

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of February 11, 2019 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on February 11, 2019 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:31 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Mary Roberdi, Senior Committee member brought to the board's attention at the January meeting that the words "US citizens" and "Residents" were both used in the brochure. Supervisor Ramirez clarified that all funds are for legal residents. Jerry Skogmo from The Renz Addiction Center asked the Board to consider putting the 708 Board resolution on the ballot. Bernie May from Family Services Association of Greater Elgin also stated that the 708 Board resolution would benefit residents in need.

Bob Tanner from Greater Elgin Family Care Center felt it would be nice if the residents could make a choice because they are not getting the scope or quality of care they need.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Van Weelden to approve the minutes of the Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

**OLD BUSINESS**

Review and Audit of bills/funds. Trustee Van Weelden made a motion to approve the audit/bills funds for the period of 1/15/19 to 2/8/19 in the amount of \$827.52 for General Town fund, \$7,219.60 for General assistance fund for a total of all funds \$8,047.12. Motion seconded by Trustee Villalobos. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0. Trustee Villalobos made a motion to approve the audit/bills funds for the period of 2/11/19 to 2/11/19 in the amount of \$36,364.16 for the General Town fund, \$7,046.53 for General Assistance fund, \$1,783.75 for the for the Senior fund, \$29,540.09 for the General Road fund, \$2,686.87 for the Insurance fund for a total of all funds \$77,421.40. Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

**OTHER BUSINESS**

Assessor Comments, Assessor Surnicki is working on 2019 assessments.

Road Comments; Road commissioner Seyller applied for a grant for Elgin Estates for improvements. He is trying to keep up with the weather as far as salt goes.

**NEW BUSINESS**

1. Discussion – Service Line Warranty Program; Discussion held. Trustee Van Weelden made a motion to table discussion, Motion seconded by Trustee e Tepe. Motion carried 5-0-0. .

2. Battery Recycling Discussion; Discussion held. Trustee Van Weelden noted that research needs to be done before making a decision on continuing with the program.

3. 708 Board Resolution Discussion; As a board, we can put a question on the ballot for voters to decide. Discussion will continue at the March meeting.

**Supervisor's Report**

Supervisor Ramirez would like to hold a budget meeting on Tuesday February 25, 2019. We made \$1,400 on passport fees. Topic Days is April 3rd and 4th in Springfield. Supervisor Ramirez joined the TOI Board. The Youth committee is not going as Supervisor Ramirez thought it would. The parking lot and downstairs lights are all going to be changed to LED lighting. The contract on the phone system expires March 19, 2019. The Township Government Education Network is on March 15 in Rockford. Registration fee is \$50. Supervisor Ramirez received a letter from Hanover Township and the Mayor of Hanover Park for leaders to speak regarding what their needs are. The meeting will be held March 1<sup>st</sup> and Supervisor Ramirez will attend. AARP has a safe driving course for seniors and supervisor Ramirez is thinking of holding the course at the township building.

**TRUSTEE COMMENTS**

Trustee Van Weelden, Trustee Guerra and Supervisor Ramirez are serving on the city of Elgin Earth day/month planning committee. Trustee Van Weelden spoke at Women on the Brink and is going to be a member. The South Elgin Economic Development asked her to come back and be a liaison for the township. Trustee Villalobos mentioned a Townships of Illinois Grant for an Elgin High School student. Trustee Tepe noted there was no January meeting for the senior committee. The meetings will be February 14<sup>th</sup> and February 28<sup>th</sup>. The first technical session will be held at the library on Tuesday February 26<sup>th</sup>.

**ANNOUNCEMENTS-**

Next general meeting is scheduled for Monday March 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 5-0-0. Meeting adjourned 7:32 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

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Susan Van Weelden, Trustee

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Date