

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 13, 2020 Minutes

The regular meeting of the Town of Elgin, Illinois was held on January 13, 2020 in the board room at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Poulton to approve the minutes of the December 9, 2019 Township Board meeting. Motion seconded by Trustee Tepe. Motion carried 5-0-0.

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 12/10/19 to 1/9/20 in the amount of \$48,827.52 for General Town fund, \$13,900.54 for General assistance fund, \$16,500.00 for Insurance fund for a total of all funds \$79,228.06. Motion seconded by Trustee Tepe. 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 Van Weelden to approve the Board audit report for the period of 1/13/20 in the amount of \$31,581.21 for the General town fund, \$14,778.40 for General assistance fund, \$10,389.83 for Senior fund, \$32,137.86 for General Road fund, \$3,127.44 for Insurance fund for a total of all funds \$92,014.74. Motion seconded by Trustee Poulton. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments- In Assessor Surnicki's absence Supervisor Ramirez reported that one of the larger items on the report for outsourcing is for a property assessment.

Road Comments- Road commissioner Seyller reported there's a large item on the report for 200 tons of salt. It was delivered last week. Still working on the grant for Elgin Estates.

Kane County Sheriff Representative- Mike Ruchaj reported 12 cities in Kane County have had houses burglarized & cars stolen by a large group. Some have been apprehended.

NEW BUSINESS

1. Youth Funding Schedule- Supervisor Ramirez moved to adopt the schedule for 2020. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

2. EPEL & Alignment- Summer Outreach Program. No report.

3. Senior Services Presentation- Beth McClury gave a presentation on the Transportation program for Seniors. Discussion held. Senior Services received a grant for their Care giving program.

4. Website Presentation- John Hein from Marketing Automation handles the Township website. He went over things he provides to us on our website. Discussion held.

5. Investment Discussion- Supervisor Ramirez is going to meet with Edward Jones. The interest rates we received on CD's for the Town and Road in 2019 were; August 2.42%, September 2.23%, October 2.16%, November 1.96%, December 1.8%. The current rates are 1.7% for 1 yr., 1.9% for yrs. 3 and 4, 1.95% for 5 yr., Discussion held.

6. Bees & Butterfly Discussion- Trustee Poulton met with Nick Fuller, Chief Ecological Officer of Natural Communities Native Plants, and will charge \$525 to set up the quote and find the lowest contractor to get the property ready.

SUPERVISORS REPORT

The Township had 97 new passports in 2019 and made \$2,500. The Township Supervisors of Illinois asked Supervisor Ramirez to be Chairman of Legislative committee and Program committee. He accepted the positions. Supervisor Ramirez will look into Reicke Office Interiors to change out the tables and chairs in the Board room.

TRUSTEE COMMENTS

Trustee Van Weelden attended the South Elgin Economic Development meeting, and the first Board meeting for the Upper Illinois river valley authority. The Long Red Line will hold their annual event on Feb, 12, 2020 from 9:30 -11:30 a.m. at Elgin Community College. Trustee Tepe wants to make sure the 708 Board Referendum is going to be explained on the township website. A request for proposals is going out to investigate other Audit Companies.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday February 10, 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 Poulton. Motion carried 5-0-0. Meeting adjourned 7:44 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