

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of November 5, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on November 5, 2018 downstairs at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 4:00 p.m.

ROLL CALL

Trustee Eduardo Guerra, Trustee Verner Tepe, Trustee Susan Van Weelden, Trustee Jose Villalobos, 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 October 15, 2018 Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

OLD BUSINESS

Review and Audit of bills/funds. Trustee Van Weelden made a motion to approve the audit/bills funds for the period of 10/16/18 to 11/2/18 in the amount of \$827.52 for General Town fund, \$3,068.00 for General assistance fund, for a total of all funds \$3,895.52 Motion seconded by Trustee Villalobos Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Villalobos, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Villalobos to approve the Board audit report for the period of 11-5-18 in the amount of \$109,606.74 for the General town fund, \$7,537.70 for General assistance fund, \$10,000.00 for Senior fund, \$441,914.79 for General road fund, \$2,665.84 for Insurance fund for a total of all funds \$571,725.07. Motion seconded by Trustee Van Weelden. 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, Assessor Surnicki finished with the Board review last week and will be starting on 2019 this week.. Road Comments, Road commissioner Seyller received the paving invoice. The new truck came in. Commissioner Seyller still needs to break up the salt for winter.

NEW BUSINESS

1. Town & Road Levies; Discussion was held on the Tax Levy Township Ordinance No. 18-06. Trustee Villalobos made a motion to table the ordinance until next month. Motion second by Trustee Guerra. Roll call vote was held; Ayes; Trustee Villalobos, Trustee Guerra. Nays; Supervisor Ramirez, Trustee Van Weelden, Trustee Tepe. Motion failed 2-3-0. Trustee Van Weelden made a motion to approve the tax levy 18-06. Motion seconded by Trustee Villalobos. Motion carried 5-0-0. Discussion held on Tax levy Road District Ordinance No. 18-07. Trustee Van Weelden made a motion to accept the tax levy ordinance 18-07. Motion seconded by Trustee Villalobos. Roll Call Vote: Ayes; Supervisor Ramirez. Trustee Van Weelden, Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nays; none. Motion carried 5-0-0.

2. Social Service Funding Presentations. Presentations were made by Northern Illinois Food Bank, Crisis Center, Ecker Center, PADS, Family Service Assoc of Greater Elgin Area, Renz Center, Fit for Kids, Administer Justice, Fox Valley Hands of Hope, Food For Greater Elgin, Greater Elgin Family Care Center, Centro de Informacion, Summit School, Inc., Elgin Cooperative Ministries, AID, Literacy Connection, Corbella Clinic, Boys & Girls Club, Elgin Partnership for Early

Learning, Senior Services, YWCA, do-over.me, Easter Seals, United way.

3. Award funding; After presentations the board held a discussion regarding taking money out of Levy for Senior Services. Upon more discussion, money is to be taken out of Social Service funding instead of Levy. This year's resources of \$376,500.00 will be allocated to the following agencies; Administer Justice \$5,000, AID \$35,000, Boys & Girls Club \$15,000, Centro de Informacion \$24,500, Crisis Center \$55,000, Corbella Clinic 0, do.over.me 0, Easter Seals \$10,000, Ecker Center \$55,000, Elgin Coop. Ministry \$10,000, Elgin Partnership for Early Learning \$4,000, Family Service Assoc..of Greater Elgin \$20,000, Fit for Kids \$5,000, Food for Greater Elgin \$28,000, Fox Valley Hands of Hope 0, Greater Elgin Family Care Center \$35,000, Literacy Connection \$10,000, Northern IL Food Bank \$15,000, PADS \$30,000, Renz Center \$10,000, Senior Services \$45,000, Summit School Inc. 0, United Way 0, YWCA \$10,000. Supervisor Ramirez made a motion to Award the Agencies as read. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Supervisor Ramirez, Trustee Van Weelden, Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nay's; 0. Motion carried 5-0-0.

SUPERVISORS REPORT

Passport services are going well. Youth committee is still in the works. The Townships of Illinois Conference is this weekend.

TRUSTEE COMMENTS

Trustee Tepe noted that the Technical services for seniors will be held the 4th Thursday in January, 2019. Senior Services agreed to promote it. Supervisor Ramirez noted the Senior advisory committee will meet on November 29th at 4 pm. .

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday December 10, 2018 at 6:30 p.m. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

ADJOURNMENT

Trustee Van Weelden moved to adjourn, seconded by Trustee Villalobos. Motion carried 5-0-0. Meeting adjourned 8:39 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