

Elgin Township Committee on Seniors

729 S. McLean Blvd, Elgin IL 60123

Meeting of June 24, 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, June 24, 2021, via a Zoom video conference call. The meeting was called to order by Chairperson Rich Jacobs at 6:05.

ROLL CALL

Rich Jacobs, Ginny Goyer, Jim Fox, Carl Strathman, Rod Ash, and Joann Hartmann were in attendance. Bob Carlsen, and Bev Ivy were absent. Supervisor Bruderle attended and represented the Township.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The minutes of May 27 were presented. Ginny Goyer moved to accept the minutes, Carl Strathman seconded the motion. There was no discussion. The motion carried 6-0-0.

OLD BUSINESS

Chairman Jacobs inquired about the candidacy of Trinidad Rodriguez whose application has been submitted. Supervisor Bruderle explained that he needed information on the terms and procedures for succession on the committee. Jacobs stated that the township had that information but that he would work with the Supervisor to obtain.

Supervisor Bruderle updated the financial report. \$425,887 are available for distribution.

Chairman Jacobs reviewed the confusion that had ensued when the initial information on funding was in error and explained that during the board meeting of June 14, distribution allocation was sent back to our committee for correction. \$88,895 had to be cut from those grants that had been approved.

Joann had met with all those approved entities and a dollar amount cut in proportion to the initial distribution was allocated.

Final amounts recommended for each organization was:

Senior Services - \$291,650

Food for Greater Elgin - \$83,110

Kane Senior Council – \$20,555

Centro de Informacion – \$14,015

Elgin Men’s Shed – \$8,321

Prairie State Legal - \$8,222

Totaling - \$425,873

Chairman Jacobs made a motion that the above totals be approved and recommended to the board, Jim Fox seconded. The motion carried 6-0-0.

NEW BUSINESS

ANNOUNCEMENTS

The next meeting will be July 22, 2021 at 6 p.m. at the Township.

Supervisor Bruderle announced that Janet Rogala will be the Township Board Liaison.

OTHER

Ms. Rogala inquired about other funding applications, Chairman Jacobs explained the criteria that were necessary in order to be eligible for acceptance.

ADJOURNMENT

Ginny Goyer moved that we adjourn, Carl Strathman seconded. Approval was unanimous. We adjourned at 6:32.

Respectfully submitted by Joann Hartmann.

Joann Hartmann, Secretary

Date

Rich Jacobs, Chairperson

Date

Rod Ash

Date

Absent

Robert Carlson

Date

James Fox, Vice-Chairperson

Date

Ginny Goyer

Date

absent

Bev Ivy

Date

Carl Strathmann

Date