

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of April 3, 2019 Minutes

The regular meeting of the Town of Elgin, Illinois was held on April 3, 2019 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 p.m.

ROLL CALL

Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden, Supervisor Franklin Ramirez were present. **Quorum was established.**

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Van Weelden to approve the minutes of the March 11, 2019 Township Board meeting. Motion seconded by Trustee Tepe. Motion carried 5-0-0.

OLD BUSINESS

Supervisor Ramirez noted we will go over investment report at next meeting at the Budget hearing.
Review and Audit of bills/funds. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 3/12/19 to 4/1/19 in the amount of \$827.52 for General Town fund, \$3,923.66 for General assistance fund for a total of all funds \$4,751.18. Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 5-0-0. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 4/3/19 to 4/3/19 in the amount of \$35,994.40 for the General Town fund, \$8,687.76 for General Assistance fund, \$912.62 for the Senior fund, \$26,608.20 for the General Road fund, \$2,871.55 for the Insurance fund for a total of all funds \$75,074.53. Motion seconded by Trustee Guerra. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Discussion held. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments; None.

Road Comments; Commissioner Seyller is getting more salt. Brush program starts Monday for the season. There are 4 pick up's.

NEW BUSINESS

Deputy Chris Ruhie is our township deputy. He was appointed to our township by the Kane County Sheriff.

1. Summer programs for Youth at Risk Funding Presentations; Presentations were made by Renz Center, Elgin Police Dept., Northern IL Food Bank, NISRA (Northern IL Summer Recreation Association), Hamilton Wings, Elgin Youth Symphony Orchestra, Boys & Girls Club, Alignment Collaborative for Education, YWCA, Youth Leadership Academy, and Ranch of Hope Reins.

Award Funding; After the presentations, this year's resources of \$100,000 were allocated to the following agencies. Alignment Collaborative for Education \$7,500, Boys & Girls Club \$12,000, Community Crisis Center \$7,500, Elgin Police Dept. \$20,000, Elgin Youth Symphony Orchestra \$5,450, Hamilton Wings \$8,000, NISRA (Northern IL Summer Recreation Association) \$7,000, Northern IL Food Bank, \$5,100, Ranch of Hope Reins 0, Renz Center \$12,000, South Elgin HS Football Program 0, Youth Leadership Academy \$5,450, YWCA \$10,000. Trustee Tepe made a motion to award the agencies as read. Motion seconded by Trustee Van Weelden. Ayes; Supervisor Ramirez, Trustee Van Weelden, Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nays; 0. Discussion held. Motion carried 5-0-0.

2. Ride in Kane Agreement; Supervisor Ramirez made a motion to pass the Ride in Kane agreement. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

Supervisor's Report

The numbers for the budget have to be in by April 12th to the Kane County Clerk's office. The budget hearing will be May 13, 2019 at 6 pm. Still looking into adding a second story on the building and also solar power. We now have a new projector. April is Elgin Earth month. There will be many events. Xiuhtezcatl Martinez an environmentalist will be speaking at the Hemmens Auditorium. The Newsletter will be out in May. We want to be more active on Facebook. The new phone system is almost done.

TRUSTEE COMMENTS

Trustee Van Weelden gave a presentation at the library to the employees on township government. It was held on March 19th. Trustee Tepe noted the next tech seminar will be on social media.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday May 13, 2019, 6:00 pm. at the Township offices, 729 S McLean Blvd., Elgin, Illinois 60123.

ADJOURNMENT

Trustee Van Weelden moved to adjourn the meeting at 9:01 pm. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

Respectfully submitted by Clerk Dowling.

_____ Karen Dowling, Town Clerk	_____ Date
_____ Ed Guerra, Trustee	_____ Date
_____ Jose Villalobos, Trustee	_____ Date
_____ Verner Tepe, Trustee	_____ Date
_____ Susan Van Weelden, Trustee	_____ Date
_____ Franklin Ramirez, Supervisor	_____ Date