

# Minutes Annual Town Meeting

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STATE OF ILLINOIS

LAKE COUNTY

TOWN OF NEWPORT

THE ELECTORS OF NEWPORT TOWNSHIP met at the office of the Town Clerk at the Village Hall on April 16, 2013.

**Public Present:** The voters present at the Annual Town Meeting were verified by Clerk Spurgeon with the registered voter list as provided by the Lake County Clerk's Office on April 11, 2013. Additionally present in the "press/non-voter" area is Attorney Tiffany Nelson Jaworski, from Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer.

**Call to Order:** Clerk Spurgeon called the Annual Town Meeting of Newport Township to order at 7:00 p.m.

**Pledge of Allegiance:** The clerk led the audience in the Pledge of Allegiance.

**Appointment of a Moderator and Oath of Office:** Spurgeon requested a nomination for a meeting moderator for the April 16, 2013 Annual Town Meeting.

Motion made by Lori Pavelich, seconded by George Pavelich to nominate Jerome Berens as moderator for the April 16, 2013 Annual Town Meeting.

Voice vote: Ayes all; nays none. Motion passed.

Jerome Berens was sworn in as moderator by the clerk.

**Approval of Annual Town Meeting Minutes from April 10, 2012:** Minutes from the Annual Town Meeting for April 10, 2012 were made available for elector review, and were read aloud by Clerk Spurgeon.

Motion made by Beth Hartford, seconded by Ron Miller.

Voice vote: Ayes, all; nays, none. Motion passed.

**Reading of the Supervisor's Annual Financial Statement/Settlement for March 2012-February 2013:**

**General Town Fund:** Supervisor's Financial Statement/Settlement was read by Moderator Jerome Berens.

**General Assistance Relief Fund:** Supervisor's Financial Statement/Settlement was read by Moderator Berens.

**Town Building Fund:** Supervisor's Financial Statement/Settlement was read by Moderator Berens.

**Road & Bridge Fund:** Supervisor's Financial Statement/Settlement was read by the moderator.

**Gravel Fund:** Supervisor's Financial Statement/Settlement was read by the clerk.

**Road Insurance Fund:** Supervisor's Financial Statement/Settlement was read by Clerk Spurgeon.

**Equipment & Building Fund:** Supervisor's Financial Statement/Settlement was read by the clerk.

Clerk Spurgeon announced the conclusion of the reading of the Supervisor's Financial Statement/Settlement. Moderator Berens then asked if there were any questions from the voters present. Hearing none, Berens requested a motion and a second to accept the reading of the Supervisor's Statement of Financial Affairs for March 2012 – February 2013

Motion made by Beth Hartford; seconded by Lori Pavelich to accept the reading of the Financial Statement for March 2012-February 2013.

Voice vote: Ayes all; nays none. Motion passed.

**Township Business:**

**Old Business:** None.

**New Business:** None.

**Motions, Questions, Discussion for the Electors Assembled (Public Comment):** None.

**Announcement of the Close of Business:** 7:34 p.m.

**Date and Time of next Annual Town Meeting:** Moderator Jerome Berens stated the next Annual Town Meeting will take place on April 8, 2014. The meeting will commence at 7:00 p.m.

**Motion to Adjourn:** Moderator Berens requested a motion and a second to adjourn the meeting.

Motion made by Ron Miller; seconded by Tom Hartford.

Voice Vote: Ayes, all; Nays none. Motion passed.

Meeting adjourned at 7:35 p.m.

**Dated the 16<sup>th</sup> day of April, 2013.**

s/:Debbie Spurgeon

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**Debbie Spurgeon, Township Clerk**

s/: Jerome Berens

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**2014 Annual Town Meeting Moderator**