

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of September 9, 2024,
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 6:00 p.m.

INVOCATION

Father Robert Camacho gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

ROLL CALL

Trustees Mark Bialek, Eric Stare, Janet Rogalla and Supervisor Ken Bruderle were present. A motion was made by Supervisor Bruderle to accept Trustee Alejandro Lopez into the meeting via Zoom. Motion seconded by Trustee Stare. Motion carried 4-0-0. **Quorum was established.**

GENERAL ANNOUNCEMENTS

None.

A. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Stare to approve the minutes of the August 12, 2024, Regular Town Board meeting, Motion seconded by Trustee Bialek. Motion carried. 5-0-0.

B. REPORTS

1. Assessor Comments- Assessor Surnicki: Not present. Assessor Surnicki's report sent via email: Assessor's office is still waiting for the 2025 certification from the Kane County Supervisor of Assessments. When the certification is received, the 30 day appeal will begin. As soon as the dates are received, they will be put on the webpage.
2. Road Comments- Commissioner Krabbe: Completed sidewalk repair on Crispin and David Drives in Elgin Estates. Spoke with Builders Asphalt and they are planning to start towards the end of the month. The 3rd brush pick up of the season started today. Continued with normal activities.
3. Kane County Sheriff Dept Representative- Deputy Matthew Schultz reported the Citizen Police Academy will be held October 2nd through December 18th, 2024, from 6 pm – 9 pm.
4. South Elgin Police Dept. Representative- Not present.
5. Elgin Police Dept. Representative- Lieutenant Jim Roscher thanked Trustee Mark Bialek for the First Responders fest. Burglaries are still going on in the county.

C. RECOGNIZE PUBLIC COMMENTS

None.

D. UNFINISHED BUSINESS

1. Review and Audit of bills/funds; A motion was made by Trustee Stare to approve the audit/bills funds for the period on or before September 9, 2024 in the amount of \$35,803.40 for General Town fund, \$6102.70 for General Assistance fund, \$9,782.77 for the Senior fund, \$42,231.53 for the General Road fund, \$2,209.85 for the Insurance fund, \$0 for the 708 Community Mental Health Board for a total of all funds \$96,130.25. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote: Ayes; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

F. NEW BUSINESS

1. Youth Committee Appointment (Including specific term of office)- if needed: No appointment at this time. James Becker and Ceceilia Brooks are looking for individuals who may be interested in being on the Youth Committee. It is a good opportunity also to shadow the committee. They are working hard to get youth involved.
2. Appointment of OMA (Open Meetings Act) Officer: A motion was made by Trustee Stare to appoint Deputy Clerk Jeanette Mihalec to take on the role of OMA officer and Whistleblower Auditing Official. Motion seconded by Trustee Rogalla. Motion carried 5-0-0.
3. Appointment of Whistleblower Auditing Official: See above.
4. HVAC System: Supervisor Bruderle noted the HVAC system in the Assessor's office needs repairs. Two quotes have been received. Discussion held. A motion was made by Trustee Stare to investigate other quotes. Motion seconded by Trustee Rogalla. Motion carried 5-0-0. Discussion held.

A motion was made by Supervisor Bruderle to recess the meeting to go into Closed session. Motion seconded by Trustee Stare. Motion carried 5-0-0. Meeting recessed at 6:25 pm.

F. CLOSED SESSION: LAND ACQUISITION

Supervisor Bruderle resumed the Board meeting at 6:45 pm. Roll call: Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Quorum established.

G. TRUSTEE COMMENTS

None.

Clerk Dowling noted we had a very good turnout for the "What Makes Elgin Township Tick" event and it was a great success.

H. SUPERVISOR'S COMMENTS

Supervisor Bruderle noted we are getting a lot of positive feedback on the new sign out in front. Supervisor Bruderle thanked all who volunteered to help make the "Tick" event a success.

I. ANNOUNCEMENTS

The next regular meeting is scheduled for Tuesday October 15, 2024, at 6 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123. The Decennial report meetings will take place following this meeting and on a date in October to be determined.

I. ADJOURNMENT

The meeting adjourned at 6:47 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date