

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of December 12, 2022, Minutes

The regular meeting of the Town of Elgin, Illinois was held in the 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 John Fuentes from Iglesia Principe De Paz gave the invocation.

ROLL CALL

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

GENERAL ANNOUNCEMENTS

Supervisor Bruderle announced the elected officials and the service organizations who were in the audience.

A. PUBLIC COMMENTS-Agenda related

None.

B. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Stare to approve the minutes of the November 14, 2022, regular Township Board meeting. Motion seconded by Trustee Bialek. Motion carried 4-0-0.

C.REPORTS

1. Assessor Comments; In Assessor Surnicki's absence, Clerk Dowling read his report. The 2022 Kane County Board of Review was completed on December 8, 2022. Currently, we are processing 2022 property sales, change of addresses, new construction permits and commercial and industrial permits. In January 2023, we will start review process for all parcels for 35,000 properties in Elgin Township for 2023 assessment year.
2. Road Comments; Road commissioner Krabbe reported signs have been replaced as needed, trimming brush for line of sight, cleaning drains as needed, weekly battery collection, and monitoring roads for potholes. With the lack of snow, we were able to make another round of garbage pick up along main roads. Snow fence was put up along Hopps Rd. Coomb's Rd is now opened and the final landscaping will take place in the spring. Please remove vehicles from roadways during a snow event until we have time to clear roads. This greatly helps our snow removal operation.
3. Kane County Sheriff Dept Representative; Not present.
4. South Elgin Police Dept. Representative; Not present.
5. Elgin Police Dept. Representative; Not present.
6. Committee on Seniors Report; Trustee Rogalla had no report. There was no meeting.
7. 708 Community Mental Health Board; Since Trustee Lopez was absent, no report.

D.UNFINISHED BUSINESS

1. Review and Audit of bills/funds; A motion was made by Trustee Rogalla to approve the audit/bills funds for the period on or before 12/12/22 in the amount of \$557489.51 for General Town fund, \$10,496.22 for General Assistance fund, \$6,198.32 for the Senior fund, \$36,502.86 for the General Road fund, \$6,648.46 for the Road Insurance fund, for a total of all funds \$617,335.37. Motion seconded by Trustee Stare. Roll call vote; Ayes; Trustee's Bialek, Stare, Rogalla. Supervisor Bruderle. Nays; None. Motion carried 4-0-0.

E. NEW BUSINESS

1. Report from Auditor for FY2022; George Roach from GRA Accounting briefly went over the audit for fiscal year 2022. A motion was made by Trustee Rogalla to accept the audit. Motion seconded by Trustee Bialek. Roll call vote, Ayes; Trustee's Bialek, Rogalla, Stare, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.
2. Town & Road Levies; Trustee Stare made a motion to accept the Road District Ordinance No. 22-04, and Township Ordinance 22-03. Motion seconded by Trustee Bialek. Roll Call Vote, Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.
3. 708 Community Mental Health Board Request; Michael Warren Vice Chairman of the 708 Mental Health Board is petitioning the board for a \$20,000 loan to fund a consultant to guide them in fulfilling their statutory duties. Supervisor Bruderle made a motion to provide funding as a loan for the 708 Board not to exceed \$20,000 for the purpose of hiring a consultant. Seconded by Trustee Stare. Roll call vote, Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.
4. Approval of Settlement of Tax Objections (54) filed for tax years 2012, 2013, 2014, 2015, and 2016; Supervisor Bruderle made a motion to settle the tax objection case at \$20,000 and to have it paid by the end of the year. Roll call vote, Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.
5. Shuttle Bus; Cordogan Clark Architects graciously donated a shuttle bus to the Township and Trustee Lopez was instrumental in getting this done. Supervisor Bruderle made a motion to allocate funds to invest in the bus not to exceed \$10,000. Motion seconded by Trustee Stare. Discussion held. Roll call vote, Ayes; Trustees Stare, Rogalla, Supervisor Bruderle. Nays; Trustee Bialek, Motion carried. 3-1-0.

F. TRUSTEE COMMENTS

Trustee Bialek and Supervisor Bruderle attended the ribbon cutting last week for Family Service Associates. Clerk Dowling noted that she and Trustees Bialek, Rogalla, and Road commissioner Krabbe attended the TOKC meeting and annual dinner in October. Trustee Bialek and Clerk Dowling attended the Veterans Day ceremony at the Heritage Ballroom.

G. SUPERVISOR'S COMMENTS

For the first time ever, singers will be coming to the Township to sing Christmas songs on December 15 starting at 9:30 am. All residents are invited to attend. Singers are from Summit School, More at 4, U-46, Lia Yagow from Kimball MS, and St Edward Catholic Preparatory Academy.

H. RECOGNIZE PUBLIC COMMENTS – Non- agenda related

None.

I. ANNOUNCEMENTS

The next regular meeting is scheduled for January 9, 2023, 6:00 pm at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

J.. ADJOURNMENT

Meeting adjourned at 6:59 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date