

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of November 14, 2022, Minutes

The regular 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 5:00 p.m. Clerk Dowling led the Pledge of Allegiance.

INVOCATION

Paul Delgado, Minister of Westside Church of Christ gave the invocation.

ROLL CALL

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

GENERAL ANNOUNCEMENTS -None.

A. PUBLIC COMMENTS- Agenda Related - None.

B. APPROVAL OF MEETING MINUTES

A Supervisor Bruderle had corrections to the minutes. C. Reports #6, add the word “future” in front of Youth committee. H. Recognize Public Comments- Non-agenda related, change wording from under the law, nonimmigrants are ineligible, to “the law defines who is eligible”. A motion was made by Trustee Stare to approve the minutes of the October 11, 2022, regular Township Board meeting as corrected. Motion seconded by Trustee Bialek. Motion carried 5-0-0.

C. REPORTS

1. Assessor Comments, Assessor Surnicki; Appeal period is finished. We only had 74. The 7-day appeal period will start on November 29.
2. Road Comments, Road commissioner Krabbe; The road district will be out in full force tomorrow due to the snow we are expecting. Getting vehicles ready for winter. New truck has been ordered. Finished brush pick up. Coombs Rd. bridge is expected to open tomorrow at the end of the day.
3. Kane County Sheriff Dept Representative; Not present.
4. South Elgin Police Dept. Representative; Not present.
5. Elgin Police Dept. Representative, Officer Rick Demierre; Catalytic converter thefts are nationwide. There have been garage burglaries. Keep your garage doors closed and cars locked. November 17th is the turkey give away. December 3rd is EPD open house from 11:30 am-1:30 pm. On December 11th EPD Elves are going to Meier and Walmart to shop for kids for Christmas. December 13th, “Hot Cocoa with a Cop” will be held at Township building. Also, December 13th, resident/office Christmas party with Santa and Elves. The EPD will be going to 2 Apt buildings to give out toys to less fortunate children. Larkin HS has a fence going up for safety.
6. Committee on Seniors Report – Trustee Janet Rogalla noted at the January meeting, recipients will give their 6-month presentations on how the funds were spent. Meeting will be held on January 6th, 2023.
7. 708 Community Mental Health Board- Trustee Alex Lopez noted at the last Board meeting, discussion was held regarding trying to follow the state statute to a “T”. The Board will be sending out RFPs for the assessment. It looks like assessment by NIU will cost around \$18,000. That is one to consider.

D. UNFINISHED BUSINESS

1. Review and Audit of bills/funds; Discussion held. A motion was made by Trustee Lopez to approve the audit/bills funds for the period on or before 11/14/22 in the amount of \$31,936.88 for General Town fund, \$11,753.16 for General Assistance fund, \$158.21 for the Senior fund, \$67,181.07 for the General Road fund, \$1,148.46 for the Insurance fund, for a total of all funds \$112,177.78. Motion seconded by Trustee Stare. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

Trustee Stare made a motion to recess at 5:22 pm to go into Executive Session. Motion seconded by Trustee Bialek. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

E. Closed Session: To discuss pending litigation {Per 5 Ill. Comp. Stat. 120/2 (c)}

Supervisor Bruderle resumed the meeting at 5:45 pm.

F. NEW BUSINESS

1. 708 Community Mental Health Board Levy; 708 Board wants a needs assessment and has not asked for a Levy. Trustee Lopez made a motion to not have a Levy this year. Trustee Lopez made a motion to not have a Levy this year. Motion seconded by Trustee Stare. Roll call vote; Trustees Lopez, Bialek, Rogalla, Stare, Supervisor Bruderle. Motion carried 5-0-0.

2. Social Service Funding Presentations-

Presentations were made by Transportation Collaboration, PADS, Greater Elgin Family Health, Northern IL Food Bank, Centro de Información, Easter Seals, Community Crisis Center, Literacy Connection, CASA Kane County, YWCA of Elgin, Fox Valley Hands of Hope, AID, Administer Justice, Consumer Credit Counseling Service, Elgin Cooperative Ministries, Fellowship Housing Corp. (FHC), Ecker Center, Well Child Center, Summit School, Inc., Family Service Assoc. of Greater Elgin Area, About Behavioral Change, Chinese Mutual Aid Assoc., Corbella Clinic, Latino Treatment Center.

Trustee Stare made a motion to recess until Monday November 21, 2022, at 6 pm. Motion seconded by Trustee Bialek. Discussion held. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0. Meeting recessed at 8:22 pm.

Supervisor Bruderle resumed the Board meeting on November 21, 2022, at 6:02 pm.

ROLL CALL

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

2. (Continued); Presentations were made by Boy & Girls Club and Making Kane County Fit for Kids.

