



Minutes of the 160th Annual Town Meeting
Of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 13, 2010
7:30 PM

Call to Order: Clerk Katy Dolan Baumer called the meeting to order and asked everyone to stand while VFW Post 5151 presents the colors and leads everyone in the Pledge of Allegiance.

Welcome and
Introduction of
Officials

Clerk Dolan Baumer welcomed everyone to the meeting and introduced the following Officials; Township Supervisor Brian P. McGuire, Township Trustees Mary Alice Benoit, William Burke, Howard Krick, Sandra Westlund-Deenihan, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector Frank Liquori, Village of Streamwood Trustee Mike Baumer, Village of Bartlett Trustee Michael Airdo, Immediate Past Township Trustees Robert Goffinski and Marvin Kramer, Past Village President of Streamwood Jack Fehlandt.

Election and Swearing
in of Sergeant of Arms

Motion by Ms Dolan Baumer, seconded by Village of Streamwood Trustee, Mike Baumer, to appoint Mr. Richard Nelson as Sergeant at Arms. Motion carried unanimously.

Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Nelson.

Election and Swearing
in of Moderator

Motion by Mr. Baumer, seconded by Mr. Ochoa to nominate Ms. Sandy Stewart to the position of Moderator. On the call for a vote, Ms Stewart was unanimously elected.

Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Ms Stewart.

Approval of Annual
Town Meeting Agenda

Motion by Mr. Kramer, seconded by Ms Benoit to approve the Annual Town Meeting Agenda as submitted. Motion carried unanimously.

Acceptance of
Minutes of 2009
Annual Town Meeting

Motion by Ms Benoit to dispense with the reading of the 2009 Annual Town Meeting Minutes; second made by Mr. Burke.
Motion carried unanimously.

Motion by Mr. Fehlandt, seconded by Mr. Kramer to accept the Minutes of the 159th Annual Town Meeting as presented. Motion carried unanimously.

Annual Financial
Statements submitted
by the Supervisor

Attested by Ms Benoit and by Mr. Goffinski that the Supervisor's Financial Statements have been submitted.

Motion by Ms Benoit, seconded by Mr. Burke, to dispense with the reading of the Financial Statements and to accept them as presented. Motion carried by unanimous voice vote.

Ending Fund Balances:

A. Town Fund	\$2,156,263.38
B. Welfare Services Fund	\$429,137.31
C. Senior Services Fund	\$1,152,615.15
D. Mental Health Board	\$1,106,477.40
E. Retirement Fund	\$149,309.90
F. Vehicle Replace Fund	\$449,199.08
G. Road and Bridge Fund	\$2,753,870.21
H. Capital Projects Fund	\$350,570.20

Motion by Mr. Kramer, seconded by Mr. Baumer to accept the Annual Financial Statements as submitted by the Supervisor.
Motion carried by unanimous voice vote.

Certification of
Accounts by Trustees

Trustee Benoit 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.

Motion by Trustee Benoit, seconded by Mr. Burke to accept the Trustee's Certification of Accounts as presented. Motion carried by unanimous voice vote.

Presentation of
Department Reports

Department Reports were available at the door for all present and will be available in the Clerk's office from this date.

Resolution Authorizing the Use of General Road and Bridge Funds Motion by Mr. Burke, and seconded by Ms Benoit to approve Resolution No.04-13-10-01 Authorizing the Use of General Road and Bridge Funds for the Purpose of Providing Disaster Relief and Support Services. Motion carried by unanimous voice vote.

Resolution Declaring Certain Hanover Township Personal Property to be Surplus Motion by Mike H. Baumer, seconded by Mr. Krick to approve Resolution No. 04-13-10-02 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 Mr. Kramer, seconded by Mr. Fehlandt to set the hour for any Special Town Meetings for the fiscal year 2010-11 for 7:00 PM. Motion carried unanimously.

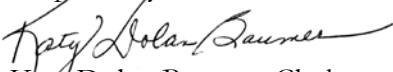
Motion to Set the Hour of the Next Annual Town Meeting for 7:30 PM Motion by Ms Benoit, and seconded by Mr. Ochoa, to set the hour of the 2011 Annual Town Meeting for 7:30 PM. Motion carried unanimously.

Motion to Pay the Moderator Motion by Mr. Kramer, and seconded by Ms Benoit to pay the Moderator \$100. Motion carried by unanimous voice vote.

Moderator Stewart then asked that the Moderator's pay be donated to the Hanover Township Food Pantry.

Adjournment Motion by Ms Benoit seconded by Mr. Fehlandt to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:42 PM.

Respectfully submitted,


Katy Dolan Baumer, 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

Minutes of the 160th Annual Town Meeting of the Hanover Township Board

April 13, 2010

Page 4

Voters, Registered in Hanover Township present:

Mr. Mike Baumer	Mrs. Loir Ann Airdo	Mrs. Katy Dolan Baumer
Mr. William T. Burke	Mr. Michael Airdo	Mrs. Sandy Stewart
Mr. Robert J. Goffinski	Mr. Jack Fehlandt	Mr. William Tiknis
Mrs. Margaret Goffinski	Ms Mary Alice Benoit	Mr. Dick Nelson
Mr. Frank Liquori	Mr. Howard Krick	Ms Shirley Schrade
Mr. Tom Smogolski	Mr. Steve Wilson	Mrs. Trish Simon
Mrs. Cathy Mikulski	Commander Bob Mattson	Mr. Carl Imperator
Mr. Craig Ochoa	Mr. Frank Foster	Ms Mary Jo Imperato
Mr. Brian McGuire	Mrs. Bernadith Crespo	
Mr. Anthony Troyke	Mrs. Silvia Stade	

Not Registered in Hanover Township present:

Mr. John Acardo	Ms Susan Alborell	Mr. Larry Mraz
Mr. George Giese	Mr. James C. Barr	Mrs. Barbara Kurth-Schuldt
Mr. John Parquette	Ms Danise Habun	Mr. Bob Page
Ms Patty Glascott	Ms Suzanne Powers	Ms Tracey Colagrossi