

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of December 14, 2015

The regular meeting of the Town of Elgin, Illinois, was held on December 14, 2015, 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 Annette Miller, Trustees Randy Endean, Robert Johnson, Pat Hudgens and Vicki Pelock. **Quorum was established.**

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Endean to approve the minutes of the November 16, 2015 Regular Town Board Meeting. Motion seconded by Trustee Hudgens

Motion carried 4-0-1. Supervisor Miller abstained.

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Johnson to approve the Board Audit report for the period of 11-17-2015 through 12-11-2015 in the amount of \$14,486.74 and \$3,253.12 for General Town and General Road Fund for a total of \$17,739.86. Motion seconded by Trustee Pelock. Discussion was held. **Motion carried 5-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for 12-14-2015 in the amount of \$270,788.48 and \$291,329.47 for General Town and General Road Fund for a total of \$562,117.95. Motion seconded by Trustee Johnson. Discussion was held. **Motion carried 5-0-0**

NEW BUSINESS

1. Tax Levy Ordinance 15-06

A motion was made by Trustee Endean to adopt Tax Levy Ordinance 15-06 for a total Township Road budget of \$1,474,032.00, collectable in 2016. Motion seconded by Trustee Hudgens. 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 15-05

A motion was made by Trustee Hudgens to adopt Tax Levy Ordinance 15-05 for a total Township General Town budget of \$1,859,665.00, which includes 2% tax increase. Motion seconded by Trustee Endean. Discussion was held.

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

Motion carried 5-0-0

3. 2016 Meeting Schedule

A motion was made by Trustee Pelock to adopt the proposed 2016 Board Meeting Schedule as amended. Amendment: Change meeting October 3, 2016 to October 10, 2016. Motion seconded by Supervisor Johnson. Discussion was held.

Motion carried 5-0-0

4. Line Item Transfers- None

5. Website Invoice & Discussion

Invoice from Custom Computer Support for \$1680.00 which approval had been tabled at Nov. 16, 2015 meeting was presented for discussion. Supervisor Miller and Trustees each gave input relating to the costs contained on the invoice.

A motion was made by Trustee Hudgens to pay \$840.00 based on thee estimated verifiable hours of 12 at hourly rate of \$70.00. Motion seconded by Trustee Endean. **Motion failed 2-3-0**

A motion was made by Trustee Pelock to approve paying the full amount of the invoice. Motion seconded by Trustee Endean. **Motion failed 1-4-0**

A motion was made by Trustee Hudgens for Supervisor Miller to call Mr. Ken Johnson and explain that the board considered the work performed as part of the proposal stage and that no expense had been incurred. As there was a misunderstanding in good faith the board is willing to pay \$840.00 to satisfy invoice in full and Mr. Johnson must release the Go Daddy domain name used by the township. Motion seconded by Trustee Endean. **Motion carried 4-1-0**
Trustee Hudgens offered to be available to meet with Mr. Johnson if needed.

OTHER BUSINESS- None

SUPERVISORS REPORT

Supervisor Miller provided thank you letters from grant recipients and EA/GA monthly reports.

TRUSTEE COMMENTS

Trustee Hudgens suggested getting input from speaker at conference regarding best practices for township website. Trustee Pelock requested Kiley Moore be contacted as well. Trustee Pelock gave update on Elgin Cares Prescription Drug Program and extended invitation for Trustee visit to Greater Elgin Family Care in January.

ADJOURNMENT

A motion was made by Trustee Endean to adjourn the meeting at 7:40pm. Motion was seconded by Trustee Johnson. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday January 11th, 2016 at 6:00 for a Regular Town Meeting at 729 S. McLean Blvd Elgin, in the board 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