



Minutes of the 174th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 9, 2024 7:00 PM

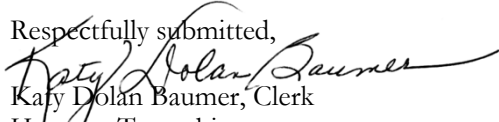
- I. Call to Order: Clerk Katy Dolan Baumer called the meeting to order at 7:00 p.m.
- II. Clerk Dolan Baumer asked the Emergency Services color guard to present the flag and lead the Pledge of Allegiance.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 174th Annual Town Meeting and introduced Hanover Township Trustees Gino Martinez, 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. Khaja Moinuddin of 6090 Irene Drive, Hoffman Estates and seconded by Mrs. Heidi McGuire of 304 Jessica Lane, Bartlett to nominate Mrs. Mary Jo Imperato of 381 S. Hickory, Bartlett to the position of Moderator. On the call for a vote, Mrs. Imperato was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator.

Clerk Dolan Baumer turned the meeting over to Moderator Imperato.
- V. Approval of Annual Town Meeting Agenda: Motion made by Mr. Brian McGuire of 304 Jessica Lane, Bartlett to approve the 174th Annual Town Meeting agenda, and second by Ms Rayann Schiola of 1480 Snow Drift Circle, Elgin was made. Motion carried by unanimous voice vote to accept the agenda.
- VI. Public Comment: Moderator Imperato asked for any comments from the public. Hearing none, Moderator Imperato closed the public comment portion of the meeting.
- VII. Acceptance of Minutes of the 173rd Annual Town Meeting: Mrs. Alise Beattie of 125 N. Hale Avenue, Bartlett moved that the minutes of the 173rd Annual Town Meeting be approved as presented; second by Ms Denise Noyola of 112 Fairview Lane, Streamwood. Motion carried by unanimous voice vote.
- VIII. Presentation of the Supervisor's Annual Financial Statements: Clerk Dolan Baumer presented the 2024 Annual Financial Statements for Hanover Township for review and approval. Motion by Mr. Eugene Martinez of 713 Suffolk Place, Streamwood and second by Mr. Craig Essick of 1283 Dakota Drive, Elgin to accept the Supervisor's Annual Financial Statements for 2024. Motion carried by unanimous voice vote.
- IX. Certification of Accounts by Trustees: Mr. Martinez 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. Martinez moved, and Mr. Moinuddin 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. McGuire and seconded by Mr. Essick. Motion carried by unanimous voice vote.

- XII. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mr. Essick to approve resolution #040924ATM to delegate authority to the Township Board to purchase, sell and lease property; second by Mrs. Noyola. Motion carried by unanimous voice vote.
- XIII. Motion to Set the Hour of Special Town Meetings FY25 to be 7:00 p.m.: A motion by Mr. Martinez to set the hour of special town meetings for fiscal year 2025 to be 7:00 p.m. was seconded by Mr. Moinuddin. Motion carried unanimously by voice vote.
- XIV. Motion to Set the Hour of the Next Annual Town Meeting for FY25 for 7:00 p.m.: Motion by Mrs. Beattie and seconded by Mrs. McGuire to set the hour of the 175th Annual Town Meeting in FY25 for 7:00 p.m. Motion carried unanimously.
- XV. Motion to Pay the Moderator: Motion by Mr. McGuire and second by Mrs. McGuire to pay \$250.00 to Moderator Imperato for her fine service. Motion carried by unanimous voice vote. Moderator Imperato thanked the residents and then asked that the payment be made as a donation to the Hanover Township Foundation.
- XII. Adjournment: Mr. Essick moved and Moinuddin seconded the motion to adjourn this 174th Annual Town Meeting at 7:13 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).