

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Executive Session of September 12, 2016**

The executive session of the Town of Elgin, Illinois, was held on September 12, 2016, in the Board Room of the Elgin Township Building.

The meeting was called to order by 6:41 Roll Call Vote to move to Executive session under code 6 2(c) (21)

-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Hudgens- Yes  
Trustee Pelock- Yes  
Trustee Endean- Yes  
Supervisor Miller- Yes  
Trustee Johnson- Absent

**Carried 4-0-0 moved to Executive Session**

Minutes under review from January 12, 2015.

Roll call vote to release January 12, 2015 minutes under code 5ILCS 120/2.06 (d)

Trustee Hudgens- Yes  
Trustee Pelock- Yes  
Trustee Endean- Yes  
Supervisor Miller- Yes  
Trustee Johnson- