

**MINUTES OF THE 158<sup>th</sup> ANNUAL TOWN MEETING OF  
HANOVER TOWNSHIP**

**APRIL 8, 2008  
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 Sandra Westlund-Deenihan, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector William T. Burke, Mental Health Board Chair Members Ruth Beckner and Mary Alice Benoit, Senior Services Chair Members Robert Salvesen, Richard Nelson and Charlene Ahlin, Committee on Youth Members Ashley Tyszkiewicz, Micaela Ten Hoven, Christina Zima and Judy Walsh.

Absent: Trustee Marvin Kramer.

Motion by Katy Dolan Baumer, seconded by Michael Kelly to appoint Robert S. Spejcher as our Sergeant at Arms. Motion carried unanimously.

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

**Approval of Annual Town Meeting Agenda:** Motion by Katy Dolan Baumer, seconded by Jason Hughes to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

**Acceptance of Minutes of 2007 Annual Town Meeting:** Motion by Katy Dolan Baumer, seconded by Robert Goffinski to accept the Minutes of the 157<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 Brian McGuire, seconded by Steve Spejcher to dispense with the reading of the Financial Statements and accept as presented. Motion carried unanimously.

ENDING FUND BALANCES:

A. Town Fund	\$1,877,128.86
B. Welfare Services Fund	\$440,242.20
C. Senior Services Fund	\$757,857.79
D. Mental Health Board	\$852,962.81
E. Retirement Fund	\$17,652.51
F. Vehicle Replace Fund	\$262,854.76
G. Road and Bridge Fund	\$2,946,897.86

Motion by Katy Dolan Baumer, seconded by Sandra Westlund-Deenihan to accept the Annual Financial Statements as submitted. Motion carried unanimously.

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

Motion by Sandra Westlund-Deenihan, seconded by Katy Dolan Baumer 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.

**Resolution Declaring Certain Hanover Township Personal Property to be Surplus:** Motion by Robert Goffinski, seconded by Katy Dolan Baumer to approve Resolution No. 08-1 Declaring Certain Hanover Township Personal Property to be Surplus. Motion carried unanimously.

**Ordinance Regulating the Standing or Parking of Recreational Vehicles on Township Roads within Hanover Township:** Brian McGuire provided explanation of Ordinance Regulating the Standing or Parking of Recreational Vehicles on Township Roads within Hanover Township.

Motion by Robert Goffinski, seconded by Jason Hughes to approve Ordinance No. 08-01 Regulating the Standing or Parking of Recreational Vehicles on Township Roads within Hanover Township. Discussion. Motion carried unanimously.

**Ordinance Regulating Inoperable Motor Vehicles:** Brian McGuire provided explanation of Ordinance Regulating Inoperable Motor Vehicles.

Motion by Katy Dolan Baumer, seconded by Steve Spejcher to approve Ordinance No. 08-02 Regulating Inoperable Motor Vehicles. Discussion. Motion carried unanimously.



**Ordinance Authorizing the Licensing and Regulation of Dealers in Second Hand Articles:** Brian McGuire provided explanation of Ordinance Authorizing the Licensing and Regulation of Dealers in Second Hand Articles.

Motion by Katy Dolan Baumer, seconded by Robert Goffinski to approve Ordinance No. 08-03 Authorizing the Licensing and Regulation of Dealers in Second Hand Articles. Discussion. Motion carried unanimously.

**Ordinance Establishing and Maintaining Pounds within Hanover Township:** Brian McGuire provided explanation of Ordinance Establishing and Maintaining Pounds within Hanover Township.

Motion by Katy Dolan Baumer, seconded by William Burke to approve Ordinance No. 08-04 Establishing and Maintaining Pounds within Hanover Township. Discussion. Motion carried unanimously.

**Motion to Set the Hour of Special Town Meetings for 7:00 PM:** Motion by Sandra Westlund-Deenihan, seconded by Katy Dolan Baumer to set the hour for any Special Town Meetings for the fiscal year 2008/2009 for 7:00 PM. Motion carried unanimously.

**Motion to Set the Hour of the Next Annual Town Meeting for 7:30 PM:** Motion by Katy Dolan Baumer, seconded by Robert Goffinski to set the hour of the 2009 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

**Motion to Pay the Moderator:** Motion by Cathy Mikulski, seconded by Carl Imperato to pay the Moderator \$100.00. Discussion. Motion carried unanimously. Moderator Michael Baumer will donate the \$100.00 to the Streamwood Lions Club.

**Adjournment:** Motion by Katy Dolan Baumer, seconded by Robert Goffinski 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
Mental Health Board	

Those Present:

Registered voters:

Brian P. McGuire, Michael E. Kelly, Robert Goffinski, Thomas Smogolski, Katy Dolan Baumer, Michael Baumer, William Burke, Cathy Mikulski, Trish Simon, Robert Salvesen, Bill Tiknis, Heidi McGuire, Carl Imperato, Mary Jo Imperato, Eugene Rudolph, Mary Alice Benoit, Ruth Beckner, Judy Walsh, Micaela Ten Hoven, Christina Zima, Charlene Ahlin, Eugene Rudolph, Shirley Shrader, Steve Spejcher, Richard Nelson, Cindy Spejcher, Evelyn Nelson, P. Craig Ochoa, Maggie Goffinski, Frank Provenzano, Robert Spejcher, Shirley Schrader, Elizabeth Thrasher, Rich Spejcher, Stephanie Newman, Sheila Provenzano, Regina Cheng, Jason Hughes and William Tiknis.

Not Registered in Hanover Township:

Aurea Picasso, Laurence Mraz, James Barr, John Acardo, Kathy Fox, Susan Alborell, Lori Orozco, Michelle Pacini, Jackie Spejcher, Barbara Kurth Schuldt, Debbie Swiatek, Peggy Brothman, Liz Williams and Susan Alborell.