

(DRAFT)

**Town of Elgin  
Annual Town Meeting  
Meeting of April 12, 2016  
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 12, 2016, in the Lower Level of the Elgin Township Building. The meeting was called to order by the Township Clerk, Laura Walleth, at 7:00 p.m. the published time.

Clerk Walleth led the audience in the pledge of allegiance.

At the Township Building in the presence of 7 electors the following business was conducted.

**READING OF PUBLIC NOTICE**

Pat Hudgens motioned to waive the reading of the public notice. Motion seconded by Annette Miller. Motioned carried 7-0-0

**ELECTION OF MODERATOR**

Clerk Walleth opened the floor for nominations for Moderator. A motion was made by Randy Endean and seconded by Annette Miller to elect Pat Hudgens to serve as Moderator. With no other nominations the electors voted all ayes. Clerk Walleth administered Oath of Office. Pat Hudgens signed Oath and assumed the Chair.

**APPROVAL OF THE APRIL 14, 2015 ANNUAL TOWN MEETING MINUTES**

The moderator asked for a motion to approve the distributed April 14, 2015 Annual Town Meeting Minutes. A motion was made by Robert Johnson to approve the minutes of the April 14, 2015 Annual Town Board Meeting. Motion seconded by Annette Miller. Seeing no discussion from the audience, Moderator Hudgens called for a vote. Voice vote all ayes, motion carried.

**APPROVAL OF THE TREASURER'S REPORT**

A motion was made by Randy Endean to waive the reading of the distributed and posted Treasurer's Report and place it on file. Motion seconded by Robert Johnson. Seeing no discussion from the audience, Moderator Hudgens called for a vote. Voice vote all ayes, motion carried.

**SET TIME AND LOCATION OF 2017 ANNUAL TOWN MEETING**

Moderator Hudgens announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 11, 2017. He asked for a motion to set the location and time. A motion was made by Randy Endean to set the time at 7:00 pm in the lower level of the Elgin Township Building, located at 729 S. McLean Blvd, Elgin, IL 60123. Motion seconded by Rodney Seyller. Voice vote all ayes, motion carried.

**OTHER BUSINESS**

Moderator Hudgens inquired of Clerk Walleth if any resident of the Town of Elgin had petitioned the Clerk's Office for additional items to be placed on the agenda for discussion under the statutory requirements of the Illinois Township Code. Clerk Walleth responded that her office has received no such requests.

Reports Supervisor Miller, appointed Road Commissioner Rodney Seyller and Assessor Surnicki were made available for those in attendance and placed on file. All were present for questions.

Road Commissioner, Rodney Seyller declared a 2005 Ford F-550 dump truck as surplus property. A motioned was made by Rodney Seyller to allow vehicle to be sold at the highest offer received. Motion seconded by Randy Endean. Voice vote all ayes, motion carried.

**ADJOURNMENT**

A motion was made by Steve Surnicki to adjourn the meeting at 7:14pm. Motion was seconded by Rodney Seyller. Voice vote all ayes, motion carried.

Respectfully submitted by Town Clerk Laura Wallett

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Laura Wallett, Town Clerk

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Date