

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 9, 2023, 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

Rabbi Margaret Frisch Klein/Congregation Kneseth Israel 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 motion was made by Trustee Rogalla to approve the minutes of the December 12, 2022, regular Township Board meeting. Motion seconded by Trustee Stare. Motion carried 5-0-0. A motion was made by Trustee Lopez to approve the minutes of the December 23, 2022, Special Town Board Meeting. Motion seconded by Trustee Stare. Motion carried 5-0-0.

C.REPORTS

1. Assessor Comments; Assessor Surnicki not present. No report.
2. Road Comments; Road commissioner Krabbe reported that first salt delivery of the season is approximately 200 tons. Have had 9 salting/plowing events in the past month. Continued with normal weekly activities such as cleaning drains, battery collection, monitoring roads and sign inspection.
3. Kane County Sheriff Dept Representative; Supervisor Bruderle noted we have a new Kane County Sheriff Representative, Deputy Latham. She was not present tonight.
4. South Elgin Police Dept. Representative; Not present.
5. Elgin Police Dept. Representative; Not present.
6. Committee on Seniors Report- Trustee Rogalla; The next meeting will be held on January 26th at 7 pm. Presentations will be given by organizations on how their funds were spent.
7. 708 Community Mental Health Board- Trustee Lopez; The 708 Board will be working with Amanda Teachout. She is a Consultant & was hired to help perform the statutory duties.

D.UNFINISHED BUSINESS

Township Shuttle bus has been fixed. It needed 6 new tires, and 2 catalytic converters. The cost was \$3,653.00.

1. Review and Audit of bills/funds; Discussion held. A motion was made by Trustee Bialek to approve the audit/bills funds for the period on or before 1/9/2023 in the amount of \$34,457.65 for General Town fund, \$10,598.12 for General Assistance fund, \$1,080.70 for the Senior fund, \$71,558.57 for the General Road fund, \$1,245.62 for the Insurance fund, for a total of all funds \$118,940.66. Motion seconded by Trustee Stare. Roll call vote; Ayes; Trustees Bialek, Lopez, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

E. NEW BUSINESS

None

F. TRUSTEE COMMENTS

None

G. SUPERVISOR'S COMMENTS

Christmas singing at the Township was a huge success. It was well attended. Toys for Tots was very successful this year. Residents were very generous. The Township staff will meet to plan the 2023 calendar. The Board needs to complete their Statements of Economic Interest, and Sexual Harassment Preventative training.

H. RECOGNIZE PUBLIC COMMENTS – Non- agenda related

Resident Mary McCarty who is involved in the Boys and Girls Club thanked the Road Commissioner for all the hard work over the years and for all the help the staff has given her. Rabbi Margaret Frisch Klein also thanked the staff for all the help they've been to her and the residents.

I. ANNOUNCEMENTS

The next regular meeting is scheduled for Wednesday February 15, 2023, 6:00 pm at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

J. ADJOURNMENT

Meeting adjourned at 6:25 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date