



240 S. Route 59, Bartlett, Illinois 60103

Special Meeting of Town Board
February 23rd, 2012
7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Poplar Creek Public Library
 - B. Suburban Orthopedics
 - C. Claire's
 - D. Walgreens Store #3729
 - E. Deluxe Corporation
 - F. Jason's Foods, Inc.
- 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. Regular Meeting Minutes of February 2, 2012
 - B. Consideration of Mraz Legal Fees
 - C. Consideration of Cowen Legal Fees
 - D. Resolution Authorizing Release Agreement
 - E. Resolution Authorizing Agreement with Hitchcock Design Group for the Design of Runzel Reserve Senior Park
 - F. Resolution Authorizing Capital Development Block Grant Sub-Recipient Agreement for Supplemental Funds for the Senior Center Lower Level Build Out Project.
 - G. Approval of Appointment to the Mental Health Board

Mission Statement

Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.

H. Approval of Reappointments to the Public Health and
Safety Committee

IX. Workshop – Transportation Workshop

X. Executive Session

XI. Other Business

XII. Adjournment

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