

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of June 10, 2019 Minutes

The regular meeting of the Town of Elgin, Illinois was held on June 10, 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 Verner Tepe, Trustee Susan Van Weelden, Supervisor Franklin Ramirez were present. Trustee Jose Villalobos was absent. **Quorum was established.**

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Van Weelden to approve the minutes of the May 13, 2019 Township Board meeting. Motion seconded by Trustee Tepe. Motion carried 4-0-0. A motion was made by Trustee Van Weelden to approve the minutes of the Public Hearing General Town meeting. Motion seconded by Trustee Tepe. Motion carried 4-0-0. A motion was made by Trustee Van Weelden to approve the minutes of the Public Hearing General Road meeting. Motion seconded by Trustee Tepe. Motion carried 4-0-0.

OLD BUSINESS

Review and Audit of bills/funds. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 5/14/19 to 6/7/19 in the amount of \$827.52 for General Town fund, \$4,826.00 for General assistance fund for a total of all funds \$5,653.52. Motion seconded by Trustee Guerra. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 4-0-0. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 6/10/19 to 6/10/19 in the amount of \$46,254.45 for the General Town fund, \$13,872.39 for General Assistance fund, \$658.68 for the Senior fund, \$32,357.85 for the General Road fund, \$3,140.19 for the Insurance fund for a total of all funds \$96,283.56. Motion seconded by Trustee Guerra. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Discussion held. Motion carried 4-0-0.

OTHER BUSINESS

Assessor Comments; Assessor Surnicki is finishing the assessment rolls and sending to the county. He is getting ready for the appeal period.

Road Comments; Commissioner Seyller has been very busy with ditch and water problems. He has been having meetings regarding Coombs Rd.

NEW BUSINESS

1. Centro de Informacion; Jamie Garcia thanked us for our funding. It has helped almost 2,000 residents.
2. Senior Committee Funding; Rich Jacobs, chair of the committee along with the committee, recommended funds be allocated to the following agencies; Prairie State Legal Services \$7,000, Centro de Informacion \$16,000, CHEF (Community Harvest Educational Foundation) \$10,000, Food for Greater Elgin \$25,000, Senior Services Socialization \$47,500, Senior Services Wellness \$27,500, Transportation \$57,000, and Age in Place \$184,000, for a grand total of \$374,000. Chairman Jacobs noted there will be no meetings on June 27 and July 25. Trustee Tepe made a motion to accept the committee's recommendations. Motion seconded by Trustee Van Weelden. Shirley Sadjadi President of CHEF (Community Harvest Educational Foundation), Mickey Miller from Senior Services Associates, Jamie Garcia from Centro de Informacion, and Amaris Danak of Prairie Street Legal Services all expressed their appreciation for the program. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

3. Prevailing Wage ordinance 19-03 General Town; Trustee Tepe made a motion to adopt the ordinance. Motion seconded by Trustee Van Weelden. Motion carried 4-0-0
4. Prevailing Wage ordinance 19-04 General Road; Trustee Van Weelden made a motion to accept the ordinance. Motion seconded by Trustee Tepe. Motion carried 4-0-0.
5. Email Subscription List; Trustee Tepe suggested buying an email list to be able to communicate with residents more effectively. The cost is \$2,000. It's a good opportunity to share with residents what services we provide.
6. Meeting Time Change; Supervisor Ramirez noted we have an opportunity to set the meeting time at 6 pm for the rest of the year. Trustee Van Weelden made a motion to set the time at 6 pm. Motion seconded by Supervisor Ramirez. Motion carried 4-0-0.

SUPERVISOR'S REPORT

The phone system is completely switched over with better Wi-Fi. Passport service is doing well. Trustee Jose Villalobos has offered his resignation from the Board of Trustees. Trustee Tepe made a motion to accept the resignation of Trustee Jose Villalobos and that said resignation to be effective immediately. Motion seconded by Trustee Van Weelden. Ayes; Trustee Van Weelden, Trustee Tepe, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 4-0-0. Supervisor Ramirez has asked for resumes from anyone interested in filling the vacancy. Deadline for applications will be June 21, 2019.

TRUSTEE COMMENTS

Trustee Van Weelden was invited and has accepted the offer to join The Long Red Line Board. The organization addresses domestic violence. She also represents Women on the Brink.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday July 8, 2019, 6:00 pm. at the Township offices, 729 S McLean Blvd., Elgin, Illinois 60123.

ADJOURNMENT

Trustee Van Weelden made a motion to adjourn the meeting at 7:22 pm. Motion seconded by Supervisor Ramirez. Motion carried 4-0-0.

Respectfully submitted by Clerk Dowling.

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