

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 15, 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 6:02 p.m.

INVOCATION

Dr. David Robinson gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

ROLL CALL

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

GENERAL ANNOUNCEMENTS

There will be 3 meetings tonight. Supervisor Bruderle recommends taking a recess for the Decennial meetings, then to reconvene the Board meeting.

A. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Rogalla to approve the minutes of September 9, 2024, Regular Town Board meeting, Motion seconded by Trustee Bialek. Motion carried. 5-0-0.

B. REPORTS

1. Assessor Comments- Assessor Surnicki: The last day of our 30 day appeal period is October 25, 2024. We are in the process of preparing for the 2024 Board of Review and hope to be scheduled in November or December of 2024.
2. Road Comments- Commissioner Krabbe: Builders Asphalt completed the paving in Catatoga II, and everything turned out very well. Shouldering of the new pavement is finished. Started the final brush pickup of the season today. Continued with normal activities.
3. Kane County Sheriff Dept Representative- Not present. Supervisor Bruderle noted Deputy Matthew Schultz has been promoted to Seargent. We will have a new Deputy reporting soon.
4. South Elgin Police Dept. Representative- Not present.
5. Elgin Police Dept. Representative- Not present.

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 October 15, 2024 in the amount of \$18,717.36 for General Town fund, \$8,535.19 for General Assistance fund, \$2,220.08 for the Senior fund, \$35,721.92 for the General Road fund, \$1,822.79 for the Insurance fund, \$4,800.00 for the 708 Community Mental Health Board for a total of all funds \$71,544.71. Motion seconded by Trustee Bialek. Roll call vote: Ayes; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.
2. HVAC Options: Supervisor Bruderle noted the furnace in the lower level in room B, and the furnace on the Assessor's side, are in need of replacement. Discussion held regarding replacing the Assessor's side and reviewing the quotes.

A motion was made by Supervisor Bruderle to recess the meeting at 6:30 pm to begin the Decennial Committee Efficiency for Elgin Township and Road District meetings. Motion seconded by Trustee Stare. Motion carried. 5-0-0.

Supervisor Bruderle resumed the Board meeting at 7 pm. Roll call; Trustee's Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, and Supervisor Ken Bruderle were present. Quorum established.

D. Unfinished business continued.

2. HVAC Options: A motion was made by Trustee Lopez to accept the quote from Elgin Sheet Metal for the assessor’s side with the 4 ton option and the 3 add on’s for the Assessor’s side. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustee’s Lopez, Stare, Bialek, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 5-0-0. A motion was made by Trustee Lopez to accept the quote from Kustom Heating and Cooling for the furnace replacement system for the B room in the lower level. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustee’s Lopez, Bialek, Rogalla, Supervisor Bruderle. Nays; Trustee Stare. Motion carried 4-1-0.

E. Closed Session (if needed): Land Acquisition

A motion was made by Supervisor Bruderle to go into closed session at 7:08 pm. Motion seconded by Trustee Bialek. Motion carried. 5-0-0.

Supervisor Bruderle resumed the Board meeting at 7:13 pm. Roll call; Trustee’s Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, and Supervisor Ken Bruderle were present. Quorum established.

F. NEW BUSINESS

1. Reconfirm General Assistance Payment Level: No action taken.
2. Resolution 2024-3: Adoption of Elected Positions Salary/Benefits for next term (May 19, 2025- May 20, 2029, for all elected officials except Assessor with a term of January 1, 2026- January 1, 2030): A motion was made by Trustee Rogalla to keep Supervisor, Road commissioner and Assessor salaries the same, and add a 3.5% annual increase, and add Vision coverage. Add supplemental Life Insurance as an option to be covered by the Township. Discussion held. Motion seconded by Trustee Bialek, Roll call vote; Ayes; Trustee Lopez, Trustee Rogalla, Supervisor Bruderle. Nays; Trustees Stare, Bialek. Motion carried 3-2-0. A motion was made by Trustee Lopez to keep the salaries for the Trustees and Clerk the same and add a 3.5% annual increase. Motion seconded by Trustee Bialek. Discussion held. Roll call vote; Ayes; None. Nays; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. 0-5-0. Motion did not carry. A motion was made by Trustee Lopez to keep the salaries for Trustees and Clerk the same. Motion seconded by Trustee Stare. Roll call vote; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 5-0-0.
3. 2025 Township Board Meeting Schedule: A motion was made by Trustee Stare to accept the 2025 schedule. Motion seconded by Trustee Rogalla. Motion carried. 5-0-0.

G. TRUSTEE COMMENTS

None.

H. SUPERVISOR’S COMMENTS

Supervisor Bruderle thanked the Board for all they’ve done for the Township. Elgin Community College has collaborated with the Township and added many programs to the Senior Access Pass. The TOI Conference is November 11th through the 13th this year. Triad is having a fire safety program at Senior Services Associates on October 17, 2024.

I. ANNOUNCEMENTS

The next regular meeting is scheduled for Tuesday November 12, 2024, at 5 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123. There may be a possible continuation of this meeting of November 14, 2024, at 5 pm.

I. ADJOURNMENT

The meeting adjourned at 8: 04 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date