240 S. Illinois Route 59, Bartlett, Illinois 60103

Special Meeting of Town Board
May 9, 2013
7:00 PM

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. QM3 James Mosby
      2. DK1 Chin Keomuongchanh
      3. PO1 Wesley E. Eby
   B. Streamwood Falcons 2012 Champions, 6th Grade POM
V. Public Hearing Regarding the Acceptance of Credit Cards
VI. Reports
   A. Supervisor's Report
   B. Clerk’s Report
   C. Highway Commissioner’s Report
   D. Assessor’s Report
   E. Treasurer’s Report
   F. Trustees’ Committee Reports
VII. Bill Paying
VIII. Unfinished Business
IX. New Business
   A. Regular Meeting Minutes of April 16 and Special Meeting Minutes of April 16, 2013
   B. Ordinance Establishing Rules and Regulations Regarding Use of the Izaak Walton Reserve
   C. Resolution Approving of a Payment Solutions Service Agreement between Hanover Township and LexisNexis Vitalchek Network, Inc.
   D. Resolution Approving of a Software License and Services Agreement between Hanover Township and Ecolane USA, Inc.
   E. Resolution Honoring Trustee Sandra Westlund-Deenihan for her Service to the People of Hanover Township
   F. Resolution Honoring Supervisor Nanci Vanderweel of Elk Grove Township
   G. Reappointment of Linda Best to the Mental Health Board

Mission Statement
Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.
H. Consideration of Award of Energy Supplier for Unincorporated Hanover Township
I. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal

X. Executive Session
XI. Other Business
XII. Adjournment

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