



Minutes of the 164<sup>th</sup> Annual Town Meeting  
of the Township of Hanover  
240 S. Route 59, Bartlett, IL 60103  
April 8, 2014 7:30 PM

Clerk Katy Dolan Baumer called the meeting to order at 7:30 p.m. and asked Girl Scout troop #3570 and Brownies troop #1075 to post the colors and lead everyone in the Pledge of Allegiance.

Welcome and  
Introduction of  
Officials

Clerk Dolan Baumer welcomed everyone to the 164<sup>th</sup> Annual Town Meeting and introduced the following officials: Supervisor Brian P. McGuire, Trustees Mary Alice Benoit, William Burke, Howard Krick, Steve Caramelli, and Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and Village of Bartlett Trustee Eric Shipman, and Streamwood Trustee Mike Baumer.

Election and Swearing  
in of Sergeant of Arms

Nomination by Mr. Baumer of 52 W Briarwood Dr, Streamwood, seconded by Mrs. Benoit of 1125 Preserve Tr, Bartlett to nominate Mr. Craig Essick of 1283 Dakota Dr, Elgin, as Sergeant at Arms. Election carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Essick and asked him to stand ready at the back of the room.

Election and Swearing  
in of Moderator

Nomination by Mr. McGuire of 304 Jessica Ln, Bartlett and seconded by Mr. Ochoa of 352 Timber Ridge Dr, Bartlett to nominate Mrs. Jane Parker of 107 Fawn Lane, Elgin, to the position of Moderator. On the call for a vote, Mrs. Parker was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Parker.

Approval of Annual  
Town Meeting Agenda

Motion by Mr. McGuire seconded by Mr. Caramelli of 6045 Canterbury Ln, Hoffman Estates to approve the Annual Town Meeting Agenda as submitted. Motion carried by unanimous voice vote.

Acceptance of  
Minutes of the 163<sup>rd</sup>  
Annual Town Meeting

Motion by Mr. Baumer and seconded by Mr. Smogolski of 347 Lela Ln, Bartlett to accept the Minutes of the 163<sup>rd</sup> Annual Town Meeting as presented. Motion carried by unanimous voice vote.

Annual Financial  
Statements submitted  
by the Supervisor

Supervisor McGuire presented the Financial Statements for Hanover Township and the Hanover Township Road District for review and approval by the Trustees. Motion by Mrs. Benoit seconded by Mr. Ochoa to waive the reading of the Financial Statements. Motion carried by unanimous voice vote.

Motion by Mrs. Benoit 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 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 Mr. Caramelli seconded by Mr. Burke of 17 Evergreen Dr, Streamwood to accept the Trustee's Certification of Accounts as presented. Motion carried by unanimous voice vote.

Presentation of  
Department Reports

Department Reports were available in the form of the Township Annual Report at the door for all present and will be available online and in the Clerk's office from this date.

Presentation of the  
inaugural Trish Simon  
Award

Supervisor McGuire introduced Trustee Shipman, who is also the Chair of the Public Health & Safety Committee of the Township. He spoke about the character of Trish Simon and invited Dr. Brian Muska and Trish's brother forward for the presentation. Chairman Shipman presented the inaugural Trish L. Simon Award for Service in Community Health to Dr. Brian Muska for his collaboration with the Office of Community Health in providing free colonoscopies for residents who had a high risk of developing colon cancer and who's insurance did not cover the expense.

Resolution declaring  
certain Hanover  
Township Personal  
Property to be Surplus

Mr. McGuire moved and Mr. Burke seconded the motion to declare certain Hanover Township personal property (list presented and attached) to be surplus, resolution #040814SP. Motion carried by unanimous voice vote.

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

A motion by Mrs. Benoit to set the hour of special town meetings to be 7:00 p.m. was seconded by Mr. Smogolski. Motion carried unanimously by voice vote.


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

Motion by Mr. Ochoa and seconded by Mrs. Benoit to set the hour of the 165<sup>th</sup> Annual Town Meeting for 7:30 p.m. Motion carried unanimously.

Motion to Pay the Moderator                      Motion by Mr. Caramelli and seconded by Mrs. Benoit to pay the Moderator; Mr. McGuire amended the motion to pay the Moderator a stipend of \$150 for her fine service. Mr. Caramelli agreed with the amendment and amended his motion to include paying the stipend of \$150; Mrs. Benoit seconded the motion. Motion carried by unanimous voice vote.

Adjournment                      Motion by Mrs. Benoit and seconded by Mr. Smogolski to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 8:01 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:

Mrs. Mary Jo Imperato	Mrs. Peggy Deyne	Mrs. Mary Alice Benoit
Mr. Michael Baumer	Mr. Tom Smogolski	Mr. William T. Burke
Mrs. Katy Dolan Baumer	Mr. Howard Krick	Mr. Brian P. McGuire
	Mr. Mike Airdo	Mr. Steve Caramelli
		Mr. P. Craig Ochoa

Not Registered in Hanover Township present:

Mrs. Patty Glascott	Mr. Tom Kuttentberg	Mr. John Parquette
Mrs. Lori Orozco	Ms Suzanne Powers	Ms Kristen Smith