

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of August 10, 2020 Minutes

The regular meeting of the Town of Elgin, Illinois was held on August 10, 2020 downstairs in meeting room A at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

Supervisor Ramirez suggested a schedule adjustment of New Business #1 to be heard after Other Business #3. A motion was made by Supervisor Ramirez and seconded by Trustee Van Weelden. Motion carried 5-0-0.

ROLL CALL

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

PUBLIC COMMENTS- None.

APPROVAL OF MEETING MINUTES

July 13, 2020- Regular Town Board meeting; A motion was made by Trustee Poulton to approve the minutes. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

Investment Report; No Discussion.

OLD BUSINESS

Review & Audit Bills/funds; A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 7/14/20 to 8/7/20 in the amount of \$777.52 for General Town fund, \$5537.75 for General assistance fund, for a total of all funds \$6315.27. 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. A motion was made by Trustee Poulton to approve the audit/bills funds for the period of 8/10/20 to 8/10/20 in the amount of \$63, 257.87 for the General Town fund, \$8,741.79 for General Assistance fund, \$552.95 for Senior fund, \$381,965.60 for General Road fund, \$3,074.87 for Insurance fund, for a total of all funds \$457,593.08. Motion seconded by Trustee Van Weelden. Discussion held on MSI accounting and Geneva Construction. Road Commissioner Seyller noted the Elgin Estates project is finished but not fully paid yet. A tree is down on Coombs Rd. Culverts are being purchased at Menards. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Trustee Van Weelden, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

1. Assessor Comments-In Assessor Surnicki's absence, Supervisor Ramirez reported that the Assessor's office is expecting a significant decrease in appeals.
2. Road Comments- Report was given in Old Business.
3. Kane County Sheriff Representative comments- None.

NEW BUSINESS

1 CPA Audit- Tighe, Kress and Orr; Wade Arthur went over the Audit report. Trustee Van Weelden made a motion to accept the audit as presented. Motion seconded by Trustee Tepe. Motion carried 5-0-0. Discussion held.

OLD BUSINESS

2. Bee & Butterflies; Trustee Poulton received the proposal. Discussion held. More to discuss at the next meeting.
3. Annual Town Meeting; Discussion held on when to hold the meeting. Supervisor Ramirez made a motion to hold the

meeting on September 15, 2020 if Kane County will give us permission. If permission is granted, the meeting will be at 7 pm. Downstairs in meeting room A. Motion seconded by Trustee Poulton. Motion carried 5-0-0.

4. Committee on Youth- Trustee Van Weelden presented an action plan and found 3 adults who are willing to serve on the committee. They are Tish Calhamer, Billie Moffett, and Dr. DeSean Coleman. Discussion held. Trustee Poulton also presented an action plan.

5. Investment Policy- Supervisor Ramirez deposited \$750,000 in 4 separate C.D.'s at Kane County Teacher's Credit Union. \$100,000 at 1% matures on 2/28/2021, \$200,000 at 1.25% matures 9/29/2021, \$250,000 at 1.43% matures 6/29/2021, and \$200,000 at 1.214% matures 8/29/2021. Discussion held. Trustee Tepe along with Trustee Poulton made a motion to come up with a detailed plan to establish an investment policy that is structured. Motion seconded by Supervisor Ramirez. Motion carried 5-0-0.

SUPERVISORS REPORT

Supervisor Ramirez and Trustee Poulton went to Springfield to attend a seminar for Township elections. The Clerk is to send a letter to the Democratic and Republican chairmen to ask if they will be holding caucuses. If they don't hold a caucus, candidates for office need to circulate petitions. Passports have slowed down. Looking at replacing tables and chairs in board room. Township Supervisors of Illinois dues will remain the same. The TOI Conference this year will be virtual and held in November. Cost is \$99. The Mental Health Board meeting will be this Thursday at 6 pm on Zoom or in person. Supervisor Ramirez is looking for a couple more members for the Board.

TRUSTEE COMMENTS

Trustee Van Weelden noted the South Elgin Economic Development Association created RISE- Racial Ideology of South Elgin. Women on the Brink is holding a Voterpalooza. \$500 was donated to the Crisis center. The Upper IL River Valley Development Authority Board meets tomorrow. Trustee Tepe is holding 6 food drives this Saturday and the next at 6 locations. He is asking everyone to post on Facebook. Trustee Poulton touched base with AITCOY (Association of IL Township Committees on Youth), regarding the Committee on Youth program.

ANNOUNCEMENTS

Next general meeting is scheduled for Monday September 14, 2020 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, IL 60123.

ADJOURNMENT

Supervisor Ramirez moved to adjourn. Motion seconded by Trustee Poulton. Motion carried 5-0-0. Meeting adjourned 7:44 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