



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
December 20th, 2011
7:00 PM

A M E N D E D A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll
 1. SP4 Jerry Balok
 - B. Storage Mart
 - C. Tempo V – John DeBello
 - D. Eagle Scout Luettker
- 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. Approval of Regular Meeting Minutes of November 15, 2011
 - B. Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2011 and ending March 31, 2012
 - C. Hanover Township Single Township Road District Levy Ordinance for the fiscal year beginning April 1, 2011 and ending March 31, 2012
 - D. Approval of Resolution Authorizing Change Order to Senior Center Lower Level Capital Project
 - E. Approval of Resolution Authorizing PACE Vehicle Lease and Related Policies
 - F. Approval of Resolution Authorizing an Intergovernmental Agreement with the Mental Health Board Providing Developmental Disability Training Transportation

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community-based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.

- G. Approval of Resolution Authorizing an Intergovernmental Agreement with PACE and other Townships Providing Regional Senior and Disabled Transportation (TRIP Program)
 - H. Approval of Resolution Authorizing Deposit Agreements with First Eagle Bank and BMO Harris Bank
 - I. Approval of Resolution Authorizing Lease Agreement with Renz Center for Elgin Satellite Office
 - J. Approval of Mobile Phone Website Application
 - K. Approval of Fiscal Year 2011 Audit
 - L. Approval of Fiscal Year 2013 Strategic Plan
 - M. Approval of Purchase of Replacement Computer Server
 - N. Approval of Medical Leave of Absence
- IX. Executive Session
- X. Other Business
- A. Consideration of Attorney's Recommendation
- XI. Adjournment

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