# Elgin Township Board 729 S. McLean Blvd Elgin, IL 60123 Meeting of August 12, 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 6:03 p.m.

# **INVOCATION**

Trustee Alejandro Lopez gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

# **ROLL CALL**

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

## **GENERAL ANNOUNCEMENTS**

Please be respectful in Public Comments.

# **A. APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Lopez to approve the minutes of the July 8, 2024, Regular Town Board meeting, Motion seconded by Trustee Stare. Motion carried. 4-0-0.

## **B. REPORTS**

- 1. Assessor Comments- Assessor Surnicki: We are still waiting to be certified by Kane County Supervisor Assessments for our 2024 assessments. Hopefully, we will be certified in Late August or early September. Meanwhile, we are processing: permits, sales of property, and assisting taxpayers.
- 2. Road Comments- Commissioner Krabbe- In Road Commissioner Krabbe's absence, Clerk Dowling read the report. Commissioner Krabbe is attending the 2024 Township Highway Commissioners of Illinois Summer Seminar. The third mowing of the season was finished today. No word from Builders Asphalt on when they will be starting the paving. Preform Traffic Control Systems finished restriping the Road District's roads.
- 3. Kane County Sheriff Dept Representative- Deputy Matthew Schultz reported that there are seal coat imposters knocking on doors, taking down payments from customers and not returning to do the job. Before you give anyone a down payment, ask questions and use a reputable company.
- 4. South Elgin Police Dept. Representative- Not present.
- 5. Elgin Police Dept. Representative- Seargent Rick DeMierre reported National Night Out was a success despite the weather. Ronald McDonald was there. Last Saturday the last Summer Bash was great. On August 20<sup>th</sup>, The EPD and Kane County Health Dept. will be teaching Narcan administration at the Centre from 6 pm 8 pm. On August 24<sup>th</sup>, 5pm 8 pm, the Charity softball game between the EPD and the Bear's family will be held at Schaumburg Boomers stadium. Proceeds will go to Ronald McDonald charities. School starts tomorrow in U-46.

#### 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 August 12, 2024 in the amount of \$87,592.83 for General Town fund, \$5,420.27 for General Assistance fund, \$404,638.71 for the Senior fund, \$9,558.19 for the General Road fund, \$2,219.15 for the Insurance fund, \$2,480.00 for the 708 Community Mental Health Board for a total of all funds \$511,909.15. Motion seconded by Trustee Bialek. Discussion held. Roll call vote: Ayes; Trustees Lopez, Bialek, Stare, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.

## F. NEW BUSINESS

- 1. GA/EA Adjustments- There was an adjustment made on the forms for the applicants.
- 2. Community Mental Health Board Appointment (Including specific term of office): A motion was made by Trustee Lopez to appoint Michael Kenyon for a 4 year term. Motion seconded by Trustee Stare. Motion carried 4-0-0.
- 3. Youth Committee Appointment (Including specific term of office) if needed: None at this time.
- 4. Youth Programs- Boxing Bootcamp will be turned over to the Youth Committee.
- 5. Upcoming Decennial Report Meetings for Town and Road:
- a. September 9, 2024
- b. October (TBA), will be a stand-alone meeting.

## F. TRUSTEE COMMENTS

None.

## G. SUPERVISOR'S COMMENTS

Supervisor Bruderle noted the Senior Discuss and Discover had its first year anniversary! There is a waiting list to attend. Lunch is also provided. Our new sign in front of the building is up! The "What Makes Elgin Township Tick" event will be held this Saturday on August 17 from 10 am-2 pm. There are more organizations this year. We are looking for volunteers. The Road district mulched the property today. There is a Triad event on September 19<sup>th</sup>. The shelves were almost empty of pet food at the Township, so we advertised on social media and now have plenty of food for senior's pets. The Senior Utility Assistance Program had 75 applicants. 66 qualified. Checks will be going out for senior funding. Residents are very appreciative that they no longer have to pay for the stickers for the lawn bags. Betsy Holmer and her husband set up the lending closet for us in our shed. The last quarter's newsletter will be in the mail shortly.

# H. ANNOUNCEMENTS

I. ADJOURNMENT

The next regular meeting is scheduled for Monday September 9, 2024, at 6 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

The meeting adjourned at 6:36 pm.		
Respectfully submitted by Clerk Dowling.		
Karen Dowling Town Clerk	Date	