

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of March 9, 2015 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on March 9, 2015, in the board room of the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:05 p.m. The Pledge of Allegiance was led by Clerk Walleit.

ROLL CALL

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

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 February 9, 2015 Regular Town Board Meeting. Motion seconded by Trustee Pelock.

Motion carried 3-0-2.

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 2-10-2015 through 3-06-2015 in the amount of \$16,671.45 and 3,457.74 for General Town and Insurance Fund respectfully for a total of \$20,129.19. Motion seconded by Trustee Pelock. Discussion was held.

Motion carried 5-0-0

A motion was made by Trustee Endean to approve the Board Audit report for the period of 3-9-2015 in the amount of \$15,122.96 and \$27,224.40 for General Town and General Road respectfully for a total of \$42,347.36. Motion seconded by Trustee Hudgens. Discussion was held.

Motion carried 5-0-0

NEW BUSINESS

1. Review and Approval of Annual Town Meeting Agenda

Motion was made by Trustee Endean to approve agenda. Motion seconded by Trustee Hudgens.

Motion carried 5-0-0

2. Line Item Transfer-Town

A motion was made by Trustee Hudgens to approve line item transfer from 102599-Contingencies in General Town Fund in the amount of \$300.00 to line item 101530-Telephone. Motion seconded by Trustee Pelock.

Motion carried 5-0-0

3. Line Item Transfer-Road

A motion was made by Trustee Endean to approve line item transfer from 400799-Contingencies in General Road Fund in the amount of \$650.00 to line item 400719-Signs.

Motion seconded by Trustee Johnson.

Motion carried 5-0-0

Other Business: None

Supervisor Report:

Supervisor Miller provided the Trustees with Thank you card from Senior Services Associates. The standard community room usage and EA/GA monthly report were presented. Triad Safety Academy and TIO Topics Day flyer was discussed. Kane County Toys for Tots sent Thank you for 2014 support. Discussion on updating 4 page brochure. Quote of \$4200.00 for 5000 copies. Elgin Cares RX drug program expenses recapped and letter and card distribution confirmed.

Trustee Comments: Trustee Pelock inquired about recycling bin follow up.

ADJOURNMENT

A motion was made by Trustee Pelock to adjourn the meeting at 6:35 p.m. Motion was seconded by Trustee Endean. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Wednesday April 1st, 2015 at 6:00 for a Regular Town Meeting at 729 S. McLean Blvd Elgin, lower level.

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