

**HANOVER TOWNSHIP AMENDED ANNEXATION AND DEVELOPMENT AGREEMENT**  
**PUBLIC HEARING - 7:00PM**

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD MEETING AGENDA**  
**February 3, 2026**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **TOWN HALL:** (Note: Three (3) minute time limit per person)
6. **\*CONSENT AGENDA\***  
*All items listed with an asterisk\* are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*
- \*7. **MINUTES:** Board January 6<sup>th</sup>, Committee January 6<sup>th</sup>
- \*8. **BILL LIST:** January 20, February 3, 2026
9. **TREASURER'S REPORT:** None
10. **PRESIDENT'S REPORT:** None
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **STANDING COMMITTEE REPORTS:**
  - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN HOPKINS**
    1. Ordinance Approving the First Amendment to the Annexation and Development Agreement Between the Village of Bartlett and Hanover Township
    2. Ordinance Approving Final Site Plans/PUD Plans for Phase 2 and Phase 3 of the Hanover Township Campus Extension Planned Unit Development
  - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
    1. None
  - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
    1. Resolution Adopting the 2026-2030 Capital Improvements Program
    2. Lauterbach & Amen LLP Auditor Extension
  - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
    1. None
  - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
    1. None
  - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
    - \*1. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village Of Bartlett
    2. Resolution Approving the Construction Engineering Services Agreement Between the Village of Bartlett And Trotter & Associates, Inc. for The Country Place Lift Station and Lift Station Controls Upgrade Improvements
    - \*3. Ordinance Authorizing the Disconnection of Property from the Village of Bartlett
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**