

**ANNUAL TOWN MEETING**  
**APRIL 12, 2022 – 6:00 P.M.**

All persons in attendance signed in. (Attendance sheet in minute book)

After the Pledge of Allegiance was given, Supervisor Rick Swan called the meeting to order and read the legal notice of the meeting. He then asked for nominations for meeting Moderator. On a motion by Steve Flinn and a second by Cole Smith to nominate Rick Swan to be the moderator. There were no other nominations.  
All Ayes No Nays. Motion Carried

Kindra Cunningham administered the oath to Rick Swan who then took the position of moderator. Moderator Swan read minutes of the April 12, 2021 Annual Town Meeting and August 3, 2021 Special Town Meeting.  
Motion to accept the 2021 Annual and Special Town Meeting minutes by Roger Cramer and a second by Cole Smith  
All Ayes No Nays. Motion Carried

Moderator Swan read the Financial Statements for all funds.

A Motion by Roger Cramer and a second by Craig Hrdlicka to designate depository as Fondulac Banking Center for Township and Road Funds.  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-2-22, to hire Meister, Hilton, Chitwood & Associates, Inc, for the fiscal audit by Steve Finn and second by Cole Smith  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-3-22, fixing the 2023 Annual Town Meeting for the 2<sup>nd</sup> Tuesday of April (April 11, 2023) at 6:00 P.M. at the Township office located at 143 Arnold Road, East Peoria, Illinois. A motion by Craig Hrdlicka and a second by Cole Smith to move the April Meeting to that night as well.  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-4-22, authorizing the Board to purchase Liability Insurance. On a motion by Dan Cunningham and a second by Steve Flinn  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-5-22, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits. On a motion by Roger Cramer and a second by Craig Hrdlicka  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-6-22, to prohibit dumping in the Fondulac Township. On a motion by Dan Cunningham and a second by Roger Cramer.  
All Ayes No Nays. Motion Carried

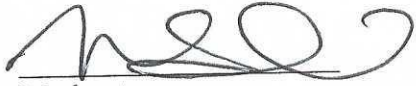
Motion to adopt ordinance T-7-22, to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment. On a motion by Cole Smith and a second by Steve Flinn  
All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-8-22 to authorize the transfer of \$50,000 from the Fondulac Township General Fund to the Fondulac Township General Assistance Fund. On a motion by Steve Flinn and a second by Cole Smith  
All Ayes No Nays. Motion Carried

Audience Participation - None

Moderator Swan declined pay for his duties.

Motion to Adjourn by Cole Smith and second by Dan Cunningham at 6:13 P.M.  
All Ayes No Nays. Motion Carried

A handwritten signature in black ink, appearing to be 'M. Swan', written in a cursive style.

Moderator

A handwritten signature in black ink, appearing to be 'Patti Staley', written in a cursive style.

Town Clerk