



Minutes of the 161st Annual Town Meeting
Of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 12, 2011
7:30 p.m.

Clerk Katy Dolan Baumer called the meeting to order and lead everyone in the Pledge of Allegiance.

Welcome and
Introduction of
Officials

Clerk Dolan Baumer welcomed everyone to the meeting and introduced the following Officials: Supervisor Brian P. McGuire, Trustees Mary Alice Benoit, William Burke, Howard Krick, Sandra Westlund-Deenihan, Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, Collector Frank Liquori, and Village of Streamwood Trustee Mike Baumer.

Election and Swearing
in of Sergeant of Arms

Motion by Mr. Baumer of 52 W. Briarwood Drive, Streamwood seconded by Mr. Ochoa of 352 Timber Ridge, Bartlett to appoint Mr. Art Saucedo of 505 Ivory, Bartlett as Sergeant at Arms. Motion carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Saucedo.

Election and Swearing
in of Moderator

Motion by Mr. Baumer seconded by Mr. Ochoa to nominate Mr. Edward J. O'Connell of 1028 Hiawatha, Elgin to the position of Moderator. On the call for a vote, Mr. O'Connell was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mr. O'Connell.

Approval of Annual
Town Meeting Agenda

Motion by Ms Benoit of 214 Patricia, Bartlett, seconded by Mr. Burke of 17 Evergreen, Streamwood to approve the Annual Town Meeting Agenda as submitted. Motion carried by unanimous voice vote.

Acceptance of
Minutes of 2010
Annual Town Meeting

Motion by Mr. Liquori of 4 Brookstone Ct., Streamwood, seconded by Mr. Smogolski of 347 Lela, Bartlett to accept the Minutes of the 160th Annual Town Meeting as presented. Motion carried unanimously.

Annual Financial
Statements submitted
by the Supervisor

Attested by Supervisor McGuire and by Trustee Benoit that the Supervisor's Financial Statements have been submitted.

Motion by Ms. Benoit, seconded by Mr. Krick of 1001 Oak Ridge, Streamwood, 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	\$2,420,379.85
B. Welfare Services Fund	\$480,747.37
C. Senior Services Fund	\$1,391,216.51
D. Mental Health Board	\$947,104.36
E. Retirement Fund	\$173,419.82
F. Vehicle Replace Fund	\$560,613.15
G. Road and Bridge Fund	\$2,106,901.28
H. Capital Projects Fund	\$417,930.27

Motion by Ms Benoit seconded by Mr. Burke to accept the Annual Financial Statements as submitted by the Supervisor. Motion carried by unanimous voice vote.

Certification of
Accounts by Trustees

Trustee Burke 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 Ms. Benoit, seconded by Mr. Smogolski 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 Declaring
Certain Hanover
Township Personal
Property to be Surplus

Motion by Mr. Liquori, seconded by Ms Stade of 8N200 Naperville, Bartlett to approve Resolution No. 04-12-11-01 Declaring Certain Hanover Township Personal Property to be Surplus. Motion carried unanimously.

Motion to Set the
Hour of Special Town
Meetings for 7:00 p.m.

Motion by Ms Benoit, seconded by Mr. Smogolski to set the hour for any Special Town Meetings for the fiscal year 2011-12 for 7:00 p.m.. Motion carried unanimously.

Motion to Set the
Hour of the Next
Annual Town Meeting
for 7:30 p.m.

Motion by Mr. Baumer, and seconded by Mr. Smogolski, to set the hour of the 162nd Annual Town Meeting for 7:30 p.m.. Motion carried unanimously.

Motion to Pay the
Moderator

Motion by Mr. Ochoa and seconded by Mr. Burke to pay the Moderator \$100. Motion carried by unanimous voice vote. Moderator O'Connell thanked the Township, and then asked that

the Moderator's pay be donated to the Hanover Township
Operation Support our Troops: Freedom Bash 2011.

Adjournment Motion by Mr. Grens of 80 Rolling Knolls, Elgin and seconded by
Mr. Smogolski to adjourn this meeting. Motion carried by
unanimous voice vote. Adjourned
at 7:45 p.m.

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

Voters, Registered in Hanover Township present:

Mr. Brian McGuire	Mr. Chris VanHerik	Mrs. Opal Waldman
Ms. Shirley Schrade	Mr. Carl Imperato	Mr. Joseph Grens
Mr. Joe Cesarz	Mr. William T. Burke	Mr. Howard Krick
Mr. Tom Smogolski	Mr. Michael H. Baumer	Ms Alex Imperato
Mr. Bill Tiknis	Ms Jan Klee	Mr. James Cecille
Mr. Frank Liquori	Mrs. Trish Simon	Mrs. Maryann Cecille
Mrs. Cathy Mikulski	Mr. Ed O'Connell	Ms Gertrude Zaja
Mr. Art Saucedo	Mr. William Lannin	Mr. Steve Spejcher
Mrs. Mary Alice Benoit	Mrs. Nellie Lannin	Ms Alison Hertz
Mr. Bill Meade	Mrs. Mary Jo Imperato	Mrs. Bernadith Crespo
Ms Charlene Ahlin	Mrs. Lori Orozco	Mrs. Silvia Stade
Mr. Dan Wsiniewski		
Mrs. Laura Wisniewski		

Not Registered in Hanover Township present:

Mr. Larry Mraz	Mr. Tom Kuttentberg
Mr. Dan Palmer	Ms Kristin Cumbo
Mrs. Patty Glascott	Ms Suzanne Powers
Mr. RJ Young	Mrs. Barb Kurth-Schuldt
Ms Becky Suhajda	Ms Laura Nylaza
Ms Susan Alborell	