

Elgin Township Committee on Seniors
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 24, 2019 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 October 24, 2019, in the Board Room (first floor) of the Elgin Township Building. The meeting was called to order by Chairperson Rich Jacobs at 2:00pm.

ROLL CALL

Jim Fox, Ginny Goyer, Rich Jacobs, Mary Roberti, and Carl Strathmann were present. Jerri McCue was absent. Quorum was established. Trustee Vern Tepe was present as the Board liaison. Rick Poulton, a Township Board Trustee attended.

Note: Jerri McCue was serving a one-year term which ended August 31, 2019. Chairperson Rich Jacobs reached out to Jerri McCue to see if she would be interested in serving another term. Since there was no response, the assumption is that her one-year term is now open.

PUBLIC COMMENTS

No public comments.

APPROVAL OF THE MINUTES

Carl Strathmann moved to have the minutes of the August 22, 2019, meeting of the Committee on Seniors approved as presented. Jim Fox seconded the motion. Mary Roberti abstained. The motion carried 4-0-1.

OLD BUSINESS

1. Appointments to Committee on Seniors: There are currently three (3) one-year terms and one (1) two-year term positions open. Supervisor Franklin Ramirez continues to look for interested candidates. Diversity is encouraged. Qualifications include being an Elgin Township citizen or legal resident with no conflict of interest.

NEW BUSINESS:

1. Discussion on Committee on Seniors \$200,000 Contingency Fund and to rename budget line item: The Township 2019-2020 expenditure budget for Senior Services currently has a line item in the Chart of Accounts that is labeled: Contingencies. To avoid confusion the Committee on Seniors requests the label be changed to read: Senior Referendum Contingency Fund. A line item has been added to reflect the Utility Assistance Program.
2. Discussion on Process for 2020 RFP timeline: The Committee agreed that the second round of funding should begin with the Request for Proposals (RFP) being issued March 2, 2020. The timeline intervals will follow the previous year's schedule.
3. Discussion on asking to rollover \$29,000 from unused 2019 monies: Jim Fox moved that a recommendation to the Elgin Township Board of Trustees be made to rollover the unused \$29,000 monies into the Senior Referendum Contingency Fund. Ginny Goyer seconded the motion. The motion carried 5-0-0. This fund will now reflect a total of \$229,000 in the 2019-2020 budget.
4. Discussion on meeting in November and December 2019: Ginny Goyer moved to cancel both the November 28, 2019, and the December 26, 2019, meetings due to the holiday schedule. Jim Fox seconded the motion. The motion carried 5-0-0.

ANNOUNCEMENTS:

The next general meeting of the Committee on Seniors is scheduled for Thursday, January 23, 2020, 2:00pm in the Board Room (first level) of the Township Building, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Jim Fox moved to adjourn. Ginny Goyer seconded the motion. The motion carried 5-0-0. Time was 2:46pm.

Respectfully submitted by Mary Roberti.

Mary Roberti, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox

Date

Ginny Goyer

Date

Carl Strathmann

Date