

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of January 11, 2016**

The regular meeting of the Town of Elgin, Illinois, was held on January 11, 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 Supervisor Miller in Clerk Wallett's absence.

**Roll Call**

Roll call was answered by the following Board Members: Supervisor Miller, Trustee Robert Johnson, Trustee Vicki Pelock, and Trustee Randy Endean.

**Quorum was established. Trustee Hudgens absent.**

**Public Comment**

No public comments.

**Approval of Meeting Minutes**

A motion was made by Trustee Endean to approve the minutes of the December 14, 2015 Regular Town Board Meeting. Motion seconded by Trustee Johnson. Discussion held.

**Motion carried 4-0-0** amended with addition & correction from Trustee Pelock.

**Review & Audit of Township Bills/Funds:**

A motion was made by Trustee Johnson to approve the Board Audit report for the period of 12-15-2015 through 01-08-2016 in the amount of \$64,258.26 for General Town. Motion seconded by Trustee Endean.

Discussion was held. Trustee Johnson requested Supervisor Miller set a timeframe for decision to accept payment offer of \$840.00 and release of website domain.

**Motion carried 3-1-0** Trustee Pelock voting no

A motion was made by Supervisor Miller to approve the Board Audit report for the period of 01-11-2016 in the amount of \$32,531.71 and \$14,669.08 for General Town and General Road respectfully for a total of \$47,200.81. Motion seconded by Trustee Johnson.

Discussion was held. Assessor Surnicki was present to answer questions regarding the expenditures for appraisals done by outside services. Volume exceeded staffing outsourced overflow.

**Motion carried 4-0-0**

**New Business**

**1. Summer Programs for Youth at Risk Funding Schedule was announced and will be posted on website.**

**2. Line Item Transfer-Town**

A motion was made by Supervisor Miller to approve line item transfer from 101599-Contingencies in General Town Fund in the amount of \$1,500.00 to line item 101604-Social Service Agency Misc Grants. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

**Line Item Transfer-Town**

A motion was made by Supervisor Miller to approve line item transfer from 200574-Capital Outlay in General Town Fund in the amount of \$300.00 to line item 200560-Office Supplies. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

**Line Item Transfer-Town**

A motion was made by Supervisor Miller to approve line item transfer from 102500-Salaries in General Town Fund in the amount of \$6,000.00 to line item 102580-Professional Services. Motion seconded by Trustee Pelock. Discussion was held.

**Motion carried 4-0-0**

**Line Item Transfer-Town**

A motion was made by Supervisor Miller to approve line item transfer from 102500-Salaries in General Town Fund in the amount of \$5,000.00 to line item 102522-Maintenance Service Equip. Motion seconded by Trustee Endean. Discussion was held.

**Motion carried 4-0-0**

**Other Business**

None

**Supervisor Report**

Supervisor Miller distributed monthly reports and letters.

**Trustee Comments**

None

**Adjournment**

A motion was made by Trustee Pelock to adjourn the meeting at 6:26 p.m. Motion was seconded by Trustee Johnson.

**Motion Carried 4-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday February 8th, 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