



240 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board**  
*January 17<sup>th</sup>, 2012*  
**7:00 PM**

**A G E N D A**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Streamwood Behavioral Health Center
  - B. Knights of Columbus (Council #12801)
  - C. Menards
  - D. Whole Foods Market
- V. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Treasurer’s Report
  - F. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of January 5, 2012
  - B. Executive Session Minutes of January 5, 2012
  - C. Interview and Consideration of MHB Nominee Jan Joerin
  - D. Resolution Recognizing February as American Heart Month
  - E. Resolution Honoring Assistant Fire Chief William Anderson
  - F. Authorization to proceed with claims against Michael E. Kelly individually, on his Supervisor’s Bond, and under the Public Officials Liability Insurance policy issued to Hanover Township
- IX. Workshop – 5 Year Capital Improvement Plan
- X. Executive Session
- XI. Other Business
- XII. Adjournment