

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of May 11, 2015 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on May 11, 2015, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:05 a.m. The Pledge of Allegiance was led by Supervisor Miller.

ROLL CALL

Roll call was answered by the following Board Members: Supervisor Miller, Trustee J. Patrick Hudgens, Trustee Vicki Pelock and Trustee Robert Johnson.

Note: Trustee Randy Endean later joined the meeting.

Quorum was established

PUBLIC COMMENT

No public comments.

Supervisor Miller acknowledged guests in the audience.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Pelock to approve the minutes of the April 1st, 2015 Regular Town Board Meeting. Motion seconded by Supervisor Miller.

Motion carried 4-0-0.

(Trustee Endean joined the meeting at 6:08 PM)

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 04-02-2015 through 05-08-2015 in the amount of \$21,108.06 and \$3,457.74.14 for General Town and General Road Fund, respectfully for a total of \$24,565.80. 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 the period of 05-11-15 in the amount of \$139,468.04 and \$43,808.15 for General Town and General Road Fund, respectfully for a total of \$183,267.19. Motion seconded by Trustee Endean. Discussion was held.

Motion carried 5-0-0

NEW BUSINESS

1. Transportation grant request-Pads/AID/Crisis Center/Ecker/KC Mental Health Court

A presentation was made to the Township Board for a transportation grant in the amount of \$22,500 on behalf of five agencies by Dennis Hewitt from Pads (letter of request on file dated April 20, 2015)

Grant for this year is \$2500 more than previous years. Reason for the \$2250 additional was for Kane County Mental Health Court being added into the Grant request. The other for agencies included in the request are Pads, Community Crisis Center, Ecker Center and AID.

Dennis gave some census numbers and stated that in the past six months pads has served 425 clients for a total of 12,500 nights of shelter. They have also provided 44,000 meals over the same period. These are the highest numbers they have seen in the past seven years. Kathy Hazelwood of AID stated they are serving 5000 clients at present Karen Beyer from Ecker Center stated they have served over 4000 clients being served at Ecker Center. Judy Cornelius stated they are experiencing higher census amounts recently too. Only other funding any of these agencies get on a regular basis is a small amount from United Way. Dennis requested that the checks be given to the individual agencies in lieu of one check being split up by Pads.

A motion was made by trustee and Endean to approve the grant request of \$22,500. Motion was seconded by trustee Johnson.

Motion carried 5-0-0

2. Budgets

Supervisor Miller presented town budget ordinance 15-01. Discussion over many of the line items by board members was held. Trustee Pelock questioned whether or not the line item 602 contained the amount for 2015-2016 Drug program.

The consensus of the board was to reduce the line item 602 for Social Service Agency Grants from \$300,000 to \$275,000 with an additional line item being created for Drug Program in the amount of \$25,000. Supervisor Miller will post ordinance, with changes, on file for 30 days.

Supervisor Miller presented road district ordinance 15-02.
A brief discussion by the board was held. Supervisor Miller will post ordinance on file for 30 days.

Other Business: None

Supervisor Report:

Supervisor Miller said that she will have Ken Johnson, a software developer at our June meeting to discuss possible changes in our website.

Budget hearing for ordinance 15-01 will be held at 5:30 PM on June 8, 2015.

Budget hearing for ordinance 15-02 will be held at 5:45 PM on June 8, 2015.

Supervisor Miller stated she recently attended TOI topics days in Springfield and had a meeting with State Senator.

Trustee Comments:

Trustee Hudgens reported he had attended Senior Services Fundraiser on May 1st and participated in a fashion show as a fashion model for the event.

Supervisor Miller also attended the event held on May 1st at Villa Olivia.

ADJOURNMENT

A motion was made by Trustee Endean to adjourn the meeting at 7:15 p.m. Motion was seconded by Trustee Johnson. **Motion Carried 5-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, June 8th, 2015 at 6:00 for the Regular Town Meeting at 729 S. McLean Blvd, Elgin township offices.

General Town public hearing is scheduled for June 8th, 2015 at 5:30 p.m. and
General Road public hearing is scheduled for June 8th, 2015 at 5:45 p.m. at
729 S. McLean Blvd, Elgin township offices.

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