Agreement, the following terms shall have the meaning set forth in this Paragraph 1.

- a. "Department" shall mean the Village of East Dundee Police Department, or the Hanover Township Emergency Services Department, respectively.
- b. "Department Head" shall mean the Chief of the Village of East Dundee Police Department or his/her designee(s), or the Director of Emergency Services of Hanover Township Director or his/her designee(s), respectively.
- c. "Requesting Department" shall mean a Department which requests assistance pursuant to this Agreement.
- d. "Aiding Department" shall mean a Department providing equipment, personnel, and/or services to a Requesting Department pursuant to this Agreement.
- e. "Emergency" shall mean an occurrence or condition which results in a situation of such magnitude and/or consequence, that it cannot be adequately handled by a Requesting Department, and the Requesting Department determines the necessity and advisability of requesting assistance.
- f. "Equipment" shall mean any equipment owned by the Parties.
- g. "Personnel" shall mean any employees or volunteers of the Parties.

2. Authority to Effect Mutual Aid. The Parties hereby authorize and direct their respective Department Heads to take necessary and proper action to render mutual assistance to, and/or request mutual assistance from, the other Department, in accordance with their respective policies and procedures, as well as all applicable Local, State, and Federal statutes, regulations, and ordinances.

3. Requests for Mutual Aid. Whenever an emergency occurs or conditions are such that the Department Head of a Requesting Department determines it advisable to request assistance pursuant to this Agreement, he or she shall notify the Aiding Department of the nature and location of the emergency, and the type and amount of equipment, personnel, and/or services to be requested from the Aiding Department.

4. Rendering Mutual Aid. If an Aiding Department is willing and able to provide assistance, its Department Head shall inform the Requesting Department about the type of available resources and the approximate arrival time of such assistance. Any assistance rendered by an Aiding Department shall be to the extent of available personnel and equipment, as determined by its Department Head. An Aiding Department is not obligated to respond to a request for assistance pursuant to this Agreement.

5. Jurisdiction over Personnel and Equipment. The personnel of an Aiding Department that are dispatched to provide assistance to a Requesting Department pursuant to this Agreement will report to and serve under the direction and control of the Incident Commander of the Requesting Department and in accordance with the National Incident Management System. Such personnel shall remain employees and/or volunteers of the Aiding Department. An Aiding Department shall, at all times, have the right to withdraw any and all assistance upon the order of its Department Head.

6. Compensation for Aid. Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the Requesting Department; provided, however, that any expenses recoverable from third-parties shall be equitably distributed among the Parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

7. Insurance. Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, workers' compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limits general liability and professional liability. No Party shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligation of this paragraph 7 may be satisfied by a Party's membership in a self-insured pool, or a self-insured plan or arrangement with an insurance provider approved by the state of Illinois. A Party may require that copies or other evidence of compliance with the provisions of this Section be provided to its Department Head. Upon request, a Party and its Department Head shall provide such evidence, as herein provided, to the other Party to this Agreement. Each Party understands and agrees that any insurance coverage obtained shall in no way limit that Party's responsibility under paragraph 8 of this Agreement to indemnify and hold the other Party harmless from such liability.

8. Indemnification. Each Party agrees to waive all claims against the other Party for any loss, damage, personal injury, or death occurring in consequence of the performance of this Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a Party or its personnel. Each Party requesting assistance pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify, and defend the Party rendering assistance and its employees and/or volunteers from any and all claims, causes of action, demands, liability, damages, losses, expenses (including attorneys fees), or suits in law or in equity which are made by a third party; provided, however, that all employee benefits, wage and disability payments, pensions, workers' compensation claims, damage to or destruction of equipment or clothing, and medical expenses of the Party rendering aid or its employees and/or

volunteers shall be the sole and exclusive responsibility of the Party rendering aid; and provided, further, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the Party rendering aid.

9. Non-Liability for Failure to Render Aid. The rendering of assistance under this Agreement shall not be mandatory if local conditions of the Aiding Department prohibit response. No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a Party, or its duly authorized agents and personnel, for failure or refusal to render aid, or for the withdrawal of aid, once provided, pursuant to the terms of this Agreement.