3. Allocation of Social Service Funding Discussion; Trustee Rogalla made a motion to fund Corbella Clinic for \$20,000. Seconded by Trustee Stare. Discussion held. Roll call vote, Ayes; Trustees Rogalla, Stare, Supervisor Bruderle. Nays; Trustees Bialek, Lopez. Motion carried 3-2-0.

A motion was made by Trustee Bialek to fund Transportation Collaboration for \$22,500 if we get a monthly report on distribution of rides. Motion Seconded by Trustee Stare. Discussion held. Roll call vote, Ayes; Trustees Bialek, Rogalla, Supervisor Bruderle. Nays; Trustees Lopez, Stare. Motion carried 3-2-0.

Trustee Stare made a motion to fund Administer Justice for \$15,000. Seconded by Trustee Lopez. Discussion held. Roll call vote, Ayes; Trustees Lopez, Stare, Supervisor Bruderle. Nays; Trustees Bialek, Rogalla. Motion carried 3-2-0. Supervisor Bruderle made a motion to fund Summit School for \$15,000. Seconded by Trustee Lopez. Roll call vote, Ayes; Trustees Lopez, Bialek, Supervisor Bruderle. Nays; Trustees Stare, Rogalla. Motion carried. 3-2-0.

Trustee Rogalla made a motion to fund PADS for \$50,000. Seconded by Trustee Lopez. Discussion held. Roll call vote, Ayes; Trustees Rogalla, Supervisor Bruderle. Nays; Trustees Lopez, Bialek, Stare. Motion did not carry 2-3-0.

Trustee Stare made a motion NOT to fund Greater Family Health. Seconded by Trustee Bialek. Discussion held. Roll call vote, Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; Trustee Lopez. Motion Carried 4-1-0.

Trustee Bialek made a motion NOT to fund Latino Treatment Center. Seconded by Trustee Rogalla. Discussion held. Roll call vote, Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; Trustee Lopez. Motion carried 4-1-0.

Trustee Rogalla made a motion NOT to fund About Behavioral Change. Seconded by Supervisor Bruderle. Discussion held. Roll call vote, Ayes; Trustee Rogalla, Supervisor Bruderle. Nays; Trustees

Lopez, Bialek, Stare. Motion did not carry 2-3-0.

Trustee Lopez made a motion to fund About Behavior Change for \$18,365. Seconded by Trustee Stare. Discussion held. Roll call vote, Ayes; None. Nays; Trustees Lopez, Stare, Rogalla, Bialek, Supervisor Bruderle. Motion did not carry. 0-5-0. More discussion held.

Trustee Stare made a motion to recess at 7:42 pm. Seconded by Trustee Lopez. Motion carried. 5-0-0.

Supervisor Bruderle resumed the meeting at 7:59 pm.

ROLL CALL

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

3. (Continued); Trustee Stare made a motion to reallocate \$50,000 from Social Service funding for the 708 Mental Health Board. Trustee Stare withdrew the motion. Discussion held.

Trustee Lopez made a motion to allocate the funds as presented. Trustee Lopez withdrew the motion.

Discussion held. This year's resources of \$500,000 will be allocated to the following Agencies:

Transportation Collaboration \$22,500, About Behavior Change \$17,570, Administer Justice \$15,000, AID \$30,860, Boys & Girls Club \$15,526, CASA Kane County \$8,850, Centro de Información \$25,741, Chinese Mutual Aid Assoc. \$9,965, Community Crisis Center \$70,000, Consumer Credit Counseling Service of IL \$5,000, Corbella Clinic \$20,000, Easter Seals \$18,840, Ecker Center \$54,092, Elgin Cooperative Ministries \$19,242, Family Service Assoc. of Greater Elgin Area \$30,000, Fellowship Housing Corp.\$10,000, Fox Valley Hands of Hope \$9,338, Greater Family Health 0, Latino Treatment Center 0, Literacy Connection \$9,818, Making Kane County Fit for Kids \$5,000, Northern IL Food Bank 25,000, PADS \$32,718, Summit School, Inc. \$15,000, Well Child Center \$15,000, YWCA of Elgin \$14,938. Trustee Lopez made a motion to allocate the funds as presented. Seconded by Trustee Stare. Roll call vote, Ayes; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

G. TRUSTEE COMMENTS - None.

H. SUPERVISOR'S COMMENTS

Accessors office is having a diaper drive. Supervisor Bruderle passed out the Levy proposals so the Board can look them over before the December meeting.

I. RECONGNIZE PUBLIC COMMENTS- Non-agenda-related - None.

J. ANNOUNCEMENTS

The next regular meeting is scheduled for December 12, 2022, 6:00 pm at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

K. ADJOURNMENT

Meeting adjourned at 9:33 pm.

Clerk Dowling.

Karen Dowling, Town Clerk

Date