

**MINUTES OF THE 157th ANNUAL TOWN MEETING OF
HANOVER TOWNSHIP**

**APRIL 10, 2007
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: Clerk Brian P. McGuire welcomed everyone to the meeting and introduced the following Officials; Supervisor Michael Kelly, Trustee Katy Dolan Baumer, Trustee Robert Goffinski, Trustee Marvin Kramer, Trustee Mel Runzel, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector William T. Burke, Mental Health Board Chair Members Ruth Beckner and Rita Lopinski, Senior Services Chair Members Robert Salvesen and Charlene Ahlin, Committee on Youth Members Ashley Tyszkiewicz, Micaela Ten Hoven, Christina Zima and Judy Walsh.

Motion by Marvin Kramer, seconded by Michael Kelly to appoint Robert Goffinski as our Sergeant at Arms. Motion carried unanimously.

Election and Swearing in of Moderator: Motion by Steve Spejcher, seconded by Michael Baumer 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 Marvin Kramer, seconded by Michael Kelly to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

Acceptance of Minutes of 2006 Annual Town Meeting: Motion by Katy Dolan Baumer, seconded by Mel Runzel to accept the Minutes of the 156th 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. Township Administrator James Barr presented the Supervisor's Financial Statements ending March 31, 2007. Fiscal Year Operations continue for another three weeks and these Financial Statements are considered unaudited:

ENDING FUND BALANCES:

A. Town Fund	\$621,541.41
B. Welfare Services Fund	\$756,097.81
C. Senior Services Fund	\$939,060.98
D. Mental Health Board	\$1,219,454.80
E. Retirement Fund	\$223,557.77
F. Vehicle Replace Fund	\$354,243.52
G. Road and Bridge Fund	\$2,395,664.58

Motion by Katy Dolan Baumer, seconded by Mel Runzel to accept the Annual Financial Statements as submitted. 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 Robert Goffinski 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: Brian P. McGuire presented a Certificate of Appreciation to Honor Roll Veteran SP5 Eugene Rudolph, in recognition of his service to our Country.

Motion by Katy Dolan Baumer, seconded by Marvin Kramer to approve Resolution No. 04-10-07SP Declaring Certain Hanover Township Personal Property to be Surplus. Motion carried unanimously.

Motion by Michael Kelly, seconded by Mel Runzel to approve Resolution No. 04-10-07V Authorizing the Hanover Township Board of Trustees to Expend Funds for the Decoration and Maintenance of United States Veteran's Graves Located within Hanover Township.

Motion by Katy Dolan Baumer, seconded by Michael Kelly to set the hour of the 2008 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

Motion by Marvin Kramer, seconded by Katy Dolan Baumer to set the hour for any Special Town Meetings for the fiscal year 2007/2008 for 7:00 PM. Motion carried unanimously.

Motion by Marvin Kramer, seconded by Mel Runzel to pay the Moderator \$100.00.
Motion carried unanimously. Moderator Carl Imperato will donate the \$100.00 to
Operation Support Our Troops.

Motion by Katy Dolan Baumer, seconded by Mel Runzel to adjourn this meeting.
Motion carried unanimously.

Adjourned at 7:50 PM.

Respectfully submitted,

Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor	Senior Services
(4) Trustees	Welfare Services
Assessor	Youth & Family Services
Highway Commissioner	Bartlett Library
Attorney	Gail Borden Library
Auditor	Poplar Creek Library
Administrator	Village of Streamwood Liaison David Stoves
Mental Health Board	

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, Trish Simon, Robert Salvesen, Bill Tiknis, Heidi McGuire, Carl Imperato, Mary Jo Imperato, Eugene Rudolph, Rita Lopinski, Ruth Beckner, Judy Walsh, Micaela Ten Hoven, Christina Zima, Charlene Ahlin, Eugene Rudolph, Shirley Shrade, Tom Smogolski, Mike Baumer, Steve Spejcher, Robert Salvesen and William Tiknis.

Not Registered in Hanover Township:

Danise Habun, Aurea Picasso, Laurence Mraz, James Barr, John Acardo, Kathy Fox, Susan Alborell, Representative Fred Crespo and Gertrude Zoia.