

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of May 11, 2020 Minutes

On March 9, 2020 in light of the circumstances surrounding the public health emergency caused by Covid-19, Governor Pritzker issued a Disaster Proclamation for the state of Illinois. He renewed this proclamation on April 30, 2020 and it is still in effect. On March 16, 2020, Governor Pritzker issued Executive order 2020-07, which suspends for the duration of the Gubernatorial Disaster Proclamation, certain provisions of the Illinois Open Meetings Act. Specifically, the order suspends the in-person attendance by members of a public body and suspends the conditions limiting when remote participation is permitted for attendance at a public meeting. That Executive order was also renewed by Executive order 2020-33, signed on April 30, 2020. Therefore, pursuant to Executive Order 2020-07 and 2020-33, members of the Township board are attending this May 11, 2020 Board meeting by means other than physical presence are doing so lawfully. This participation is by video conference. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

VIRTUAL ROLL CALL

Trustee Susan Van Weelden, Trustee Verner Tepe, Trustee Eduardo Guerra, Trustee Richard Poulton, Supervisor Franklin Ramirez were present. **Quorum was established.**

PUBLIC COMMENTS- None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Van Weelden to approve the minutes for the April 6, 2020 meeting. Motion seconded by Trustee Poulton. Correction to minutes; Trustee Poulton noted regarding your real estate taxes, your payment can be delayed until July 1st without penalty. Motion carried 5-0-0.

OLD BUSINESS

Investment Report; All the numbers will be filled in for July.

Review & Audit Bills/funds; 1. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 4/7/20 to 5/8/20 in the amount of \$827.52 for General Town fund, \$4,768.85 for General assistance fund, \$100,000 for the Senior fund, for a total of all funds \$105,596.37. Motion seconded by Trustee Poulton. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0. 2. A motion was made by Trustee Poulton to approve the audit/bills funds for the period of 5/11/20 to 5/11/20 in the amount of \$183,252.72 for the General town fund, \$11,197.13 for General assistance fund, \$870.12 for Senior fund, \$148,442.46 for General Road fund, \$25,427.20 for Insurance fund, for a total of all funds \$369,189.63. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

1.Assessor Comments-Assessor Surnicki will turn in Assessment rolls this week or next.

2.Road Comments- A contract was awarded in Elgin Estates to Geneva Construction. Chastain and Assoc., an engineering firm will oversee the project. Hoping to start around June 1. Took delivery of a new truck; Ford F550 & going to put 2002 Ford F450 up for bid.

3.Kane County Sheriff Representative comments- None.

NEW BUSINESS

1. Transportation Grant Request; Pads/AID/Crisis Center/Ecker Center/Kane County Mental Health Court. Asking for \$22,500. \$20,000 will be divided up equally and \$2,500 will be for transportation for the Mental Health Board. Trustee Van Weelden made a motion to approve the funding. Motion seconded by Trustee Tepe. Ayes; Trustee Tepe, Trustee Van Weelden, Trustee Guerra, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

2. Mental Health Board Appointments; Misty Javan Social worker/Case manager for Dupage county, Suzanne Rozycki Registered R. N., Karen Beyer Former social service director, Denise Habun previous involvement w/Hanover Township Mental health board, Chrystal Knight Attorney, Kate McCormack Kane Co. Health Dept. Supervisor Ramirez will be on Board for 1 year. Supervisor Ramirez made a motion to accept these applicants for the Mental health board. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried 5-0-0.

3. Road Surplus Equipment Bid Opening- 2002 Ford F450 Super Duty Dump Truck; Discussion held. Supervisor Ramirez made a motion to declare surplus equipment 2002 Ford F450 Super Duty Dump truck for Road district. It will go in the paper for 30 days.

SUPERVISORS REPORT

Township employees are at work at 2 per day and it will be looked at it every 2 weeks. Real estate tax distribution schedule is as follows; May 20, June 17, July 15, August 12, Sept 9, Sept 30, Oct 28. Should get payments on these dates. Discussion held. Ok with doing passports in board room or downstairs if people would still like to apply. Trustee Tepe has questions on Budget ordinance. Discussion will be held one on one.

TRUSTEE COMMENTS

Trustee Van Weelden will virtually attend the Upper IL River Valley Development Authority Board meeting on May 12. The board agenda includes consideration of passing 3 ordinances as related to the Authority's Enterprise Zone. One of these requests is from Shodeen Construction Co., in regard to a Kane county project in the rural Geneva area. The Authority has its own Enterprise Zone. The boundaries of this zone can be expanded by the Authority's board within their 9 county district. Trustee Poulton participated in Senior services call, worked with Elgin Northern IL food bank pantry, & Senior services delivering food. Trustee Tepe mentioned Edgewater residents are making masks and selling them. All funds going to food for greater Elgin. Delivered over 1,600 masks and over \$13,000!

ANNOUNCEMENTS

Next general meeting is scheduled for Monday June 8, 2020 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, IL 60123. Budget hearings will start at 5:30 pm.

ADJOURNMENT

Trustee Van Weelden moved to adjourn. Motion seconded by Trustee Poulton. Motion carried 5-0-0. Meeting adjourned 7:06 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date

Franklin Ramirez, Supervisor

Date

Eduardo Guerra, Trustee

Date

Richard Poulton, Trustee

Date

Verner Tepe, Trustee

Date

Susan Van Weelden, Trustee

Date