

## **ELGIN TOWNSHIP**

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### **RESOLUTION NO. 2025-06**

#### **A RESOLUTION CREATING EX-OFFICIO POSITIONS ON THE COMMITTEE ON SENIORS ON BEHALF OF ELGIN TOWNSHIP, KANE COUNTY, ILLINOIS**

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**WHEREAS**, Elgin Township (the “Township”) is duly organized and operating under the Illinois Township Code (60 ILCS 1/1, *et seq.*) (the “Code”); and

**WHEREAS**, the Supervisor of the Township and the Board of Trustees of the Township (with the Supervisor, the “Corporate Authorities”) are committed to ensuring that the Township operates in a proper, legal, ethical, efficient and economical manner; and

**WHEREAS**, pursuant to Section 60/220 of the Code Code (65 ILCS 1/220-10), the Corporate Authorities are responsible for the operations of the Elgin Township Committee on Seniors (the “Committee”), including have the sole appointment authority of members of the Committee; and

**WHEREAS**, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Township and its residents to add representation from Elgin Township TRIAD, Senior Services Associates, and the Elgin Township Lending Closet as ex-officio members on the Committee; and

**WHEREAS**, the ex-officio members of this Committee will not have voting privileges, will (therefore) not participate in the Committee’s achievement of a quorum, and will primarily be conduits of information and generators of ideas to be contributed to the regular members of the Committee on Seniors as welcome participants in the Committee’s meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Supervisor and Board of Trustees of the Elgin Township, County of Kane, State of Illinois, that the Elgin Township Committee on Seniors will have ex-officio positions of:

1. Elgin Township TRIAD Representative
2. Senior Services Associates Representative
3. Elgin Township Lending Closet Representative

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Supervisor, Clerk and Township Employees are hereby authorized to take all necessary actions to effectuate the intent of the Resolution; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Corporate Authorities shall bring nominees to the Committee for consideration and possible approval at the earliest possible meeting of the Township.

**PASSED AND ADOPTED** by a roll call vote on this 14<sup>th</sup> day of July, 2025.

<u>Trustee</u>	<u>Ayes/Yeas</u>	<u>Noes/Nays</u>	<u>Absent</u>	<u>Abstain</u>
Bennett				
Hanson				
Silva				
Strathmann				
Supervisor Tepe				
Totals				

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Supervisor Verner Tepe

Attested, published and filed in my office on \_\_\_\_\_, 2025

\_\_\_\_\_  
Lois Swatscheno, Township Clerk

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF KANE )

**CLERK'S CERTIFICATE**

I, Lois Swatscheno, certify that I am the duly elected Clerk of the Elgin Township, Kane County, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

**A RESOLUTION CREATING EX-OFFICIO POSITIONS ON THE COMMITTEE  
ON SENIORS ON BEHALF OF ELGIN TOWNSHIP,  
KANE COUNTY, ILLINOIS**

I certify that on \_\_\_\_\_, 2025, the Board of Trustees of Elgin Township (or the Corporate Authorities, if required by law) passed and approved Resolution No. 2025-06.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

The pamphlet form of Resolution No. 2025-06, including the Resolution and cover sheet thereof, was prepared and a copy of such Resolution was posted in the Township building, commencing on \_\_\_\_\_, 2025 and continuing for at least ten (10) days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Township Clerk and online.

DATED at Elgin Township, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Lois Swatscheno, Township Clerk  
Elgin Township, Illinois