

**ANNUAL TOWN MEETING AGENDA
APRIL 9, 2024 – 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 11, 2024 Annual Town Meeting.

Motion to accept the 2024 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-2-24, to hire Phillips, Salmi & Associates, LLC for the fiscal audit.

Motion to adopt ordinance T-3-24, fixing the 2025 Annual Town Meeting for the 2nd Tuesday of April (April 8, 2025) at 6:00 PM at the Township office located at 143 Arnold Road, East Peoria, Illinois.

Motion to adopt ordinance T-4-24, authorizing the Board to purchase Liability Insurance.

Motion to adopt ordinance T-5-24, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits.

Motion to adopt ordinance T-6-24, to prohibit dumping in the Fondulac Township.

Motion to adopt ordinance T-7-24, to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment.

Motion to adopt T-8-24, to declare surplus funds in Fondulac Township Cemetery Fund and General Town Fund.

Motion to adopt T-9-24, to authorize the transfer of funds from the Fondulac Cemetery Fund and the Fondulac Township General Town Fund to the Fondulac Township Capital Fund.

Audience participation.

Set Moderator pay.

Motion to adjourn.