

**Fondulac Township Trustees Meeting
February 7, 2023**

Meeting was called to order by Supervisor Rick Swan at 4:30 PM and Pledge of Allegiance was given.

Members Present: Trustee Cole Smith, Trustee Craig Hrdlicka and Trustee Roger Cramer. Steve Flinn present by telephone.

Members Absent: Clerk Patti Staley and Assessor Bobby Zimmerman

Also Present: Road Commissioner Dan Cunningham, Office Manager Kindra Cunningham and Supervisor Rick Swan

Public Comments or Agenda or Non-Agenda Items: None

Minutes of the previous meeting were approved on a Motion by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka.
All Ayes No Nays. Motion Carried

Cemetery Bills in the amount of \$13,032.78 were approved on a Motion by Trustee Cole Smith and a second by Trustee Steve Flinn.
All Ayes No Nays. Motion Carried

Town Fund Bills in the amount of \$31,976.74 were approved on a Motion by Trustee Steve Flinn and a second by Trustee Cole Smith.
All Ayes No Nays. Motion Carried

General Assistance Bills: \$1,718.75 were approved on a Motion by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka.
All Ayes No Nays. Motion Carried

Road and Bridge Bills in the amount of \$17,453.15 were approved on a Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka.
All Ayes No Nays. Motion Carried

Correspondence: None

Old or Unfinished Business: None

New Business:

Trustee Craig Hrdlicka made a Motion to approve the 2023 Annual Town Meeting Agenda with a second by Trustee Cole Smith.

All Ayes No Nays. Motion Carried

Trustee Craig Hrdlicka made a motion to approve Cemetery price increases effective February 27, 2023 with a second by Steve Flinn.

All Ayes No Nays. Motion Carried

Assessor Report: None. Tazewell County is completing their part of the process now.

Road Commissioner Report: Dan Cunningham has been approached by several residents opposed to the proposed solar project to be owned by the Fondulac Park District on land located on Grosenbach Road. He has been referring them to the Park District or Tazewell County for more information as it is not affiliated with the Township solar project. He would like to secure Road Use Agreements if the solar project is approved since construction could potentially damage Grosenbach Road.

Supervisor Report: Cemetery has been extremely busy in the first two months of 2023 with 13 burials, 11 lot sales and many others yet to be scheduled in the spring. Trajectory informed the project team that the State of Illinois will be accepting all solar projects submitted day one of the application acceptance period back in August 2022, including the Fondulac Solar project. Wright Farms has been informed of the timeline and asked to plant a cover crop this year to accommodate surveyors. Rick expects construction to begin spring of 2024.

Motion to Adjourn at 5:07 PM by Trustee Cole Smith and a second by Trustee Roger Cramer.
All Ayes No Nays. Motion Carried

Next Meeting will be March 7, 2023 at 4:30 PM

Respectfully Submitted
Kindra Cunningham, Deputy Clerk for
Patti Staley, Town Clerk