

**Notice of a Special Meeting of the
Hanover Township Board
Tuesday, April 22, 2014 7:00 p.m.**

Notice is hereby given that a Special Meeting of the Hanover Board will take place on Tuesday, April 22, 2014 at 7:00 p.m. at the Hanover Township Senior Center, Veterans Hall, 240 S. Route 59, Bartlett, IL.

AGENDA

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll – SP4 Robert Berryhill, Jr.
 - B. Water Environmental Testing International
 - C. Streamwood Behavioral Healthcare System
- V. Hearing Regarding the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
 - A. Explanation of the Hanover Township and the Hanover Township Road District Budget and Appropriation Ordinances
 - B. Comments and Questions from the Board regarding the Ordinances
 - C. Comments and Questions from the Public regarding the Ordinances
 - D. Approve – Hanover Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2014 and Ending March 31, 2015
 - E. Approve – Hanover Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2014 and Ending March 31, 2015
 - F. Adjournment to Regular Board Meeting
- VI. 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

Continues...

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

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- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Special Meeting Minutes of April 8, 2014
 - B. Appointments to the Senior Citizens Services Committee
 - C. Resolution Authorizing an Intergovernmental Agreement for Participation in the Inter-local Purchasing System
 - D. Resolution Donating Surplus Personal Property to the Blue Island Emergency Management Agency
 - E. Resolution Relating to the Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - F. Ordinance Adopting Rules for Electronic Attendance at Hanover Township Board Meetings
 - G. Consideration of Board Workshop Meeting Dates
- X. Executive Session
- XI. Other Business
- XII. Adjournment

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