



250 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Township Board**

**March 25, 2008**

**7:00 PM**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall
- V. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
  - A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
  - B. Comments and Questions from the Board regarding the Ordinances
  - C. Comments and Questions from the Public regarding the Ordinances
  - D. Approve – Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2008 and Ending March 31, 2009
  - E. Approve – Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2008 and Ending March 31, 2009
  - F. Adjournment to Regular Board Meeting
- VI. Presentations
  - A. Veterans Honor Roll
    - i. RM2 William John Flanagan
    - ii. SP4 Donald J. Miller
    - iii. COX James H. Stone
- VII. Supervisor's Report
- VIII. Clerk's Report
  - A. Approve Executive Session Minutes of January 22, 2008
  - B. Approve Special Finance Committee Meeting Minutes of January 23, 2008
  - C. Approve Special Finance Committee Meeting Minutes of January 24, 2008
  - D. Approve Special Finance Committee Meeting Minutes of January 29, 2008
  - E. Approve Special Finance Committee Meeting Minutes of February 1, 2008

- F. Approve Special Finance Committee Meeting Minutes of February 4, 2008
- G. Approve Regular Meeting Minutes of February 26, 2008
- H. Approve Special Meeting Minutes of Hanover Township Board of March 11, 2008

- IX. Treasurer's Report
- X. Bill Paying
- XI. Old Business
- XII. New Business
  - A. Animal Cruelty Court Advocate Proclamation
  - B. Annual Town Meeting Agenda Approval
  - C. Town & Road District Estimate of Levy
  - D. YFS/Mental Health Board Contract Approval
  - E. Senior Committee Appointments
- XIII. Department Reports
  - A. Facilities and Maintenance
  - B. Mental Health Board
  - C. Senior Services
  - D. Welfare Services
  - E. Youth and Family Services
- XIV. Executive Session
- XV. Other Business
- XVI. Adjournment