

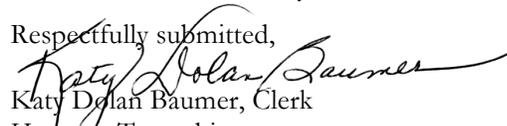


Minutes of the 169th Annual Town Meeting
of the Township of Hanover
240 S. Route 59, Bartlett, IL 60103
April 9, 2019 7:00 PM

- I. Call to Order: Clerk Katy Dolan Baumer called the meeting to order at 7:06 p.m.
- II. The Hanover Township Emergency Services unit posted the colors and Clerk Dolan Baumer led the Pledge of Allegiance.
- III. Welcome and Introduction of Officials: Clerk Dolan Baumer welcomed everyone to the 169th Annual Town Meeting and introduced Hanover Township Trustees Mary Alice Benoit, Khaja Moinuddin, and Eugene Martinez, and Supervisor McGuire, and Assessor Thomas Smogolski, and Village of Streamwood President Billie Roth and Trustee Mike Baumer.
- IV. Election and Administration of Oath to Moderator: Nomination by Mr. Khaja Moinuddin of Hoffman Estates, and seconded by Mr. Brian McGuire of Bartlett to nominate Mrs. Naomi Walters-Lenoci of 622 Pleasant Place, Streamwood, to the position of Moderator. On the call for a vote, Mrs. Walters-Lenoci was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Walters-Lenoci.
- VI. Approval of Annual Town Meeting Agenda: Motion made by Mrs. Benoit of Bartlett to approve the 169th Annual Town Meeting agenda as presented, and second by Mr. Tom Smogolski of Bartlett was made. Motion carried by unanimous voice vote to accept the agenda as presented.
- VII. Public Comment: Hearing none, Moderator Walters-Lenoci closed the public comment portion of the meeting.
- VIII. Acceptance of Minutes of the 168th Annual Town Meeting: Mr. McGuire moved that the minutes be approved with the double word in item II. removed; second by Mrs. Benoit. 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 on behalf of the Supervisor for review and approval by the Trustees. Motion by Mr. Baumer of Streamwood and second by Mr. Martinez to accept the Annual Financial Statements as provided by the Supervisor. Motion carried by unanimous voice vote.
- X. Certification of Accounts by Trustees: Trustee Moinuddin 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, and Mrs. McGuire, also of Bartlett, 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. Resolution to Delegate Authority to the Township Board to Purchase, Sell and Lease Property: Motion by Mrs. Sirchia of Elgin approve resolution #040919ATM to delegate authority to the Township Board to purchase, sell and lease property; second by Mr. Moinuddin. 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. Smogolski. 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. Sirchia and seconded by Mr. Moinuddin to set the hour of the 170th Annual Town Meeting for 7:00 p.m. Motion carried unanimously.
- XV. Motion to Pay the Moderator: Motion by Mr. Baumer and second by Mrs. Shorey of Streamwood to pay \$200 to Moderator Walters-Lenoci for her fine service. Motion carried by unanimous voice vote. Moderator Walters-Lenoci thanked the Board.
- XVIII. Adjournment: Motion by Mrs. McGuire and seconded by Mr. Martinez to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:20 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).