

**Town of Elgin
Annual Town Meeting
Meeting of April 9, 2024
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 9, 2024, in the Lower Level of the Elgin Township Building. The meeting was called to order by the Township Clerk, Karen Dowling at 7:00 p.m.

Clerk Dowling led the audience in the pledge of allegiance.

At the Township Building in the presence of 6 electors the following business was conducted:

READING OF PUBLIC NOTICE

Public notice was read.

ELECTION OF MODERATOR

A. Oath of Moderator; Clerk Dowling opened the floor for nominations for a Moderator. A motion was made by Jason Krabbe and seconded by Daniel Caban to elect Michael Kenyon to serve as Moderator. There were no other nominations from the floor. A motion was made by Ken Bruderle to close the nominations. Motion seconded by Jeanette Mihalec. Voice vote, all Ayes. Motion carried. Clerk Dowling administered the Oath of Office. Mr. Kenyon signed the Oath and assumed the Chair.

B. Approval of Agenda; Moderator Michael Kenyon asked for a motion to approve the April 9, 2024, Agenda. A motion was made by Jason Krabbe to approve the agenda. Motion seconded by Daniel Caban. Voice vote, all Ayes. Motion carried.

C. Recognize Public Comments; None.

APPROVAL OF MINUTES

A. Moderator Michael Kenyon asked for a motion to approve the April 11, 2023 Annual Town Meeting Minutes. A motion was made by Ken Bruderle to approve the minutes. Motion seconded by Jeanette Mihalec. Moderator Michael Kenyon called for a vote. Voice vote all Ayes. Motion carried.

TREASURER'S REPORT

A. A motion was made by Daniel Caban to approve the Treasurer's Report as posted and place it on file. Motion seconded by Jason Krabbe. Moderator Michael Kenyon called for a vote. Voice vote, all Ayes. Motion carried.

RESOLUTION 2024-02-

A resolution regarding roll-over of funds duly appropriated for certain goods, services, and/or projects for Road District purposes and not paid out prior to the end of the Last Fiscal Year. A motion was made by Daniel Caban to accept Resolution 2024-02. Motion seconded by Jeanette Mihalec. Voice vote, all Ayes. Motion carried.

ANNOUNCEMENT OF NEXT ANNUAL TOWN MEETING

A. Tuesday, April 8, 2025; Moderator Michael Kenyon announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 8, 2025.

B. Set time for next Town meeting; A motion was made by Jason Krabbe to set the time for 7:00 pm in the lower level of the Elgin Township Building, located at 729 S. McLean Blvd, Elgin, IL 60123. Motion seconded by Daniel Caban. Voice vote all Ayes. Motion carried.

OTHER BUSINESS

1. Reports of Elected Officials; Moderator Michael Kenyon announced there are copies of reports in the back for all electors to take.
2. Declaring Surplus Property; None.

ADJOURNMENT

A motion was made by Jason Krabbe to adjourn the meeting at 7:10 pm. Motion seconded by Daniel Caban. Voice vote all Ayes. Motion carried.

Respectfully submitted by Town Clerk Karen Dowling

Karen Dowling, Town Clerk

Date

Moderator

Date