Notice of a Special Meeting of the Hanover Township Board  
Tuesday, April 22, 2014  7:00 p.m.

Notice is hereby given that a Special Meeting of the Hanover Board will take place on Tuesday, April 22, 2014 at 7:00 p.m. at the Hanover Township Senior Center, Veterans Hall, 240 S. Route 59, Bartlett, IL.

AGENDA

I. Call to Order – Roll Call  
II. Pledge of Allegiance  
III. Town Hall (Public Comments)  
IV. Presentations  
   A. Veterans Honor Roll – SP4 Robert Berryhill, Jr.  
   B. Water Environmental Testing International  
   C. Streamwood Behavioral Healthcare System  
V. 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, 2014 and Ending March 31, 2015  
   E. Approve – Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2014 and Ending March 31, 2015  
   F. Adjournment to Regular Board Meeting  
VI. 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 Continues…

Brian P. McGuire  
Supervisor  

Katy Dolan Baumer  
Clerk  

Thomas S. Smogolski  
Assessor  

P. Craig Ochoa  
Highway Commissioner  

James Barr  
Administrator  

Mary Alice Benoit  
Trustee  

William T. Burke  
Trustee  

Howard Krick  
Trustee  

Steve Caramelli  
Trustee
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VII. Bill Paying
VIII. Unfinished Business
IX. New Business
   A. Special Meeting Minutes of April 8, 2014
   B. Appointments to the Senior Citizens Services Committee
   C. Resolution Authorizing an Intergovernmental Agreement for Participation in the Inter-local Purchasing System
   D. Resolution Donating Surplus Personal Property to the Blue Island Emergency Management Agency
   E. Resolution Relating to the Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund
   F. Ordinance Adopting Rules for Electronic Attendance at Hanover Township Board Meetings
   G. Consideration of Board Workshop Meeting Dates
X. Executive Session
XI. Other Business
XII. Adjournment

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