

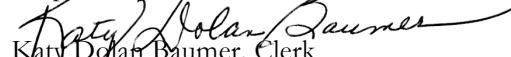


Minutes of the 168th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 10, 2018 7:00 PM

- I. Call to Order: Clerk Katy Dolan Baumer called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance was led by Clerk Dolan Baumer.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 168th Annual Town Meeting and introduced Hanover Township Trustees Mary Alice Benoit, Khaja Moinuddin, and Eugene Martinez, and Assessor Thomas Smogolski, and Village of Streamwood Trustee Mike Baumer.
- IV. Election and Administration of Oath to Sergeant of Arms: Nomination by Mr. Mike Baumer of 52 W. Briarwood Drive, Streamwood and seconded by Mr. Bill Burke of 17 Evergreen Drive, Streamwood to nominate Mr. Steve Spejcher of 602 Bluff Court, Streamwood to the position of Sergeant at Arms. Election carried unanimously. Clerk Dolan Baumer administered the Oath of Office of Sergeant of Arms to Mr. Spejcher and asked him to stand ready at the back of the room.
- V. Election and Administration of Oath to Moderator: Nomination by Mr. Mike Baumer and seconded by Mrs. Mary Alice Benoit of 1125 Preserve Trail, Bartlett to nominate Ms Mary Jane Garvey of 16 Garfield Lane, Streamwood to the position of Moderator. On the call for a vote, Ms Garvey was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Ms Garvey.
- VI. Approval of Annual Town Meeting Agenda: Motion made by Mr. Burke to approve the Annual Town Meeting agenda as presented, and second by Mr. Tom Smogolski of 347 Lela Lane, Bartlett was made. Motion carried by unanimous voice vote to accept it as presented.
- VII. Public Comment: Ms Pat Bollman of 259 S. Park Place, Bartlett spoke about the need for yield signs in her neighborhood near the park. Mrs. Peggy Deyne of 511 W. Morse Avenue in Bartlett told the resident that her best recourse would be to present the complaint to the Bartlett Village Board. Ms. Bollman thanked her. No other comments were made.
- VIII. Acceptance of Minutes of the 167th Annual Town Meeting: Motion by Mr. Martinez and seconded by Mrs. Benoit to accept the Minutes of the 167th 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 Mrs. Benoit and seconded by Mrs. Deyne 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. 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. Baumer moved, and Mr. Tom Smogolski seconded the motion that the certificate be accepted. 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. Smogolski. Motion carried by unanimous voice vote.
- XIII. Motion to Set the Hour of Special Town Meetings to be 7:00 p.m.: A motion by Mr. Martinez to set the hour of special town meetings to be 7:00 p.m. was seconded by Mrs. Benoit. Motion carried unanimously by voice vote.
- XIV. Motion to Set the Hour of the Next Annual Town Meeting for 7:00 p.m.: Motion by Mrs. Benoit and seconded by Mr. Martinez to set the hour of the 169th Annual Town Meeting for 7:00 p.m. Motion carried unanimously.
- XV. Motion to Pay the Moderator: Motion by Mrs. Benoit and second by Mrs. Smogolski to pay \$200 to Moderator Garvey for her fine service. Motion carried by unanimous voice vote. Moderator Garvey asked that the stipend be donated to the Hanover Township Food Pantry on her behalf.
- XVIII. Adjournment: Motion by Mrs. Benoit and seconded by Mr. Martinez to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:12 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).