

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of September 9, 2019 Minutes

The regular meeting of the Town of Elgin, Illinois was held on September 9, 2019 in the Board Room of the Elgin Township Building. The meeting was called to order by Trustee Van Weelden in Supervisor Ramirez's absence at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Led by Clerk Dowling.

ROLL CALL

Trustee Susan Van Weelden, Trustee Richard Poulton Trustee Verner Tepe, Trustee Eduardo Guerra were present. Supervisor Franklin Ramirez was absent. **Quorum was established.**

PUBLIC COMMENTS

Mary Roberdi was interested in knowing how many miles the road district handles. She suggested putting red tape on the map in the board room where the roads are located. Road commissioner Seyller has the roads mapped out in his office. We are getting credit for 27.9 center line miles. He is estimating we have about 30 miles of center line miles but will get an accurate figure after we hear from the county. On September 19 at 6:30 pm, there will be a hunger summit at the library

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the August 12, 2019 Township Board meeting. Motion seconded by Trustee Guerra. Discussion held. Motion carried 4-0-0.

OLD BUSINESS

1. Review and Audit of bills/funds. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 9/9/19 to 9/9/19 in the amount of \$27,790.47 for General Town fund, \$15,558.88 for General assistance fund, \$169.96 for the Senior fund, \$6,782.29 for the General Road fund, \$3,069.11 for the Insurance fund, for a total of all funds \$53,370.71. Motion seconded by Trustee Poulton. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Nays; None. Discussion held. Motion carried 4-0-0. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 8/13/19 to 9/6/19 in the amount of \$1,177.52 for the General Town fund, \$10,828.09 for General Assistance fund, for a total of all funds \$12,005.61. Motion seconded by Trustee Guerra. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Poulton. Nays; None. Motion carried 4-0-0.

2. Bees/Butterfly Garden; Trustee Poulton reached out to the Wild Bunch garden club. Discussion held and there will be more discussion at next meeting.

OTHER BUSINESS

Assessor Comments; Assessor Surnicki reported that notices were sent out and will be published in the Elgin Courier on September 11th. 30-day appeal period will end October 11th.

Road Comments; Road Commissioner Seyller started the brush program this week. There will be one more pick up next month. A lot of culverts have been replaced. Salt prices have gone up.

Kane County Sheriff report; Mike Wilgosiewicz reported that the city of Elgin and other nearby townships have had unlocked vehicle burglaries.

NEW BUSINESS

1. Committee on Senior Recommendations: A. Kane Senior Council; The Kane Senior Council provides meals on wheels and had put in a request for \$25,000. The senior committee voted to approve the funds, and Trustee Tepe made a motion to approve funding for the request.

Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Poulton. Nays; None. Motion carried 4-0-0.
B. AID; The senior committee received a grant request for \$46,481. The Senior Committee's Recommendation is to not approve the request.

SUPERVISOR'S REPORT

No Report.

TRUSTEE COMMENTS

Women on the Brink will present a film called "Maid in America" at the library on September 26 at 6:30 pm. South Elgin Economic Development will hold a breakfast on October 17. More info to come next month. October 23 is the Townships of Kane County meeting. Regarding the email subscriptions, Trustee Tepe reported that we have gotten more emails than we thought we would get for a better price point. We are now using Mailchimp instead of Sendinblue. 10 people attended the technology meeting & half of them found out from the email they received.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday October 14, 2019, 6:00 pm. at the Township offices, 729 S McLean Blvd., Elgin, Illinois 60123.

ADJOURNMENT

Trustee Tepe made a motion to adjourn the meeting at 6:30 pm. Motion seconded by Trustee Poulton. 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
_____ Richard Poulton, Trustee	_____ Date
_____ Franklin Ramirez, Supervisor	_____ Date