

**Notice of the Regular Meeting of the  
Hanover Township Board  
Tuesday, May 21, 2013  
7:00 p.m.**

**Notice** is hereby given that the Regular Meeting of the Hanover Board will take place on Tuesday, May 21, 2013 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. Presentation of the Colors
- IV. Swearing In of Township Officials
- V. Town Hall (Public Comments)
- VI. Presentations
- VII. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Treasurer’s Report
- VIII. Bill Paying
- IX. Unfinished Business
- X. New Business
  - A. Appointment of Township Attorney
  - B. Appointment of Trustees Committee Assignments
  - C. Resolution Approving of a Software License and Services Agreement between Hanover Township and Ecolane USA, Inc.
  - D. Resolution Approving of a Lease Between Hanover Township and the Hanover Township Mental Health Board
  - E. Consideration of Township General Liability and Worker Compensation Insurance Carrier
- XI. Executive Session
- XII. Other Business
- XIII. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Katy Dolan Baumer**  
*Clerk*

**Thomas S. Smogolski**  
*Assessor*

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

**Frank Liquori**  
*Collector*

**Mary Alice Benoit**  
*Trustee*

**William T. Burke**  
*Trustee*

**Howard Krick**  
*Trustee*

**Steve Caramelli**  
*Trustee*

**James Barr**  
*Administrator*