

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of April 4, 2018 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on April 4, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:32 p.m. The Pledge of Allegiance was led by Clerk Dowling.

**ROLL CALL**

Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden and Supervisor Franklin Ramirez were all present. **Quorum was established.**

**PUBLIC COMMENTS**

Randy Hopp stated there was a violation of the OMA since the April agenda was not posted on the website and should have been 48 hours ahead of time. Supervisor Ramirez noted it was posted on the website just not in the proper position.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Van Weelden to approve minutes as presented. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

**OLD BUSINESS**

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 3/13/18 to 4/2/18 in the amount of \$16,095.90 for General Town fund, \$4,512.16 for General assistance, \$2,333.36 for the Insurance fund for a total of \$22,941.42. Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Supervisor Franklin. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Villalobos to approve the Board audit report for the period of 4/4/18 in the amount of \$20,057.33 for the General town fund, \$9,897.17 for the General assistance fund, \$27,522.78 for the General road fund for a total of \$57,477.28. Motion seconded by Trustee Guerra. Discussion held. Ayes; Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Supervisor Ramirez. Nays; Trustee Tepe. Motion carried 4-1-0.

**OTHER BUSINESS**

Assessor comments; Assessor Surnicki moving forward to June 15, 2018 assessment dates. Road comments; Commissioner Seyller; Brush pick up started Monday. It will be Monday through Friday the 2<sup>nd</sup> full week of the month in April, May, September and October. We have all the salt now for the year..

**NEW BUSINESS**

1. **Summer programs for Youth at Risk funding.** Discussion held before presentations. Presentations were made by Renz Center, Elgin Police Dept., Northern Illinois Special Recreation Association, Elgin Parks and Recreation Foundation, Northern Illinois Food bank, Community Crisis Center, YWCA, Hamilton Wings, Boys and Girls club, Larkin HS Football Program, Elgin Community College Youth Leadership Academy.

2. **Ride in Kane Agreement.** Supervisor Ramirez moved to table until next month's meeting. Motion carried 5-0-0.

**Award Funding.** After presentation the board held a discussion on allocating this year's resources of \$90,000 to the requesting agencies. Boys & Girls club \$10,000, Community Crisis Center \$7,500, Elgin Parks & Recreation Foundation

\$3,500.00, Elgin Police Dept. \$20,000, Hamilton Wings \$8,000, Larkin HS Football Program \$4,000, Northern Illinois Special Recreation Association \$7,000, Northern IL Food Bank \$5,000, Renz Center \$10,000, Elgin Community College Youth Leadership Academy \$5,000, YWCA \$10,000.

**SUPERVISORS REPORT**

Supervisor Ramirez volunteered at the Northern Il Food Bank mobile pantry. There is a delay in the approval of the passport services. Deadline is June 30, 2018 for youth and senior applications. Investment policy; Supervisor Ramirez met with banks and they will be giving us their interest rates. Funds will be invested momentarily. Working on budget and will have it by April 12, 2018.

**TRUSTEE COMMENTS**

Trustee Tepe asked about newsletter. Supervisor Ramirez is working on it but it is not a priority. He will ask for help when he is ready.

**ANNOUNCEMENTS-**

Next general meeting is scheduled for Wednesday May14, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

**ADJOURNMENT**

Trustee Van Weelden moved to adjourn, seconded by Trustee Guerra. Motion carried 5-0-0. Meeting adjourned 10:03 pm.

Respectfully submitted by Clerk Dowling.

\_\_\_\_\_  
Karen Dowling, Town Clerk

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Date

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Franklin Ramirez, Supervisor

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Date

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Ed Guerra, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jose Villalobos, Trustee

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Date

\_\_\_\_\_  
Verner Tepe, Trustee

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Date

\_\_\_\_\_  
Susan Van Weelden, Trustee

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Date