



Minutes of the 162nd Annual Town Meeting
Of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 10, 2012
7:30 PM

Clerk Katy Dolan Baumer called the meeting to order and lead everyone in the Pledge of Allegiance.

Welcome and Introduction of Officials Clerk Dolan Baumer welcomed everyone to the meeting and introduced the following Officials: Supervisor Brian P. McGuire, Trustees Mary Alice Benoit, William Burke, Howard Krick, Sandra Westlund-Deenihan, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector Frank Liquori, Village of Streamwood Trustee Mike Baumer.

Election and Swearing in of Sergeant of Arms Motion by Highway Commissioner Craig Ochoa of Hanover Township, seconded by Trustee Benoit to appoint Mr. Cody Conquest as Sergeant at Arms. Motion carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Conquest.

Election and Swearing in of Moderator Motion by Ray Watson, 51 Hummingbird Lane, Streamwood and seconded by Assessor Smogolski, 347 Lela Lane, Bartlett to nominate Mrs. Dawna Watson to the position of Moderator. On the call for a vote, Mrs. Watson was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Watson.

Approval of Annual Town Meeting Agenda Motion by Trustee Burke, 17 Evergreen, Streamwood, seconded by Trustee Westlund-Deenihan, 10 Foxglove Court, Streamwood to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

Acceptance of Minutes of 2010 Annual Town Meeting Motion by Trustee Benoit, 214 Patricia Lane, Bartlett, seconded by George Hough, 1434 Essex, Hoffman Estates, to accept the Minutes of the 161st Annual Town Meeting as presented. Motion carried unanimously.

Annual Financial Statements submitted by the Supervisor Supervisor McGuire presented his Financial Statements for the Hanover Township and the Hanover Township Road District for review and approval by the Trustees. Motion by Trustee Benoit, seconded by Assessor Tom Smogolski, to dispense with the

reading of the Financial Statements and to accept them as presented. Motion carried by unanimous voice vote.

Ending Fund Balances:

A. Town Fund	\$2,361,346.92
B. Welfare Services Fund	\$615,500.11
C. Senior Services Fund	\$1,136,638.30
D. Mental Health Board	\$847,581.26
E. Retirement Fund	\$129,256.82
F. Vehicle Replace Fund	\$639,375.07
G. Road and Bridge Fund	\$1,998,370.94
H. Capital Projects Fund	\$429,730.73

Motion by Trustee Benoit, seconded by Trustee Burke to accept the Annual Financial Statements as submitted by the Supervisor. Motion carried by unanimous voice vote.

Certification of
Accounts by Trustees

Trustee Krick 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 & 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.*

Motion by George Hough, seconded by Highway Commissioner Craig Ochoa to accept the Trustee's Certification of Accounts as presented. Motion carried by unanimous voice vote.

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 in the Clerk's office from this date.

Resolution Declaring
Certain Hanover
Township Personal
Property to be Surplus

No Property Declared Surplus for this 162nd Annual Town Meeting.

Motion to Set the
Hour of Special Town
Meetings for 7:00 p.m.

Motion by Silvia Stade, 8N.200 Naperville Road, Bartlett, seconded by Catherine Mikulski, to set the hour for any Special Town Meetings for the fiscal year 2012-13 for 7:00 p.m.. Motion carried unanimously.

Motion to Set the
Hour of the Next
Annual Town Meeting
for 7:30 p.m.

Motion by Trustee Burke, and seconded by Trustee Westlund-Deenihan, to set the hour of the 163rd Annual Town Meeting for 7:30 p.m.. Motion carried unanimously.

