



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board  
February 10, 2009  
7:00 PM

**AMENDED AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall
- V. Presentations
  - A. Sam's Club
  - B. Veteran's Honor Roll
    1. SGT James Marlette
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Regular Meeting Minutes of January 27, 2009
  - B. Approve Special Meeting Minutes of January 31, 2009
  - C. Approve CDBG Public Hearing Minutes of January 26, 2009
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
  - A. Consideration of Tentative Amended FY09 Budget Ordinance
  - B. Resolution Authorization Submission of 2009 CDBG Grant Application
- XIV. Executive Session
- XV. Other Business
- XVI. Adjournment

**MISSION STATEMENT**

*Hanover Township is committed to providing an array of quality, cost effective, community based services; to acting as a dynamic organization which continually assesses and responds to the changing wants and needs of our residents; and to delivering services in a responsible and respectful manner which benefits the community as a whole and promotes a personal relationship with our residents.*