

**Elgin Township Board**  
**729 S McLean Blvd Elgin IL 60123**  
**Meeting of August 8, 2022**

The regular meeting of the Town of Elgin, Illinois was held in Board room. The meeting was called to order by Supervisor Ken Bruderle at 6:00 p.m. Clerk Dowling led the Pledge of Allegiance.

**INVOCATION**

Deacon Marlene Daubert/Zion Evangelical Lutheran Church gave the invocation.

**ROLL CALL**

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

**GENERAL ANNOUNCEMENTS**

Public comments are in 2 phases, Agenda related then Non agenda related.

**A. PUBLIC COMMENTS- Agenda Related**

None

**B. APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Stare to approve the minutes of the July 11, 2022, regular Township Board meeting. Seconded by Trustee Bialek. Motion carried 5-0-0.

**C. REPORTS**

1. Assessor Comments; Assessor's office; Still waiting for certification for Kane County supervisor of assessments. Once certified, we will list the dates of the 30 day appeal period on our website. We continue to process property sales, new construction & permits for residential & commercial properties.
2. Road Comment's; Local 150 strike has ended & Geneva Construction will be resuming paving operations. They have informed township they haven't forgotten about us and will contact us in the coming weeks to start paving. Preform Traffic Control Systems finished striping our lines. We started our 3<sup>rd</sup> mowing of the season. Coombs Bridge project has started. The deck has been removed, new piles are being driven in, & abutment work has started. We are moving forward with replacing truck #3 (2010 International). It is still projected to be 2 years out. Waiting for new state bids to come out to look into replacing truck #1 a 2013 F150. As always, continuing with daily activities; battery collection, tree trimming, shouldering, drain cleaning & road repair as needed.
3. Kane County Sheriff Dept. Representative; Not present.
4. South Elgin Police Dept. Representative; Not present.
5. Elgin PD Representative Rick Demierre; Not present.

6. Committee on Seniors Report- Trustee Janet Rogalla; The new application is almost finalized & Trustee Rogalla would like to have our Attorney Mark Schuster look it over. The new time & date for the meetings is the 4<sup>th</sup> Thursday of every month at 7 pm. The committee decided not to have a mission statement. Trustee Rogalla attended the TRIAD picnic.

#### **D. UNFINISHED BUSINESS**

1. Review & Audit of bills/funds; A motion was made by Trustee Rogalla to approve the audit/bills funds for the period on or before 8-8-22 in the amount of \$21,767.21 for the General Town Fund, \$5,366.87 for the General Assistance fund, \$24,405.05 for the Senior fund, \$49,205.95 for the General Road fund, \$1,148.46 for the Insurance Fund, for a total of all funds \$101,893.54. Motion seconded by Trustee Stare. Roll call vote; Ayes, Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

#### **E. NEW BUSINESS**

1. Dismissal of Committee Member; Supervisor Bruderle made a motion to remove Rod Ash from the Committee on Seniors. Seconded by Trustee Stare. Discussion held. Roll call vote; Ayes, Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

2. Appointment of Members of Committee on Seniors (including specific terms of office); Carl Strathmann is up for re-appointment in August. Joann Hartman has declined to be re-appointed to the committee. Trustee Bialek made a motion to re-appoint Carl Strathmann. Seconded by Trustee Lopez. Discussion held. Roll call vote; Trustee's Lopez, Bialek, Rogalla, Supervisor Bruderle. Nays; Trustee Stare. Motion carried 4-1-0. Supervisor Bruderle made a motion to appoint Marianne Rowe for a 3 year term to replace Joann Hartman. Seconded by Trustee Stare. Discussion held. Roll call vote; Ayes, Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

Trustee Stare made a motion to recess at 6:32 pm. Supervisor Bruderle called the meeting back to order at 6:34 pm.

Supervisor Bruderle made a motion to approve Alfredo Ramirez for a 1 year term to fill Rod Ash's term. Seconded by Trustee Stare. Roll call vote; Ayes, Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0. Supervisor Bruderle made a motion to appoint William Lucas for a 2 year term to fill Jim Fox's term. Seconded by Trustee Lopez. Discussion held. Roll call vote; Trustee's Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0. More discussion held.

#### **F. CLOSED SESSION**

Discussion of reason for Committee member dismissal (if needed). Not needed.

#### **G. CLOSED SESSION**

Discussion of Committee candidates' qualifications (if needed). Not needed.

#### **H. TRUSTEE COMMENTS**

Trustee Lopez asked if Trustee Rogalla could be voted in as Chairperson on the Senior committee, to become a voting member versus being the board liaison. Discussion held. If appointed, Trustee Rogalla would be happy to step up if needed.

**I. SUPERVISOR’S COMMENTS**

Supervisor Bruderle would like the new 708 Board to have an informational meeting & to meet each other in a few weeks. INC Board NFP is the administrators of 7 of 708 Boards in Kane County. Supervisor Bruderle may invite an administrator to the meeting. Supervisor Bruderle was invited to attend a mental health board symposium on Sept 24<sup>th</sup> . The senior utility assistance program had 116 total applications. A lottery was performed & 57 applicants were sent letters approving them. The totals to the utility companies are ComEd \$15,198, Nicor \$3,250 & City of Elgin \$1,502. There has been a spike in the number of residents obtaining their senior access pass. We have distributed COVID test kits & hand sanitizer to residents. Greater Family Health picked up Covid test kits. Flu & shingles vaccine clinic is coming up & will be posted on Facebook page. Have had demand for pet food from Seniors & we appreciate the generosity residents have shown. Township-area service agencies and service clubs will be at the August 20<sup>th</sup> “What Makes Elgin Township Tick?” event. The staff will start working on the next newsletter that will be mailed to all households within the Township in early August. “What Makes Elgin Township Tick?” event will be promoted, as well as services offered by the Supervisors office, Assessor and Road district. We are looking for volunteers to help with set-up & other tasks during the event. Please contact our office if you can help. Thank you to our sponsors, Sam’s Club & Elgin State Bank.

**J. RECOGNIZE PUBLIC COMMENTS- Non-Agenda related**

None

**K. ANNOUNCEMENTS**

The next regular meeting is scheduled for Monday September 12, 2022, at 6 pm at the Township offices, 729 S McLean Blvd. Elgin, IL 60123.

**L. ADJOURNMENT**

Meeting adjourned at 7:02 pm.

Clerk Dowling

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Karen Dowling, Town Clerk

Date