

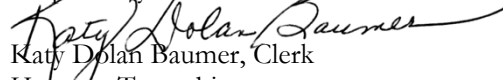


Minutes of the 171st Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 13, 2021 7:00 PM

- 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 171st Annual Town Meeting and introduced Hanover Township Trustees Lee Beattie, Khaja Moinuddin, Craig Essick, and Eugene Martinez, Supervisor McGuire, and Assessor Thomas Smogolski, and Village of Streamwood Trustee Mike Baumer. Residents and non-residents present are listed on the attached sign-in sheets.
- IV. Election and Administration of Oath to Moderator: Nomination by Mr. Mike Baumer of 52 W. Briarwood Drive, Streamwood, and seconded by Ms Joanne Lorkowski of 12N615 Berner Drive, Elgin to nominate Mrs. Anne Essick of 1283 Dakota Drive, Elgin, to the position of Moderator. On the call for a vote, Mrs. Essick was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Essick.
- VI. Approval of Annual Town Meeting Agenda: Motion made by Mrs. Pam Brandes of 140 N. Chase Ave., Bartlett to approve the 171st Annual Town Meeting agenda as presented, and second by Mrs. Heidi McGuire of 304 Jessica Lane, Bartlett was made. Motion carried by unanimous voice vote to accept the agenda as presented.
- VII. Public Comment: Hearing none, Moderator Essick closed the public comment portion of the meeting.
- VIII. Acceptance of Minutes of the Rescheduled 170th Annual Town Meeting: Mr. Martinez of 713 Suffolk, Streamwood moved that the minutes be approved; second by Mr. Khaja Moinuddin of 6092 Irene Drive, Hoffman Estates. Motion carried by unanimous voice vote.
- IX. Presentation of the Supervisor's Annual Financial Statements: Supervisor McGuire presented the 2021 Annual Financial Statements for Hanover Township for review and approval. Motion by Mr. Robert Beattie of 125 N. Hale, Bartlett and second by Mr. John Brandes of 140 N. Chase Ave., Bartlett to accept the 2021 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. Beattie moved, and Ms Denise Camacho of 112 Fairview Dr., 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 Mrs. McGuire and seconded by Mr. Michael Dexter of 239 S. Hickory Ave., Bartlett. Motion carried by unanimous voice vote.

- XIII. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mr. Beattie to approve resolution #ATM041321 to delegate authority to the Township Board to purchase, sell and lease property; second by Mrs. Brandes. Motion carried by unanimous voice vote.
- XIV. Motion to Set the Hour of Special Town Meetings FY22 to be 7:00 p.m.: A motion by Mr. Brandes to set the hour of special town meetings for fiscal year 2022 to be 7:00 p.m. was seconded by Mr. Martinez. Motion carried unanimously by voice vote.
- X. Motion to Set the Hour of the Next Annual Town Meeting for FY22 for 7:00 p.m.: Motion by Mrs. McGuire and seconded by Mr. Beattie to set the hour of the 172nd Annual Town Meeting in FY22 for 7:00 p.m. Motion carried unanimously.
- XI. Motion to Pay the Moderator: Motion by Mr. Brandes and second by Mrs. McGuire to pay \$100 to Moderator Essick for her fine service. Motion carried by unanimous voice vote.
- XII. Adjournment: Mr. Dexter moved and Mr. Beattie seconded the motion to adjourn this 171st Annual Town Meeting at 7:21p.m.

Respectfully submitted on behalf of Moderator McGuire,


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).