



250 S. Route 59, Bartlett, Illinois 60103

**Special Meeting of Town Board
December 14, 2010
7:00 PM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Recess into Truth in Taxation Hearing for the Hanover Township Road District
 - A. Explanation of reasons for proposed Hanover Township Road District Tax Levy increase.
 - B. Comments and questions for Board Members.
 - C. Comments, questions and testimony regarding Township Tax Levy from public.
 - D. Adjournment of Truth and Taxation Hearing.
- VI. Hanover Township Tax Levy Ordinances for the fiscal year beginning April 1, 2010 and ending March 31, 2011.
- VII. Hanover Township Single Township Road District Levy Ordinance for the fiscal year beginning April 1, 2010 and ending March 31, 2011.
- VIII. Presentations
 - A. Recognition of Bartlett Hawks Youth Football Champions
- IX. Supervisor's Report
- X. Clerk's Report
 - A. Approve Regular Meetings Minutes of November 16, 2010
- XI. Highway Commissioner's Report
- XII. Assessor's Report
- XIII. Trustee Liaisons Committee Reports

- XIV. Treasurer's Report
- XV. Bill Paying
- XVI. Old Business
- XVII. New Business
 - A. Resolution Approving of Agreements Regarding Pace Transportation Services
 - B. Approval of Senior Services Consultant Agreement
 - C. Approval of Fiscal Year 2009 Audit
 - D. Approval of Capital Improvements at the Mental Health Resource Center
 - E. Adoption of Fiscal Year 2012 Strategic Goals
- XVIII. Executive Session
- XIX. Department Reports
- XX. Workshop – Holiday Revue Preparation
- XXI. Other Business
- XXII. 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.