

**ANNUAL TOWN MEETING AGENDA  
APRIL 13, 2021 – 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 \*December 21, 2020 Annual Town Meeting.**

**Motion to accept the 2020 Annual 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-2-21, to hire John Meister, CPA, for the fiscal audit.**

**Motion to adopt ordinance T-3-21, fixing the 2022 Annual Town Meeting for the 2<sup>nd</sup> Tuesday of April (April 12, 2022) at 6:00 PM at the Township office located at 143 Arnold Road, East Peoria, Illinois.**

**Motion to adopt ordinance T-4-21, authorizing the Board to purchase Liability Insurance.**

**Motion to adopt ordinance T-5-21, allowing the Supervisor and Board of Trustees to initiate and settle lawsuits.**

**Motion to adopt ordinance T-6-21, to prohibit dumping in the Fondulac Township.**

**Motion to adopt ordinance T-7-21, to authorize the sale or disposal of surplus or obsolete Township or Road & Bridge vehicles and/or equipment.**

**Audience participation.**

**Set Moderator pay.**

**Motion to adjourn.**