

240 S. Illinois Route 59, Bartlett, Illinois 60103

Special Meeting of Town Board May 9, 2013 7:00 PM

AGENDA

T	Call	to	Order	D 011	Ca11
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- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veterans Honor Roll
 - 1. QM3 James Mosby
 - 2. DK1 Chin Keomuongchanh
 - 3. PO1 Wesley E. Eby
 - B. Streamwood Falcons 2012 Champions, 6th Grade POM
- V. Public Hearing Regarding the Acceptance of Credit Cards
- VI. 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
- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Regular Meeting Minutes of April 16 and Special Meeting Minutes of April 16, 2013
 - B. Ordinance Establishing Rules and Regulations Regarding Use of the Izaak Walton Reserve
 - C. Resolution Approving of a Payment Solutions Service Agreement between Hanover Township and LexisNexis Vitalchek Network, Inc.
 - D. Resolution Approving of a Software License and Services Agreement between Hanover Township and Ecolane USA, Inc.
 - E. Resolution Honoring Trustee Sandra Westlund-Deenihan for her Service to the People of Hanover Township
 - F. Resolution Honoring Supervisor Nanci Vanderweel of Elk Grove Township
 - G. Reappointment of Linda Best to the Mental Health Board

Mission Statement

- H. Consideration of Award of Energy Supplier for Unincorporated Hanover Township
- I. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal
- X. Executive Session
- XI. Other Business
- XII. Adjournment