

Notice of a Meeting of the Hanover Township Board
Tuesday, January 20, 2015 7:00 p.m.

Notice is hereby given that a Meeting of the Hanover Board has been scheduled for Tuesday, January 20, 2015 at 7:00 p.m. at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veteran's Honor Roll
 - i. SP5 Laurence F. Bretz
 - ii. SP4 Michael Jones
 - iii. PFC Walter W. Scripp
 - B. Whole Foods Market – Schaumburg
 - C. Jewel-Osco Streamwood Store #3268
 - D. Jewel-Osco Bartlett Store #3348
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - i. Emergency Services Dept. Director Oath of Office
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Treasurer's Report
 - F. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
 - A. Corrected Board Audit Report for December 17, 2014 to January 6, 2015
- VIII. New Business
 - A. Regular Meeting Minutes of January 6, 2015
 - B. Executive Session Minutes of January 6, 2015
 - C. Ordinance Amending the Hanover Township Ordinance establishing a Task Force to Study Housing for those with Mental Illness
 - D. Ordinance establishing Rules & Regulations regarding Use of Hanover Township Reserves
 - E. Resolution approving Vision Internet Providers agreements
- IX. Executive Session
- X. Workshop
 - A. Hitchcock Design Group Presentation on Lenoci Reserve
 - B. Department of Emergency Services
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

P. Craig Ochoa
Highway Commissioner

James Barr
Administrator

Mary Alice Benoit
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee