

## Notice of a Special Meeting of the Hanover Township Board Monday, May 4, 2015 7:00 p.m.

Notice is hereby given that a Special Meeting of the Hanover Board has been scheduled for Monday, May 4, 2015 at 7:00 p.m. at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

### 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
    - i. PV1 Dawn Cherry
    - ii. LCPL Gerald C. Jenkins
    - iii. CPL Donald Mielke
    - iv. SGT Kenneth Vacilek
    - v. PFC Gregory W. Delli
  - B. Walgreens Store #3729, Hanover Park
  - C. Recognition of Senior Committee Member Patti Loomis
  - D. Streamwood Falcons Cheerleaders
- V. Reports
  - A. Supervisor's Report
  - B. Clerk's Report
  - C. Highway Commissioner's Report
  - D. Assessor's Report
  - E. Treasurer's Report
  - F. Trustee Liaison Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of March 17, 2015
  - B. Special Meeting Minutes of April 6, 2015
  - C. Executive Session Minutes of April 6, 2015
  - D. Appointment to the Hanover Township Mental Health Board
  - E. Appointment of Hanover Township Director of Senior Services
  - F. Resolution Declaring a 2001 Ford Eldorado Bus as Surplus
  - G. Authorization to Purchase Senior Services Bus from State Bid List
  - H. Consideration of Proposed Village of Bartlett Downtown Tax Increment Financing District
- IX. Executive Session
- X. Other Business
- XI. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Katy Dolan Baumer**  
*Clerk*

**Thomas S. Smogolski**  
*Assessor*

**P. Craig Ochoa**  
*Highway Commissioner*

**James Barr**  
*Administrator*

**Mary Alice Benoit**  
*Trustee*

**Howard Krick**  
*Trustee*

**Steve Caramelli**  
*Trustee*

**Craig Essick**  
*Trustee*