

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of May 13, 2019 Minutes

The regular meeting of the Town of Elgin, Illinois was held on May 13, 2019 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 Susan 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 April 3, 2019 Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

OLD BUSINESS

Review and Audit of bills/funds. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 4/4/19 to 5/10/19 in the amount of \$827.52 for General Town fund, \$9,267.97 for General assistance fund for a total of all funds \$10,095.49. Motion seconded by Trustee Villalobos. 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 Villalobos to approve the audit/bills funds for the period of 5/13/19 to 5/13/19 in the amount of \$178,253.48 for the General Town fund, \$12,500.74 for General Assistance fund, \$1,725.04 for the Senior fund, \$27,426.27 for the General Road fund, \$24,782.87 for the Insurance fund for a total of all funds \$244,688.40. Motion seconded by Trustee Guerra. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Discussion held. Motion carried 5-0-0.

Officer Mike from the Kane County Sheriff's Dept. is the assigned Deputy to the unincorporated areas of our township. He will be available for nights. There will be a complaint line set up.

OTHER BUSINESS

Assessor Comments; Assessor Surnicki will be turning in the books on June 15, 2019.

Road Comments; Commissioner Seyller has been busy with the rain and flooding problems.

NEW BUSINESS

1. Transportation Grant Request- Pads/AID/Crisis Center/Ecker Center has asked for \$20,000 in grants to be split evenly and \$2,500 for Kane County Mental Health Court, for a total of \$22,500. Trustee Van Weelden made a motion to approve the Grant Request. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

SUPERVISOR'S REPORT

There is a Kane County Treasurer's calendar in our packets with the Real estate Tax Distribution schedule. LED lights were installed. The phone system is in the process of being installed. New Resident welcome letter will go out. Newsletter is printed and we are looking for volunteers to help with it. We have a new projector. The PA system is downstairs. Passport income from start to current is \$3,847.15. Coming up with ideas on how to better the township. TSI Board meeting is this Thursday and the regional meeting is Friday.

TRUSTEE COMMENTS

Trustee Van Weelden represents Women on the Brink. They address women in poverty, and that are almost homeless. Event is planned for July 25, 2019. Trustee Tepe noted there is a list of the Tech seminars in our packets. Hamilton Wings is looking for locations to perform their Opera's.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday June 10, 2019, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin, Illinois 60123.

ADJOURNMENT

Supervisor Ramirez moved to adjourn the meeting at 6:57 pm. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

Respectfully submitted by Clerk Dowling.

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| _____ Karen Dowling, Town Clerk | _____ Date |
| _____ Ed Guerra, Trustee | _____ Date |
| _____ Jose Villalobos, Trustee | _____ Date |
| _____ Verner Tepe, Trustee | _____ Date |
| _____ Susan Van Weelden, Trustee | _____ Date |
| _____ Franklin Ramirez, Supervisor | _____ Date |