

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 5, 2015

The regular meeting of the Town of Elgin, Illinois, was held on October 5, 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 Miller, Trustee Hudgens, Trustee Pelock, and Trustee Endean.

Quorum was established.

PUBLIC COMMENT

No public comments.

APPROVAL OF THE SEPTEMBER 14, 2015 REGULAR TOWN BOARD MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the September 14, 2015 Regular Town Board Meeting. Motion seconded by Supervisor Miller.

Motion carried 3-0-0

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 9-15-2015 through 10-2-2015 in the amount of \$17,493.80 and \$3,253.12 for General Town and Road Funds, respectfully for a total of \$20,746.92. Motion seconded by Supervisor Miller. Discussion was held.

Motion carried 3-0-0

A motion was made by Trustee Hudgens to approve the Board Audit report for 10-5-2015 in the amount of \$15,562.60 and \$10,311.70 for General Town and Road Funds for a total of \$25,874.30. Motion seconded by Trustee Pelock. Discussion was held.

Motion carried 3-0-0.

NEW BUSINESS

1. Website Update

Ken Johnson, web designer returned with ideas for website based on meetings with staff. Further discussion needed before board is to move forward with project.

2 Social Service Funding Discussion

Board reviewed and discussed questions submitted by Trustee Pelock.

3. Town and Road Levies

Levy needs to be approved at December meeting. Supervisor Miller reported CPI this year was .8% for consideration.

4. Purchase of Projector

Board discussed purchase of a projector for township use. Optoma ML750 was recommended. Trustee Endean motioned to approve purchase but not to exceed \$750.00. Motion seconded by Trustee Pelock. Discussion was held.

Motion carried 4-0-0.

OTHER BUSINESS

None

SUPERVISORS REPORT

The annual Township Officials dinner later in the month was discussed.

TRUSTEE COMMENTS

Board discussed Elgin Cares Drug Program application and deadlines.
Brochure/newsletter should be discussed at next meeting.

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 7:20pm. Motion was seconded by Trustee Pelock. **Motion carried 4-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, November 16, 2015 at 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