

**Town of Elgin
Annual Town Meeting
Meeting of April 11, 2017
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 11, 2017, in the Lower Level of the Elgin Township Building. The meeting was called to order by the Township Clerk, Laura Wallett, at 7:00 p.m. the published time.

Clerk Wallett led the audience in the pledge of allegiance.

At the Township Building in the presence of 15 electors the following business was conducted.

READING OF PUBLIC NOTICE

Public notice was read.

ELECTION OF MODERATOR

Clerk Wallett opened the floor for nominations for Moderator. A motion was made by Vicki Pelock and seconded by Franklin Ramirez to elect Pat Hudgens to serve as Moderator. With no other nominations the electors voted all ayes. Clerk Wallett administered Oath of Office. Pat Hudgens signed Oath and assumed the Chair.

APPROVAL OF THE APRIL 12, 2016 ANNUAL TOWN MEETING MINUTES

The moderator asked for a motion to approve the distributed April 12, 2016 Annual Town Meeting Minutes. A motion was made by Steve Surnicki to approve the minutes of the April 12, 2016 Annual Town Board Meeting. Motion seconded by Carol Strathmann. Seeing no discussion from the audience, Moderator Hudgens called for a vote. Voice vote all ayes, motion carried.

APPROVAL OF THE TREASURER'S REPORT

A motion was made by Sue VanWeelden to approve the Treasurer's Report as posted and place it on file. Motion seconded by Robert Johnson. Moderator Hudgens called for a vote. Voice vote all ayes, motion carried.

SET TIME AND LOCATION OF 2018 ANNUAL TOWN MEETING

Moderator Hudgens announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 10, 2018. He asked for a motion to set the location and time. A motion was made by Frank Imhoff to set the time at 7:00 pm in the lower level of the Elgin Township Building, located at 729 S. McLean Blvd, Elgin, IL 60123. Motion seconded by Danise Habun. Voice vote all ayes, motion carried.

OTHER BUSINESS

Moderator Hudgens inquired of Clerk Wallett if any resident of the Town of Elgin had petitioned the Clerk's Office for additional items to be placed on the agenda for discussion under the statutory requirements of the Illinois Township Code. Clerk Wallett responded that her office has received no such requests.

Supervisor, Road Commission and Assessor report were available for those in attendance. Reports were posted and placed on file. Rodney Seyller, Road Commissioner and Steve Surnicki, Township Assessor were present for questions.

ADJOURNMENT

A motion was made by Vicki Pelock to adjourn the meeting at 7:21pm. Motion was seconded by Steve Surnicki. Voice vote all ayes, motion carried.

Respectfully submitted by Town Clerk Laura Wallett

Laura Wallett, Town Clerk

Date