



240 S. Route 59  
Bartlett, Illinois 60103

**Regular Meeting of Town Board**  
*August 17, 2010*  
**8:00 PM**

**A G E N D A**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
  - A. Veteran's Honor Roll
    - 1. PVT Bernard E. Nelson
    - 2. SP4 Edward J. O'Connell
    - 3. CPT William W. Wurster
  - B. Recognition of Streamwood High School Summer Baseball
- VI. Supervisor's Report
- VII. Clerk' Report
  - A. Approve Regular Meeting Minutes of August 3, 2010
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Unfinished Business
- XIII. New Business
  - A. Resolution Approving of a Software License Agreement with Xavus Solutions, LLC (Senior Center Grant Funded Operations Software)
  - B. Authorization to Purchase EMA Vehicle Repair and Upgrade Lighting Apparatus
  - C. Approval of Revised Hanover Township Purchasing Policy
- XIV. Department Reports
- XV. Executive Session
- XVI. Other Business
- XVII. 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.**