

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of March 14, 2016 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on March 14, 2016, in the boardroom of the Elgin Township Building. The meeting was called to order by Supervisor 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: Supervisor Annette Miller, Trustee Johnson, Trustee Endean and Trustee Pat Hudgens.

Quorum was established- Trustee Pelock arrived 6:05

PUBLIC COMMENT

No public comments.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the February 8, 2016 Regular Town Board Meeting. Motion seconded by Trustee Endean.

Motion carried 4-0-0.

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 2-9-2016 to 3-11-2016 in the amount of \$23,530.25 and 3,711.03 for General Town and Road Fund respectfully for a total of \$27,241.28. Motion seconded by Trustee Pelock. 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 3-14-2016 in the amount of \$16,609.76 and \$26,976.85 for General Town and General Road respectfully for a total of \$43,586.61. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 4-0-1 Trustee Pelock abstained

NEW BUSINESS

1. Review and Approval of Annual Town Meeting Agenda

Motion was made by Trustee Hudgens to approve agenda. Motion seconded by Trustee Johnson.

Motion carried 5-0-0

2. Line Item Transfer-Town

A motion was made by Trustee Endean to approve line item transfer from 200699-Contingencies in General Town Fund in the amount of \$5,00.00 to line item 200626-Food. Motion seconded by Trustee Hudgens.

Motion carried 5-0-0

3. Line Item Transfer-Road

A motion was made by Trustee Hudgens to approve line item transfer from 400578-Equipment in General Road Fund in the amount of \$1,000.00 to line item 400583-Corp Replacement Tax Split.

Motion seconded by Trustee Johnson.

Motion carried 5-0-0

A motion was made by Trustee Endean to approve line item transfer from 400798-Misc Expense in General Road Fund in the amount of \$200.00 to line item 400711-Operating Supplies/Tools.

Motion seconded by Trustee Pelock.

Motion carried 5-0-0

4. Budgets on file

Tentative budgets have been prepared for fiscal year beginning April 1, 2016 and ending March 31, 2017. Will change once get final tax numbers.

5. Acceptance of resignation of Highway Commissioner

Motion was made by Trustee Hudgens to accept the resignation of Richard Burnidge from the Office of Highway Commissioner, effective on March 31, 2016. Motion seconded by Trustee Pelock.

Motion carried 5-0-0

6. Appointment of person to fill vacancy in office of Highway Commissioner

Motion was made by Trustee Hudgens that Rodney A Seyller be appointed to the Office of Highway Commissioner effective April 1st, 2016 and for the remainder of the unexpired term of office of Richard Burnidge. Motion seconded by Trustee Johnson. Roll call vote was made as follows:

	Yes	No	Abstain
Trustee Johnson	X		
Trustee Pelock	X		
Trustee Hudgens	X		
Trustee Endean	X		
Supervisor Miller	X		

Motion carried 5-0-0.

Rodney A Seyller to be sworn in April 1st, 2016, 8:00 am Elgin Township Building.

Other Business: None

Supervisor Report:

Supervisor Miller reported youth funding packets were available for trustees. Discussed maintenance need for a new floor cleaner. Trustee Johnson requested bids and estimates. Supervisor will get these together. Reminder about upcoming senior events. Issue regarding disputed bill for Custom Computer Support will be added to April 4th meeting agenda.

Trustee Comments: Trustee Pelock reported cellphone bin was sorted and emptied. Trustee Pelock talked about AITCOY meeting presentation on Safe Haven program. Possibility of coordinating program with open gym programs.

ADJOURNMENT

A motion was made by Trustee Pelock to adjourn the meeting at 7:05 p.m. Motion was seconded by Trustee Endean.

Motion Carried 5-0-0

The Elgin Township Board of Trustees stands adjourned until Monday April 4th, 2016 at 6:00 for a Regular Town Meeting at 729 S. McLean Blvd Elgin, boardroom.

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