

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of May 14, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on May 14, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:41 p.m.

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

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Van Weelden to approve minutes as presented. Motion seconded by Trustee Guerra. 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 4/5/18 to 5/11/18 in the amount of \$16,515.62 for General Town fund, \$9,556.14 for General assistance, \$2,537.48 for the Insurance fund for a total of \$28,609.24. 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 Van Weelden to approve the Board audit report for the period of 5/14/18 in the amount of \$135,443.82 for the General town fund, \$12,084.65 for the General assistance fund, \$19,632.57 for the General road fund, \$22,096.00 for the Insurance fund for a total of \$189,257.04. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Trustee Tepe, Supervisor Ramirez, Nays; None. Motion carried 5-0-0.

NEW BUSINESS

Discussion was held on the Transportation Grant request. Trustee Tepe moved to table the request. There was no second, motion failed. Discussion held. Trustee Villalobos made a motion to approve the funds of \$22,500. Motion seconded by Trustee Guerra. Motion carried 5-0-0. Discussion was held on Metropolitan Township Association. Supervisor Ramirez made a motion to join the MTA for the 2019 year. Motion seconded by Trustee Van Weelden. Discussion held Motion carried 5-0-0.

OTHER BUSINESS

Assessor comments; Assessor Surnicki working towards getting books finished June 15th and moving forward. Road comments; Commissioner Seyller went out for 5 bids for re-paving parking lots. Lorig Construction was awarded the contract.

SUPERVISORS REPORT

Supervisor Ramirez Real estate tax distribution schedule came in. Will start moving forward with investment policy when funding comes in. General Assistance; we are on a Fixed flat grant. Anyone who gets approved for assistance will receive \$300. As of July 1st, funding level goes to an allowance. Shelter, utilities will qualify. Still waiting for passport service approval.

TRUSTEE COMMENTS

Trustee Tepe offered to handle the newsletter. Supervisor Ramirez noted it's in progress.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday June 11, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

ADJOURNMENT

Supervisor Ramirez moved to adjourn, seconded by Trustee Villalobos. Motion carried 5-0-0. Meeting adjourned 7:11 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date

Franklin Ramirez, Supervisor

Date

Ed Guerra, Trustee

Date

Jose Villalobos, Trustee

Date

Verner Tepe, Trustee

Date

Susan Van Weelden, Trustee

Date