

Annual Town Meeting
April 13, 2021 6:00 P.M.

All persons in attendance signed in. (Sheet attached in minute's book).

After the Pledge of Allegiance was given, Supervisor Rick Swan called the meeting to order and read the legal notice of the meeting. He asked for motions to nominate a moderator. Patty Staley nominated Rick Swan. The motion was seconded by Steve Flinn. There were no other nominations. Motion Carried.

Kindra Cunningham administered the Oath to Rick Swan who took the position of moderator. Moderator Swan read the minutes of the December 21, 2020 Annual Town Meeting that had been postponed due to Governor Pritzker's Disaster Declaration. Craig Hrdlicka made a Motion and a second by Dan Cunningham to approve the minutes as read. Motion Carried.

Moderator Rick Swan read Financial Statements for all funds.

Steve Flinn made a motion and a second by Craig Hrdlicka to designate Fondulac Banking Center (a Division on Hometown Banking) as depositor for all Township Funds. Motion Carried.

Motion by Kindra Cunningham and a second by Craig Hrdlicka to Adopt Ordinance T-2-21 to hire John Meister, CPA, for the fiscal audit. Motion Carried.

Motion by Craig Hrdlicka and a second by Steve Flinn to Adopt Ordinance T-3-21 to fix the 2022 Annual Town Meeting for the 2nd Tuesday of April (April 12, 2022) at 6:00 PM at the Fondulac Township Office located at 143 Arnold Road, East Peoria, Illinois. Motion Carried.

Motion by Kindra Cunningham and a second by Craig Hrdlicka to Adopt Ordinance T-4-21 authorizing the Board to purchase liability insurance. Motion Carried.

Motion by Dan Cunningham and a second by Roger Cramer to Adopt Ordinance T-5-21 to allow the Supervisor and Board of Trustees to initiate and settle lawsuits. Motion Carried.

Motion by Craig Hrdlicka and a second by Dan Cunningham to Adopt Ordinance T-6-21 to prohibit dumping in the Fondulac Township. Motion Carried.

Motion by Steve Flinn and a second by Kindra Cunningham to Adopt Ordinance T-7-21 to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment. Motion Carried.

No audience participation.

Moderator Rick Swan declined pay of \$75.00 for his duties.

The meeting was adjourned at 6:35 PM on a motion by Kindra Cunningham and a second by Steve Flinn. Motion Carried.

Rick Swan, Moderator

Ralph Staley, Town Clerk