

**Amended Minutes  
Elgin Township Board  
729 S. McLean Blvd Elgin, IL 60123  
Meeting of February 8, 2016 Minutes**

The regular meeting of the Town of Elgin, Illinois, was held on February 8, 2016, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:00 p.m. The Pledge of Allegiance was led by Clerk Wallett.

**ROLL CALL**

Roll call was answered by the following Board Members: Trustee Pat Hudgens, Trustee Robert Johnson and Trustee Vicki Pelock. Trustee Randy Endean arrived 6:35 **Quorum was established**

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Pelock to approve the minutes of the January 11, 2016 Regular Town Board Meeting. Motion seconded by Trustee Johnson.

**Motion carried 3-0-1** with Trustee Hudgens abstaining

**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 1-12-2016 through 2-05-2016 in the amount of \$21,209.99 for General Town and 8109.93 for General Road respectfully for a total of \$29,319.92. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 2-8-2016 in the amount of \$19,447.41 and \$42,272.81 for General Town and General Road respectfully for a total of \$61,720.22. Motion seconded by Trustee Pelock. Discussion was held.

**Motion carried 4-0-0**

**NEW BUSINESS**

**1. Discussion on Annual Town Meeting**

Supervisor Miller asked Trustees if they had any items for agenda. None were made at time. Agenda for Annual Town Meeting to be approved at March meeting.

**2. Resolution 457 Plan**

Voluntary retirement plan employees of township could participate in if township adopts resolution. Adoption is for IRS compliance and program offering requirements. Strictly for tax deferral, township does not pay anything into plan or incur any fees. A motion was made by Trustee Hudgens to adopt resolution. Motion seconded by Trustee Pelock. Discussion was held.

**Motion carried 4-0-0**

**3. Illinois Funds**

In past years partial IPTIP funds had been moved out of Illinois investment funds into private bank investment funds. Funds original moved to Amcore and then to 1<sup>st</sup> Community where they currently remain. The township has an additional \$57,613.63 for General Town and \$32,564.83 for General Road that the board can consider moving. Letter from Tom Johannsen at 1<sup>st</sup> Community reported that their funds were performing at a rate comparable to the Illinois funds. A motion was made by Trustee Hudgens to move \$57,613.63 for General Town and \$32,564.83 for General Road net any accrued interest or incurred fees to 1<sup>st</sup> Community investment funds. Motion seconded by Trustee Pelock. Discussion was held.

**Motion carried 4-0-0**

**4. RX Prescription Drug Program**

A motion was made by Trustee Hudgens to extend application due date 30days. Motion seconded by Trustee Pelock. Discussion was held. **Motion carried 4-0-0**

Board adjourned at 6:25 for a brief recess. Board re-convened at 6:35.

**5. Website Invoice Discussion**

Supervisor Miller gave a recap of what has transpired so far in this regard. Per the board's direction at last township meeting Supervisor Miller and Trustee Hudgens offered Ken Johnson \$840.00 as payment in full for services. This offer was never accepted or declined. Mr. Johnson did however send an email demanding payment in full and requesting for all correspondence regarding discussions and research for proposal. Township is following FOIA requirements regarding request. S

Supervisor Miller motioned to approve payment in full of \$1680.00. Motion seconded by Trustee Hudgens. Motion failed 2-2-1 with Trustee Pelock abstaining

Trustee Hudgens motioned to have original offer drafted by township attorney and sent certified mail. **Motion carried 3-1-1** with Trustee Pelock abstaining. Discussion held.

Discussion content to be included in letter per direction of the board. Payment of \$840.00 for time spent on researching proposal for township website design. Mr. Johnson was not and will not be retained as website designer. Upon payment Mr. Johnson would release township domain and password. Township attorney should decide reasonable time to allow response before offer is null and void.

**Other Business:** None

**Supervisor Report:**

Government training coming up gave out registration with dates and places. Senior service luncheon reminder. AITCOY membership to renew. Trustee Pelock and Johnson as contacts. Topics day coming April 6 in Springfield need to register. As April 6<sup>th</sup> was a scheduled meeting a motion was made by Trustee Endean to move meeting to April 4<sup>th</sup> at 6:00. Motion seconded by Supervisor Miller.

**Motioned carried 5-0-0**

**Trustee Comments:** None

**ADJOURNMENT**

A motion was made by Trustee Hudgens to adjourn the meeting at 7:10 p.m. Motion was seconded by Supervisor Miller. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday March 14th, 2016 at 6:00 for a Regular Town Meeting at 729 S. McLean Blvd Elgin, in the board room.

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