

**Fondulac Township Trustee Meeting  
August 6, 2024**

Meeting was called to order by Supervisor Rick Swan at 4:02 PM

Pledge of Allegiance

Members Present: Trustee Craig Hrdlicka, Trustee Roger Cramer and Trustee Cole Smith

Also Present: Office Manager Kindra Cunningham, Assessor Bobby Zimmerman and Supervisor Rick Swan

Member Absent: Trustee Steve Flinn

Public Comments: Dee Tucker informed office that the Cemetery looks great!

Minutes of the previous meeting were approved on a Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Cemetery Bills in the amount of \$26,282.49 were approved on a Motion by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Town Fund Bills in the amount of \$31,916.22 were approved on a Motion by Trustee Roger Cramer and a second by Trustee Cole Smith

All Ayes No Nays. Motion Carried

One Absent

General Assistance Bills in the amount of \$2,788.00 (Catastrophic Insurance) were approved on a Motion by Trustee Craig Hrdlicka and a second by Trustee Roger Cramer

All Ayes No Nays. Motion Carried

One Absent

Road and Bridge Bills in the amount of \$14,810.63 were approved on a Motion by Trustee Cole Smith and second by Trustee Crag Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Old Business: Solar Project Update - Project Manager Paul Whittington has been in conversation with John Carson and the need to have original fencing installed. The Cemetery or the subdivision adjacent to would not want a subpar fencing. Now the paperwork is at our attorney's office. Paul will keep us informed.

New Business: The Cemetery will lease a Cat Tractor with Grave Bucket for three years at a cost of \$755.59 per month. On a Motion by Trustee Cole Smith and a second by Trustee Craig Hrdlicka this was approved.

All Ayes No Nays. Motion Carried

One Absent

Road Commissioner Report: All seal and chip on Farmdale Road completed and Bridges in good shape.

Assessor Report: Bobby informed us that County Board approved a new Data Program. He is in contact with County every other day.

Supervisor Report: Rick made the motion that we nominate Bobby for Assessor award for Excellence in Public Service a Division of the Township Officials of Illinois. All members present voted in favor. Phillips, Salmi & Associates completed our Audit.

Motion to adjourn the meeting at 4:50 PM by Trustee Cole Smith and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

One Absent

Next Meeting will be held:

Tuesday, September 3, 2024 at 4:00 PM

Respectfully Submitted

Patti Staley

Town Clerk