

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 8, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on January 8, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 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.**

Supervisor Ramirez moved to amend the agenda to add Gloria Hunter to New Business. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Van Weelden to approve the minutes as printed. Motion seconded by Trustee Villalobos. Discussion held. Supervisor Ramirez made a motion to amend the minutes to read "Motion carried 5-0-0" under new investment policy. Motion seconded by Trustee Tepe. Motion carried 5-0-0.

OLD BUSINESS

A motion was made by Trustee Van Weelden to accept the Audit bills/funds for the period of December 12, 2017 to January 4, 2018 in the amount of \$59,691.22 for the General town fund, \$9,112.16 for the General Assistance fund, \$12,381.96 for the Insurance fund for a total of all funds; \$81,835.34. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Van Weelden, Trustee Guerra, Trustee Tepe, Trustee Villalobos, Supervisor Ramirez. Nay's; None. Motion carried 5-0-0.

A motion was made by Trustee Van Weelden to approve the Board audit report for the period of January 8, 2018 in the amount of \$17,527.93 for the General town fund, \$7,172.43 for the General Assistance fund, \$10,901.77 for the General Road fund, \$2.64 for the Insurance fund, for a total of \$35,604.77. Discussion held. Motion seconded by Trustee Guerra. Aye's; Trustee Van Weelden, Trustee Guerra. Trustee Tepe, Trustee Villalobos, Supervisor Ramirez. Nay's; None. Motion carried 5-0-0. Discussion held on Investment report.

NEW BUSINESS

1. Gloria Hunter (Grant consultant) made a presentation on her recommendations for the Grant Applications for the Youth at Risk Summer programs.
2. Youth Funding Schedule
Trustee Tepe made a motion to approve the dates for the schedule as presented in our packets. Motion seconded by Trustee Villalobos. Discussion held. Motion carried 5-0-0.
3. Sexual Harassment Ordinance 18-01
Motion was made by Trustee Van Weelden to adopt the Ordinance as written. Motion seconded by Trustee Tepe. Roll call vote was held; Aye's Supervisor Ramirez, Trustee Van Weelden, Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nay's; None. Motion carried 5-0-0.
4. Sexual Harassment policy
Trustee Tepe made a motion to adopt the policy as presented. Motion seconded by Trustee Villalobos. Motion

carried 5-0-0.

Other Business

1. Assessor comments

Supervisor Ramirez presented comments due to Assessor Surnicki's absence that some employees took a training program for continuing education purposes.

2. Road comments

Commissioner Seyller ordered salt for the season. 200 tons are coming in. Repairs were made on some of the trucks by the Township.

F. SUPERVISORS REPORT

Supervisor Ramirez would like to have AARP hold a Smart driver class (Drivers Ed for seniors over 55). Regarding the Senior Drug Program, the applications ended December 31, 2017. In 2017 the township had 529 retired flags in the mail box. Township had 3,702 residents use the meeting rooms for their meetings in 2017, 3,706 in 2016 and 3,619 in 2015. Supervisor Ramirez is going to meet this week with local banks and commercial banks regarding the Investment policy. Township also recycles batteries. Some chairs and tables in office need to be replaced.

G. TRUSTEE COMMENTS

Trustee Villalobos will be at the presentation for do-over.me tomorrow.

I. ANNOUNCEMENTS-

Next general meeting is scheduled for February 12, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

J. ADJOURNMENT

Trustee Tepe moved to adjourn the meeting at 7:29 pm. Seconded by Trustee Van Weelden.

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