

- I. Call to Order/Roll Call
Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit and Caramelli, and Supervisor McGuire.
Elected officials present: Road Commissioner P. Craig Ochoa.
Others present included Administrator James Barr, Director of Welfare Services Mary Jo Imperato, Director of Community Relations Tom Kuttensburg, Attorney Kurt Asprooth, Management Intern CJ Mikucki, Mr. Gerald Rotundo, and representatives from the Tri-Village RCrs, Boy Scout Troup #10, and the Northwest Radio Control Club, and other residents.
- II. Presentation of the Colors by Boy Scout Troop #10, who led the assembly in the Pledge of Allegiance.
- III. Town Hall
Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.
- IV. Presentations
 - A. Mr. McGuire asked that the Board join him in recognizing Specialist E-5 Gerald R. Rotundo at his induction this evening into the Hanover Township Veterans Honor Roll recognizing his service in the U. S. Army.
 - B. Mr. McGuire asked the Board to join him in recognizing the Tri-Village Rcrs for their support of the Township Food Pantry.
 - C. The Board recognized the Northwest Radio Control Club for their gracious contributions to the Hanover Township Food Pantry.
 - D. The Board recognized Jewel-Osco store #3268 for their contributions to the Hanover Township Holiday Drive.
 - E. Jewel-Osco store #3348 was recognized for their contribution to the Hanover Township Holiday Drive.
- V. Reports
 - A. Supervisor: Mr. McGuire thanked the Boy Scouts for posting the colors and thanked the residents for joining the Board at the Izaak Walton facility for the Board meeting this evening.
 - B. Clerk: Ms Dolan Baumer offered no report.
 - C. Highway Commissioner: Mr. Ochoa assured the Board that the unincorporated roads are being well tended during this snowy season.
 - D. Assessor: Not present.
 - E. Treasurer: A motion was made by Trustee Benoit and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.
 - F. Trustee Committee Liaison Reports: Trustee Benoit reported that the Finance Committee met and has a recommendation for the tentative FY15 budget, to be presented later in this meeting.

VI. Bill Paying

Administrator Barr offered the bills for approval for January 22, 2014 through February 4, 2014 in two sets. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$140.60
b. Mental Health Board	<u>8,500.00</u>
Total All Funds:	<u>\$8,640.60</u>

Due to not having a sufficient quorum for the approval of Alexian Brothers bills, they will be held until the next regularly scheduled Board meeting for approval.

Administrator Barr presented the bills from January 22, 2014 through February 4, 2014, as follows for review and approval by the Board.

a. Town Fund	\$20,689.78
b. Senior Center Fund	16,497.54
c. Welfare Services Fund	14,033.61
d. Road and Bridge Fund	25,323.16
e. Mental Health Fund	41,456.57
f. Retirement Fund	0.00
g. Vehicle Fund	6,617.00
h. Capital Fund	<u>3,811.99</u>
Total All Funds:	<u>\$128,431.65</u>

A motion was made by Trustee Caramelli to approve the bills as presented for January 22, 2014 through February 4, 2014; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Regular Meeting Minutes of January 21, 2014: Clerk Dolan Baumer presented the regular meeting minutes of January 21, 2014 for review and approval. A motion was made by Trustee Caramelli to approve the minutes of the regular meeting of January 21, 2014, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried and the minutes were approved.
- B. Fiscal Year 2014-2015 Hanover Township Tentative Budget Ordinance: A motion was made by Trustee Caramelli to approve the FY15 Hanover Township Tentative Budget ordinance #020314TB; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried.
- C. Fiscal Year 2014-2015 Hanover Township Road District Tentative Budget Ordinance: A motion was made by Trustee Benoit to approve the FY15 Hanover Township Road District Tentative Budget ordinance #020314RTB; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried.
- D. Appointment of Assistant Township Administrator: Trustee Caramelli made a motion to appoint Ms Suzanne Powers as Assistant Township Administrator. Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried. Congratulations to Assistant Administrator Powers.
- E. Resolution Authorizing Cook County Forest Preserve Intergovernmental Agreement for the Installation of the Lion Bridge Heritage Marker: Attorney Asprooth noted that there are still some challenges in formalizing this agreement and that it is not quite ready for

Board approval. Supervisor McGuire asked the Board's indulgence to pull the item from the Agenda. The Trustees concurred.

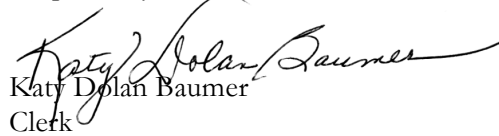
- F. Consideration of Discontinuing IMRF Participation for Elected Officials in the next Term of Office: Mr. McGuire asked the Board's indulgence to pull this item from the Agenda due to the fact that two of the Trustees are absent. The Trustees agreed and Supervisor McGuire asked the Administrator to put the item on the Agenda for the next regularly scheduled meeting.

IX. Executive Session: No motion was made to go into closed session.

X. Other Business: No other business was discussed.

XI. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:21 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit and Caramelli, and Supervisor McGuire. Motion carried.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Village of Streamwood
Bartlett Library Highway Commissioner Y&F Services Streamwood Park District