

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting Minutes of May 8, 2017

The regular meeting of the Town of Elgin, Illinois, was held on May 8, 2017, in the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:00 p.m. The Pledge of Allegiance was led by Clerk, Laura Wallett.

ROLL CALL

Roll call was answered by the following Board Members: Supervisor Miller, Trustee J. Patrick Hudgens, Trustee Robert Johnson, Trustee Vicki Pelock and Trustee Randy Endean.

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 April 5, 2017 Regular Town Board Meeting. Motion seconded by Trustee Johnson. **Motion carried 4-0-1.** Trustee Hudgens abstained.

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 04-06-2017 through 05-05-2017 in the amount of \$20,510.14 and \$2,143.07 for General Town and General Road, respectfully for a total of \$22,653.21. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 5-0-0

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 05-08-2017 in the amount of \$59,767.94 and \$36,845.11 for General Town and General Road Fund, respectfully for a total of \$96,613.05. Motion seconded by Trustee Pelock. Discussion was held.

Motion carried 5-0-0

NEW BUSINESS

1. Summer Programs for Youth at Risk Funding Presentations

Presentations were made by:

- Kids United- Elgin Police Department
- Elgin Parks and Recreation-Randy Peopelle
- Renz- Ricardo Gasca
- Northern Il Food Bank- Jeannine Kannegiesser/Morgan Abate
- Hamilton Wings- Dr. Jones/Jeff Meyers/Dr. O'Neil
- YWCA- Felicia King
- Boys and Girls Club- Krystin

After presentations board held discussion on allocating this year's resources of \$77,000 to the requesting agencies. The Board reviewed each application submitted for the aforementioned grant.

(\$0 Larkin H.S. Football Program) and (\$0 After school STEM kids).

A motion was made by Trustee Hudgens to except awards as collaborated with incoming board as follows: (\$9,000 to the Boys and Girls Club of Elgin), (\$7,500 Community Crisis Center), (Elgin Parks & Recreation 4,000), (\$20,000 to the Elgin Police Dept.), (\$7,000 Hamilton Wings), (\$7,200 NISRA), (\$3,400 to the Northern Illinois Food Bank), (\$10,000 to the Renz Center), and (\$9,000 to the YWCA) totaling \$77,000. Motion seconded by Trustee Endean.

Supervisor Miller called for roll call vote:

Trustee Hudgens- Yes
Trustee Pelock- Yes
Trustee Endean- Yes
Supervisor Miller- Yes
Trustee Johnson- Yes

Motion carried 5-0-0

Other Business: None

Trustee Comments: Trustee Pelock reported 600 phones were collected and distributed to 2 charities. Supervisor Miller confirmed secure transfer of information to incoming board. Trustee Hudgens read letter he prepared and asked it be added to minutes. Trustee Endean thanked board for all he learned from them.

ADJOURNMENT

A motion was made by Trustee Pelock to adjourn the meeting at 7:45 p.m. Motion was seconded by Trustee Endean.

Motion Carried 5-0-0

The Elgin Township Board of Trustees stands adjourned until Monday June 12th, 2017 at 6:00 at 729 S. McLean Blvd Elgin, in the boardroom

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