



250 S. Route 59
Bartlett, Illinois 60103

**Regular Meeting of Township Board
January 27, 2009
7:00 PM
AGENDA**

- I. Call to Order
- II. Presentation of Flag by Cub Scout Pack 49
- III. Pledge of Allegiance
- IV. Roll Call
- V. Town Hall (Public Comments)
- VI. Presentations
 - A. Bartlett Lions Club
 1. John Hamparian
 2. Beth Hamparian
 - B. Cub Scout Pack 49
 - C. Veterans Honor Roll
 1. PVT Frederick McCollum
 2. SGT. Floyd A. Smith
- VII. Supervisor's Report
- VIII. Clerk's Report
 - A. Approve Minutes of CDBG Performance Hearing on December 18, 2008
 - B. Approve Minutes of CDBG Public Hearing on December 18, 2008
 - C. Approve Minutes of Regular Meeting of the Township Board on January 13, 2009
 - D. Approve Executive Session Minutes of December 16, 2008
 - E. Approve Executive Session Minutes of January 13, 2009
- IX. Highway Commissioner's Report
- X. Assessor's Report
- XI. Treasurer's Report
- XII. Bill Paying
- XIII. Old Business
 - A. Adopt Emergency Management Agency Ordinance
- XIV. New Business
 - A. Approval of Resolution Adopting TRIP Agreement
- XV. Executive Session
- XVI. Department Reports
- XVII. Other Business
- XVIII. Adjournment