



240 S. Route 59
Bartlett, Illinois 60103

Special Meeting of Township Board
March 29, 2011
7:30 PM

AMENDED AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veteran's Honor Roll
 1. SGT. Jerome E. Huinker
 - B. Streamwood High School Cheerleading
 - C. Knights of Columbus
 - D. Knights of Columbus Ladies Auxiliary
- VI. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
 - A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
 - B. Comments and Questions from the Board regarding the Ordinances
 - C. Comments and Questions from the Public regarding the Ordinances
 - D. Approve – Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2011 and Ending March 31, 2012
 - E. Approve – Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2011 and Ending March 31, 2012
 - F. Adjournment to Regular Board Meeting
- VII. Supervisor's Report
- VIII. Clerk' Report
 - A. Approve Special Meeting Minutes of March 8, 2011 – 6:00 pm
 - B. Approve Special Meeting Minutes of March 8, 2011 – 7:30 pm
- IX. Highway Commissioner's Report
- X. Assessor's Report
- XI. Trustee Liaison Committee Reports
- XII. Treasurer's Report

- XIII. Bill Paying
- XIV. Unfinished Business
- XV. New Business
 - A. Resolution Designating April 29th, 2011 as Galto's Hot Dogs Day
 - B. Resolution Designating April as Child Abuse Prevention Month
 - C. Approval of Annual Town Meeting Agenda
 - D. Resolution Approving of Addendum No. Two to Professional Services Agreement between Hanover Township and Alexian Brothers Behavioral Health Hospital
 - E. Approval of Appointment to the Mental Health Board
 - F. Approval of Appointments to the Senior Citizen Services Committee
 - G. Approval of Com Ed – Astor Avenue Project Agreement
- XVI. Executive Session
- XVII. Department Reports
- XVIII. Other Business
- XIX. Adjournment

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.**