

Elgin Township Committee on Seniors
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 28th, 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, January 28th, 2020, via a Zoom video conference call. The meeting was called to order by Chairperson Rich Jacobs at 7:20pm due to technical difficulties.

ROLL CALL

Bob Carlsen, Jim Fox, Ginny Goyer, Rich Jacobs, and Carl Strathmann were on the call. Rod Ash (tried valiantly to join but had technical difficulties) and Joann Hartmann were absent. Quorum was established. Supervisor Ramirez attended and represented the Township Board. Introductory remarks from new member Bob Carlsen.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE MINUTES

Carl Strathmann moved to approve the minutes of the August 27th, 2020 meeting of the Committee on Seniors; Ginny Goyer seconded the motion. No discussion, approved as presented. The motion carried 4-1-0.

OLD BUSINESS

Appointment to Committee on Seniors (standing agenda item): Per 60 ILCS (Illinois Compiled Statutes)/1 Township Code, Article 220, the Township Board may appoint up to nine (9) members. With a new term year starting in September 2020, there will be six (6) members serving on the Committee. Succeeding members appointed shall serve 3-year terms. Diversity is encouraged. Qualifications include being an Elgin Township citizen or legal resident with no conflict of interest.

With new members appointed prior to the Jan 28th committee, Rod Ash and Bob Carlsen, there is one remaining position open. Discussion of ensued regarding new applicant for committee member that will be voted on at the February Township board meeting. Once approved, applicant will be invited to Feb 25th Committee on Seniors meeting.

All new committee members are required to complete the Open Meetings Act training. A Certificate of Completion must be submitted to the Township for filing.

NEW BUSINESS

Carl Strathmann moved to approve the 2021 Meeting Schedule; Ginny Goyer seconded the motion. No discussion. All approved. The motion carried 5-0-0.

Review of 2020 RFP documents. Item being held for discussion until the Feb 25th meeting.

Discussion of NFP's Interim Reports that received 2020 Funding. Item being held for discussion until the Feb 25th meeting.

Request to Supervisor Ramirez an updated financial report for Committee on Seniors Funding monies for 2020 and 2021. Reports to be discussed at February meeting.

All members to attend the Elgin Township Trustee Feb Meeting (6pm Mon Feb 8th) for all township discussion on funding local NFPs.

Continued

ANNOUNCEMENTS

No Announcements from Supervisor/Chair/Committee Members/Trustee Liaison.

The next general meeting of the Committee on Seniors is scheduled for Thursday, February 25th, 2021, 2:00pm. Based on the COVID guidelines at the time, the Committee will be notified as to the location of the meeting.

ADJOURNMENT

Jim Fox moved to adjourn the meeting. Bob Carlsen seconded the motion. All approved. The meeting adjourned at 6:45pm.

Respectfully submitted by Ginny Goyer, oh behalf of Secretary Joann Hartmann.

Joann Hartmann, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox, Vice-Chairperson

Date

Rod Ash

Date

Bob Carlsen

Date

Ginny Goyer

Date

Beverly Ivy

Date

Carl Strathmann

Date

Date