

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of September 12, 2016**

The regular meeting of the Town of Elgin, Illinois, was held on September 12, 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: Supervisor Miller, Trustee Pelock, Trustee Endean and Trustee Hudgens

**Quorum was established.** Trustee Johnson absent.

**PUBLIC COMMENT**

Board listened to comments from Randy Hopp pertaining to Executive Session code sections.

**APPROVAL OF THE AUGUST 18, 2016 REGULAR TOWN BOARD MEETING MINUTES**

A motion was made by Trustee Hudgens to approve the minutes of the August 8, 2016 Regular Town Board Meeting. Motion seconded by Trustee Endean. Discussion was held. Trustee Pelock requested adding "Combs" in Trustee Comments to identify bridge opening. **Motion carried 3-0-1 (Trustee Pelock 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 8-9-2016 through 9-9-2016 in the amount of \$16,615.74 and \$1,117.37 for General Town and Road Funds, respectfully for a total of \$17,733.11. Motion seconded by Trustee Endean. Discussion was held.

**Motion carried 4-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for 9-12-2016 in the amount of \$28,141.52 and \$296,685.93 for General Town and Road Funds for a total of \$324,827.45. Motion seconded by Supervisor Miller. Discussion was held.

**Motion carried 4-0-0**

**NEW BUSINESS**

1. Town Tax Levy Discussion- General reminder about vote in December and information to consider set for October agenda.
2. Mark Schuster-Refuse Collection Bid/Contract- Request for Proposal was finalized with a motion by Trustee Endean for a 3 year bid with a 4 and 5 year option to continue or re-bid. Motion seconded by Trustee Hudgens.

**Motion carried 4-0-0**

Bidding to be closed October 7<sup>th</sup> at 3:00. Decision to be made at October 10<sup>th</sup>, 2016 regular meeting.

**OTHER BUSINESS**

None

**SUPERVISORS REPORT**

TOI Education Conference reservations to be made. Township to receive Julie McCormick award presented by Renz at ECC and the Partners in Peace award presented by Crisis Center at Elgin Country Club. Active Shooter awareness event. Reviewing township security and emergency response. Highway Commissioner Seyller has new employee with Stan retiring. Cookout Sept 26<sup>th</sup> for Stan.

**TRUSTEE COMMENTS**

Trustee Endean thanked all who made the Township Open House a success. Trustee Pelock motioned to renew the Elgin Cares prescription drug program. No second to motion. Further discussion at October meeting.

6:41 Roll Call Vote to move to Executive session under code 5ILCS

120/2(c)21 -Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- Trustee Hudgens- Yes
- Trustee Pelock- Yes
- Trustee Endean- Yes
- Supervisor Miller- Yes
- Trustee Johnson- Absent

**Carried 4-0-0 moved to Executive Session**

Regular town meeting re-adjourned at 6:45.

**ADJOURNMENT**

A motion was made by Trustee Hudgens to adjourn the meeting at 6:45pm. Motion was seconded by Trustee Pelock. **Motion carried 4-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, October 10, 2016 at 6:00pm at the Township Offices, 729 S McLean Blvd, Elgin IL. 60123.

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