

**MINUTES OF THE 156<sup>th</sup> ANNUAL TOWN MEETING OF  
HANOVER TOWNSHIP**

**APRIL 11, 2006  
7:30 PM**

**Call to Order:** Clerk Brian P. McGuire called the meeting to order and asked everyone to stand while Brownie Troop #930 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 Dolan Baumer, Trustee Robert Goffinski, Trustee Marvin Kramer, Trustee Mel Runzel, Highway Commissioner Timothy O. Schneider, Assessor Thomas Smogolski, Collector William T. Burke, Mental Health Board Chair Members Rita Lopinski and Mary Alice Benoit, Senior Services Chair Members Robert Salvesen and Charlene Ahlin, Committee on Youth Chairperson Craig Essick, Committee on Youth Members William Peterson, Peter Shakro, Nirala Shah and Ashley Tyszkiewicz.

Motion by Marvin Kramer, seconded by Michael Kelly to appoint Colonel Craig Essick as our Colonel at Arms. Motion carried unanimously.

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

**Approval of Annual Town Meeting Agenda:** Motion by Timothy O. Schneider, seconded by Michael Kelly to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

**Acceptance of Minutes of 2005 Annual Town Meeting:** Motion by Katy Dolan Baumer, seconded by Mel Runzel to accept the Minutes of the 155<sup>th</sup> Annual Town Meeting as presented. Motion carried unanimously.

**Supervisor Presents Annual Financial Statements:** Motion by Michael Kelly, attested by Brian McGuire the Supervisor's Financial Statements have been submitted. Motion by Robert Goffinski, seconded by Katy Dolan Baumer to dispense with the reading of the Financial Statements and accept as presented. 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 Mel Runzel, seconded by Timothy O. Schneider to accept the Trustee's Certification of Accounts as presented. Motion carried unanimously.

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

**Presentation of Award:** Clerk McGuire presented a plaque to Milton J. Grandprey, first recipient of Hanover Township Veterans Honor Roll.

Motion by Katy Dolan Baumer, seconded by Marvin Kramer to approve Resolution No. 06-1 Declaring Certain Hanover Township Personal Property to be Surplus. Motion carried unanimously.

Motion by Katy Dolan Baumer, seconded by Mel Runzel to approve Resolution No. 06-2 Authorizing the Sale of Hanover Township Road District Personal Property. Motion carried unanimously.

Motion by Katy Dolan Baumer, seconded by Michael Kelly to set the hour of the 2007 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

Motion by Katy Dolan Baumer, seconded by Mel Runzel to set the hour for any Special Town Meetings for the fiscal year 2006/2007 for 7:00 PM. Motion carried unanimously.

Motion by Katy Dolan Baumer, seconded by Mel Runzel to pay the Moderator \$50.00. Motion carried unanimously. Moderator Carl Imperato will donate the \$50.00 to Operation Support Our Troops.

Motion by Marvin Kramer, seconded by Mel Runzel to adjourn this meeting. Motion carried.

Adjourned at 7:45 PM.

Respectfully submitted,



Brian P. McGuire, Clerk  
Hanover Township

Those Present:

Registered voters:

Brian P. McGuire, Michael E. Kelly, Robert Goffinski, Marvin Kramer, Timothy O. Schneider, Thomas Smogolski, Katy Dolan Baumer, Mel Runzel, William Burke, Cathy Mikulski, Patty Glascott, Martha Castrejon, Robert Salvesen, Bill Tiknis, Maggie Goffinski, Heidi McGuire, Carl Imperato, Mary Jo Imperato, Susan Sinitean, William Peterson, Craig Essick, Anne Essick, Rita Lopinski, Mary Alice Benoit, Charlene Ahlin, John Richmann, Grace Grandprey, Milton Grandprey, Heidi McGuire and Margaret McGuire.

Not Registered in Hanover Township:

Danise Habun, Aurea Picasso, Barbara Kurth Schuldt, Mary Beahan, Laurence Mraz, Lori Orozco, Michael Mulcrone, Kathy Fox, Mike Otis, Laura Nykaza, Maggie McDaniel and Wes McDaniel.

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