

Office of the Clerk Katy Dolan Baumer 250 S. Route 59, Bartlett, IL 60103-1648 (630) 837-0301 ext. 2258 Fax: (630) 483-5689 kdolanbaumer@hanover-township.org

## Notice of a Meeting of Hanover Township Board Tuesday, January 6, 2015 7:00 p.m.

**Notice** is hereby given that a Meeting of the Hanover Board has been scheduled for Tuesday, January 6, 2015 at 7:00 p.m. at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

## AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Veteran's Honor Roll Captain Stephen Harper
  - B. Recognition of Gymkhana
- V. Reports
  - A. Supervisor's Report
    - i. Acceptance of the Resignation of Township Trustee
    - ii. Discussion of Township Trustee Vacancy
  - B. Clerk's Report
  - C. Highway Commissioner's Report
  - D. Assessor's Report
  - E. Treasurer's Report
  - F. Trustees' Committee Reports
- VI. Bill Paying
- VII. **Unfinished Business**
- VIII. New Business
  - A. Regular Meeting Minutes of December 16, 2014
  - B. Consideration of the Appointment of Director of Emergency Services
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire Supervisor

Mary Alice Benoit Trustee

Katy Dolan Baumer Clerk

William T. Burke Trustee

Thomas S. Smogolski Assessor

**Howard Krick** Trustee

P. Craig Ochoa Highway Commissioner

Steve Caramelli Trustee

James Barr Administrator