Elgin Township Board 729 S McLean Blvd Elgin IL 60123 Meeting of October 11, 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

Pastor Miguel Gonzalez Feliciano/King of Glory 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. Supervisor Bruderle noted what the Board does in public is on their own time and they are not being represented by the Township. The Seniors have asked why funding is for legal residents only. Supervisor Bruderle read statute 8USC1621(C) and gave a copy to the Trustees.

A. PUBLIC COMMENTS- Agenda Related

None.

B. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Lopez to approve the minutes of the September 12, 2022, regular Township Board meeting. Seconded by Trustee Stare. Motion carried 5-0-0.

C. REPORTS

- 1. Assessor Comments- Assessor Surnicki: We are in the tail end of 2022 assessment appeal period which ends on Monday October 17, 2022. We are still processing a strong volume of sales, permits and new construction.
- 2. Road Comments- Commissioner Krabbe: Final brush pick up of the season started this week. Completed ditch mowing. Continued road patches where needed. Coombs bridge update: The steel is in place and Lorig Construction is framing and placing rebar for concrete. They are hoping to pour as early as this Friday.
- 3. Kane County Sheriff Dept. Representative- Not present.
- 4. South Elgin PD Representative- Not present.
- 5. Elgin PD Representative- Not present.

- 6. Committee on Seniors Report- Trustee Janet Rogalla: Maggie Beyer is now the Chair of the Senior committee. Fred Haas is Vice Chair, and Ed Dring is Secretary. Working on Mentorship for the future Youth committee. We have one more meeting in October and then will be back January 2023. Would like to put a master list together of what the Township has to offer Seniors. Talked about having grief counseling and would like to see what organizations offer this, or the committee can put something together.
- 7. 708 Community Mental Health Board- Trustee Alex Lopez noted the Board has decided not to join INC Board, NFP. Working on getting proposals from 3 companies for a needs assessment. According to the law, the board needs to have this done. Decided not to levy a tax. The board members are as follows: Andrew Sosnowski Chairman, Michael Warren Vice Chairman, Farrah Stephen Secretary, Blaine Miner, Michelle Diaz, Suzanne Rozycki and Alex Lopez. Discussion held.

D. UNFINISHED BUSINESS

1. Review & Audit of bills/funds: A motion was made by Trustee Lopez to approve the audit/bills funds for the period on or before 10-11-22 in the amount of \$17,870.77 for the General Town Fund, \$4,928.44 for the General Assistance fund, \$1,015.97 for the Senior fund, \$173,733.04 for the General Road fund, \$1,148.46 for the Insurance Fund, for a total of all funds \$198,696.68. Motion seconded by Trustee Stare. Discussion held. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

E. NEW BUSINESS

1. 2023 Meeting Calendar: Trustee Lopez made a motion to change the Board meetings from 2nd Monday of each month at 6 pm to the 2nd Tuesday of each month at 6 pm. Motion seconded by Trustee Bialek. Discussion held. Roll call vote; Ayes, Trustees Lopez, Bialek. Nays; Trustees Stare, Rogalla, Supervisor Bruderle. Motion did not carry. Meetings will remain 2nd Monday of each month. Supervisor Bruderle made a motion to accept the calendar but move February 14, 2023, meeting to February 15, 2023. Motion seconded by Trustee Lopez. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

F. TRUSTEE COMMENTS

Trustees Lopez and Bialek each had a question for Road commissioner Krabbe.

G. SUPERVISOR'S COMMENTS

The TOKC annual dinner/meeting will be held October 26^{thy} at 5 pm. If you have not RSVP'd to Supervisor Bruderle yet, please do so. TOI annual conference in Springfield will be held November 13th thru 15th. Let Supervisor Bruderle know if you plan to attend. Reminding the board our November meeting will be at 5 pm.

H. RECOGNIZE PUBLIC COMMENTS- Non-Agenda related

Sherry Liske is in favor of supporting all residents in Elgin Township. Carroll Bailey is also in favor of supporting all residents of Elgin Township. Supervisor Bruderle gave Ms. Bailey a copy of statute 8USC1621(C) and stated that the law defines who is eligible for State and local public benefits. Ms. Bailey asked about needs analysis for 708 Board and this must be done according to the law.

The next regular meeting is scheduled for Monday November 14, 2022, at 5 pm at the Township offices, 729 S McLean Blvd. Elgin, IL 60123.
K. ADJOURNMENT Meeting adjourned at 7:02 pm.
Clerk Dowling

Date

I. ANNOUNCEMENTS

Karen Dowling, Town Clerk