



250 S. Route 59 Bartlett, Illinois 60103

**Regular Meeting of Township Board
October 28, 2008
7:00 PM
AMENDED AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veterans Honor Roll
 - a. AK3 William C. Adler
 - b. COX Lloyd L. Barber
 - c. SGT Robert L. Martin
 - d. A2C Frederick P. Zagroba
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Minutes
 - a. Approve Special Meeting Minutes of October 6, 2008
 - b. Approve Special Meeting Minutes of October 14, 2008
 - c. Approve Regular Meeting Minutes of October 14, 2008
 - d. Approve Special Finance Committee Minutes of October 16, 2008
 - B. Proclamation Honoring all Veterans
 - C. Approve 2009 Meeting Dates and Holiday Schedule
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2008 and ending March 31, 2009
 - B. Set Estimate of Levy for Hanover Township Road District for the Fiscal Year beginning April 1, 2008 and ending March 31, 2009
 - C. Intergovernmental Agreement for General Assistance Insurance
 - D. Authorize Graduate Intern-Management Analysis
 - E. Authorize Purchase of Senior Bus
 - F. Authorize Purchase of Emergency Management vehicles
- XIV. Executive Session
- XV. Department Reports
- XVI. Other Business
- XVII. Adjournment