

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of August 8, 2016

The regular meeting of the Town of Elgin, Illinois, was held on August 8, 2016, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:01 p.m. The Pledge of Allegiance was led by Clerk Wallett.

ROLL CALL

Roll call was answered by the following Board Members: Supervisor Miller, Trustee Hudgens, and Trustee Endean.

Quorum was established.

PUBLIC COMMENT

No public comments.

APPROVAL OF THE July 11, 2016 REGULAR TOWN BOARD MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the July 11, 2016 Regular Town Board Meeting. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 3-0-0

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 7-12-2016 through 8-05-2016 in the amount of \$16,009.08 and \$3,101.75 for General Town and Road Funds, respectfully for a total of \$19,110.83. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 3-0-0

A motion was made by Trustee Hudgens to approve the Board Audit report for 8-08-2016 in the amount of \$17,198.02 and \$60,976.65 for General Town and Road Funds for a total of \$78,204.67. Motion seconded by Supervisor Miller. Discussion was held.

Motion carried 3-0-0

NEW BUSINESS

1. Social Service Funding Schedule was reviewed with the board.
2. Kane County Guide to Community Services- Letter requesting \$1000.00 renewal of sponsorship to continue support of guide was presented. Motion made by Trustee Hudgens to approve request for \$1000.00 funding. Motion seconded by Trustee Endean. Discussion was held.
3. Mark Schuster-Refuse Collection Bid/Contract- A motion was made by Trustee Endean to have township attorney prepare a proposal for yard waste collection contract to go out for bid for a total of 5 years. Motion seconded by Trustee Hudgens. Discussion was held.

Motion carried 3-0-0

Discussion points were how was 5 years constructed 3 with optional 4 and 5 seemed to be consensus. Use similar language as to last bid changing dates. Timeline: Proposal to be

reviewed and approved at September meeting. Published shortly after with 2-3 week response time. Approval at October 11th board meeting.

OTHER BUSINESS

None

SUPERVISORS REPORT

Reported on July Human Services meeting. Website by Hein almost complete.

TRUSTEE COMMENTS

Trustee Endean brought up ways to get Open House information out to public. Highway Commissioner Seyller reported bridge is open.

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 6:44pm. Motion was seconded by Supervisor Miller. **Motion carried 3-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, September 12, 2016 at 6:00pm for Regular Town Meeting in the Board Room of the Elgin Township at 729 S. McLean Blvd, Elgin, IL 60123.

Respectfully submitted by Town Clerk Laura Wallett

_____ Laura Wallett, Town Clerk	_____ Date
_____ Annette M. Miller, Supervisor	_____ Date
_____ J. Patrick Hudgens, Trustee	_____ Date
_____ Robert L. Johnson, Trustee	_____ Date
_____ Vicki Pelock, Trustee	_____ Date
_____ Randy Endean, Trustee	_____ Date