



250 S. Route 59
Bartlett, Illinois 60103-1648

HANOVER TOWNSHIP BOARD OF TRUSTEES MEETING
June 13, 2006
7:00pm

Agenda

- 1) Call to Order and Pledge of Allegiance
- 2) Roll Call
- 3) Town Hall
Any member of the audience who wishes to address the Township Supervisor or the Board of Trustees may do so at this time.
- 4) 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, 2006 and Ending March 31, 2007
 - E) **Approve** – Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2006 and Ending March 31, 2007
 - F) Adjournment to Regular Board Meeting
- 5) Township Supervisor Mike Kelly
 - A) CNN / Cuisine America
- 6) Township Clerk Brian McGuire
 - A) **Approve** – Minutes of May 23, 2006 Board Meeting
 - B) **Approve** – Minutes of May 23, 2006 Executive Session
 - C) **Approve** – Prevailing Wage Ordinance
- 7) Highway Commissioner Tim Schneider
 - A) Sanitary Sewer Proposals
 - B) Swans
- 8) Approval of Bills

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- 9) Administrator
 - A) TOIRMA Revised Insurance Coverage
 - B) FY 2005 Financial Audit
 - C) FY 2006 Summary Financial Statements
 - D) Copier Machines Buy-Out Option
 - E) Township Map Proposals
 - F) Pond Maintenance

- 10) Senior Services
 - A) Senior Committee By-Laws
 - B) New Bus Purchase
 - C) Protocol for Senior Center Building Keys

- 11) Other Business

- 12) Executive Session

- 13) Adjournment