

**ANNUAL TOWN MEETING AGENDA
APRIL 11, 2023 – 6:00 PM**

Pledge of Allegiance

CLERK – Call meeting to order.

Read legal notice of meeting.

Ask for a motion to nominate a moderator (second/vote).

CLERK – Administer Oath of Moderator of Town Meeting.

MODERATOR – Take position of authority (Clerk takes minutes).

Read minutes of the April 12, 2022 Annual Town Meeting.

Motion to accept the 2022 Annual Town Meeting Minutes.

CLERK – Read Financial Statements for all funds.

Motion to designate depository as Fondulac Banking Center for Township and Road Funds.

Motion to adopt ordinance T-2-23, to hire Meister, Hilton, Chitwood & Associates, Inc., for the fiscal audit.

Motion to adopt ordinance T-3-23, fixing the 2024 Annual Town Meeting for the 2nd Tuesday of April (April 9, 2024) at 6:00 PM at the Township office located at 143 Arnold Road, East Peoria, Illinois.

Motion to adopt ordinance T-4-23, authorizing the Board to purchase Liability Insurance.

Motion to adopt ordinance T-5-23, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits.

Motion to adopt ordinance T-6-23, to prohibit dumping in the Fondulac Township.

Motion to adopt ordinance T-7-23, to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment.

Motion to adopt T-8-23, to declare surplus funds in Fondulac Township General Town Fund.

Motion to adopt T-9-23, to authorize the transfer of funds from the Fondulac Township General Fund to the Fondulac Township Capital Fund.

Audience participation.

Set Moderator pay.

Motion to adjourn.