

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of December 12, 2016

The regular meeting of the Town of Elgin, Illinois, was held on December 12, 2016, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller 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: Supervisor Annette Miller, Trustees Randy Endean, Robert Johnson, Pat Hudgens and Vicki Pelock. **Quorum was established.**

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the November 7, 2016 Regular Town Board Meeting. Motion seconded by Supervisor Miller.

Motion to approve as amended carried 5-0-0

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 11-08-2016 through 12-09-2016 in the amount of \$15,786.39 and \$1,863.09 for General Town and General Road Fund for a total of \$17,649.48. Motion seconded by Trustee Endean. Discussion was held. **Motion carried 5-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for 12-12-2016 in the amount of \$365,344.25 and \$17,246.45 for General Town and General Road Fund for a total of \$382,590.70. Motion seconded by Trustee Johnson. Discussion was held. **Motion carried 5-0-0**

NEW BUSINESS

1. Local Government Travel Expense Control Act

A motion was made by Trustee Hudgens to adopt Local Government Travel Expense Control Act Ordinance 16-07. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 5-0-0

2. 2017 Meeting Schedule

A motion was made by Trustee Pelock to adopt the proposed 2017 Board Meeting Schedule. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 5-0-0

3. Line Item Transfer-Town

A motion was made by Trustee Hudgens to approve line item transfer from 101518-Maintenance Serv. Grounds in General Town Fund in the amount of \$6,000.00 to line item 101608-Community Rm Exp/Supplies. Motion seconded by Trustee Johnson.

Discussion was held.

Motion carried 5-0-0

4. Senior Tax Referendum Presentation

Betty Schoenholtz, Executive Director of Senior Services Associates presented information to the Elgin Township Board supporting the need for tax levied funding for senior benefits. Motion was made by Trustee Hudgens to table any vote to move forward until January 9th regular town meeting. Motion was seconded by Trustee Pelock.

Motion Carried 5-0-0 (Board requested township attorney prepare a brief on procedure and effects)

5. Website Update and Demonstration

John Hein from Marketing Automation reported on progress. Goal to go live 1/1/2017.

OTHER BUSINESS- None

SUPERVISORS REPORT

Supervisor Miller reported on Elgin Cares program. 12 applicants with deadline coming 1/31/2017.

TRUSTEE COMMENTS

Trustee Hudgens talked about TOI conference.

ADJOURNMENT

A motion was made by Trustee Pelock to adjourn the meeting at 7:24pm. Motion was seconded by Trustee Endean. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday January 9th, 2016 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

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