

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of June 8, 2020 Minutes

The regular meeting of the Town of Elgin, Illinois was held on June 8, 2020 downstairs in meeting room A at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:17 p.m.

ROLL CALL

Trustee Susan Van Weelden, Trustee Verner Tepe, Trustee Eduardo Guerra, Trustee Richard Poulton, Supervisor Franklin Ramirez were present. **Quorum was established.**

PUBLIC COMMENTS- None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Poulton to approve the minutes for the May 11, 2020 Regular Town Board meeting. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

OLD BUSINESS

Investment Report; No discussion.

Review & Audit Bills/funds; 1. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 5/12/20 to 6/5/20 in the amount of \$1,177.52 for General Town fund, \$3,257.01 for General assistance fund, for a total of all funds \$4,434.53. Motion seconded by Trustee Poulton. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0. 2. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 6/8/20 to 6/8/20 in the amount of \$23,885.57 for the General Town fund, \$8,182.89 for General Assistance fund, \$825.20 for Senior fund, \$9,060.38 for General Road fund, \$3,110.20 for Insurance fund, for a total of all funds \$45,064.24. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

1. Assessor Comments-Assessor Surnicki reported that Governor Pritzker signed a bill into office if you qualify for the senior assessment freeze in 2019, it will automatically roll over for 2020. Books were turned in May 15, 2020.
2. Road Comments- Road Commissioner Seyller reported construction has started on Elgin Estates. Mowing is finished. Bid opening for 2002 Ford F450 truck will be held June 29th at the Township building.
3. Kane County Sheriff Representative comments- None.

NEW BUSINESS

1. Senior Referendum Funding;

A. \$16,280.00 Centro De Informacion, B. \$46,790.00 Oak Crest, C. \$25,000.00 Kane Senior Council, D. \$337,000.00 Senior Services Associates, Inc., E. \$60,000.00 Food for Greater Elgin, F. \$49,710.00 AID, G. \$10,000.00 Prairie State Legal Services. A motion was made by Supervisor Ramirez to approve all Senior Referendum Funding of \$544,780. Motion seconded by Trustee Poulton. Ayes; Supervisor Ramirez, Trustee Poulton, Trustee Tepe, Trustee Van Weelden, Trustee Guerra. Nays; None. Discussion held. Motion carried 5-0-0.

2. Adoption of 2020-21 Fiscal Year General Town Budget, Budget & Appropriation Ordinance 20-01; Trustee Tepe made a motion to accept the Budget as changed in the General Town public hearing. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

3. Adoption of 2020-21 Fiscal Year Road District Budget, Budget & Appropriation Ordinance 20-02; Trustee Tepe made a motion to adopt the Budget as presented in the General Road public hearing. Motion carried 5-0-0.

SUPERVISORS REPORT

The Township is still closed but we are continuing to conduct business and are accepting passport applications. The Township can hold the Annual Town Meeting in July if the Covid-19 order is lifted. If not, it can go on the Agenda for July and the meeting can be held in August. The Mental Health Board will meet the 2nd Thursday of every month at 6 pm. This month the meeting will be held on June 25th.

TRUSTEE COMMENTS

Trustee Poulton attended the Senior Service meeting & is helping Food for Greater Elgin and Salvation Army. Trying to organize collection of funds from Service organizations and Northern Il Food Bank. Trustee Tepe has collected almost \$14,000 from the masks. Kane senior council has added drop off and pick up points for seniors. The Township will have a drive thru to pick up food but have to be registered for it. A food drive is being organized for August to provide food and supplies in Elgin township. Food for Greater Elgin will distribute. It will be held for 2 Saturdays and possibly 3. Trustee Poulton delivered baskets of books and money to Family Services. Trustee Van Weelden reported that Women on the Brink delivered thermometers to the Crisis Center and YWCA.

ANNOUNCEMENTS

Next general meeting is scheduled for Monday July 13, 2020 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, IL 60123.

ADJOURNMENT

Trustee Van Weelden moved to adjourn. Motion seconded by Trustee Poulton. Motion carried 5-0-0. Meeting adjourned 6:55 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date

Franklin Ramirez, Supervisor

Date

Eduardo Guerra, Trustee

Date

Richard Poulton, Trustee

Date

Verner Tepe, Trustee

Date

Susan Van Weelden, Trustee

Date