

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of February 9, 2015 Minutes**

The regular meeting of the Town of Elgin, Illinois, was held on February 9, 2015, in the Board Room of the Elgin Township Building. In Supervisor Miller's absence the meeting was called to order by Trustee Hudgens at 6:00 p.m. The Pledge of Allegiance was led by Clerk Wallett.

**ROLL CALL**

Roll call was answered by the following Board Members: Trustee Pat Hudgens, Trustee Robert Johnson, Trustee Vicki Pelock, and Trustee Randy Endean.

**Quorum was established**

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Endean to approve the minutes of the January 12, 2015 Regular Town Board Meeting. Motion seconded by Trustee Pelock.

**Motion carried 4-0-0.**

**OLD BUSINESS**

**Review & Audit of Township Bills/Funds:**

A motion was made by Trustee Endean to approve the Board Audit report for the period of 1-13-2015 through 2-06-2015 in the amount of \$19,767.27 for General Town. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

A motion was made by Trustee Endean to approve the Board Audit report for the period of 2-9-2015 in the amount of \$17,427.14 and \$31,748.90 for General Town and General Road respectfully for a total of \$49,176.04. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

**NEW BUSINESS**

**1. Reviewed agenda for Annual Town Meeting**

A motion was made by Trustee Endean to approve agenda. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

**2. Line Item Transfer-Road**

A motion was made by Trustee Pelock s to approve line item transfer from 400729-Resur. Crack Sealing PT Stripe in General Road Fund in the amount of \$3,000.00 to line item 400705-Maintenance Supplies. Motion seconded by Trustee Endean. Discussion was held.

**Motion carried 4-0-0**

**3. Elgin Cares Prescription Drug Assistance Program**

Trustee Hudgens reported Supervisor Miller was in the process of mailing cards and letter. A list of participants was to be dropped off at the Medicine Stop. Trustee Pelock brought up concerns about timing and how to be more efficient next go around.

**Other Business:** None

**Supervisor Report:**

Thank you letters from Food for Greater Elgin, Boys and Girls Club, Easter Seals, Ecker Center and Administer Justice were distributed. Standard community room usage and EA/GA monthly report were provided. Events coming up Soup, Soap, Salvation Feb.28<sup>th</sup> and Elgin Township Triad's Spring Senior Safety Academy March 12<sup>th</sup>. Township Government training coming up March 20<sup>th</sup>. Need to register by Feb. 27th

**Trustee Comments:**

Trustee Endean discussed need to update the township 4 page brochure. Board was in consensus as to wanting to proceed in this direction. Trustee Hudgens requested cost projection be done for next meeting for updates. Trustee Pelock requested exploring new receptacles for recycling at the township. Suggestion to look at Algonquin township bins which seem more user friendly and provide better presentation.

**ADJOURNMENT**

A motion was made by Trustee Endean to adjourn the meeting at 6:37 p.m. Motion was seconded by Trustee Pelock. **Motion Carried 4-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday March 9th, 2015 at 6:00 for a Regular Town Meeting at 729 S. McLean Blvd Elgin, in the board room.

Respectfully submitted by Town Clerk Laura Wallett

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| _____<br>Laura Wallett, Town Clerk     | _____<br>Date |
| _____<br>Annette M. Miller, Supervisor | _____<br>Date |
| _____<br>J. Patrick Hudgens, Trustee   | _____<br>Date |
| _____<br>Robert L. Johnson, Trustee    | _____<br>Date |
| _____<br>Vicki Pelock, Trustee         | _____<br>Date |
| _____<br>Randy Endean, Trustee         | _____<br>Date |