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## TOWN OF THE CITY OF PEORIA, ILLINOIS

### **Beth Ball, MMC – Town Clerk**

**TO: HONORABLE CHAIRMAN AND MEMBERS OF THE TOWN BOARD OF TRUSTEES**

**FROM: BETH BALL, MMC, TOWN CLERK**

**DATE: MARCH 4, 2019**

**RE: APPROVAL OF AGENDAS FOR THE ANNUAL TOWN MEETING AND THE ANNUAL TOWN MEETING OF THE BOARD OF TOWN TRUSTEES**

Pursuant to the State Statute, the Town Board of Trustees are required to approve the Agendas for the Annual Town Meeting and the Annual Meeting of the Board of Town Trustees for the Town of the City of Peoria.

The Town Officials have met and have discussed both Agendas and the proposed Township Budget and Appropriation Ordinance for 2019-2020. The proposed Township Budget and Appropriation Ordinance will be on file in the Clerk's office for 30 days prior to the Annual Town Meeting, which will be held on Tuesday, April 9, 2019. If you have any questions, please let me know.

**RECOMMENDATION:** Please approve the Agendas for the Annual Town Meeting and the Annual Town Meeting of the Board of Town Trustees.

**Beth Ball, MMC – Town Clerk**

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## **AGENDA**

**APRIL 9, 2019 - 6:00 P.M.**

**City Hall  
Council Chambers  
419 Fulton Street,  
Peoria, IL**

### **ANNUAL TOWN MEETING TOWN OF THE CITY OF PEORIA, ILLINOIS**

- ITEM NO. 1**      MEETING CALLED TO ORDER BY THE TOWN CLERK
- ITEM NO. 2**      INVOCATION & PLEDGE OF ALLEGIANCE
- ITEM NO. 3**      ELECTION OF MODERATOR AND SWEARING-IN
- ITEM NO. 4**      STATEMENT OF FINANCIAL AFFAIRS OF THE TOWN OF THE CITY OF  
PEORIA, WITH REQUEST TO APPROVE.
- ITEM NO. 5**      APPROVAL OF MINUTES OF THE ANNUAL TOWN MEETING HELD ON  
APRIL 10, 2018.
- ITEM NO. 6**      CITIZEN'S OPPORTUNITY TO ADDRESS THE ELECTORS

### **ADJOURNMENT**

**AGENDAS AND PROCEEDINGS ISSUED BY:  
BETH BALL, MMC, OFFICE OF THE TOWN CLERK  
CITY HALL, ROOM 401  
(309) 494-8565**



## AGENDA

**ANNUAL TOWN MEETING OF THE BOARD OF TOWN TRUSTEES  
TOWN OF THE CITY OF PEORIA, ILLINOIS  
City Hall, Council Chambers, 419 Fulton Street, Peoria, IL**

**APRIL 9, 2019 - 6:05 P.M.**

### **MEETING CALLED TO ORDER BY THE CHAIRMAN**

#### **ROLL CALL**

- ITEM NO. 1**            **PUBLIC HEARING** Regarding the 2019-2020 Budget for the Town of the City of Peoria.
- ITEM NO. 2**            **ANNUAL REPORT DRAFT** (April 1, 2018, thru March 31, 2019), with Request to Receive and File.
- ITEM NO. 3**            **RESOLUTION** Consenting to the Employment of Mescher Law Offices, P.C. as Town Attorneys, with Request to Approve.
- ITEM NO. 4**            **RESOLUTION** for the Town of the City of Peoria Authorizing Township Officials to continue a Loss Control Policy with TOIRMA and to Enter into a Contract of Insurance, with Request to Approve.
- ITEM NO. 5**            **RESOLUTION** Authorizing the Town of the City of Peoria to Enter into a Payroll Services Agreement with ADP, LLC, with Request to Approve.
- ITEM NO. 6**            **RESOLUTION** Authorizing the Town of the City of Peoria to Enter into an Agreement with the Heartland Clinic, with Request to Approve, and to Receive and File the 2018 Statistical Report.
- ITEM NO. 7**            **RESOLUTION** Authorizing the Town of the City of Peoria to make a donation to the Center for Prevention of Abuse, with Request to Approve, and To Receive and File the 2018 Report.
- ITEM NO. 8**            **ANNUAL TOWN BUDGET & APPROPRIATION ORDINANCE FOR 2019-2020**, with Request to Adopt.
- ITEM NO. 9**            **RESOLUTION** Consenting to the Employment of RSM US LLP as Outside Independent Auditors, with Request to Approve.
- ITEM NO. 10**          **RESOLUTION** Designating Individuals to prepare the Budget and Appropriation Ordinance for Fiscal Year 2020-2021, with Request to Approve.
- ITEM NO. 11**          **RESOLUTION** - Designating Time, Place, and Date of the 2020 Annual Town Meeting, with Request to Approve.

#### **NEW BUSINESS**

#### **CITIZENS OPPORTUNITY TO ADDRESS THE TOWN BOARD**

#### **ADJOURNMENT**