



Minutes of the 165th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 14, 2015 7:30 PM

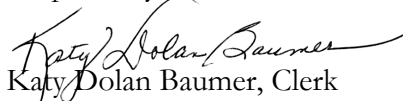
Clerk Katy Dolan Baumer called the meeting to order at 7:30 p.m. and asked the Hanover Township Emergency Services volunteers to post the colors and lead everyone in the Pledge of Allegiance.

- I. Welcome and Introduction of Officials
Clerk Dolan Baumer welcomed everyone to the 165th Annual Town Meeting and introduced Hanover Township Trustees Steve Caramelli, and Craig Essick, and Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and Village of Streamwood Trustee Mike Baumer.
- II. Election and Swearing in of Sergeant of Arms
Nomination by Mr. Bill Burke of 17 Evergreen Drive, Streamwood, seconded by Mr. Mike Baumer of 52 W. Briarwood Drive, Streamwood to nominate Mr. Steve Caramelli of 6045 Canterbury Lane, Hoffman Estates to the position of Sergeant at Arms. Election carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Caramelli and asked him to stand ready at the back of the room.
- III. Election and Swearing in of Moderator
Nomination by Mr. Baumer and seconded by Mr. P. Craig Ochoa of 352 Timber Ridge Drive Bartlett to nominate Mrs. Shirley Schrade of 106 Nina Lane of Bartlett to the position of Moderator. On the call for a vote, Mrs. Schrade was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Schrade.
- IV. Approval of Annual Town Meeting Agenda
Motion by Mr. Burke and seconded by Mr. Thomas Smogolski of 347 Lela Lane, Bartlett to approve the 165th Annual Town Meeting Agenda as submitted. Motion carried by unanimous voice vote.
- V. Acceptance of Minutes of the 164th Annual Town Meeting
Motion by Mr. Ochoa and seconded by Mr. Burke to accept the Minutes of the 164th Annual Town Meeting as presented. Motion carried by unanimous voice vote.
- VI. Annual Financial Statements submitted by the Supervisor
Clerk Dolan Baumer presented the Financial Statements for Hanover Township and the Hanover Township Road District on behalf of the Supervisor for review and approval by the Trustees. Motion by Mr. Smogolski and seconded by Mr. Baumer to accept the Annual Financial Statements as submitted by the Supervisor. Motion carried by unanimous voice vote.
- VII. Certification of Accounts by Trustees
Trustee Essick 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." A motion was made by Mr. Burke, and seconded by Mr. Smogolski to accept the Trustee's Certification of Accounts as presented. Motion carried by unanimous voice vote.

- VIII. 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.
- IX. Motion to Set the Hour of Special Town Meetings to be 7:00 p.m.
A motion by Mr. Baumer to set the hour of special town meetings to be 7:00 p.m. was seconded by Mr. Ochoa. Motion carried unanimously by voice vote.
- X. Motion to Set the Hour of the Next Annual Town Meeting for 7:30 p.m.
Motion by Mr. Burke and seconded by Mr. Smogolski to set the hour of the 166th Annual Town Meeting for 7:30 p.m. Motion carried unanimously.
- XI. Motion to Pay the Moderator
Motion by Mr. Steve Spejcher of 136 Abbeywood Circle of Streamwood and seconded by Mr. Baumer to pay the Moderator \$150 for her fine service. Motion carried by unanimous voice vote.
- XII. Adjournment
Motion by Mr. Baumer and seconded by Mr. Ochoa to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:44 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