



Minutes of the 163rd Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 16, 2013 7:30 PM

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

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| Welcome and Introduction of Officials | Clerk Dolan Baumer welcomed everyone to the 163 rd Annual Town Meeting and introduced the following officials: Supervisor Brian P. McGuire, Trustees Mary Alice Benoit, William Burke, Howard Krick, and Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and, Village of Streamwood Trustee Mike Baumer. |
| Election and Swearing in of Sergeant of Arms | Nomination by Mrs. Mary Alice Benoit of 214 Patricia Ln., Bartlett, seconded by Mr. P. Craig Ochoa of 352 Timber Ridge Dr., Bartlett, to nominate Mr. Richard David of 701 Crab Tree, Streamwood, as Sergeant at Arms. Election carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Richard David and asked him to stand ready at the back of the room. |
| Election and Swearing in of Moderator | Nomination by Mrs. Benoit and seconded by Mrs. Sandra Deenihan of 10 Foxglove Ct., Streamwood to nominate Mr. Steve Caramelli of 6045 Canterbury Ln., Hoffman Estates, to the position of Moderator. On the call for a vote, Mr. Caramelli was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mr. Caramelli. |
| Approval of Annual Town Meeting Agenda | Motion by Mrs. Benoit seconded by Mr. William Burke of 17 Evergreen, Streamwood to approve the Annual Town Meeting Agenda as submitted. Motion carried by unanimous voice vote. |
| Acceptance of Minutes of the 162 nd Annual Town Meeting | Motion by Mr. Mike Baumer of 52 W. Briarwood Dr., Streamwood and seconded by Mrs. Benoit to accept the Minutes of the 162 nd Annual Town Meeting as presented. Motion carried by unanimous voice vote. |
| Annual Financial Statements submitted by the Supervisor | Supervisor McGuire presented his Financial Statements for the Hanover Township and the Hanover Township Road District for review and approval by the Trustees. Motion by Mr. Burke seconded by Mrs. Deenihan to waive the reading of the Financial |

Statements. Motion carried by unanimous voice vote.

Motion by Mrs. Deenihan 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 Deenihan 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 Mrs. Benoit seconded by Mr. Baumer 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.

Resolution
Authorizing Lease
Agreement between
Hanover Township
and the Hanover
Township Mental
Health Board

A motion was made by Mrs. Deenihan to authorize the lease agreement between Hanover Township and the Hanover Township Mental Health Board. Mr. Burke seconded the motion to approve the resolution #041613MHB as presented. Motion carried by unanimous voice vote.

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

Motion by Mrs. Benoit, seconded by Mr. Tom Smogolski of 347 Lela Ln., Bartlett to set the hour for any Special Town Meetings for the fiscal year 2013-14 for 7:00 p.m. Motion carried by unanimous voice vote.

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

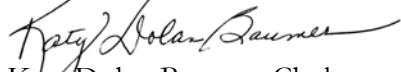
Motion by Mrs. Benoit and seconded by Mr. Baumer to set the hour of the 164th Annual Town Meeting for 7:30 p.m.. Motion carried unanimously.

Motion to Pay the
Moderator

Motion by Mrs. Deenihan and seconded by Mr. Ochoa to pay the Moderator a stipend of \$100 for his fine service. Motion carried by unanimous voice vote.

Adjournment Motion by Mrs. Benoit and seconded by Mrs. Deenihan to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:44 p.m.

Respectfully submitted,



Katy Dolan Baumer, Clerk
Hanover Township

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| 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:

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|------------------------|----------------------|------------------------|
| Mrs. Mary Jo Imperato | Ms Susan Murzyn | Mrs. Mary Alice Benoit |
| Ms Alex Imperato | Mr. John Brandes | Mr. William T. Burke |
| Mr. Michael Baumer | Mrs. Peggy Deyne | Mr. Brian P. McGuire |
| Mrs. Katy Dolan Baumer | Mrs. Sandra Deenihan | Mr. Steve Caramelli |
| Mr. Richard David | Mr. Tom Smogolski | Mr. P. Craig Ochoa |
| Mr. Steve Spejcher | Mr. Howard Krick | |

Not Registered in Hanover Township present:

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|---------------------|------------------------|--------------------|
| Mr. Larry Mraz | Mr. Tom Kuttentberg | Mr. John Parquette |
| Mr. Dan Palmer | Ms Suzanne Powers | Mrs. Katie Delaney |
| Mrs. Patty Glascott | Ms Susan Alborell | Ms Kristen Smith |
| Mrs. Lori Orozco | Mrs. Tracey Cologrossi | |