

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

The regular meeting of the Town of Elgin, Illinois was held on March 11, 2019 in the Board Room of 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 Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden, Supervisor Franklin Ramirez were present. **Quorum was established.**

Moment of silence for Vicki Pelock

PUBLIC COMMENTS

Jerry Skogmo Renz Addiction Center, Karen Beyer Senior Citizen in Elgin township, Bernadette May Family Services Association of Greater Elgin, Tish Callhamer Secretary at Family Service Assoc. of Greater Elgin, Sandy Kaptain Ecker Mental Health board member, Dave Kaptain Mayor of Elgin, Maureen Manning Community Crisis Center, all support the 708 Board resolution.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the February 11 Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0. A motion was made by Trustee Tepe to approve minutes of the February 25 Special Town Meeting. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

OLD BUSINESS

Review and Audit of bills/funds. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 2/12/19 to 3/8/19 in the amount of \$921.52 for General Town fund, \$5,294.54 for General assistance fund for a total of all funds \$6,216.06. Motion seconded by Trustee Villalobos. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 3/11/19 to 3/11/19 in the amount of \$29,202.30 for the General Town fund, \$18,723.24 for General Assistance fund, \$733.75 for the Senior fund, \$43,348.80 for the General Road fund, \$2,686.87 for the Insurance fund for a total of all funds \$94,694.96. Motion seconded by Trustee Guerra. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments; In Assessor Surnicki's absence, Supervisor Ramirez commented on a \$4,000 expense for Professional services. Road Comments; Commissioner Seyller is dealing with water problems on Coombs rd.

NEW BUSINESS

1. 708 Board Referendum Vote-Supervisor Ramirez made a motion to place a referendum question on the ballot to create a mental health board for the next election. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.
2. NLC Pipeline Warranty Vote-Supervisor Ramirez made a motion to un-table the vote. Motion seconded by Trustee Villalobos. Supervisor Ramirez moved to support NLC (National League of Cities) by lending our logo and name to warranty pieces. Motion seconded by Trustee Van Weelden Discussion held. Motion carried 4-1-0.
- 3..Kane Council on Seniors- Mary Lynn Krolak from Dupage Senior Citizens Council gave a presentation on services they provide to Seniors in their homes. Libni Borris briefly presented the 6 services that are offered. Ralph King spoke regarding the Home Maintenance program which provides minor home repairs. There are no services yet in Kane County for this.

4. Senior Committee Update- Rich Jacobs Chair of Senior committee presented a request for Proposals and a Timeline for Board to approve or disapprove. Trustee Van Weelden moved to approve the Proposal as presented. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.
5. Review and Approve Annual Town Meeting Agenda- Trustee Tepe made a motion to approve the Annual Town Meeting Agenda. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.
6. Budget Discussion- Lighting in building and outside will be updated within the next month. Trustee Tepe suggested looking into adding a second floor, and looking at budget so we can increase Youth program, make minor building repairs and fund a sign outdoors. Supervisor Ramirez will have a temporary budget to go over at the next meeting.

Supervisor's Report

Passport services are increasing. We have purchased a new phone system and the provider is Manage Technologies.

TRUSTEE COMMENTS

Trustee Tepe commented that the first Technology seminar was on "Cutting the Cord" and was very well received and attended. The next seminar will be on how to use books and other services at the Library. Trustee Van Weelden, Trustee Guerra and Supervisor Ramirez are serving on the city of Elgin Earth day/month planning committee. Trustee Van Weelden is enjoying being a liaison for Women on the Brink.

ANNOUNCEMENTS-

Next general meeting is scheduled for Wednesday April 3, 2019, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin, Illinois 60123.

ADJOURNMENT

Supervisor Ramirez moved to adjourn the meeting at 8:12 pm. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk	Date
Ed Guerra, Trustee	Date
Jose Villalobos, Trustee	Date
Verner Tepe, Trustee	Date
Susan Van Weelden, Trustee	Date
Franklin Ramirez, Supervisor	Date