

**Annual Town Meeting
April 9, 2024 – 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 at 6:05 PM and read Legal Notice of Meeting

Clerk asked for a Motion to Nominate a Moderator. Kindra Cunningham and a second by Dan Cunningham to Nominate Rick Swan to be the Moderator.

All Ayes No Nays. Motion Carried

Clerk Administer Oath to Moderator and Moderator sits in Position of Authority

Rick Swan read minutes of April 11, 2023 Town Meeting. On a motion by Cole Smith and a second by Roger Cramer to accept the Minutes

All Ayes No Nays. Motion Carried

Rick read Financial Statements for all Funds. On a motion by Kindra Cunningham and a second by Roger Cramer to adopt Financial Statements as written.

All Ayes No Nays. Motion Carried

On a motion by Dan Cunningham and a second by Kindra Cunningham to designate Morton Community Bank as Depository of all funds

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-2-24 to hire Phillips, Salmi & Associates, LLC for the fiscal audit by Craig Hrdlicka and a second by Roger Cramer

All Ayes No Nays. Motion Carried

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 by Cole Smith and a second by Dan Cunningham.

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-4-24 authorizing the Board to purchase Liability Insurance by Craig Hrdlicka and a second by Kindra Cunningham

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-5-24, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits by Craig Hrdlicka and Cole Smith

All Ayes No Nays. Motion Carried

Motion to adopt ordinance T-6-24 to prohibit dumping in the Fondulac Township by Dan Cunningham and Cole Smith
All Ayes No Nays. Motion Carried

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 by Roger Cramer and a second by Craig Hrdlicka
All Ayes No Nays. Motion Carried

Motion to adopt T-8-24, to declare surplus funds in Fondulac Township Cemetery Fund and General Town Fund by Cole Smith and a second by Craig Hrdlicka
All Ayes No Nays. Motion Carried

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 by Cole Smith and Craig Hrdlicka
All Ayes No Nays. Motion Carried
Audience participation – None
Set Moderator pay – Declined

Motion to Adjourn by Cole Smith and a second Dan Cunningham at 6:20 PM
All Ayes No Nays. Motion Carried

Moderator

Town Clerk