

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of September 10, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on September 10, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 p.m.

ROLL CALL

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

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the Township Board meeting. 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 8/14/18 to 9/7/18 in the amount of \$827.52 for General Town fund, \$4,427.09 for General assistance, for a total of all funds \$5,254.61. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. 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 9/10/18 in the amount of \$23,377.77 for the General town fund, \$10,517.67 for General assistance fund, \$699.47 for Senior fund, \$8,571.47 for General road fund, \$4,824.68 for Insurance fund for a total of all funds \$47,991.06. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Villalobos, Trustee Guerra, Supervisor Ramirez, Trustee Tepe, Trustee Van Weelden. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments, Road Commissioner Seyller noted in Assessor Surnicki's absence that the Assessor attended a seminar for a certification.

Road Comments; Road commissioner Seyller noted that brush pick up started today. There are bids in for salt.

NEW BUSINESS

1. Amber Peters with Elgin Partnership for Early Learning gave a presentation and update on early learning opportunities for children when they attend certain Laundromats with their parents.
2. Townships of Illinois Conference is November 11th -13th, 2018.

SUPERVISORS REPORT

Passport services opened August 1st. About a dozen residents have used our services already. Supervisor Ramirez was asked to be on the board of the Township Supervisors of Illinois. State Triad meeting will be held in Aurora this Tuesday and Wednesday. The Newsletter is out and will be on the website tomorrow.

TRUSTEE COMMENTS

Trustee Van Weelden & Supervisor Ramirez were invited to meet with Christina Castro and Anna Moeller. Rich Jacobs is the chairman of the Senior committee. The officers were elected at the first meeting, and terms were decided on. The meetings will be held on the first Thursday of the month at 4 pm. Trustee Tepe noted that there are many opportunities for volunteers in Elgin and suggested we have the opportunities on our website or a link. The 708 Mental health board initiative was 32 signatures short.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday October 15, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Trustee Villalobos moved to adjourn, seconded by Trustee Guerra. Motion carried 5-0-0. Meeting adjourned 7:20 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