



I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 5:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, and Caramelli, and Supervisor McGuire. Absent: Trustee Krick.

Other Elected Official present was Commissioner Ochoa.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, and Management Intern CJ Mikucki.

II. The Supervisor invited everyone to stand and join him 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. Reports

A. Supervisor: Mr. McGuire offered no report.

B. Clerk: Ms Dolan Baumer offered no report.

C. Highway Commissioner: Commissioner Ochoa offered no report.

D. Assessor: Assessor Smogolski was not present at the meeting.

E. Treasurer: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit and Burke, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted.

V. Bill Paying

Administrator Barr offered the bills for approval for March 5, 2014 through March 17, 2014. For bills payable to Alexian Brothers as follows:

a. Town Fund	\$724.10
b. Senior Center	<u>\$225.00</u>
Total All Funds:	<u>\$949.10</u>

Since a quorum was not present to approve the Alexian Brothers bills for March 5-17, 2014, they will be held to the next meeting for approval and payment.

Administrator Barr presented the bills from March 5, 2014 through March 17, 2014, as follows for review and approval by the Board.

a. Town Fund	\$30,319.06
b. Senior Center Fund	19,795.21
c. Welfare Services Fund	4,183.43
d. Road and Bridge Fund	5,692.81
e. Mental Health Fund	0.00
f. Retirement Fund	0.00
g. Vehicle Fund	200.00
h. Capital Fund	<u>8,027.49</u>
Total All Funds:	<u>\$68,218.00</u>

A motion was made by Trustee Burke to approve the bills as presented for March 5, 2014 through March 17, 2014; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit

and Burke, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

A. Workshop Meeting Minutes of March 1, 2014: Clerk Dolan Baumer presented the workshop meeting minutes of March 1, 2014 for review and approval. A motion was made by Trustee Burke to approve the workshop meeting minutes of March 1, 2014, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit and Burke, and Supervisor McGuire. Motion carried and the minutes were approved.

B. Regular Meeting Minutes of March 3, 2014: Clerk Dolan Baumer presented the regular meeting minutes of March 3, 2014 for review and approval. A motion was made by Trustee Benoit to approve the regular meeting minutes of March 3, 2014, with a second by Trustee Burke. Roll call: Ayes: Trustees Benoit and Burke, and Supervisor McGuire. Motion carried and the minutes were approved.

C. Approval of the Annual Town Meeting Agenda: Trustee Benoit made a motion to approve the Hanover Township Annual Town Meeting agenda for April 8, 2014; Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit and Burke, and Supervisor McGuire. Motion carried.

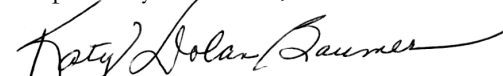
D. Consideration of April Township Board Meetings: Trustee Benoit made a motion to discuss changing April Board meeting dates; Trustee Benoit seconded the motion. Discussion ensued. A motion was made by Trustee Benoit to cancel the Tuesday, April 1 regular meeting, hold a special meeting on April 8 at 7 p.m. (followed at 7:30 by the Annual Town Meeting), and cancel the regular meeting of Tuesday, April 15, and hold a special meeting on Tuesday, April 22, 2014. Trustee Burke seconded the motion. Roll call: Ayes: Trustees Benoit and Burke, and Supervisor McGuire. Motion carried.

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

IX. Other Business: Supervisor McGuire noted that he would like discussion of the discontinuation of IMRF benefits for elected officials on the agenda for the next meeting.

X. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 5:07 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Burke. Roll call: Ayes: Trustees Benoit and Burke, 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