10. Notice of Claim or Suit. Each Party who becomes aware of a claim or suit that in any way, directly or indirectly, contingently or otherwise, affects or might affect the other Party shall provide prompt and timely notice to the Party who may be affected by the suit or claim. Each Party reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

11. Notices. All notices hereunder shall be in writing and shall be served personally or by registered mail or certified mail, return receipt requested, postage prepaid, addressed as follows:

If to Hanover Township:	Director of Emergency Services Hanover Township 250 S. Route 59 Bartlett, IL 60103
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If to the Village of East Dundee:	Chief of Police East Dundee Police Department 115 E. 3 rd Street East Dundee, IL 60118
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12. Governing Law. This Agreement shall be governed, interpreted, and construed in accordance with the law of the state of Illinois.

13. Effective Date. This Agreement shall become effective upon the mutual signature of this Agreement by all Parties.

13. Execution in Counterparts. This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

14. Binding Effect. This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any Party hereto; provided, however, that this Agreement may not be assigned by a Party without prior written consent of the other Party.

15. Term. This Agreement shall be in effect for a term of one (1) year from the Effective Date, as provided in paragraph 12 herein, and shall automatically renew for successive one (1) year terms, unless terminated in accordance with this paragraph. Either Party may terminate its

participation in this Agreement at any time by giving the other Party at least sixty (60) days advanced written notice of the specified date of termination.

16. Amendments. Any amendments to this Agreement must be in writing and executed by both Parties.

17. Severability. The invalidity of any provision of this Agreement shall not render invalid any other provision. If for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

IN WITNESS WHEREOF, the Parties have approved the execution of this Agreement by their respective officers on the dates set forth below:

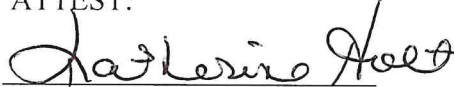
VILLAGE OF EAST DUNDEE



Lael Miller, Village President

Date: May 20, 2019

ATTEST:



Katherine Holt, Village Clerk

HANOVER TOWNSHIP

Brian P. McGuire, Supervisor

Date: _____

ATTEST:

Katy Dolan Baumer, Clerk

- 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 Essick, Moinuddin, and Supervisor McGuire. A quorum was established. Trustee Martinez joined the Board meeting via teleconference pursuant to 5 ILCS 120 Section 7 of the Illinois Open Meetings “(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.”

Other Elected Official – Assessor Smogolski

Others present included Administrator Barr, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Facilities and Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Streamwood residents Ms Beena Patel, Ms Nanzeen Hashmi and Ms Alisa Beattie, Hanover Park resident Ray Alvarez, and Streamwood High School civics class students.
- II. Supervisor McGuire invited everyone to stand and join 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations: None
- V. Reports
 - A. Supervisor McGuire offered thanks to the Youth & Family Services Director and staff for the great Leadership Celebration this evening. He also reported that he met with the CEO of Alexian Behavioral Health to discuss the potential of Hanover Township taking an increased role in partnership with them with regard to eating disorders and other mental health issues.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski offered no report.
 - D. Department Reports: Written reports were made available to the Board; additional information included Director Smith thanking the volunteers, staff and elected officials who participated in the Sprint to Spring 5k; she reminded the Board that Heartland Blood Center would be at the Township on June 6 for a blood drive; and that September 12 is the health expo. Assistant Administrator Vana thanked the officials and staff for their patience during the email switchover. Director Colagrossi noted that the Township Day Food Truck Fest would be held on September 26. Manager Teachout noted that the next meeting of the Mental Health Board would be held on May 28; to date this year they have granted \$21,000 to help fund the Receptionist at the Resource Center. Director Imperato reported that the Summer Lunch program starts June 3 and Hanover Township is partnering with U-46 and the mobile library for additional summer activities. Director Hanson reported that the department is in full summer mode. He also noted that he is working with ALamp to begin the Lenoci-

Walters project as soon as the rainy weather breaks.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 7, 2019 through May 20, 2019 (FY19) as follows:

a.	Town Fund	\$6,642.16
b.	Senior Center	13,509.04
c.	Welfare Services	390.45
d.	Mental Health Board	<u>150.00</u>
	Total:	<u>\$20,691.65</u>

