

Elgin Township Committee on Seniors  
729 S. McLean Blvd Elgin, IL 60123  
Meeting of March 28, 2019 Minutes

*MISSION: To support Senior US Citizens and Senior 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 Senior 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 March 28, 2019, in the lower level of the Elgin Township Building due to early voting taking place in the Board Room on the first floor. The meeting was called to order by Chairperson Rich Jacobs at 4:00 p.m.

#### ROLL CALL

Jim Fox, Ginny Goyer, Rich Jacobs, and Mary Roberti were present. Jerri McCue was absent. Quorum was established. Trustee Vern Tepe was present as the Board liaison.

#### PUBLIC COMMENTS

No one from the public attended.

#### APPROVAL OF THE MINUTES

Jim Fox moved to have the minutes of the February 28, 2019, meeting of the Committee on Seniors approved as presented. Ginny Goyer seconded the motion. The motion carried 4-0-0.

#### OLD BUSINESS

1. Distribution of RFP: The RFP, as approved in last month's meeting, will be emailed by Rich Jacobs on Monday, April 8, 2019, to all social service organizations known to provide services to qualifying seniors. An email, [Seniors@ElginTownship.com](mailto:Seniors@ElginTownship.com), will be set up to receive all proposals which are due May 17, 2019, at the end of the business day.

Supervisor Franklin Ramirez will issue a Press Release to news outlets to publicize the request for proposals.

Supervisor Franklin Ramirez will provide a written statement to the Committee as to the citizenship status of anyone who qualifies to receive Elgin Township monies.

2. Appointments to Committee on Seniors: The status remains the same. This process is on-going.

#### NEW BUSINESS

1. Committee on Seniors recommendation to Supervisor on funding/implementation: It was agreed that the Committee would recommend to Supervisor Ramirez the following amounts for each of the respective budget line items that relate directly to Seniors.
  - a. TRIAD: \$10,000
  - b. Senior Services Association, Inc.: \$20,000
  - c. Prescription Drug Assistance: \$15,000
  - d. Utility Assistance (new): \$15,000

The total amount of \$60,000.00 would come from the taxpayer dollars collected as a result of the Senior Referendum. At its April meeting, the Committee on Seniors will receive an accounting of the balance of Senior Referendum funds that were collected in 2018.

#### ANNOUNCEMENTS:

The next general meeting of the Committee on Seniors is scheduled for Thursday, April 25, 2019, 4:00pm in the Board Room (first level) of the Township Building, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Jim Fox moved to adjourn, seconded by Ginny Goyer. Motion carried 4-0-0. Time was 4:48pm.

Respectfully submitted by Mary Roberti.

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**Mary Roberti, Secretary**

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**Date**

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**Rich Jacobs, Chairperson**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**James Fox**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Ginny Goyer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Jerri McCue**

\_\_\_\_\_  
**Date**