

Fon Du Lac Township Trustee Meeting
July 6, 2021
4:30 P.M.

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

Members Present: Trustee Craig Hrdlicka, Trustee Roger Cramer and Steve Flinn

Trustee Cole Smith Absent

Also Present: Assessor Bobby Zimmerman, Office manager Kindra Cunningham, Road Commissioner Dan Cunningham, Ron Hilton with Meister, Hilton, Chitwood and Associate and Supervisor Rick Swan.

Public Comments on Agenda or Non-Agenda Items: None

The Minutes of the previous meeting were approved on a Motion by Trustee Steve Flinn and a second by Trustee Craig Hrdlicka.

All Ayes No Nays. Motion Carried.

1 Absent

Cemetery Bills in the amount of \$15,910.57 were approved on a Motion by Trustee Roger Cramer and a Second by Trustee Steve Flinn.

All Ayes No Nays. Motion Carried.

1 Absent

Town Fund Bills in the amount of \$37,837.34 were approved on a Motion of Trustee Craig Hrdlicka and a Second by Trustee Steve Flinn.

All Ayes No Nays. Motion Carried.

1 Absent

General Assistance: None

Road and Bridge Bill in the amount of \$32,361.20 were approved on a Motion by Trustee Craig Hrdlicka and a Second by Trustee Roger Cramer.

All Ayes No Nays. Motion Carried.

1 Absent

Correspondence: None

Old Business: None

New Business:

CONSIDER/DISCUSS/VOTE TO PASS ORDINANCE TF-0-CF-2021 ESTABLISHING TOWNSHIP CAPITAL FUND.

Motion by Trustee Steve Flinn and a Second by Trustee Craig Hrdlicka to Pass Ordinance TF-0-CF-2021

Establishing Township Capital Fund

All Ayes, No Nays. Motion Carried.

1 Absent

CONSIDER/DISCUSS/VOTE TO PASS ORDINANCE RB-0-CF-2021 ESTABLISHING ROAD DISTRICT CAPITAL FUND.

Motion by Trustee Craig Hrdlicka and a Second by Trustee Roger Cramer to Pass Ordinance RB-0-CF-2021 Establishing Road District Capital Fund

All Ayes No Nays. Motion Carried.

1 Absent

CONSIDER/DISCUSS/VOTE TO DECLARE SURPLUS FUNDS IN GENERAL TOWN FUND AND GENERAL ROAD DISTRICT FUND.

Motion by Trustee Roger Cramer and a Second by Trustee Craig Hrdlicka to formally declare a surplus of \$126,093.00 in the General Town Fund and a surplus of \$0 in the Road District Capital Fund

All Ayes No Nays. Motion Carried.

1 Absent

CONSIDER/DISCUSS/VOTE TO CALL A SPECIAL TOWN MEETING REGARDING TRANSFER OF FUNDS AMONG TOWNSHIP FUNDS CONSISTENT WITH 60 ILCS 1/245-5.

Supervisor Rick Swan submitted a written Board statement to hold a Special Town Meeting.

Motion by Trustee Roger Cramer and a Second by Trustee Steve Flinn to hold a SPECIAL TOWN MEETING in order for the electors to authorize the formal transfer of surplus funds declared above from those funds into their respective capital fund.

All Ayes No Nays. Motion carried.

1 Absent

Assessor Report: Assessor Bobby Zimmerman reminded the board how many miles he drives during township business. He is still working hard to get caught up.

Road Commissioner Report: Road Commissioner Dan Cunningham said he hopes to get started on the creek next week. He reports that he has been cleaning ditches and is still trying to get all caught up.

Supervisor Report: Supervisor Rick Swan reported that everything has been going well and no big problems. In response to Assessor Zimmerman's notes about mileage, Supervisor Swan talked about the possibility of Township purchasing a pool car for all township needs which would be shared with the Assessor as well.

Respectfully Submitted

Ralph Staley

Town Clerk