

**Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of December 10, 2018 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on December 10, 2018 in the board room at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 p.m.

ROLL CALL

Trustee Eduardo Guerra, Trustee Verner Tepe, Trustee Susan Van Weelden, Trustee Jose Villalobos, Supervisor Franklin Ramirez were present. **Quorum was established.**

PUBLIC COMMENTS

Geri McCue from the Senior advisory committee spoke requesting a new liaison for the committee.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the November 5, 2018 Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

Discussion held on the Investment Report.

OLD BUSINESS

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 11/06/18 to 12/7/18 in the amount of \$827.52 for General Town fund, \$6,718.96 for General assistance fund, for a total of all funds \$7,546.48 Motion seconded by Trustee Van Weelden Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Villalobos, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Tepe to approve the Board audit report for the period of 12/10/18 in the amount of \$406,981.31 for the General town fund, \$18,881.71 for General assistance fund, \$46,189.68 for Senior fund, \$11,968.00 for General road fund, \$2,665.84 for Insurance fund for a total of all funds \$486,686.54. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Villalobos, Trustee Guerra, Supervisor Ramirez, Trustee Tepe, Trustee Van Weelden, Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments, None.

Road Comments, Road commissioner Seyller has been working on maintenance for the equipment. There was a brush pick up from the storm.

NEW BUSINESS

1.2019 Meeting schedule; Discussion held regarding October 14 meeting. Supervisor Ramirez made a motion to adopt the 2019 meeting schedule. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

1a. Meeting time; Discussion held. Time will remain at 6: 30 pm.

2. Line Item Transfers Town; Supervisor Ramirez made a motion to accept transfer line item 101574 Inter fund General Assistance in the General town fund of \$50,000.00 & add to line item 200628 Emergency Assistance making the appropriation for the first line item \$30,000 and for the second line item \$110,000. 00. Discussion held. Motion seconded by Trustee Van Weelden Ayes; Supervisor Ramirez, Trustee Van Weelden, Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nay's; 0. Motion carried 5-0-0.

Trustee Van Weelden made a motion to accept transfer line item 101534 Printing/Public Relations in the General town fund of \$2,000.00 & add to line item 101560 Office Supplies making the appropriation for the first line item \$8,000.00 and for the second line item \$9,000.00. Seconded by Trustee Villalobos. Ayes; Supervisor Ramirez, Trustee Van Weelden,

Trustee Villalobos, Trustee Tepe, Trustee Guerra. Nay's; 0. Motion carried 5-0-0.

3. Resignations of Senior Committee Advisory Board Members; Cherie Auschenbrenner, Pat Hudgens and Bill Baker have resigned.

4. Rich Jacobs, Chairman of the Elgin Township Senior Committee explained the mission and vision of the committee. Trustee Tepe explained technology opportunities and partnering with the Library.

SUPERVISORS REPORT

Supervisor Ramirez is taking the lead on passport services. Employees have passed the test for recertification. Supervisor Ramirez participated in the U-46 Principal for a day to jump start the Youth committee. He also spoke with Ed Mungi regarding the phone system. Townships of Illinois Conference went well. Supervisor Ramirez is now on the Townships of Supervisors Illinois Board.

TRUSTEE COMMENTS

Trustee Van Weelden and Trustee Villalobos enjoyed the TOI conference. Trustee Tepe spoke to township officials at the conference regarding how other townships provide transportation.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday January 14, 2019 at 6:30 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

ADJOURNMENT

Supervisor Ramirez moved to adjourn, seconded by Trustee Van Weelden. Motion carried 5-0-0. Meeting adjourned 7:43 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