

**Town of Elgin  
Annual Town Meeting  
Meeting of April 14, 2015  
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 14, 2015, in the Lower Level of the Elgin Township Building. The meeting was called to order by the Township Clerk, Laura Wallett, at 7:00 p.m.

The Clerk led the audience in the pledge of allegiance.

**READING OF PUBLIC NOTICE**

Clerk Wallett read the public notice as published.

**ELECTION OF MODERATOR**

Clerk Wallett opened the floor for nominations for Moderator. Randy Endean nominated Pat Hudgens to serve as Moderator. Nomination was seconded by Annette Miller. Pat Hudgens accepted the nomination. Clerk Wallett administered Oath of Office. Pat Hudgens assumed the Chair.

**APPROVAL OF THE APRIL 8, 2014 ANNUAL TOWN MEETING MINUTES**

A motion was made by Randy Endean to approve the minutes of the April 8, 2014 Annual Town Board Meeting. Motion seconded by Annette Miller. Seeing no discussion from the audience, Moderator Hudgens called for a vote. Motion carried without opposition.

**APPROVAL OF THE TREASURER'S REPORT**

A motion was made by Randy Endean to waive the reading of the Treasurer's Report and place on file. Motion seconded by Robert Johnson. Seeing no discussion from the audience, Moderator Hudgens called for a vote. Motion carried without opposition.

**SET TIME AND LOCATION OF 2015 ANNUAL TOWN MEETING**

Moderator Hudgens announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 12, 2016. He asked for a motion to set the location and time. A motion was made by Randy Endean to set the time at 6:30 pm in the lower level of the Elgin Township Building, located at 729 S. McLean Blvd, Elgin, IL 60123. Motion seconded by Robert Johnson. Motion carried without opposition.

**OTHER BUSINESS**

Moderator Hudgens inquired of Clerk Wallett 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 Wallett responded that her office has received no such requests.

No reports by elected officials were read. All were made available and are on file.

**ADJOURNMENT**

A motion was made by Vicki Pelock to adjourn the meeting at 7:06pm. Motion was seconded by Robert Johnson. Motion carried without opposition.

Respectfully submitted by Town Clerk Laura Wallett

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Laura Wallett, Town Clerk

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Date