Elgin Township Board 729 S. McLean Blvd Elgin, IL 60123 Special Purpose Board Meeting of November 9, 2021, Minutes

The Special Purpose Board meeting of the Town of Elgin, Illinois was held downstairs in Meeting Room A. The meeting was called to order by Supervisor Ken Bruderle at 6:03 p.m. Clerk Dowling led the Pledge of Allegiance.

INVOCATION

Deacon Robert Balsamo gave the invocation.

ROLL CALL

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, Supervisor Ken Bruderle were present. **Quorum was** established.

GENERAL ANNOUNCEMENTS

Supervisor Bruderle noted the purpose of this meeting is to complete the social service funding from last night's meeting.

PUBLIC COMMENTS

Mr. Bob Balsamo feels that social services are important for seniors and would like the Township to keep up the funding.

UNFINISHED BUSINESS

1. Transportation Grant Request; a motion was made by Trustee Rogalla to grant \$22,500 to Transportation Collaboration, Motion seconded by Trustee Lopez. Motion carried 5-0-0.

2.Social Service Funding Discussions and Allocation; Discussion held. Trustee Stare called for a recess at 7:06 p.m. Motion seconded by Trustee Lopez. Motion carried 5-0-0. Supervisor Bruderle resumed the meeting at 7:13 p.m. This year's resources are \$500,000 but \$499,999 will be allocated to the following agencies: Administer Justice \$9,995, AID \$52,468, Boys & Girls Club \$22,445, CASA Kane County \$6,065, Centro de Informacion \$19,350, Chinese Mutual Aid Assoc. \$8,253, Community Crisis Center \$58,403, Consumer Credit Counseling Service of IL \$4,135, Easter Seals \$14,525, Ecker Center \$72,015, Elgin Cooperative Ministries \$14,233, Elgin Partnership for Early Learning \$7,157, FV Hands of Hope \$6,765, Family Service Assoc of Greater Elgin Area \$23,255, Fellowship Housing Corp (FHC) \$9,465, Greater Family Health \$44,905, Literacy Connection \$8,065, Making Kane County Fit for Kids \$4,935, Northern IL Food Bank \$17,525, PADS \$31,753, Salvation Army \$6,100, Summit School, Inc, \$14,196, Well Child Center \$8,195, YWCA of Elgin \$13,287. A motion was made by Trustee Lopez to award the funding of \$499,999 to the agencies as presented on the spreadsheet. Motion seconded by Trustee Bialek. Roll call Vote; Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Motion carried 5-0-0.

SUPERVISOR'S COMMENT

Supervisor Bruderle thanked the Board for their hard work on this, and Deputy Clerk Jeanette Mihalec for the spreadsheet.

TRUSTEE COMMENTS

Trustee Lopez would like the spreadsheet emailed to all board members. Trustee Stare would like to have a discussion in the future regarding the verbiage on funding applications. Trustee Rogalla feels the replies on the applications should be briefer, a maximum of 2 pages since the board now knows how these organizations serve the community.

Clerk Dowling noted that the TOI Conference is coming up and will be virtual this year. Check with Supervisor Bruderle to attend virtually.

ANNOUNCEMENTS

The next regular meeting is scheduled for December 13, 2021, 6:00 p.m. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

ADJOURNMENT

Trustee Bialek moved to adjourn, seconded by Trustee Stare. Motion carried 5-0-0. Meeting adjourned 7:52 p.m.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date