

**MINUTES OF THE 159th ANNUAL TOWN MEETING OF
HANOVER TOWNSHIP**

**APRIL 14, 2009
7:30 PM**

Call to Order: Clerk Brian P. McGuire called the meeting to order and asked everyone to stand while Girl Scout Troop #54 and #55 presents the colors and leads everyone in the Pledge of Allegiance.

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 Kramer, Trustee Sandra Westlund-Deenihan, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski and Collector William T. Burke.

Motion by Marvin Kramer, seconded by Katy Dolan Baumer to appoint Michael Baumer as our Sergeant at Arms. Motion carried unanimously.

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

Approval of Annual Town Meeting Agenda: Motion by Marvin Kramer, seconded by P. Craig Ochoa to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

Acceptance of Minutes of 2008 Annual Town Meeting: Motion by Katy Dolan Baumer, seconded by Sandra Westlund-Deenihan to accept the Minutes of the 158th 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 Katy Dolan Baumer, seconded by Marvin Kramer to dispense with the reading of the Financial Statements and accept as presented. Motion carried unanimously.

ENDING FUND BALANCES:

A. Town Fund	\$1,812,269.06
B. Welfare Services Fund	\$411,751.79
C. Senior Services Fund	\$864,317.58
D. Mental Health Board	\$975,606.30
E. Retirement Fund	\$105,159.88
F. Vehicle Replace Fund	\$336,650.34
G. Road and Bridge Fund	\$3,032,290.12
H. Capital Projects Fund	\$166,398.00

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 Michael Kelly, seconded by Marvin Kramer 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 Sandra Westlund-Deenihan, seconded by Katy Dolan Baumer to approve Resolution No. 09-1 Declaring Certain Hanover Township Personal Property to be Surplus. Motion carried unanimously.

Motion to Set the Hour of Special Town Meetings for 7:00 PM: Motion by Katy Dolan Baumer, seconded by P. Craig Ochoa to set the hour for any Special Town Meetings for the fiscal year 2009/2010 for 7:00 PM. Motion carried unanimously.

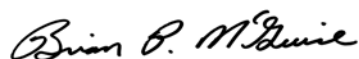
Motion to Set the Hour of the Next Annual Town Meeting for 7:30 PM: Motion by William T. Burke, seconded by Michael Kelly to set the hour of the 2010 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

Motion to Pay the Moderator: Motion by Marvin Kramer, seconded by Michael Kelly to pay the Moderator \$100.00. Motion carried unanimously.

Adjournment: Motion by Katy Dolan Baumer, seconded by Sandra Westlund-Deenihan to adjourn this meeting. Motion carried unanimously.

Adjourned at 7:45 PM.

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

Those Present:

Registered voters:

Brian P. McGuire, Michael E. Kelly, Robert Goffinski, Thomas Smogolski, Katy Dolan Baumer, Marvin Kramer, Sandra Westlund-Deenihan, Michael Baumer, William T. Burke, Cathy Mikulski, Robert Salvesen, Bill Tiknis, Mary Jo Imperato, Mary Alice Benoit, Ruth Beckner, Steve Spejcher, Anthony Troyke, Kurt Sikora, Matt Glaser, Richard Nelson, P. Craig Ochoa, Maggie Goffinski, Shirley Schrade and William Tiknis.

Not Registered in Hanover Township:

John Parquette, Laurence Mraz, James Barr, Lori Orozco, Barbara Kurth Schuldt, Bernie Anderson, Mary Beahan, Danise Habun and Robert Page.