

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of August 14, 2017 Minutes**

The regular meeting of the Town of Elgin, Illinois, was held on August 14, 2017, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:04 p.m. The Pledge of Allegiance was led by Clerk Dowling.

**ROLL CALL**

Roll call was answered by the following board members; Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden, and Supervisor Franklin Ramirez. **Quorum was established.**

**PUBLIC COMMENTS**

None

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Van Weelden to approve the minutes. Motion carried 5-0-0.

**OLD BUSINESS**

1. Review & Audit bills/funds Trustee Tepe made a motion to approve the Bills for the period of July 11, 2017 to August 11, 2017 in the amount of \$12,152.22 for the town, \$5,416.00 for General Assistance and \$2,130.73 for the Insurance fund totaling \$19,698.95. Motion seconded by Trustee Guerra. Motion carried 5-0-0.
2. Trustee Tepe made a motion to approve the Board audit report for August 14, 2017 in the amount of \$98,412.56. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.

**NEW BUSINESS**

Supervisor Franklin made a motion to change #5 to #2 on the Agenda. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

1. Cynthia Wade from do-over. Me gave a presentation on her organization. They support people who are unemployed, under employed and unhappily employed. She would like to partner with the Township to offer services to residents. Discussion held. Her presentation will be posted on Facebook page for all to view.
2. Investment Policy Discussion- Trustee Tepe introduced Don Gaylord, a Professional Financial Advisor with Edward Jones. Trustee Tepe gave a presentation on how we can invest our funds that are in our checking account. He explained the definition of Certificates of Deposit, and suggested we need to go with an investment advisor to assist us. Discussion was held. Supervisor Ramirez stated we need more discussion and education on this.
3. Social service Funding Schedule- Motion was made by Trustee Van Weelden to approve the 2017 schedule. Motion seconded by Trustee Villalobos.
4. Committee on Youth- Supervisor Ramirez would like to partner with Hanover Township, City of Elgin and Village of South Elgin to create committees for youth programs.
5. Committee on Seniors- Supervisor Ramirez would like to create a committee for Senior programs. Voting on creating committees for both will take place next month.
6. Social Media Policy- Discussion was held on what the Township would like to do with social media and how we want to police it.

**OTHER BUSINESS**

None.

**SUPERVISORS REPORT**

The Board has received Township email addresses.

**TRUSTEE COMMENTS**

Trustee Tepe informed the Board that Supervisor Ramirez was selected to participate in the Edgar Fellows Training Program.

**Executive Session-**

Trustee Van Weelden made a motion to approve the release of the Sept 12, 2016 Executive Session minutes. Motion seconded by Trustee Tepe. Discussion held. Motion carried 5-0-0.

**ANNOUNCEMENTS**

Next general meeting is scheduled for September 11, 2017, 6:00 pm. at the Township offices, 729 S. McLean Blvd., Elgin Illinois 60123. Highway commissioner Seyller announced there will be a meeting open to the public next Monday August 21, 2017 from 7 to 9 pm regarding the Coombs Rd Bridge.

**ADJOURNMENT**

A motion was made by Trustee Villalobos to adjourn the meeting at 7:25 pm. Motion was seconded by Trustee Guerra. 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