

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of February 13, 2017 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on February 13, 2017, 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: Trustee Robert Johnson, Trustee Vicki Pelock. Trustee Randy Endean and Supervisor Annette Miller. **Quorum was established**

PUBLIC COMMENT

No public comments.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Endean to approve the minutes of the January 9, 2017 Regular Town Board Meeting. Motion seconded by Trustee Johnson.

Motion carried 4-0-0

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Pelock to approve the Board Audit report for the period of 1-10-2017 through 2-08-2017 in the amount of \$21,562.39 for General Town and 2,143.07 for General Road respectfully for a total of \$23,705.46. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 4-0-0

A motion was made by Trustee Johnson to approve the Board Audit report for the period of 2-9-2017 in the amount of \$29,183.35 and \$19,423.41 for General Town and General Road respectfully for a total of \$48,606.76. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 4-0-0

NEW BUSINESS

1. Dave Scheck- LED Rite

Discussed benefits of converting township traditional lighting to LED lighting. A motion was made by Trustee Endean to move forward with proposal to convert lighting to LED. Motion seconded by Trustee Pelock.

Motion carried 4-0-0

2. AID Grant Request

AID Capital Campaign For All Their Tomorrow in the amount of \$50,000 requested from township. A motion was made by Trustee Pelock to contribute \$32,000 (\$2,000 for 16 mortgages located within the township). Motion seconded by Supervisor Miller.

Discussion held. **Motion carried 4-0-0**

3. RX Prescription Drug Program

Update given by Supervisor Miller that 29 seniors have applied.

4. Line Item Transfer-Town

A motion was made by Trustee Pelock to approve line item transfer from 200626-Food in General Town Fund in the amount of \$5,00.00 to line item 200622-Misc & Clothing. Motion seconded by Trustee Johnson.

Motion carried 4-0-0

5. TOIRMA- Intergovernmental Cooperation Contract effective 6/1/2017

A motion made by Trustee Endean to execute contract. Motion seconded by Trustee Pelock. Discussion held.

Motion carried 4-0-0

Other Business: None

Supervisor Report: None

Trustee Comments:

Trustee Pelock discussed looking into conservation projects possibly outside of township building.

6:41 Roll Call Vote to move to Executive session under code 5ILCS

6/2(c)(21) -Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Hudgens- Absent

Trustee Pelock- Yes

Trustee Endean- Yes

Supervisor Miller- Yes

Trustee Johnson- Yes

Carried 4-0-0 moved to Executive Session

Regular town meeting re-adjourned at 6:45.

ADJOURNMENT

A motion was made by Trustee Endean to adjourn the meeting at 6:46p.m. Motion was seconded by Supervisor Miller.

Motion Carried 4-0-0

The Elgin Township Board of Trustees stands adjourned until Monday March 13h, 2017 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

J. Patrick Hudgens, Trustee

Date

Robert L. Johnson, Trustee

Date

Vicki Pelock, Trustee

Date

Randy Endean, Trustee

Date