

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of November 16, 2015

The regular meeting of the Town of Elgin, Illinois, was held on November 16, 2015, in the Board Room of the Elgin Township Building. The meeting was called to order by Trustee Pat Hudgens at 6:02 p.m. The Pledge of Allegiance was led by Clerk Wallett.

ROLL CALL

Roll call was answered by the following Board Members: Trustee Pat Hudgens, Trustee Robert Johnson, Trustee Vicki Pelock, and Trustee Randy Endean.

Quorum was established. Trustee Hudgens led meeting in absence of Supervisor Miller.

PUBLIC COMMENT

No public comments.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Endean to approve the minutes of the October 5, 2015 Regular Town Board Meeting. Motion seconded by Trustee Pelock.

Motion carried 3-0-1, Trustee Johnson abstained

OLD BUSINESS

Review & Audit of Township Bills/Funds:

A motion was made by Trustee Pelock to approve the Board Audit report for the period of 10-06-2015 through 11-13-2015 in the amount of \$10,977.60 General Town Fund, \$8,975.96 General Assistance Fund and \$3,270.37 Insurance Fund for a total of \$23,223.93. 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 the period of 11-16-2015 in the amount of \$26,197.53 General Town Fund, \$12,079.73 General Assistance Fund, \$56,461.40 General Road Fund and \$17.25 Insurance Fund for a total of \$94,755.91. Motion seconded by Supervisor Endean. Discussion was held. Motion by Trustee Pelock was amended to exclude Ck#48889.

Motioned carried 4-0-0

Approval of bill for Custom Computer Support #48889 for \$1,680.00 was motioned to be tabled by Trustee Pelock until next meeting. Motion seconded by Trustee Endean.

Motion carried 4-0-0

NEW BUSINESS

1. John Hein- Website discussion

John Hein from Marketing Automation, LLC showed a Power Point presentation of website samples and information for Trustees to consider for updating the township website. Mr. Hein estimated the cost to be about \$179.00 per month after a 10% discount with no upfront costs for design.

2. Social Service Funding Presentations and Proposals

Presentations were made by:

AID, Hands of Hope (formally Fox Valley Hospice) Centro de Informacion, Renz, Family Services Assoc of Greater Elgin Area, Easter Seals, Ecker Center, Food for Greater Elgin, Administer Justice, Community Crisis Center, Elgin Cooperative Ministries, Literacy Connection, Elgin Alano Club, PADS, YWCA and NIFB. Fox Valley Pregnancy Center sent an email apologizing for not being able to attend.

During presentations board took a 5 minute break at 7:40 and reconvened at 7:45.

3. Award Funding

After presentations board held discussion on allocating this year’s resources of \$250,000 to the requesting agencies. The Board reviewed each application submitted for the aforementioned grant. Trustee Hudgens recused himself from Administer Justice discussion.

A motion was made by Trustee Endean to award, Administer Justice- 5,000, AID-25,000, Centro de Informacion-10,000, Community Crisis Center- 40,000, Easter Seals- 5,000, Ecker Center -45,000, Elgin Alano Club- 0, Elgin Cooperative Ministries-3,000, Family Service Assoc of Greste Elgin- 20,000, Food for Greater Elgin-15,000, F.V. Hands of Hope-10,000, F.V. Pregnancy Center- 0, Literacy Connection- 5,000, Muscular Dystrophy Assoc-0, Northern Il Food Bank-15,000, PADS- 35,000, Renz Center- 15,000, United Way-0, and YWCA- 5,000, totaling \$253,000.

Motion seconded by Trustee Pelock.

Motion carried 4-0-0.

Other Business and Supervisor Report: None

Trustee Comments:

Trustees requested that question be added to grant application pertaining to what % of agency’s budget goes toward salaries. Contract and annual reports should be obtained from each agency granted funding. Trustee Pelock extended invitation from Greater Elgin Family Care for a site visit.

Discussion about Elgin Cares Prescription Drug Program application changes and printing occurred.

Trustee Hudgens motioned to change income cap to \$29,000 if single and \$35,000 if married. Costs to change and reprint applications not to exceed \$500.00. Motioned seconded by Trustee Pelock.

Motion carried 4-0-0

Trustee Hudgens and Trustee Pelock both provided input for consideration in regards to the Custom Computer Support #48889 for \$1,680.00 bill that was tabled during approval of board audit report for the period of 11-16-2015. Full board discussion to be made at next board meeting.

ADJOURNMENT

A motion was made by Trustee Endean to adjourn the meeting at 9:55 p.m. Motion was seconded by Trustee Johnson.

Motion Carried 4-0-0

The Elgin Township Board of Trustees stands adjourned until Monday December 7th, 2014 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