



Minutes of the 166<sup>th</sup> Annual Town Meeting  
of the Township of Hanover  
240 S. Route 59, Bartlett, IL 60103  
April 12, 2016 7:30 PM

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

- I. Welcome and Introduction of Officials  
Clerk Dolan Baumer welcomed everyone to the 166<sup>th</sup> Annual Town Meeting and introduced Hanover Township Trustees Steve Caramelli, Craig Essick, Mary Alice Benoit, and Highway Commissioner P. Craig Ochoa, Assessor Thomas Smogolski, and Supervisor Brian McGuire and Village of Streamwood Trustee Mike Baumer.
- II. Election and Swearing in of Sergeant of Arms  
Nomination by Mike Baumer of 52 W Briarwood Dr, Streamwood seconded by Mary Alice Benoit of 1125 Preserve Trail, Bartlett to nominate Mr. Gary Ten Hoven of 201 W Streamwood Blvd, 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. Ten Hoven and asked him to stand ready at the back of the room.
- III. Election and Swearing in of Moderator  
Nomination by William Burke of 17 Evergreen Drive, Streamwood and seconded by P. Craig Ochoa of 352 Timber Ridge Drive, Bartlett to nominate Mrs. Linda Best of 203 Plymouth Drive, Streamwood to the position of Moderator. On the call for a vote, Mrs. Best was unanimously elected. Clerk Dolan Baumer administered the Oath of Office of Moderator and turned the meeting over to Mrs. Best.
- IV. Approval of Annual Town Meeting Agenda  
Motion by Mary Alice Benoit and seconded by Tom Smogolski of 347 Lela Lane, Bartlett to approve the 166<sup>th</sup> Annual Town Meeting Agenda as submitted. Motion carried by unanimous voice vote.
- V. Acceptance of Minutes of the 165<sup>th</sup> Annual Town Meeting  
Motion by Mike Baumer and seconded by Mary Alice Benoit to accept the Minutes of the 165<sup>th</sup> Annual Town Meeting as presented. Motion carried by unanimous voice vote.
- VI. Annual Financial Statements submitted by the Supervisor  
Clerk Dolan Baumer presented the 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 Mary Alice Benoit and seconded by P. Craig Ochoa to accept the Annual Financial Statements as submitted by the Supervisor. Motion carried by unanimous voice vote.

- VII. Certification of Accounts by Trustees  
Trustee Craig Essick of 1283 Dakota Drive, Elgin, 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." He moved that the certification be accepted as presented, and Mary Alice Benoit seconded the motion. Motion carried by unanimous voice vote.
- VIII. 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.
- IX. Motion to Set the Hour of Special Town Meetings to be 7:00 p.m.  
A motion by Mike Baumer to set the hour of special town meetings to be 7:00 p.m. was seconded by P. Craig Ochoa. Motion carried unanimously by voice vote.
- X. Motion to Set the Hour of the Next Annual Town Meeting for 7:30 p.m.  
Motion by Mary Alice Benoit and seconded by Tom Smogolski to set the hour of the 167<sup>th</sup> Annual Town Meeting for 7:30 p.m. Motion carried unanimously.
- XI. Motion to Pay the Moderator  
Motion by Mike Baumer and second by P. Craig Ochoa to pay the Moderator \$150 for his fine service. Motion carried by unanimous voice vote. Moderator Best thanked the residents and asked that the \$150 be donated to the Hanover Township Foundation.
- XII. Adjournment  
Motion by Mary Alice Benoit and seconded by Mike Baumer to adjourn this meeting. Motion carried by unanimous voice vote. Adjourned at 7:46 p.m.

Respectfully submitted,



Katy Dolan Baumer, Clerk  
Hanover Township

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: (see attached list).

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