

**Notice of a Meeting of the Hanover Township Board**  
**Tuesday, February 17, 2015 7:00 p.m.**

**Notice** is hereby given that a Meeting of the Hanover Board has been scheduled for Tuesday, February 17, 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 (2 pages)**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Veteran's Honor Roll
    - 1. CPL James D. Fatima
    - 2. PHM3 Louis Haefling
    - 3. L CPL Richard Hallas
  - B. Goodtime Music
  - C. Casey Automotive
  - D. Communities that Care
- V. 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
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Appointment of Hanover Township Trustee
  - B. Regular Meeting Minutes of February 3, 2015
  - C. Executive Session 1 Minutes of February 3, 2015
  - D. Executive Session 2 Minutes of February 3, 2015
  - E. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Services)
  - F. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program)
  - G. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Substance Abuse Prevention)
  - H. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Senior Citizen Mental Health)

**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*

- I. Resolution Approving a Professional Services Agreement for Psychiatric Services with Alexian Brothers Center for Mental Health
- J. Resolution Adopting the Title VI Program Manual for the Hanover Township Senior Services Volunteer Express
- K. Resolution Dissolving the Hanover Township Public Health and Safety Committee
- 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*

**William T. Burke**  
*Trustee*

**Howard Krick**  
*Trustee*

**Steve Caramelli**  
*Trustee*