

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of August 10, 2015**

The regular meeting of the Town of Elgin, Illinois, was held on August 10, 2015, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:02 p.m. The Pledge of Allegiance was led by Supervisor Miller.

**ROLL CALL**

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

**Quorum was established.**

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF THE July 13, 2015 REGULAR TOWN BOARD MEETING MINUTES**

A motion was made by Trustee Hudgens to approve the minutes of the July 13, 2015 Regular Town Board Meeting. Motion seconded by Trustee Endean. Discussion was held. Request made by Trustee Pelock to add Ken Johnson's name as Website Designer under new business. **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 7-14-2015 through 8-07-2015 in the amount of \$30,884.81 and \$3,526.82 for General Town and Road Funds, respectfully for a total of \$34,411.63. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 5-0-0**

A motion was made by Trustee Endean to approve the Board Audit report for 8-10-2015 in the amount of \$16,634.81 and \$21,582.26 for General Town and Road Funds for a total of \$38,217.07. Motion seconded by Trustee Hudgens. Discussion was held.

**Motion carried 5-0-0**

**NEW BUSINESS**

1. CPA Audit- Cynthia Hitzemann went over the Comprehensive Annual Financial Report prepared by Tighe, Kress & Orr. Supervisor Miller inquired about changes or suggestions. None were needed. A motion was made by Trustee Hudgens to recognize report without amendments. Motion seconded by Trustee Endean.

**Motion carried 5-0-0**

2. Social Service Funding Schedule was reviewed with the board.

3. Kane County Guide to Community Services- Letter requesting \$1000.00 renewal of sponsorship to continue support of guide was presented. Motion made by Trustee Pelock to table request until next month. Request made that breakdown of spending be obtained before bringing to a vote. Motion seconded by Trustee Hudgens. Discussion was held.

**Motion carried 4-1-0 to table vote on renewal**

**OTHER BUSINESS**

None

**SUPERVISORS REPORT**

Supervisor Miller inquired about the upcoming Annual Conference in November. Attention was brought to Thank you letters, monthly reports and Triad Senior Vehicle Safety Check.

**TRUSTEE COMMENTS**

Trustees discussed community events attended; Hamilton Wings, Boys & Girls Club back pack program and Kid’s United National Night Out. Trustee Pelock inquired about township land use as possible garden plot. Supervisor Miller responded none suitable for use. Ken Johnson will be coming in September to make website suggestions and associated cost. Trustee Endean talked about South Elgin Inclusion Park ribbon cutting and SE Lions Fundraiser for park. Trustee Hudgens suggested a best design competition for township sign based on City of Elgin specs and requirements. Sign companies will present ideas to board with a cost limit of \$20,000. Board consensus was to proceed in this manner.

**ADJOURNMENT**

A motion was made by Supervisor Miller to adjourn the meeting at 6:58pm. Motion was seconded by Trustee Hudgens. **Motion carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, September 14, 2015 at 6:00pm for Regular Town Meeting in the Board Room of the Elgin Township at 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