

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of April 1, 2015 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on April 1, 2015, in the lower level of the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:00 a.m. The Pledge of Allegiance was led by Clerk, Laura Wallett.

ROLL CALL

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

Quorum was established

PUBLIC COMMENT

No public comments.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the March 9, 2015 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 03-10-2015 through 03-31-2015 in the amount of \$19,842.93 and \$3,457.74 for General Town and General Road Fund, respectfully for a total of \$23,300.67. Motion seconded by Trustee Johnson. 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 04-01-2015 in the amount of \$13,030.62 and \$24,184.04 for General Town and General Road Fund, respectfully for a total of \$37,214.66. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 5-0-0

NEW BUSINESS

1. Summer Programs for Youth at Risk Funding Presentations

Presentations were made by:

Crisis Center- Gretchen Vapnar
Elgin Youth Rugby Football Club-Robert Copland
Northern Il Food Bank- Jeannine Kannegiesser
Boys and Girls Club- Cathy Malkani
YWCA- India Smith
L.H.S.- Dragon Teonic
Ranch of Hope Reins- Debra Hirschberg
NISRA- Jim Wiseman
Elgin Police Department- Gary Neal Sr.
Hamilton Wings- Rise' Jones/Jeff Meyers
Renz- Deb Howe

After presentations board held discussion on allocating this year's resources of \$84,500 to the requesting agencies. The Board reviewed each application submitted for the aforementioned grant.

A motion was made by Trustee Hudgens to award (\$5,000 to the Boys and Girls Club of Elgin), (\$7,500 to the Community Crisis Center), (\$20,000 to the Elgin Police Dept.), (\$2,500 Elgin Youth Rugby Football Club), (\$10,000 Hamilton Wings), (\$2,500 Larkin H.S. Football Program), (\$8,000 to NISRA), (\$10,000 to the Northern Illinois Food Bank), (\$12,000 to the Renz Center) and (\$7,000 to the YWCA) totaling \$84,500. Motion seconded by Trustee Pelock.

Motion carried 5-0-0

Other Business: None

Supervisor Report: Reminder April 14th annual meeting

Trustee Comments: None

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 8:58 p.m. Motion was seconded by Trustee Johnson. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Tuesday April 14th, 2014 at 7:00 for the Annual Town Meeting at 729 S. McLean Blvd Elgin, in the lower level meeting room.

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