

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 12, 2015

The regular meeting of the Town of Elgin, Illinois, was held on January 12, 2015, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:01 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 Pat Hudgens, Trustee Vicki Pelock, and Trustee Randy Endean.

Quorum was established. Trustee Johnson absent.

PUBLIC COMMENT

No public comments.

APPROVAL OF MEETING MINUTES-

A motion was made by Trustee Endean to approve the minutes of the December 8, 2014 Regular Town Board Meeting. Motion seconded by Trustee Pelock.

Motion carried 3-0-1

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 12-09-2014 through 01-09-2015 in the amount of \$49,863.48 and \$13,457.74 for General Town and General Road Fund, respectfully for a total of \$63,321.22. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 3-0-0

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 01-12-2015 in the amount of \$29,140.71 and \$22,863.41 for General Town and General Road respectfully for a total of \$52,004.12. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 4-0-0

NEW BUSINESS

1. Summer Programs for Youth at Risk Funding Schedule was discussed.

2. Elgin Township Cares Prescription Drug Program

Supervisor Miller reported that 10 applications were submitted and 11 applicants approved. A list of participants will be issued cards and township attorney will draft an approval letter to send out with cards.

Other Business: None

Supervisor Report:

Supervisor Miller distributed monthly reports and letters.

Trustee Comments:

Trustee Pelock reminded Supervisor Miller about request to have separate revenue and expense line items for other township support and reimbursement. Line item to be broken out of Misc Expense at time of new budget year. Trustee Endean discussed ECC Founders luncheon. Future IT needs were discussed and study suggested. Discussion was to be held over to a later meeting.

A motion was made at 6:55 by Trustee Hudgens to move to Executive Session for Semi Annual Review under 5ILCS 120/2.06(c). Motion seconded by Trustee Endean.

Motion carried 4-0-0

At 6:58 Regular Town Meeting reconvened.

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 6:59 p.m. Motion was seconded by Trustee Endean. **Motion Carried 4-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday February 9th, 2015 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