

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of October 16, 2017 Minutes**

The regular meeting of the Town of Elgin, Illinois, was held on October 16, 2017, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 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 seconded by Trustee Tepe. Motion carried 5-0-0.

**OLD BUSINESS**

1. Review & Audit bills/funds Trustee Van Weelden made a motion to approve the Bills for the period of September 12, 2017 to October 13, 2017 in the amount of \$15,252.20 for the general town fund, \$5,975.86 for General Assistance and \$2,130.73 for the Insurance fund totaling \$23,358.79. Motion seconded by Trustee Guerra. Discussion held. Motion carried 5-0-0.

2. Trustee Villalobos made a motion to approve the Board audit report for October 16, 2017 in the amount of \$29,373.23 for the Town fund, \$14,436.64 for the General assistance fund, \$14,411.00 for the General road fund, \$9.68 for the Road Insurance totaling \$58,230.55. Discussion held. Motion seconded by Trustee Guerra. Motion carried 5-0-0.

**NEW BUSINESS**

1. Investment Policy- Discussion was held with Attorney Ed Mullen regarding Elgin Township proposed policy and Townships of Illinois policy. Attorney Mullen will make changes and submit to Supervisor Ramirez.

2. RX Program- Discussion was held on the prescription drug assistance program. Trustee Van Weelden made a motion to continue the program and partnership with The Medicine Stop of Elgin until 2018. Motion 2<sup>nd</sup> by Trustee Villalobos. Motion carried 5-0-0.

**OTHER BUSINESS**

1 Assessor Comments- None.

2. Road Comments- Highway Commissioner Seyller finished the black top in July. The brush program has also been finished.

**SUPERVISORS REPORT**

Supervisor Ramirez made a presentation to the Elgin Rotary club regarding what the Township does and how Township Government works. 3 employees have passed the passport training program. Supervisor Ramirez is working on the PDF for the Youth and Seniors programs, and on the Tax levy. The Newsletter should start in 2018. Applications will be available for the social service funding for the Board to review.

**TRUSTEE COMMENTS**

Discussion held on Townships of Kane county banquet October 25, and the Townships of Illinois conference. Trustee Tepe held discussion on various subjects.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

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

Respectfully submitted by Town Clerk Karen Dowling

<hr/> Karen Dowling, Town Clerk	<hr/> Date
<hr/> Franklin Ramirez, Supervisor	<hr/> Date
<hr/> Eduardo Guerra, Trustee	<hr/> Date
<hr/> Jose Villalobos, Trustee	<hr/> Date
<hr/> Verner Tepe, Trustee	<hr/> Date
<hr/> Susan Van Weelden, Trustee	<hr/> Date