

Elgin Township Committee on Seniors

729 S. McLean Blvd, Elgin IL 60123

Meeting of May 27, 2021 Minutes

MISSION: To support senior US citizens and legal residents in Elgin Township remaining independent and to age in place.

VISION STATEMENT: The vision of the Elgin Township Committee on Seniors is to recommend distribution, with accountability, designated property tax dollars via a service contract process with social service organizations that support and advocate for vulnerable Elgin Township senior US citizens and legal residents, age 55 and over, on a needs basis with the purpose to provide the means to age in place and maintain a quality of life.

The regular meeting of the Elgin Township Committee on Seniors was held on Thursday, May 27, 2021, via a Zoom video conference call. The meeting was called to order by Chairperson Rich Jacobs at 6:11.

ROLL CALL

Rich Jacobs, Ginny Goyer, Jim Fox, Carl Strathman, Bob Carlsen, and Joann Hartmann were in attendance. Rod Ash, and Bev Ivy were absent. Supervisor Bruderle attended and represented the Township. Also observing were Janet Rogala, and Eric S?????, new board members.

PUBLIC COMMENTS

Jim Fox moved to approve the minutes of the April 22, 2021 meeting of the Committee on Seniors, Carl Strathman seconded the motion. No discussion, they were approved as presented. The motion carried 6-0-0.

OLD BUSINESS

1. Chairman Jacobs mentioned that Trini Rodriguez' application had been submitted to the Township Board for membership on the Committee on Seniors. We are awaiting approval.
2. Supervisor Bruderle reported that the amount of money available for distribution to the Senior RFPs is \$437,438 from the 2020 taxes and \$104,887 carried over from this past year. Thus, a total of \$541,887 is available for distribution.
3. Discussion and approval of 2021 RFPs
 - a. Centro de Informacion (Legal and financial management):
 - i. \$16,682
 - ii. Funding support -Y-6, N-0,Ab-0

- b. Dementia Friendly Elgin(Socialization):
 - i. Request-\$11,990
 - ii. Funding support – Y-0, N-6, Ab-0
- c. Elgin Area Men’s Shed, Inc.(Socialization):
 - i. Request-\$10,100
 - ii. Funding support – Y-6, N-0, Ab-0
- d. Food for Greater Elgin (Wellness):
 - i. Request-\$100,000
 - ii. Funding support – Y-5, N-1, Ab-0
- e. Kane Senior Council (Wellness, Aging in Place):
 - i. Request-\$25,000
 - ii. Funding support – Y-6, N-0, Ab-0
- f. Open Door (Socialization):
 - i. Request - \$30,000
 - ii. Funding support – Y-0, No-6, Ab-0
- g. Prairie State Legal Services (Legal/Financial):
 - i. Request - \$10,000
 - ii. Funding Support – Y-5, N-1, Ab-0
- h. Senior Services Association (Transportation):
 - i. Request - \$60,000
 - ii. Funding Support – Y-4, N-0, Ab-2
- i. Senior Services Association (Wellness):
 - i. Request - \$37,000
 - ii. Funding Support – Y- 4, N-0, Ab-2
- j. Senior Services Association (Age In Place):
 - i. Request -\$176,000
 - ii. Funding Support – Y-4, N-0, Ab-2
- k. Senior Services Association (Socialization):
 - i. Request - \$80,000
 - ii. Funding Support – Y-4, N-0, Ab-2

Total amount of funding recommended by the Committee on Seniors-\$514,782

Chairman Jacobs made a motion to recommend funding the nine approved requests from six organizations. Carl Strathman seconded, Ginny Goyer seconded. The approval was unanimous.

Carl Strathman needs to complete Open Meetings Act (OMA) online training. Chairman Jacobs will check with Rod Ash as to his compliance.

NEW BUSINESS

No new business

ANNOUNCEMENTS

Supervisor/Chair/Committee Members/Trustee Liaison on -----

Committee Members should attend the next Township Board meeting on June 14, 2021 at 7:00p.m.

The next Committee on Seniors meeting will be Thursday, June 24th at 6 p.m.

ADJOURNMENT

Jim Fox made a motion to adjourn the meeting, Carl Strathman seconded the motion. All approved. The meeting adjourned at 7:50.

Respectfully submitted by Joann Hartmann.

_____	_____
Joann Hartmann, Secretary	Date

_____	_____
Rich Jacobs, Chairperson	Date

__absent_____	_____
Rod Ash	Date

_____	_____
Robert Carlson	Date

_____	_____
James Fox, Vice-Chairperson	Date

Ginny Goyer

Date

_absent

Bev Ivy

Date

Carl Strathmann

Date