



Minutes of the 173rd Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 18, 2023 7:00 PM

- I. Call to Order: Clerk Katy Dolan Baumer called the meeting to order at 7:00 p.m.
- II. Clerk Dolan Baumer led those present in the Pledge of Allegiance.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 173rd Annual Town Meeting and introduced Hanover Township Trustees Lee Beattie, Denise Noyola, and Craig Essick, and Supervisor Brian McGuire, and Assessor Khaja Moinuddin. Residents and non-residents present are listed on the attached sign-in sheets.
- IV. Election and Administration of Oath to Moderator: Nomination by Mr. Brian McGuire of Bartlett and seconded by Mr. Mike Baumer of Streamwood to nominate Mr. Paul Halverson of Elgin to the position of Moderator. On the call for a vote, Mr. Halverson was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator.

Clerk Dolan Baumer turned the meeting over to Mr. Halverson.
- V. Approval of Annual Town Meeting Agenda: Motion made by Mr. McGuire to approve the 173rd Annual Town Meeting agenda, and second by Mr. Khaja Moinuddin was made. Motion carried by unanimous voice vote to accept the agenda as amended.
- VI. Public Comment: Hearing none, Moderator Halverson closed the public comment portion of the meeting.
- VII. Acceptance of Minutes of the 172nd Annual Town Meeting: Mr. Baumer moved that the minutes of the 172nd Annual Town Meeting be approved as presented; second by Mr. McGuire. Motion carried by unanimous voice vote.
- VIII. Presentation of the Supervisor's Annual Financial Statements: Clerk Dolan Baumer presented the 2023 Annual Financial Statements for Hanover Township for review and approval. Motion by Mr. Craig Essick of Elgin and second by Mrs. Alisa Beattie of Bartlett to accept the Supervisor's Annual Financial Statements for 2023. Motion carried by unanimous voice vote.
- IX. Certification of Accounts by Trustees: Trustee Beattie 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." Mr. Mike Dexter of Bartlett moved, and Mrs. Denise Noyola of Streamwood seconded the motion that the certificate be accepted as presented. Motion carried by unanimous voice vote.
- X. 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.
- XI. 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. Beattie and seconded by Mr. Baumer. Motion carried by unanimous voice vote.
- XII. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mr. Moinuddin to approve resolution #ATM041823 to delegate authority to the

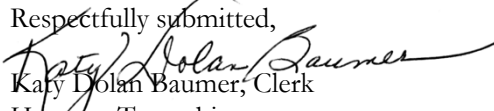
Township Board to purchase, sell and lease property; second by Mr. Essick. Motion carried by unanimous voice vote.

- XIII. Motion to Set the Hour of Special Town Meetings FY24 to be 7:00 p.m.: A motion by Mr. Baumer to set the hour of special town meetings for fiscal year 2024 to be 7:00 p.m. was seconded by Mrs. Noyola. Motion carried unanimously by voice vote.
- XIV. Motion to Set the Hour of the Next Annual Town Meeting for FY24 for 7:00 p.m.: Motion by Mrs. Beattie and seconded by Mrs. Noyola to set the hour of the 174th Annual Town Meeting in FY24 for 7:00 p.m. Motion carried unanimously.
- XV. Motion to Pay the Moderator: Motion by Mr. Baumer and second by Mr. Mike Airdo of Bartlett to pay \$150 to Moderator Halverson for his fine service. Motion carried by unanimous voice vote. Moderator Halverson thanked the residents and then asked that the payment be made as a donation to the Hanover Township Foundation.

Moderator Halverson then shared much of his 50 year history in local government, starting when he was 23 years old as a Trustee in Maine Township. His story will be shared in the 2023-2024 Annual Report.

- XII. Adjournment: Mrs. Beattie moved and Mrs. Noyola seconded the motion to adjourn this 173rd Annual Town Meeting at 7:19 p.m.

Respectfully submitted,


Katy Dolan Baumer, Clerk
Hanover Township

Copy: Supervisor, Trustees, Senior Services, Welfare Services, Assessor, Youth & Family Services,
Attorney, Administrator

Voters, Registered in Hanover Township present: (see attached list).

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