

Meeting Minutes of Town Board

January 9, 2017 6:00p.m.

Meeting called to order at 6:01 p.m. followed by Pledge.

No public comments

Minutes of December 12, 2016. Motion to approve. Hudgens/ Endean. Motion carried.

Old Business

Review bills of 12-16-16 thru 01-06-17: Motion carried Hudgens/Johnson

Town \$64,314.20

Road \$12,197.25 Totaling \$76,511.45

Review bills of 01-09-17 Motion carried. Hudgens/Johnson

Town \$30,186.50

Road \$56,657.12 Totaling \$86,843.62

New Business

Special Grant Request from A.I.D. . Agency Director gave a power point presentation of their Capital Campaign “for All Their Tomorrows” requesting \$50,000 in order to retire \$140,000 in mortgage debt on their existing homes in Elgin. Further discussion at February meeting.

Schedule was presented for Elgin Township’s grant process for Youth Summer Camps for At-risk Youth. Presentations will be on 04-05-17.

Line Item Transfers : Road Commissioner Seyller presented 3 Line Item transfers for approval.

Transfer \$5000 out of #400729 Construction to #400727 to Capital Outlay for tuckpointing & lighting. Motion carried. Hudgens/Johnson

Transfer \$500 from Line Item #400729 Construction to #407080 Miscellaneous.. Motion Carried . Endean/Hudgens.

Transfer \$10,000. Out of #400729 Construction to #400727 Capital Outlay for new plow.

Senior Tax Referendum: Township Attorney Mark Schuster was present to lead discussion on “Resolution 2017-1 TO PROVIDE FOR THE SUBMISSION OF A PUBLIC QUESTION TO THE VOTERS OF ELGIN TOWNSHIP, KANE COUNTY, ILL. AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017 TO AUTHORIZE THE LEVY OF A NEW TAX FOR THE SOLE AND EXCLUSIVE PURPOSE OF PROVIDING SERVICES TO SENIOR CITIZENS IN THE TOWNSHIP. “ Discussion followed. Assessor Surnicki gave an overview of the number of senior exemptions as related to number of parcels. The estimated revenue for referendum will be approximately \$419,695. The new estimated tax rate in a Tax Cap County will be 0.025 (125%) .Also present was Bette Schoenholtz, director Senior Services of Elgin.

A motion was made to adopt Resolution# 2017-1 by Hudgens /Endean. Motion carried by Roll Call Vote

Endean	yes	Pelock	no
Johnson	yes	Miller	yes
Hudgens	yes		

Supervisors Report:

The Battery Recycling receptacles have been refreshed and replaced at a cost of \$250. each.

Trustee Comments:

Hudgens reported the Website Search function is ready and it will enable people to search by neighborhood.

Endean held discussion on establishing an Elgin Township e-mail system.

Motion to adjourn to adjourn to Executive session as stated in 2C21 of Ill. Open Mtgs. Act Roll Call

Endean	no	Pelock	no
Miller	no	Motion denied	
Hudgens	no		
Johnson	no		

Motion to come out of Executive session by Pelock/ Johnson And to adjourn Regular meeting. Motion carried.

Next Meeting February 13,2017.

Respectfully Submitted,

Vicki Pelock, pro tem