

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of May 09, 2016 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on May 09, 2016, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:05 a.m. The Pledge of Allegiance was led by Clerk Wallett.

ROLL CALL

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

Quorum was established

PUBLIC COMMENT

Township resident, Randy Hopp was acknowledged and requested annual town meeting minutes be published immediately instead of current practice of waiting until they are approved at next annual meeting before publishing.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Endean to approve the minutes of the April 4th, 2016 Regular Town Board Meeting. Motion seconded by Trustee Hudgens. Trustee Pelock requested an amendment be added under Trustee comments.

Motion carried 5-0-0 as amended

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 04-05-2016 through 05-06-2016 in the amount of \$17,220.47 and \$7,379.68 for General Town and General Road Fund, respectfully for a total of \$24,600.15. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 5-0-0

A motion was made by Trustee Pelock to approve the Board Audit report for the period of 05-09-16 in the amount of \$127,087.29 and 37,939.62 for General Town and General Road Fund, respectfully for a total of \$165,026.91. Motion seconded by Trustee Hudgens. Discussion was held.

Motion carried 5-0-0

NEW BUSINESS

1. Transportation grant request-Pads/AID/Crisis Center/Ecker/KC Mental Health Court

A request was made to the Township Board to approve transportation grant in the amount of \$22,500 on behalf of five agencies. (letter of request on file dated April 12, 2016) Grant request is for same amount as previous years.

A motion was made by Supervisor Miller to approve the grant request of \$22,500. Motion was seconded by Trustee Endean.

Motion carried 5-0-0

2. Budgets

Supervisor Miller presented town budget ordinance 16-01. Discussion over line items by board members was held. .

Rodney Sellyer was present to answer questions on road district ordinance 16-02.

Budget hearing for ordinance 16-01 will be held at 5:30 PM on June 13, 2016.

Budget hearing for ordinance 16-02 will be held at 5:45 PM on June 13, 2016.

3. Open House for Township

Trustee Endean gave update on planning of September 10th event.

4. Township Brochure

Supervisor Miller discussed changes needed to old brochure and costs. Miller will bring back estimate for next meeting.

5. Township Website

Issue settled with Ken Johnson. Formal proposals are to be made a priority with quotes.

Other Business: None

Supervisor Report:

Supervisor Miller talked about upcoming Triad events.

Trustee Comments:

Trustee Pelock requested Supervisor Miller give board a list of events that she attends.

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 7:16 p.m. Motion was seconded by Trustee Endean. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, June 13th, 2016 at 6:00 for the Regular Town Meeting at 729 S. McLean Blvd, Elgin township offices.

General Town public hearing is scheduled for June 13th, 2016 at 5:30 p.m. and General Road public hearing is scheduled for June 13th, 2016 at 5:45 p.m. at 729 S. McLean Blvd, Elgin township offices.

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