



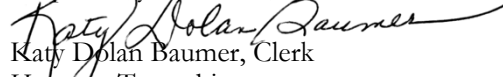
Minutes of the Rescheduled 170th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
July 21, 2020 7:00 PM

- I. Call to Order: Clerk Katy Dolan Baumer called the meeting to order at 7:00 p.m.
- II. Clerk Dolan Baumer led those present in the Pledge of Allegiance.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 170th Annual Town Meeting and introduced Hanover Township Trustees Lee Beattie, Khaja Moinuddin, Craig Essick, and Eugene Martinez, Supervisor Brian McGuire, and Assessor Thomas Smogolski, and Village of Streamwood Trustee Mike Baumer. Also present were Mrs. Heidi McGuire of Bartlett, Mr. Michael Airdo of Bartlett, and Mr. Wally Niemczyk of Streamwood. Township staff, non-residents included Assistant Administrator Kristin Vana, HR Manager Suzy Callahan, and Facilities and Maintenance Director Caleb Hanson.
- IV. Election and Administration of Oath to Moderator: Nomination by Mr. Mike Baumer of Streamwood, and seconded by Mrs. Lee Beattie of Bartlett to nominate Mrs. Heidi McGuire of 304 Jessica Lane, Bartlett, to the position of Moderator. On the call for a vote, Mrs. McGuire was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. McGuire.
- VI. Approval of Annual Town Meeting Agenda: Motion made by Mr. Tom Smogolski of 347 Lela Lane, Bartlett to approve the 170th Annual Town Meeting agenda as presented, and second by Mr. Gino Martinez of 713 Suffolk, Streamwood was made. Motion carried by unanimous voice vote to accept the agenda as presented.
- VII. Public Comment: Hearing none, Moderator McGuire closed the public comment portion of the meeting.
- VIII. Acceptance of Minutes of the 169th Annual Town Meeting: Mr. Craig Essick of 1283 Dakota Drive, Elgin moved that the minutes be approved; second by Mr. Khaja Moinuddin of 6090 Irene Drive, Hoffman Estates. Motion carried by unanimous voice vote.
- IX. Presentation of the Supervisor's Annual Financial Statements: Supervisor McGuire presented the 2019 Annual Financial Statements for Hanover Township for review and approval. Motion by Mr. Martinez and second by Mrs. Beattie to accept the 2019 Annual Financial Statements as provided by the Supervisor. Motion carried by unanimous voice vote.
- X. Certification of Accounts by Trustees: Trustee Martinez presented the Certification of Accounts as follows: "The Board of Trustees has checked all payments and vouchers against the Township as to the available funds, the Budget and Levy Ordinances and the validity of claim. The Board has received the Supervisor's Annual Report and finds the ledgers and accounts to be in order and be available for the annual audit to be performed by a private auditing agency." Mr. Moinuddin moved, and Mr. Baumer, of 52 W. Briarwood Drive, Streamwood, seconded the motion that the certificate be accepted as presented. Motion carried by unanimous voice vote.
- XI. Presentation of Department Reports: Department Reports were available in the form of the Township Annual Report at the door for all present and will be available online and in the Clerk's office from this date forward.
- XII. Consideration of Disposition of Township Surplus Property: A list of surplus Township property for disposition was submitted before the Township. A motion to accept the list as presented and allow

disposition of the property was made by Mr. Martinez and seconded by Mr. Smogolski. Motion carried by unanimous voice vote.

- XIII. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mr. Moinuddin to approve resolution #ATM042120 to delegate authority to the Township Board to purchase, sell and lease property; second by Mr. Martinez. Motion carried by unanimous voice vote.
- XIV. Motion to Set the Hour of Special Town Meetings to be 7:00 p.m.: A motion by Mr. Essick to set the hour of special town meetings to be 7:00 p.m. was seconded by Mrs. Beattie. Motion carried unanimously by voice vote.
- X. Motion to Set the Hour of the Next Annual Town Meeting for 7:00 p.m.: Motion by Mrs. Beattie and seconded by Mr. Smogolski to set the hour of the 171st Annual Town Meeting for 7:00 p.m. Motion carried unanimously.
- XI. Motion to Pay the Moderator: Motion by Mr. Martinez and second by Mr. Moinuddin to pay \$250 to Moderator McGuire for her fine service. Motion carried by unanimous voice vote. Moderator McGuire thanked the residents and proclaimed that she would like to donate the money to the Hanover Township Foundation.
- XII. Adjournment: Mrs. Beattie moved and Mr. Martinez seconded the motion to adjourn this 170th Annual Town Meeting at 7:20 p.m.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor, Trustees, Senior Services, Welfare Services, Assessor, Youth & Family Services, Attorney, Administrator

Voters, Registered in Hanover Township present: (see attached list).

Not Registered in Hanover Township present: (see attached list).