

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of November 4, 2019 Minutes

The regular meeting of the Town of Elgin, Illinois was held on November 4, 2019 in the board room at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 4:02 p.m.

ROLL CALL

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

Trustee Poulton made a motion to add the following funding presentations to the Agenda; Women on the Brink, Greater Elgin Family Services, Midwest Sports Academy. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Poulton to approve the minutes of the October 14, 2019 Township Board meeting. Motion seconded by Trustee Van Weelden. Amendment to minutes; Trustee Guerra made a motion to table Groot discussion and accept the minutes as amended. Motion carried 5-0-0.

Investment report; C D's will be purchased this month.

OLD BUSINESS

1. Review and Audit of bills/funds. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 10/15/19 to 11/1/19 in the amount of \$827.52 for General Town fund, \$10,116.72 for General assistance fund, \$25,000.00 for Senior fund for a total of all funds \$35,944.24 Motion seconded by Trustee Poulton. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Tepe to approve the Board audit report for the period of 11-4-19 in the amount of \$23,995.99 for the General town fund, \$10,593.79 for General assistance fund, \$10,619.55 for Senior fund, \$7,679.22 for General road fund, \$3,086.11 for Insurance fund for a total of all funds \$55,974.66. Motion seconded by Trustee Van Weelden. Ayes; Trustee Poulton, Trustee Guerra, Supervisor Ramirez, Trustee Tepe, Trustee Van Weelden, Nays; None. Motion carried 5-0-0.

2.708 Board Referendum question; Trustee Tepe made a motion to approve Resolution No. 2019-1, a proposition for a new tax levy for mental health facilities and services. Motion seconded by Trustee Van Weelden. Discussion held. The county requested the question also be written in Spanish. Motion carried 5-0-0.

3. Garbage Contract; Supervisor Ramirez made a motion to extend the Groot garbage contract for 1 year. Motion Seconded by Trustee Van Weelden. Discussion held. Motion defeated. Trustee Van Weelden made a motion to extend the contract for 4 years. Motion carried 4-1-0.

OTHER BUSINESS

Assessor Comments, Assessor Surnicki finished the appeal process We have 230 appeals and they will probably go into January 2020.

Road Comments, Road commissioner Seyller reported the salt bid has been finalized.

Kane County Sheriff Representative; no report.

NEW BUSINESS

1. Town & Road Levies; A motion was made by Supervisor Ramirez to accept Township ordinance 19-05 for \$2,430,947.000. Motion seconded by Trustee Poulton. A motion was made by Supervisor Ramirez to accept the Road district ordinance 19-06 for \$1,600,191.00. Motion seconded by Trustee Van Weelden. Discussion held.

Ayes; Trustee Van Weelden, Trustee Poulton, Trustee Tepe, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

2. Social Service Funding Presentations. Presentations were made by: Elgin Co-op Ministries, Family Service Assoc. of Greater Elgin, Northern Illinois Food Bank, Crisis Center, Renz Center, AID, Women on the Brink, PADS, EPEL (Elgin Partnership for Early Learning), Centro de Informacion, Boys & Girls Club, One Billion Rising: The Long Red Line, Making Kane County Fit for Kids, Easter Seals, Greater Elgin Family Care Center, Summit School, Midwest Sports Academy, YWCA, Fellowship Housing, Best Buddies/Larkin HS, Fox Valley Hands of Hope, Boy Scouts of America 3 Fires Council, Well Child Center, Activate Elgin.

Trustee Tepe made a motion to recess for 30 minutes at 7:10 pm. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0. Meeting resumed at 7:40 pm.

3. Award funding; This year's resources of \$426,500.00 will be allocated to the following agencies; Activate Elgin 0, Administer Justice \$7,500, AID \$35,000, Best Buddies/Larkin High school \$2,000, Boys & Girls Club \$15,000, Boy Scouts of America 0, Centro de Informacion \$25,000, Community Crisis Center \$60,000, Easter Seals \$10,000, Ecker Center \$55,000, Elgin Co-op Ministries \$10,000, Elgin Partnership for Early Learning \$4,000, Family Service Assoc. of Greater Elgin \$25,000, Fellowship Housing Corp. \$7,500, Food for Greater Elgin \$30,000, Fox Valley Hands of Hope \$5,000.00, Greater Elgin Family Care Center \$40,000, Literacy Connection \$10,000, Making Ken County fit for Kids \$5,000, Midwest Sports Academy 0, Northern IL Food Bank \$15,000, One Billion Rising: the long Red line \$500, PADS \$30,000, Renz Center \$12,000, Summit School, Inc. \$5,000, Well Child Center \$5,000. Women on the Brink \$1,000, YWCA \$12,000. Trustee Tepe made a motion to award the agencies as read. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Supervisor Ramirez, Trustee Van Weelden, Trustee Poulton, Trustee Tepe, Trustee Guerra. Nay's; 0. Motion carried 5-0-0.

SUPERVISORS REPORT

November 15 is the joint review Board of South Elgin for TIF. Trustee Van Weelden will represent the township. Everyone is recertified for passports. Newsletter is going well. Another mailing went out from Service line Warranties. Certificates of Deposits are coming.

TRUSTEE COMMENTS

Trustee Tepe noted the Technical seminars have been discontinued.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday December 9, 2019 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

ADJOURNMENT

Trustee Van Weelden moved to adjourn, seconded by Trustee Guerra. Motion carried 5-0-0. Meeting adjourned 8:50 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date

Franklin Ramirez, Supervisor

Date

Ed Guerra, Trustee

Date

Richard Poulton, Trustee

Date

Verner Tepe, Trustee

Date

Susan Van Weelden, Trustee

Date