

Annual Town Meeting  
April 11, 2023 – 6:00 PM

All persons in attendance signed in. The attendance sheet is attached in minute book. Pledge of Allegiance was given.

Clerk Patti Staley called meeting to order 6:02 PM and read Legal Notice of Meeting.

Clerk asked for a Motion to Nominate a Moderator. Roger Cramer and a second by Cole Smith to Nominate Kindra Cunningham to be the Moderator.

All Ayes No Nays. Motion Carried

Moderator Read Minutes of April 12, 2022 Town Meeting. On a motion by Cole Smith and a second by second by Kindra Cunningham to accept the Minutes.

All Ayes No Nays. Motion Carried

Clerk Read Financial Statements for all Funds.

A motion by Dan Cunningham and a second by Bobby Zimmerman to adopt Financial Statements as written.

All Ayes No Nays. Motion Carried

A motion by Rick Swan and a second by Patti Staley to designate depository as Fondulac Banking Center as Depository of all Funds

All Ayes No Nays. Motion Carried

Ordinance T-2-23 to hire Meister, Hilton, Chitwood & Associates, Inc. for fiscal audit has been tabled because of upcoming changes of ownership.

Motion to adopt ordinance T-3-23 fixing the 2024 Annual Town Meeting for the 2<sup>nd</sup> Tuesday of April (April 9, 2024) at 6:00 PM at the Township office located at 143 Arnold Road, East Peoria, Illinois. On a motion by Bobby Zimmerman and a second by Rick Swan to approve Annual Town Meeting 2024

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-4-23, authorizing the Board to purchase Liability Insurance on a motion by Roger Cramer and a second by Cole Smith

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-5-23, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits. On a motion by Dan Cunningham and a second by Cole Smith

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-6-23 to prohibit dumping in the Fondulac Township. On a motion by Cole Smith and a second by Bobby Zimmerman  
All Ayes No Nays. Motion Carried

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. On a motion by Cole Smith and a second by Craig Hrdlicka  
All Ayes No Nays. Motion Carried

Motion to adopt T-8-23, to declare a surplus of \$300,000.00 in Fondulac Township General Town Fund. On a motion by Cole Smith and a second by Roger Cramer.  
All Ayes No Nays. Motion Carried

Motion to adopt T-9-23, to authorize the transfer of surplus funds from the Fondulac Township General Town Fund to Fondulac Township Capital Fund. On a motion by Dan Cunningham and a second by Rick Swan  
All Ayes No Nays. Motion Carried

Audience participation – None

Set Moderator pay – Declined

Motion to Adjourn by Cole Smith and a second by Roger Cramer at 6:12 PM  
All Ayes No Nays. Motion Carried

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Moderator

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Town Clerk