MINUTES OF THE 155th ANNUAL TOWN MEETING OF HANOVER TOWNSHIP

APRIL 12, 2005 7:30 PM

Call to Order: Clerk Brian P. McGuire called the meeting to order and asked everyone to stand while Cub Scouts Pack 11 from Lord's Park School presents the colors and leads everyone in the Pledge of Allegiance to the Flag.

Welcome and Introduction of Officials: Brian P. McGuire welcomed everyone to the meeting and introduced the following officials; Supervisor Michael Kelly, Trustee Robert Goffinski, Trustee Marvin Kramer, Trustee Patricia Langenstrass, Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski and all Commission Members.

Motion by John Brandes, seconded by Robert Goffinski to appoint Lt. Colonel Craig Essick as our Sergeant at Arms. Motion carried unanimously.

Election and Swearing in of Moderator: Motion by Robert Goffinski, seconded by Michael Kelly to nominate Austin Hopkins to the position of Moderator. On the call for a vote, Mr. Hopkins was unanimously elected. Clerk McGuire administered the Oath of Office of Moderator and turned the meeting over to Mr. Hopkins.

Approval of Annual Town Meeting Agenda: Motion by Michael Kelly, seconded by Robert Goffinski to amend the Annual Town Meeting Agenda in regards to remove Consideration of Resolution Authorizing Purchase of Real Estate by Hanover Township. Motion carried unanimously.

Motion by Robert Goffinski, seconded by Michael Kelly to approve the Agenda as amended. Motion carried unanimously.

Acceptance of Minutes of 2004 Annual Town Meeting: Motion by Patricia Langenstrass, seconded by Marvin Kramer to accept the Minutes of the 154th Annual Town Meeting as presented. Motion carried unanimously.

Supervisor Presents Annual Financial Statements: Motion by Michael Kelly, attested by Brian McGuire that the Supervisor's Financial Statements have been submitted. Motion by Patricia Langenstrass, seconded by Marvin Kramer to dispense with the reading of the Financial Statements. Motion carried unanimously.

Certification of Accounts by Trustees: Trustee Kramer 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. Trustee Kramer asked if anyone had any questions. No response.

Motion by John Brandes, seconded by Robert Goffinski to accept the Trustee's Certification of Accounts as presented. Motion carried.

Presentation of Department Reports: Department Reports were available at the door for all present.

Motion by Marvin Kramer, seconded by Michael Kelly to set the hour of the 2006 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

Motion by Marvin Kramer, seconded by Michael Kelly to set the hour for any Special Town Meetings for the fiscal year 2005/2006 for 7:00 PM. Motion carried unanimously.

Motion by Timothy Schneider, seconded by Michael Kelly to pay the Moderator \$50.00. Motion carried unanimously.

Motion by Robert Goffinski, seconded by Marvin Kramer to adjourn this meeting. Motion carried.

Adjourned at 8:15 P.M.

Brian & M. Quelos

Respectfully submitted,

Brian P. McGuire, Clerk Hanover Township

Copy: Supervisor

(4) Trustees

Assessor

Highway Commissioner

Attorney Auditor

Administrator

Mental Health Board

Senior Services

Welfare Services

Youth & Family Services

Bartlett Library

Gail Borden Library

Poplar Creek Library

Village of Streamwood Liaison David Stoves

Those Present:

Registered voters:

Brian P. McGuire, Michael E. Kelly, Robert Goffinski, Marvin Kramer, Patricia Langenstrass, Timothy O. Schneider, Thomas Smogolski, Katy Dolan Baumer, Mike Baumer, William Burke, Cathy Mikulski, Steve Spejcher, Robert Salvesen, Bill Tiknis, Maggie Goffinski, Heidi McGuire, Carl Imperato, Mary Jo Imperato, John Brandes, Pam Brandes, Anthony Troyke, William Peterson, Janet Hopkins, Sara Hopkins, Austin Hopkins, Jamie Hopkins, Andrew Hopkins, Sara Goffinski, Jack Fehlandt, Craig Essick and Anna Essick.

Not Registered in Hanover Township:

Danise Habun, Aurea Picasso, Marcie Landschultz, Barbara Kurth Schuldt, Mary Beahan, Larry Mraz, Lori Orozco, Michael Mulcrone, Fernando Diaz, Kathy Fox, Jessie Ordillas, Kurt Ordillas and Jeff Smogolski.