



Minutes of the 172<sup>nd</sup> Annual Town Meeting  
of the Township of Hanover  
240 S. Route 59, Bartlett, IL 60103  
April 12, 2022 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 172<sup>nd</sup> Annual Town Meeting and introduced Hanover Township Trustees Lee Beattie, Eugene Martinez, and Craig Essick, and Supervisor McGuire, and Assessor Khaja Moinuddin. Residents and non-residents present are listed on the attached sign-in sheets.  

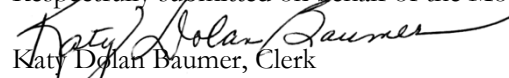
A motion was made by resident Mrs. Mary Jo Imperato of Bartlett to amend the agenda to add the nomination and election of a Sergeant at Arms for this evening's meeting. Motion seconded by Mr. Eugene Martinez of Streamwood and carried by unanimous voice vote.
- IV. Election and Administration of Oath to Moderator: Nomination by Mrs. Heidi McGuire of Bartlett and seconded by Mr. Marv Kramer of Elgin to nominate Mr. Robert Beattie of Bartlett to the position of Moderator. On the call for a vote, Mr. Beattie was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator.  

Election and Administration of Oath to Sergeant at Arms: Nomination by Mr. Marv Kramer and seconded by Mr. Brian McGuire of Bartlett to nominate Mr. Micah Chambers of Elgin to the position of Sergeant at Arms. On the call for a vote, Mr. Chambers was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Sergeant at Arms.

Clerk Dolan Baumer turned the meeting over to Mr. Beattie.
- V. Approval of Annual Town Meeting Agenda: Motion made by Mr. Eugene Martinez to approve the 172<sup>nd</sup> Annual Town Meeting agenda as amended, and second by Mrs. Alyssa Beattie of Bartlett was made. Motion carried by unanimous voice vote to accept the agenda as amended.
- VI. Public Comment: Hearing none, Moderator Beattie closed the public comment portion of the meeting.
- VII. Acceptance of Minutes of the 171<sup>st</sup> Annual Town Meeting: Mrs. Beattie moved that the minutes of the 171<sup>st</sup> Annual Town Meeting be approved as presented; second by Mrs. McGuire. Motion carried by unanimous voice vote.
- VIII. Presentation of the Supervisor's Annual Financial Statements: Supervisor McGuire presented the 2022 Annual Financial Statements for Hanover Township for review and approval. Motion by Mr. Martinez and second by Mrs. McGuire to accept the 2022 Annual Financial Statements as provided by the Supervisor. Motion carried by unanimous voice vote.
- IX. 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. Khaja Moinuddin of Hoffman Estates moved, and Mrs. McGuire seconded the motion that the certificate be accepted as presented. Motion carried by unanimous voice vote.

- X. 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.
- XI. 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. Kramer and seconded by Mrs. Cathy Thompson of Streamwood. Motion carried by unanimous voice vote.
- XII. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mr. Craig Essick of Elgin to approve resolution #ATM0412221 to delegate authority to the Township Board to purchase, sell and lease property; second by Mr. Moinuddin. Motion carried by unanimous voice vote.
- XIII. Resolution to Offer Premiums to Induce the Planting and Cultivation of Trees Along the Highways in Hanover Township and to Authorize the Township Board to Expend Funds to Purchase, Plant, Cultivate, Protect, and Preserve Trees along or on Highways in Hanover Township: Motion by Mrs. McGuire to approve resolution #ATM0412222 to Offer Premiums to Induce the Planting and Cultivation of Trees Along the Highways in Hanover Township and to Authorize the Township Board to Expend Funds to Purchase, Plant, Cultivate, Protect, and Preserve Trees along or on Highways in Hanover Township; second by Mrs. Thompson. Motion carried by unanimous voice vote.
- XIV. Motion to Set the Hour of Special Town Meetings FY23 to be 7:00 p.m.: A motion by Mr. Martinez to set the hour of special town meetings for fiscal year 2023 to be 7:00 p.m. was seconded by Mr. Essick Motion carried unanimously by voice vote.
- XIV. Motion to Set the Hour of the Next Annual Town Meeting for FY23 for 7:00 p.m.: Motion by Mr. Kramer and seconded by Mrs. McGuire to set the hour of the 173<sup>rd</sup> Annual Town Meeting in FY23 for 7:00 p.m. Motion carried unanimously.
- XI. Motion to Pay the Moderator: Motion by Mr. Moinuddin and second by Mr. Martinez to pay \$100 to Moderator Beattie for his fine service. Motion carried by unanimous voice vote. At the conclusion of the meeting, Moderator Beattie donated his stipend to the Township food pantry.
- XII. Adjournment: Mr. Moinuddin moved and Mr. Martinez seconded the motion to adjourn this 172<sup>nd</sup> Annual Town Meeting at 7:19 p.m.

Respectfully submitted on behalf of the Moderator, Mr. Beattie,

  
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).