

**ANNUAL TOWN MEETING AGENDA  
APRIL 12, 2022 – 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 12, 2021 Annual Town Meeting and August 3, 2021 Special Town Meeting.**

**Motion to accept the 2021 Annual and Special 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-2-22, to hire Meister, Hilton, Chitwood & Associates, Inc., for the fiscal audit.**

**Motion to adopt ordinance T-3-22, fixing the 2023 Annual Town Meeting for the 2<sup>nd</sup> Tuesday of April (April 11, 2023) at 6:00 PM at the Township office located at 143 Arnold Road, East Peoria, Illinois.**

**Motion to adopt ordinance T-4-22, authorizing the Board to purchase Liability Insurance.**

**Motion to adopt ordinance T-5-22, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits.**

**Motion to adopt ordinance T-6-22, to prohibit dumping in the Fondulac Township.**

**Motion to adopt ordinance T-7-22, to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment.**

**Motion to adopt T-8-22, to declare surplus funds in Fondulac Township General Town Fund.**

**Motion to adopt T-9-22, to authorize the transfer of funds from the Fondulac Township General Fund to the Fondulac Township General Assistance Fund.**

**Audience participation.**

**Set Moderator pay.**

**Motion to adjourn.**