Trustee Moinuddin moved and Trustee Essick seconded the motion to approve payment the bills for payment from May 7, 2019 through May 20, 2019 (FY19) as presented. Roll call: Ayes: Trustees Moinuddin, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from May 7, 2019 through May 20, 2019 (FY20) as follows:

a.	Town	\$17,767.89
b.	Senior Center	18,405.98
c.	Welfare Services	1,229.17
d.	Road Maintenance	6,697.94
e.	Mental Health Board	370.65
f.	Retirement	0
g.	Vehicle	31,170.00
h.	Capital	<u>0</u>
	Total All Funds	<u>\$75,641.63</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period May 7, 2019 through May 21, 2019 (FY20). Administrator Barr noted that the vehicle fund (g) was inadvertently listed as capital (h) on the printed warrant; the correct distribution is reflected herein. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Administrator Barr noted that SB640 has passed both the Senate and House and is on the Governor's desk awaiting his decision.

VIII. New Business

A. Meeting Minutes of May 7, 2019: Clerk Dolan Baumer presented the meeting minutes of May 7, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of May 7, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution to Approve a Civil Engineering Services Agreement for the Resurfacing of Certain Unincorporated Hanover Township Roads: Trustee Essick moved that the Board adopt resolution #052119 to approve a resolution for a civil engineering services agreement for the resurfacing of certain unincorporated Hanover Township roads and that the Board authorize the Township Supervisor to sign and the Township Clerk to attest said civil engineering services agreement with 2IM Group LLC; Trustee Moinuddin seconded the motion. Administrator Barr briefed the Board on the roads

under consideration ((optional: Berner Drive), Greenfeather Lane, Robin Hood Drive, and Will Scarlett Lane) for resurfacing. Roll call on the motion to approve resolution #052119 approving of a civil engineering services agreement between Hanover Township and 2IM Group LLC for the resurfacing of certain unincorporated Hanover Township roads and that the Board authorize the Township Supervisor to sign and the Township Clerk to attest said civil engineering services agreement with 2IM Group LLC: Ayes: Trustees Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution to Approve a Civil Engineering Services Agreement for the Resurfacing and Extension of the Hanover Township Izaak Walton Center Parking Lot: Trustee Essick moved that the Board adopt resolution #0521191 approving of a civil engineering services agreement for the resurfacing and extension of the Hanover Township Izaak Walton Center Parking Lot and that the Board authorize the Township Supervisor to sign and the township Clerk to attest said civil engineering services agreement with the 2IM Group LLC; motion seconded by Trustee Martinez. Administrator Barr provided background information on the project. Roll call on the motion to approve #0521191 approving a civil engineering services agreement for the resurfacing and extension of the Hanover Township Izaak Walton Center parking lot and that the Board authorize the Township Supervisor to sign and the township Clerk to attest said civil engineering services agreement with the 2IM Group LLC. Ayes: Trustees Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Trustee Essick moved to go into Executive Session pursuant to Section 2c3 “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance” of the Illinois Open Meetings Act. Trustee Martinez seconded the motion. Roll call followed: Ayes: Trustees Martinez, Moinuddin, Essick, and Supervisor McGuire. Nays: None. Motion carried and the Board left the dais at 7:16 p.m. Civics class students were invited forward to have their paperwork signed by the elected officials.

The Board returned from Executive Session at 8:34 p.m. Supervisor McGuire gaveled the meeting to order and the Clerk took the roll. Present were Trustees Essick, Moinuddin and Supervisor McGuire. A quorum was established. Trustee Martinez joined the Board meeting via teleconference pursuant to Illinois Open Meetings Act cited in item I. above.

- X. Other Business: Supervisor McGuire asked the Board if they reached consensus on a candidate to fill the vacancy made by the recent Trustee resignation. The Board members all agreed they had indeed reached consensus. Supervisor McGuire thanked the three candidates, Ms Nazeen Hashmi, Mr. Ray Alvarez, and Ms Alisa Beattie, for taking time to interview with the Board; he assured them that the decision was not an easy one. The Board members indicated that they intend to appoint Ms Alisa “Lee” Beattie to complete the vacated term of Trustee Benoit. She would be appointed and sworn in during the Thursday, May 30 Board meeting. Again, he thanked Ms Hashmi and Mr. Alvarez and thanked them for their continued support of Hanover Township.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn

at 8:39 p.m. was made by Trustee Martinez and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (3) Trustees, and Assessor
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs