

Elgin Township

Meeting minutes November 07, 2016

General Town Board

CALL TO ORDER: meeting called to order by Supervisor Miller at 6:00 p.m.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: minutes of October 10, 2016

Hudgens moved to amend General Town Levy 16-05 to read "...collectible in 2017.." motion seconded by Endean. Motion carried 5-0.

Supervisor Miller moved to amend Tax Levy Ordinance 16-06 Road to read "...township road budget collectible in 2017." motion seconded by Endean.

A motion by Hudgens to amend "...length of time of the completion of the FUTURE of Coombs Rd. Bridge..." seconded by Endean.

A motion to accept the October 10 meeting minutes as amended. Hudgens / Endean. Motion carried 5-0.

OLD BUSINESS: moved and seconded to approve the 1 month bills Oct. 7 to Nov. 4 totaling \$69,176.16. (\$54,090.94 Town, \$15,085.22 Road) Hudgens / Endean. Motion carried 5-0.

It was moved and seconded to approve the bills of Nov. 7 2016 totalling \$38,255.56 .(\$20,904.32 Town, \$17,(\$20,904.32 Town, \$17,50.94 Road). Hudgens / Endean. Motion carried.

OLD BUSINESS, cont'd. Elected Officials Compensation

Much discussion was held regarding Resolution 16-01 Setting Compensation of Township Officials For The Four Year Term Beginning May 15,2017. Each Trustee spoke and gave proposals for each salary package compensation. Discussion was held on Medical coverage and travel allowances. It was moved by Endean that the Health Insurance Coverage stay substaintialy the same with no excessive or extreme change in cost or coverage. Seconded by Miller. Motion carried 4-1 . Pelock with NO vote. THE FOLLOWING PROPOSALS WERE MADE FOR THE FOUR YEAR TERM..

Supervisor's Salary : increase of \$2,000 + 2% for first year 2017-2018:

May 15,2017 – May 21,2018 \$87,187_

May 21, 2018- May 20,2019 \$88,931._

May 21,2019 –May 19, 2020 \$90,719_

May 19,2020-May 17, 2021 \$ 92,523_

Travel Allowance \$350 mo

Medical / Family coverage yes

Assessor's Salary: based on 2% increase

January 1, 2018 – January 1, 2022

\$94,537 for 2018 , \$ 96,427 for yr. 2019 , \$ 98,356 for yr. 2020

\$100,323 for yr. 2021 Travel Allowance \$350 mo. Health / Family Coverage Yes

Highway Commisioner Salary : May 15, 2017-May 21, 2018 \$89,750 based on 2 % . May 21,2018- May 20, 2019 \$ 91,545

May 20, 2019-May 19, 2020 \$93,376

May19, 2020 –May 17, 2021 \$ 95,244 Travel Allowance No

Health/ Family coverage Yes

Township Clerk: May 15, 2017- May21, 2018 \$ 6000 no increase

May 21, 2018 – May 20, 2019 \$6000

May 20, 2019 –May19, 2020 \$6000

May 19, 2020 – May17, 2021 \$6000

Trustees : based on \$ 500 increase.

May 15,2017- May 21, 2018 \$ 5000 , May 21,2018- May20, 2019 \$5000 ,

May 20,2019- May19, 2020 \$5000., May 19,2020-May 17, 2021 \$5000

Travel Allowance No Medical /Family Coverage No

Pelock called for the Question Roll Call Vote

Hudgens - yes Endean- yes Johnson -yes

Pelock - no

4 -1 vote motion carries

NEW BUSINESS: 13 Social Service Agencies were represented, 3 were absent to make a presentation for 2016 social service funding grants given by Elgin Township. Requests were made in excess of amount budgeted to be awarded.

Pelock moved for a short 3 minute break, seconded by Endean

Meeting reconvenes after 3 minutes.

It was moved and seconded by Pelock / Endean to award the following agencies these dollar amounts :Administer Justice \$10,000., AID \$35,000., Centro de Informacion \$25,000., Crisis Center\$60,000., Ecker Center \$50,000., Elgin Cooperative Ministries \$6000., Food for Greater Elgin \$20,000., Hands of Hope \$10,000., Literacy Connection \$8000., Northern Ill. Food Bank \$15,000., PADS \$35,000., Renz Center \$20,000., Greater Elgin Family Care \$25,000., Youth Leadership Academy \$5000., , totaling \$324,00. Motion was approved 5-0

Appoint Deputy Clerk: It was moved and seconded to appoint Nichole Mackall as Deputy Clerk. Motion by Miller / Hudgens .Approved 5-0

Supervisors Report: none

Trustee Comments: Hudgens presented us with the Partner in Peace Award and trophy given to Elgin Township from the Community Crisis Center.

Pelock pointed out that with the assistance of our Assessors Office we were able to do a mailing to 1600 seniors in Elgin Township to promote Prescription Drug Program.

Hudgens reported that between assessors office and Town we have assisted in 35,00 calls this year.

Motion to adjourn at 9:38 p.m by Endean /Hudgens.

Respectfully Submitted,

Vicki Pelock, pro-tem

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