

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of November 6, 2017 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on November 6, 2017, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:02 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**

None.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Tepe to amend the minutes of the October 16, 2017 regular Board meeting. Discussion was held. A motion was made by Trustee Van Weelden to approve the minutes as printed. Motion seconded by Trustee Villalobos. Motion carried 4-1-0.

**OLD BUSINESS**

A motion was made by Trustee Guerra to approve the Audit bills/funds for the period of October 17, 2017 to November 3, 2017 in the amount of \$14,512.20 for the General town fund, \$3,941.35 for the General Assistance fund, \$2,130.73 for the Insurance fund for a total of \$20,584.28. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

A motion was made by Trustee Van Weelden to approve the Board audit report for the period of November 6, 2017 in the amount of \$14,075.02 for the General town fund, \$14,133.43 for the General Assistance fund, \$26,582.53 for the General Road fund for a total of \$54,790.98. Discussion held. Motion seconded by Trustee Guerra. Motion carried 4-1-0.

**OTHER BUSINESS**

Road comments- Highway Commissioner Seyller is getting ready for winter with maintenance and service on trucks. Discussion held on why motor fuel tax increased to 5%.

Tax Assessor Comments None.

**NEW BUSINESS**

**1. Social Service Funding Presentations**

Presentations were made by:

Elgin Cooperative Ministries, Northern IL Food Bank, do-over.me, Corbella Clinic, Easter Seals, Renz Center, Fit for Kids, Community Crisis Center, Administer Justice, YWCA, Association for Individual Development, Elgin Partnership for Early Learning, Greater Elgin Family Care Center, Literacy Connection, Centro de Informacion, Family Service Assoc. of Greater Elgin Area, Food for Greater Elgin, PADS, Senior Services, Fox Valley Hands of Hope, Elgin Alano Club, Ecker Center, Elgin Police Dept.

**2. Award Funding**

After presentations, the board held a discussion on allocating this year's resources of \$427,500 to the requesting agencies.

A motion was made by Supervisor Ramirez to award the following:-  
Elgin Cooperative Ministries \$10,000, Northern IL Food Bank \$15,000, do. over-me 0, Corbella Clinic 0, Easter Seals \$10,000, Renz Center \$15,000, Fit for Kids \$5,000, Community Crisis Center \$60,000, Administer Justice \$10,000, YWCA \$13,000, Association for Individual Development \$40,000, Elgin Partnership for Early Learning \$4,000, Greater Elgin Family Care Center \$35,000, Literacy Connection \$10,000, Centro De Informacion \$25,000, Family Service Assoc. of greater Elgin Area \$20,000, Food for Greater Elgin \$28,000, PADS \$35,000, Senior Services \$20,000, Fox Valley Hands of Hope \$10,000, Elgin Alano Club \$2,500, Ecker Center \$60,000, Elgin Police Department 0, totaling \$427,500. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

- 3. Town and Road Levies-** Due last Tuesday of December. \$2,334,181.00 is what will be submitted to the county for the Town levy. Trustee Tepe made a motion to accept Tax levy ordinance #17-05. Trustee Tepe made a motion to accept Road levy ordinance #17-06 as presented. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

**SUPERVISORS REPORT**

Supervisor Ramirez will be in Springfield Thursday for the General Assistant manual book training.

**TRUSTEE COMMENTS**

None.

**ANNOUNCEMENTS-**

Next general meeting is scheduled for December 11, 2017, 6:00 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

**ADJOURNMENT**

Meeting adjourned at 11: 05 pm.

Respectfully submitted by Town Clerk Karen Dowling

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