

ELGIN TOWNSHIP

RESOLUTION NO. 2025-07

A RESOLUTION CREATING AN OUTREACH COMMITTEE ON BEHALF OF ELGIN TOWNSHIP, KANE COUNTY, ILLINOIS

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, the Corporate Authorities are responsible for the creation and operations of committees, including have the sole appointment authority of members of a 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 create an Outreach Committee (the “Committee”); in order to expand the awareness of Township services to Elgin Township residents; and

WHEREAS, the Committee will be tasked with reaching out to neighborhood groups, ethnic organizations, small businesses, and charitable organizations not covered by other committees; and

WHEREAS, their responsibilities will include working with staff and volunteers in the creation, execution, and promotion of Township events and educational and other programs;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of the Elgin Township, County of Kane, State of Illinois, will create an Outreach Committee for Elgin Township Committee; and

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 14th 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 AN OUTREACH COMMITTEE
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. 2025-07.

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. 2025-07, 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