

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of March 12, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on March 12, 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.**

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve minutes as presented. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

OLD BUSINESS

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 2/13/18 to 3/9/18 in the amount of \$16,095.90 for General Town fund, \$5,677.55 for General assistance, \$2,333.36 for the Insurance fun, for a total of \$24,106.81. Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Supervisor Franklin. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Van Weelden to approve the Board audit report for the period of 3/12/18 in the amount of \$12, 252,28 for the General town fund, \$14,126,69 for the General assistance fund, \$31,141.73 for the General road fund for a total of \$57,520.70. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Tepe, Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

NEW BUSINESS

Announcement of Next Annual Town meeting. Trustee Van Weelden made a motion to accept the annual town meeting agenda for April 10, 2018 at 7 pm. Discussion held. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

Budgets on file. Supervisor Ramirez, Road commissioner Seyller and Tax assessor Surnicki all working on budgets. Will have a hearing before May regular meeting. Discussion held. Have to have approved your budget by June 30, 2018. Supervisor Ramirez moved to accept the budgets on file for 30 days prior to May town meeting. Supervisor Ramirez moved to amend the motion for the budgets to be on file by April 12, 2018. Trustee Van Weelden seconded. Motion carried 4-0-1.

Kane county guide to community service funding. Trustee Villalobos made a motion to approve and fund the Kane county guide at the \$1,000 level. Trustee Guerra seconded. Discussion held. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Surnicki noted printing cost down by 40%. Road comments; Commissioner Seyller ordered remainder of salt. County is going out to rebid salt. Checking bids for a truck. Looking at resurfacing back lot for Rodney's side and re-paving front lot.

SUPERVISORS REPORT

We are approved for passport services. Kane county clerk will be in board room once a month offering copies of marriage, death and birth certificates. We have been getting applications for Community youth and seniors. Looking at a new phone service. Investment policy; Supervisor Ramirez will meet with Wintrust Bank next wk. Trustee Tepe suggested creating money market accounts, and current cash be invested in CD's. Discussion held. TOI is holding its 36th annual topics day April 25, 2018. If we are interested in belonging to Township trustee association, one trustee can sign up for it.

TRUSTEE COMMENTS

Trustee Van Weelden thanked the township for nominating her for the YWCA leader public service award. Newsletter is postponed. Trustee Tepe noted there is a significant amount of money coming in to be directed for seniors & feels a discussion is needed. Trustee Van Weelden suggested setting up a committee.

ANNOUNCEMENTS-

Next general meeting is scheduled for Wednesday April 4, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

ADJOURNMENT

Trustee Villalobos moved to adjourn. Seconded by Trustee Guerra. Motion carried 5-0-0. Meeting adjourned 7:27 pm.

Respectfully submitted by Clerk 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