

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of June 12, 2017 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on June 12, 2017, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:03 p.m. The Pledge of Allegiance was led by Clerk Dowling.

ROLL CALL

Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden, and Supervisor Franklin Ramirez were all present. **Quorum was established.**

PUBLIC COMMENTS

Boy Scout Ken Resepa from Troop #1047 spoke that he is working on his communications merit badge.

APPROVAL OF MEETING MINUTES

May 8, 2017- Regular Board Meeting
May 8, 2017- Public Hearing General Town
May 8, 2017- Public Hearing General Road
All approved by Supervisor Ramirez.

OLD BUSINESS

A motion was made by Trustee Van Weelden to approve Audit bills/funds for the period of May 9, 2017 to June 9, 2017, and the Board audit of June 12, 2017, Motion seconded by Trustee Tepe. Motion carried 5-0-0.

NEW BUSINESS

1. Lynn O'Shea representing AID gave a presentation on Ride in Kane which offers door to door transportation bus or taxi service to seniors and disabled individuals in Kane County. A motion was made by Supervisor Ramirez to stay in Ride in Kane as is. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.
2. Lynn O'Shea representing AID spoke regarding the Transportation Grant Request- Pads/AID/Crisis Center/Ecker Center/Kane County Mental Health Court. Trustee Van Weelden made a motion to keep the grant as is. Motion seconded by Trustee Villalobos. \$20,000 will be divided among the agencies and \$2,500 will be granted for Mental Health Court. Motion carried 5-0-0.
3. Discussion was held to remove previous Supervisor Annette Miller to the IMRF Fund and add current Supervisor Franklin Ramirez as the Authorized Agent. Motion made by Trustee Tepe, seconded by Trustee Van Weelden. Motion carried 5-0-0.
4. A motion was made by Trustee Tepe to adopt wage ordinance 17-03 General town. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.
5. Motion was made by Trustee Tepe to adopt wage ordinance 17-04 General Road. Motion seconded by Trustee Guerra. Motion carried 5-0-0.
6. Motion was made by Trustee Van Weelden to appoint Nichole Mackall as Deputy Clerk by Clerk Dowling. Motion seconded by Trustee Guerra. Discussion held. Motion carried 5-0-0.
7. Trustee Tepe made a motion to amend the check signing process limit from \$5,000 to \$10,000. Motion seconded by Trustee Guerra. Discussion was held. Motion carried 5-0-0.
8. Supervisor Ramirez made a motion to join Metropolitan Township Association and Townships of Illinois. Motion seconded by Trustee Van Weelden. Discussion was held. Motion carried 5-0-0.
9. Motion was made by Trustee Tepe to remove previous Supervisor Annette Miller and add current Supervisor Franklin Ramirez as plan administrator for 457b. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

OTHER BUSINESS

None.

SUPERVISORS REPORT

Board packets will be uploaded on website under Clerks tab for Board and public to review. Facebook page was created and will automatically be linked to Twitter.

TRUSTEE COMMENTS

Trustee Villalobos asked if time could be changed to 6:30 pm for regular meetings. Discussion was held. Trustee Van Weelden looking into Grant application and process to make changes. Trustee Tepe presented his ideas to add more information to Facebook page and Website.

ANNOUNCEMENTS

Next general meeting is scheduled for July 10, 2017, 6:00 pm. at the Township offices, 729 S. McLean Blvd., Elgin Illinois 60123

ADJOURNMENT

A motion was made by Trustee Guerra to adjourn the meeting at 7:19 pm. Motion was seconded by Trustee Van Weelden. Motion carried 5-0-0.

Respectfully submitted by Town Clerk Karen Dowling

_____ Karen Dowling, Town Clerk	_____ Date
_____ Franklin Ramirez, Supervisor	_____ Date
_____ Eduardo Guerra, Trustee	_____ Date
_____ Jose Villalobos, Trustee	_____ Date
_____ Verner Tepe, Trustee	_____ Date
_____ Susan Van Weelden, Trustee	_____ Date