

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of June 8, 2015

The regular meeting of the Town of Elgin, Illinois, was held on June 8, 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, Trustee Johnson, Trustee Pelock, and Trustee Endean.

Quorum was established.

PUBLIC COMMENT

No public comments.

APPROVAL OF THE MAY 11, 2015 REGULAR TOWN BOARD MEETING MINUTES

A motion was made by Trustee Pelock to approve the minutes of the May 11, 2015 Regular Town Board Meeting. Motion seconded by Trustee Endean. Discussion was held. **Motion carried 4-0-0**

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Endean to approve the Board Audit report for the period of 5-12-2015 through 6-05-2015 in the amount of \$18,556.47 and \$3,170.82 for General Town and Road Funds, respectfully for a total of \$21,727.29. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 4-0-0

A motion was made by Trustee Pelock to approve the Board Audit report for 6-8-2015 in the amount of \$35,534.84 and \$18,994.42 for General Town and Road Funds for a total of \$54,529.26. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 4-0-0

NEW BUSINESS

Ordinance 15-03 Establishing Prevailing Wages for the General Town:

A motion was made by Trustee Pelock to adopt Ordinance 15-03. Motion seconded by Trustee Endean. Discussion was held. **Motion carried 4-0-0**

Ordinance 15-04 Establishing Prevailing Wages for the General Road:

A motion was made by Trustee Pelock to adopt Ordinance 15-04. Motion seconded by Trustee Endean. Discussion was held. **Motion carried 4-0-0**

Newsletter Quote:

Trustee Pelock gave an overview of the responsive mailroom option for township newsletter.

Website Presentation:

Ken Johnson, web designer answered questions regarding alternations to the township website. He will be following up with the staff to assess their needs and attend a future meeting to review with the board.

OTHER BUSINESS

None

SUPERVISORS REPORT

Distributed monthly reports and thank you letters received.

TRUSTEE COMMENTS

Trustee Pelock started discussion on a township garden. Follow up to be down at a later meeting. Trustees requested an update on sign status regarding permission from city.

ADJOURNMENT

A motion was made by Trustee Endean to adjourn the meeting at 7:25pm. Motion was seconded by Trustee Pelock. **Motion carried 4 -0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, July 13, 2015 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