

I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:01 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Absent: Trustee Burke.

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Management Intern CJ Mikucki, and Streamwood High School Civics students.

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 congratulated Trustee Caramelli who joined him in running the “Sprint to Spring,” the Hanover Township event this past weekend at the Izaak Walton League facility. He reported that it was a wonderful event with over 170 runners. Staff is pleased with the turnout for this first-time event. Many residents stopped by for burgers and dogs, information on the Township, and a tour of the facility. Thanks to Director Smith and her team, and all departments who pitched in to make this event successful. Special thanks to the Emergency Services department, who were called out for service by Hanover Park for a traffic accident, then within a few hours, were back at the Izaak Walton League patrolling the event and participating in the after run activities. The City of Elgin waived the fees for the run, since we have come to the city’s aid numerous times, as a reciprocal action.

B. Clerk: Ms Dolan Baumer noted that the Budget & Appropriations have been filed.

C. Highway Commissioner: Commissioner Ochoa was not present this evening.

D. Assessor: Assessor Smogolski noted that the Rolling Meadows County Assessor’s office would be closing permanently. He has sent out information on the close to the email list, but Mr. McGuire urged him to include it in his article for the next Hanover Happenings newsletter.

E. Treasurer: A motion was made by Trustee Caramelli 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, Krick, Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer’s report was adopted.

F. Trustee Liaison Committee Highlights: Trustee Krick noted that the Principal of the Year COY event was very well done.

V. Bill Paying

Administrator Barr offered bills for approval for April 23, 2014 through May 6, 2014 incurred in FY14, as follows:

a. Town Fund	\$19,099.42
b. Senior Center Fund	18,397.69

c. Welfare Services	848.24
d. Road & Bridge Fund	813.71
e. Mental Health Board Fund	5,900.37
f. Capital Fund	<u>2,898.63</u>
Total All Funds:	<u>\$47,958.06</u>

A motion was made by Trustee Caramelli to approve the bills as presented for April 23, 2014 through May 6, 2014 incurred in FY14 in the amount of \$47,958.06 as presented; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

Administrator Barr offered bills for approval for April 23, 2014 through May 6, 2014 incurred in FY15, as follows:

a. Town Fund	\$33,908.49
b. Senior Center Fund	30,941.86
c. Welfare Services	17,898.24
d. Road & Bridge Fund	17,999.41
e. Mental Health Board Fund	55,804.11
f. Vehicle Fund	207.00
g. Capital Fund	<u>433.90</u>
Total All Funds:	<u>\$157,193.01</u>

A motion was made by Trustee Krick to approve the bills as presented for April 23, 2014 through May 6, 2014 incurred in FY15 in the amount of \$157,193.01 as presented; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire. Nays: none. Motion carried.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business

- A. Regular Meeting Minutes of April 22, 2014: Clerk Dolan Baumer presented the regular meeting minutes of April 22, 2014 for review and approval. Supervisor McGuire asked that the Board consider postponing approval until the next meeting. A motion was made by Trustee Benoit to postpone approval of the meeting minutes of April 22, 2014, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Caramelli, Krick, and Benoit, and Supervisor McGuire. Motion carried.
- B. Appointments to the Hanover Township Mental Health Board: Trustee Caramelli made a motion to concur with the Supervisor's appointment of Missus Meghan Nelson, Kim Baffa, and Julia Thomas to the Hanover Township Mental Health Board; Trustee Benoit seconded the motion to concur with the appointments. Roll call: Ayes: Trustees Caramelli, Krick, Benoit, and Supervisor McGuire. Motion carried.
- C. Consideration of Employee Annual Health Insurance and Ancillary Benefits Renewal: Mr. Barr reported that this item is not ready to bring before the Board and asked the Board's indulgence to postpone the discussion until more information is available. Trustee Benoit made a motion to postpone the consideration of the employee annual health insurance and ancillary benefits; the motion was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Caramelli, and Krick, and Supervisor McGuire. Motion carried.
- D. Consideration of Township Board Meeting on November 4, 2014: A motion was made by Trustee Caramelli to cancel the November 4, 2014 Board meeting; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Krick, and Caramelli, and Supervisor McGuire.


Motion carried.

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

IX. Other Business:

X. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:14 o'clock p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Krick. Roll call: Ayes: Trustees Benoit, Caramelli, and Krick, 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