

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 10, 2016

The regular meeting of the Town of Elgin, Illinois, was held on October 10, 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 Hudgens, Trustee Pelock, Trustee Johnson, and Trustee Endean.

Quorum was established.

PUBLIC COMMENT

Elgin township resident Randy Hopp cited Open Meeting Act statute regarding restriction from holding board meeting on township holiday. Town board meeting held October 10, 2016 is an exception as the meeting is being held on its regular scheduled day, the 2nd Monday of the month.

APPROVAL OF THE SEPTEMBER 12, 2016 REGULAR TOWN BOARD MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the September 12, 2016 Regular Town Board Meeting. Motion seconded by Trustee Endean.

Motion carried 5-0-0

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 9-13-2016 through 10-7-2016 in the amount of \$17,955.03 and \$52,811.95 for General Town and Road Funds, respectfully for a total of \$70,766.98. Motion seconded by Trustee Pelock. Discussion was held.

Motion carried 5-0-0

A motion was made by Trustee Pelock to approve the Board Audit report for 10-7-2016 in the amount of \$27,018.00 and \$10,928.63 for General Town and Road Funds for a total of \$37,946.63. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 5-0-0.

NEW BUSINESS

1. Elected Officials Compensation

Resolution 16-01 setting compensation of township officials for the four year term beginning May 15, 2017 for Elgin township was presented. A motion was made by Trustee Endean to table vote and review information presented. Motioned seconded by Trustee Pelock. Resolution 16-01 to be added to agenda for 11/7/2016 regular board meeting for discussion and vote.

Motion carried 5-0-0

2. Tax Levy Ordinance 16-05

A motion was made by Trustee Hudgens to adopt Tax Levy Ordinance 16-05 Township General Town levy collectable in 2017. Motion seconded by Trustee Pelock. Discussion was held.

Supervisor Miller instructed Clerk Wallett to call the roll:

Clerk Wallett called the roll:

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

Motion carried 5-0-0

2. Tax Levy Ordinance 16-06

A motion was made by Trustee Endean to adopt Tax Levy Ordinance 16-06 Township Road levy collectable in 2017. Motion seconded by Trustee Johnson. Discussion was held.

Supervisor Miller instructed Clerk Wallett to call the roll:

Clerk Wallett called the roll:

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

Motion carried 5-0-0

3. Refuse Collection Bid/Contract

A motion was made by Trustee Hudgens to award bid to the lowest bidder Republic Services for the three period of December 31, 2017 - December 31, 2019 in the amount of \$984,044.88. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 5-0-0

4. Elgin Cares Rx Program

New applications being ordered. Expense covered under prior budget.

5 Social Service Funding Discussion

Received applications this week will be provided to trustees for November board meeting.

6. Sale of surplus property- Road District

Highway Commissioner Seyller received three bids for truck that township replaced. Bids were for \$7500, \$10,100 and \$11,000. Accepted \$11,000.

OTHER BUSINESS

None

SUPERVISORS REPORT

Supervisor Miller announced release of executive meeting minutes from 1/12/2015. Renz Center gave award to township at ECC event. Crisis Center “Partners in Peace” award to be given to township Oct. 14th at 7:30 breakfast.

TRUSTEE COMMENTS

Trustee Hudgens asked Road Commissioner Seyller about length of time to complete future Combs Rd bridge replacement. Seyller replied it would be a 2 year project.

ADJOURNMENT

A motion was made by Trustee Pelock to adjourn the meeting at 7:41pm. Motion was seconded by Trustee Hudgens. **Motion carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, November 7, 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