DUPAGE TOWNSHIP ANNUAL MEETING OF TOWNSHIP ELECTORS APRIL 12, 2022 MINUTES

SIGN-IN OF REGISTERED VOTERS – Voters were signed in.

CALL TO ORDER - Clerk Barbara Ann Parker

Clerk Parker called the 2022 Annual Town Meeting to order at 7:00 p.m. on April 12, 2022

PLEDGE OF ALLEGIANCE

All those present recited the Pledge of Allegiance

CLERK'S WELCOME Clerk welcomed everyone, and then gave a brief statement about events in DuPage Township government for the years 2019-2021

MOTION TO SET SALARY FOR MODERATOR A motion was made to set the Moderator's salary at \$50 Passed by voice vote.

NOMINATIONS FOR MODERATOR Clerk Parker then asked for nominations from the floor for a moderator. Judy Bredeweg was nominated. A voice vote indicated all were in favor, and the motion carried.

OATH OF MODERATOR was administrated, and Judy Bredeweg accepted the position. The meeting was then turned over to Moderator Bredeweg. Moderator Bredeweg requested that her \$50 salary be donated to the Boardman Cemetery.

MODERATOR'S COMMENTS: The Moderator gave an overview of her time involved in local government. She also mentioned that a ceremony is held at the Boardman and Hillcrest Cemeteries on Memorial Day in addition to the event held at village hall.

APPROVAL OF MINUTES OF THE 4/13/2022 TOWN MEETING

A motion was made by Gary Marschke and seconded by Jackie Traynere to approve the minutes of the April 13, 2022; Annual Town Meeting as distributed. Moderator Bredeweg then asked if there was any discussion. Hearing none, a voice vote indicated all were in favor of approving the minutes as presented. The motion carried.

SUPERVISOR'S FINANCIAL STATEMENT FOR 2021-2022

Moderator walked us through the financial statements and answered questions. Moderator Bredeweg asked for approval of the Supervisor's Financial Statements for 2019-2020 and 2020-2021 as presented in the packet that was distributed to those in attendance. A motion to accept the

2019-2020 and 2020-2021 Supervisor's financial statements was made and seconded. A voice votes then indicated all were in favor of the motion. The motion carried.

READING AND ADOPTION OF RESOLUTIONS

Annual Town Meeting Resolution #21-08: Resolutions/Ordinances. A motion to approve was made and seconded to approve Town Meeting Resolution 21-08 - Resolutions/Ordinances. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-09: Board & Attorneys. A motion to approve was made and seconded to approve Town Meeting Resolution 21-09 Board & Attorneys. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-10: Surplus Property. A motion to approve was made and seconded to approve Town Meeting Resolution 21-10 Surplus Property. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-11: Meeting Dates. A motion was made and seconded to approve Town Meeting Resolution 21-11 Meeting Dates. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-12: Yearly Audit. A motion was made by and seconded to approve Town Meeting Resolution 21-12 Yearly Audit. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-13:Resolution to Delegate Authority to The Township Board to Purchase, Sell and Lease Property. A motion was made by and seconded to approve Town Meeting Resolution 21-13 - Resolution to Delegate Authority to The Township Board to Purchase, Sell and Lease Property . A voice vote indicated all were in favor and the motion carried.

PUBLIC COMMENTS: Jackie Traynere thanked Judy for doing a great job as moderator and congratulated the new administration for doing a wonderful job. Their hearts are in the right place. Vicente Fernandez stated sorry for having some sign in two places.

Adjournment: A motion was made and seconded to adjourn the 2022 Annual Town Meeting. With a voice vote, all were in favor, and the meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Barbara Ann Parker DuPage Township Clerk