



240 S. Illinois Route 59, Bartlett, Illinois 60103

**Special Meeting of the Town Board**  
*February 11, 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
- V. 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
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of January 15 and Workshop of February 2
  - B. Executive Session Minutes of January 15, 2013
  - C. Acceptance of Finance Committee Report
    - 1. Fiscal Year 2013 - 2014 Hanover Township Tentative Budget Ordinance
    - 2. Fiscal Year 2013 - 2014 Hanover Township Road District Tentative Budget Ordinance
    - 3. Vehicle Replacement
    - 4. FY14 – FY19 Capital Improvement Program
  - D. Resolution Authorizing Submission of CDBG Grant Request for Izaak Walton Property Improvements
  - E. Resolution Authorizing Cook County Intergovernmental Agreement regarding Township Enforcement Officers
- IX. Executive Session
- X. Workshop – Electrical Aggregation
- XI. Other Business
- XII. Adjournment

**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.**