

Office of the Clerk Katy Dolan Baumer 250 S. Route 59, Bartlett, IL 60103-1648 (630) 837-0301 ext. 2258 Fax: (630) 483-5689 kdolanbaumer@hanover-township.org

Notice of a Special Meeting of the Hanover Township Board Monday, March 3, 2014 7:00 p.m.

Notice is hereby given that a Special Meeting of the Hanover Board will take place on Monday, March 3, 2014 at 7:00 p.m. at the Hanover Township Senior Center, Veterans Hall, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll BT3 Carl E. Trippett
 - B. Gymkhana
 - C. St. Peter Damian Catholic Church
 - D. Streamwood Behavioral Healthcare System
- 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 February 11, 2013
 - B. Resolution Authorizing Application for Community Development Block Grant Funds

Brian P. McGuire Supervisor

Mary Alice Benoit
Trustee

Katy Dolan Baumer

Thomas S. Smogolski Assessor

P. Craig Ochoa
Highway Commissioner

James Barr Administrator

William T. Burke

Howard Krick
Trustee

Steve Caramelli Trustee

- C. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Services)
- D. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program)
- E. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Clinical Interventionist)
- Resolution Approving a Non-Resident User Fee for Hanover Township Senior Services Programs
- G. Ordinance Authorizing Renewal of Unincorporated Aggregation Program for Electrical Load
- H. Consideration of Remote Participation at Township Board Meetings Ordinance
- Consideration of Changing the Date of the March 18, 2014 Township Board Meeting
- IX. **Executive Session**
- Χ. Other Business
- XI. Adjournment

Trustee

Trustee