



Minutes of the 167th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 11, 2017 7:30 PM


Clerk Katy Dolan Baumer called the meeting to order at 7:35 p.m. and asked the Hanover Township Emergency Services volunteers to post the colors and lead everyone in the Pledge of Allegiance.

- I. Call to Order by Clerk Dolan Baumer.
- II. Presentation of the Colors was done by Hanover Township's Emergency Service Color Guard; Pledge of Allegiance led by Village of Streamwood Trustee Mike Baumer.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 167th Annual Town Meeting and introduced Hanover Township Trustees Steve Caramelli, Craig Essick, Mary Alice Benoit, Khaja Moinuddin, and Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and Supervisor Brian McGuire, Village of Streamwood Trustee Mike Baumer, and Village of Hoffman Estates Trustee Michael Gaeta.
- IV. Election and Administration of Oath to Sergeant of Arms: Nomination by Mr. Jerry Simandl of 1808 Eton Drive, Hoffman Estates, 60192 seconded by P. Craig Ochoa Bartlett to nominate Jerry Simandi to the position of Sergeant at Arms. Election carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Simandi and asked him to stand ready at the back of the room.
- V. Election and Administration of Oath to Moderator: Nomination by Trustee Mike Baumer of 52 W. Briarwood Drive, Streamwood and seconded by Paul Halverson of 2621 Cardinal Drive, Elgin to nominate the Honorable Trustee Michael Gaeta, Village of Hoffman Estates, of 1819 Eton Drive, Hoffman Estates to the position of Moderator. On the call for a vote, Mr. Gaeta was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mr. Gaeta.
- VI. Approval of Annual Town Meeting Agenda: Motion made by Mrs. Benoit of 1125 Preserve Trail, Bartlett to approve the Annual Town Meeting, and second by Mr. Ochoa was made. Motion carried by unanimous voice vote to accept it as presented.
- VII. Public Comment: Mr. Halverson, President of Church Creek Homeowners Association read a resolution into the record recognizing P. Craig Ochoa, Township Highway Commissioner for the work he has done over his years as Highway Commissioner. The resolution will be posted at the Township and made available on the website for all to see.
- VIII. Acceptance of Minutes of the 166th Annual Town Meeting: Motion by Mr. Baumer and seconded by Mrs. Benoit to accept the Minutes of the 166th Annual Town Meeting as presented. Motion carried by unanimous voice vote.
- IX. Presentation of the Supervisor's Annual Financial Statements: Clerk Dolan Baumer presented the Annual 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. Halverson and seconded by Mrs. Benoit to accept the Annual Financial Statements as provided by the Supervisor. Motion carried by unanimous voice vote.
- X. Certification of Accounts by Trustees: Trustee Mr. Essick of 1283 Dakota Drive, Elgin 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 and 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.” Mrs. Benoit moved that the certification be accepted as presented, and Mr. Tom Smogolski of 347 Lela, Bartlett seconded the motion. Motion carried by unanimous voice vote.

- XI. 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 forward.
- XII. Consideration of Disposition of Township Surplus Property: A list of surplus Township property for disposition was submitted before the Township. A motion to accept the list as presented and allow disposition of the property was made by Mrs. Benoit and seconded by Mr. Essick. Motion carried by unanimous voice vote.
- XIII. Resolution approving Transfer of Surplus Funds from several Township Funds to the Mental Health Board Fund: Moderator Gaeta asked Administrator Barr to brief the town on the reason for the proposed transfer of funds. A motion to approve the transfer of surplus funds from several Township funds to the Mental Health Board fund resolution #041117 was made by Mr. Caramelli of 6045 Canterbury Lane, Hoffman Estates, and seconded by Mrs. Benoit. Motion carried by unanimous voice vote.
- XIV. 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. Moinuddin of 306 Emerald Drive, Streamwood. Motion carried unanimously by voice vote.
- XVI. Motion to Set the Hour of the Next Annual Town Meeting for 7:00 p.m.: Motion by Mrs. Benoit and seconded by Mr. Ochoa to set the hour of the 168th Annual Town Meeting for 7:00 p.m. Motion carried unanimously.
- XVII. Motion to Pay the Moderator: Motion by Mr. Caramelli and second by Smogolski to pay \$200 to Moderator Gaeta for his fine service. Motion carried by unanimous voice vote.
- XVIII. Adjournment: Motion by Mrs. Benoit and seconded by Mr. Smogolski to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 8:55 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: (see attached list).

Not Registered in Hanover Township present: (see attached list).