



State of Illinois ) April 8, 2014  
County of LaSalle ) Annual Meeting  
Township of Northville)

The Northville Township Annual Meeting was called to order at 7:35 p.m.

Public Present – Hal Ament, Diane Byrne, Jim Byrne, Joe Emma, Rich Felstead, Joan Hardecopf, John Middleton, Cathy Owens, Jerry Owens, Jim Swanson

Clerk – Linda Swanson

### **Pledge to the Flag**

### **Call for Nomination of Moderator**

Linda Swanson, Township Clerk asked if anyone was interested in volunteering for moderator for the meeting. Diane Byrne volunteered for moderator.

### **Election of Moderator/Administration of Oath**

Rich Felstead made a motion to appoint Diane Byrne as Moderator for the meeting and John Middleton seconded. All yes per hand vote, so Diane Byrne became the moderator.

Linda Swanson, Township Clerk administered the Oath of Moderator to Diane Byrne.

### **Approval and/or Correction of Prior Annual Meeting's Minutes**

Attendees received a copy of the April 16, 2013 Annual Meeting Minutes to read before the meeting started. Jim Swanson motioned to approve the minutes and Joe Emma seconded. All yes per hand vote.so motion passed.

### **Presentation of Supervisor's Financial Report**

Linda Swanson, Township Clerk read the Supervisor's Statement of Financial Affairs Report.

### **Electors Open Forum**

Joan Hardecopf motioned to pay the moderator the \$30.00 and Joe Emma seconded. All Yes per hand vote, so motion passed.

Comments during Open Forum:

John Middleton told the group there is huge sales aggregate and he was wondering if we could get any sales tax for the Township. Rich Felstead told him that townships do not qualify to receive sales tax.

Joan Hardecopf asked John Middleton if they were able to get all the right of way for Main Street and John told her that they received all the right of way except for Arrowstar. Our attorney is working with Arrowstar's attorney to hopefully come to some agreement before Eminent Domain begins.

### **Adjournment**

Jim Byrne motioned to adjourn and Hal Ament seconded the motion. All ayes per hand vote, so motioned passed.  
Annual meeting ended at 7:49 p.m.

Respectively submitted by Linda Swanson, Township Clerk