

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of September 14, 2015

The regular meeting of the Town of Elgin, Illinois, was held on September 14, 2015, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:03 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 Johnson and Trustee Hudgens

Quorum was established. Trustees Pelock and Endean absent.

PUBLIC COMMENT

No public comments.

APPROVAL OF THE AUGUST 10, 2015 REGULAR TOWN BOARD MEETING MINUTES

A motion was made by Trustee Hudgens to approve the minutes of the August 10, 2015 Regular Town Board Meeting. Motion seconded by Trustee Johnson. Discussion was held. **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 8-11-2015 through 9-11-2015 in the amount of \$17,914.73 and \$3,559.67 for General Town and Road Funds, respectfully for a total of \$21,474.40. Motion seconded by Trustee Johnson. Discussion was held.

Motion carried 3-0-0

A motion was made by Trustee Hudgens to approve the Board Audit report for 9-14-2015 in the amount of \$19,611.44 and \$29,492.48 for General Town and Road Funds for a total of \$49,103.92. Motion seconded by Supervisor Miller. Discussion was held.

Motion carried 3-0-0

NEW BUSINESS

1. Ken Johnson Website Update tabled until October meeting
2. Kane County Guide to Community Services- Letter requesting \$1000.00 renewal of sponsorship to continue support of guide was revisited from September meeting. Motion made by Trustee Hudgens to renew for \$1000.00. Motion seconded by Trustee Johnson. Discussion was held. **Motion carried 3-0-0**
3. Line Item Transfers- Road
A motion was made by Trustee Hudgens to approve line item transfer from 400729-Resur. Crack Sealing PT Strip in General Road Fund in the amount of \$12,000.00 to line item 400727-Capital Outlay Equip/Veh. Motion seconded by Supervisor Miller. Discussion was held. **Motion carried 3-0-0**

A motion was made by Trustee Hudgens to approve line item transfer from 400729-Resur. Crack Sealing PT Strip in General Road Fund in the amount of \$12,000.00 to line item 400627-Engineering Service. Motion seconded by Supervisor Miller. Discussion was held. **Motion carried 3-0-0**

4. Social Service Funding Discussion tabled until October meeting.
5. Town Tax Levy Discussion- General reminder about vote in December and information to consider.

OTHER BUSINESS

None

SUPERVISORS REPORT

Monthly reports, thank you letters and upcoming events reviewed. TOI Education Conference coming up Nov. 8th-10.

TRUSTEE COMMENTS

None

ADJOURNMENT

A motion was made by Trustee Hudgens to adjourn the meeting at 6:42pm. Motion was seconded by Trustee Johnson. **Motion carried 3-0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, October 5, 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