

**Elgin Township Committee on Seniors  
729 S. McLean Blvd Elgin, IL 60123  
Meeting of September 6, 2018 Minutes**

The regular meeting of the Elgin Township Committee on Seniors was held on September 6, 2018 in Meeting Room A of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

**ROLL CALL**

Jerri McCue, Pat Hudgens, James Fox, Rich Jacobs, Mary Roberti, Jane Barbosa, Cherie Aschenbrenner and Ginny Goyer were present. William Baker was absent. **Quorum was established.** Trustee Tepe was present as the Board liaison.

**PUBLIC COMMENTS**

None.

**OVERVIEW OF COMMITTEE ON SENIORS**

Supervisor Ramirez informed the committee on the state of Illinois statutes that govern townships and this committee on seniors and its purpose within the law; passed out Article 220 (Senior Citizen Services) for the committee to reference.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Roberts Rules and all future editions were adopted by a voice vote.

Pursuant to 60 ILCS 1/220-10 (a) "The initial members shall serve their terms as follows: 3 members for 1 year, 3 members for 2 years, and 3 members for 3 years."

1 year term: Jerri McCue, Jane Barbosa and Cherie Aschenbrenner

2 year term: Mary Roberti, William Baker and Ginny Goyer

3 year term: Pat Hudgens, James Fox and Rich Jacobs

Nominations were taken from the floor for Chair, Vice-Chair and Secretary. Rich Jacobs and Pat Hudgens both received four votes and then proceeded in a coin toss. Rich Jacobs was named Chairman. Pat Pudgens was named Vice-Chair and Mary Roberti was named Secretary by acclamation. *Every September meeting the Committee will select their officers.*

Discussion was held on the permanent meeting date. The consensus was the first Thursday of the month.

**OTHER BUSINESS**

Discussion was held on what *homework* needs to be done to answer some ground questions – how old shall someone be to be considered a citizen for this committee? What services are currently offered by what social service agencies for seniors?

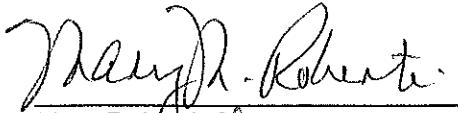


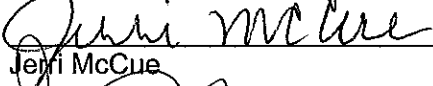

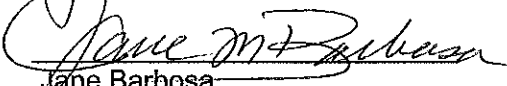
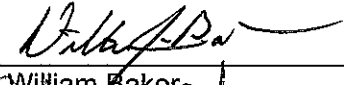
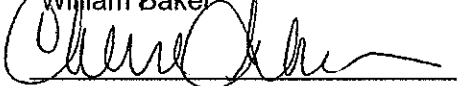
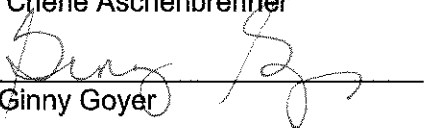
**ANNOUNCEMENTS**

Next general meeting is scheduled for Thursday October 04, 2018, 4:00 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123.

**ADJOURNMENT**

Rich Jacobs moved to adjourn, seconded by Ginny Goyer. Motion carried 8-0-0. Meeting adjourned 6:55 pm.

Respectfully submitted by Supervisor Ramirez.

 Mary Roberti, Secretary	<u>10-4-18</u> Date
 Rich Jacobs, Chairman	<u>10-4-18</u> Date
 Pat Hudgens, Vice-Chairman	<u>10-4-18</u> Date
 Jerri McCue	<u>10-4-18</u> Date
 James Fox	<u>10/4/18</u> Date
 Jane Barbosa	<u>10-4-18</u> Date
 William Baker	<u>10-4-18</u> Date
 Cherie Aschenbrenner	<u>10-4-18</u> Date
 Ginny Goyer	<u>10/4/18</u> Date