

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of January 14, 2019 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on January 14, 2019 in the Board Room of the Elgin Township Building. The meeting was called to order by Trustee Susan Van Weelden in Supervisor Franklin Ramirez's absence at 6:31 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Mary Roberdi, Senior Committee member brought to the board's attention that the words "US citizens" and "Residents" were both used in the brochure. She would like to get clarification for senior committee purposes from Supervisor Ramirez.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Tepe to approve the minutes of the Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 4-0-0.

**OLD BUSINESS**

Review and Audit of bills/funds. Trustee Villalobos made a motion to approve the audit/bills funds for the period of 12/11/18 to 1/11/19 in the amount of \$71,619.26 for General Town fund, \$15,384.24 for General assistance, \$10,755.81 for the Senior fund, \$25,675.62 for the General Road fund, 16,440.11 for the Insurance fund for a total of all funds \$139,875.04. Motion seconded by Trustee Guerra. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden. Nays; None. Motion carried 4-0-0.

**OTHER BUSINESS**

Assessor Comments, None.  
Road Comments; None.

**NEW BUSINESS**

1. Youth Funding Schedule; Application are due 3/8/19. Trustee Tepe made a motion to adopt the schedule. Motion seconded by Trustee Villalobos.
2. Presentation – Service Line Warranty Program; Mike Chambers from Utility Service Partners, Inc. gave a brief overview on what the program provides to homeowners such as repair protection for leaking, clogged or broken water and sewer lines, in home water supply lines, and in home sewer lines and drains connected to the main sewer stack.

**SUPERVISORS REPORT**

Trustee Van Weelden noted that Supervisor Ramirez is on business in Springfield.

**TRUSTEE COMMENTS**

Trustee Van Weelden interviewed Claudia and Belinda on the General Assistance & Emergency programs for a meeting she plans to speak at. Trustee Villalobos noted that Elgin Community College is inquiring about an internship with local Government. Trustee Tepe noted the Senior committee is trying to identify gaps and services so a person can stay independent. 4 committee members have resigned. Supervisor Ramirez will go through the applications and contact applicants who were interested. Technology meetings will start January 22<sup>nd</sup>. The first 4 meetings will be at the Gail Borden Library, and the rest of the meetings will be held at the Library branch and Elgin Township until the end of the year.

**ANNOUNCEMENTS-**

Next general meeting is scheduled for Monday February 11, 2019, 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 4-0-0. Meeting adjourned 7:05 pm.

Respectfully submitted by Clerk Dowling.

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Karen Dowling, Town Clerk

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Date

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Ed Guerra, Trustee

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Date

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Jose Villalobos, Trustee

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Date

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Verner Tepe, Trustee

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Date

\_\_\_\_\_  
Susan Van Weelden, Trustee

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Date