

**Notice of a Special Meeting of the Hanover Township Board**  
**Monday, February 3, 2014 7:00 p.m.**

**Notice** is hereby given that a Special Meeting of the Hanover Board will take place on Monday, February 3, 2014 at 7:00 p.m. at the Hanover Township Izaak Walton League facility 899 Jay Street, Elgin.

**AGENDA**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Veteran’s Honor Roll – SP5 Gerald R. Rotundo
  - B. Tri-Village Rcer’s
  - A. Northwest Radio Control Club
  - B. Jewel - Osco Store #3268
  - C. Jewel - Osco Store #3348
- V. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Treasurer’s Report
  - F. Trustee Liaison Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of January 21, 2014
  - B. Fiscal Year 2014-15 Hanover Township Tentative Budget Ordinance
  - C. Fiscal Year 2014-15 Hanover Township Road District Tentative Budget Ordinance
  - D. Appointment of Assistant Township Administrator
  - E. Resolution Authorizing Cook County Forest Preserve Intergovernmental Agreement for the Installation of the Lions Bridge Heritage Marker
  - F. Consideration of Discontinuing IMRF Participation for Elected Officials in the Next Term of Office
- IX. Executive Session
- X. Other Business
- XI. 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*

**William T. Burke**  
*Trustee*

**Howard Krick**  
*Trustee*

**Steve Caramelli**  
*Trustee*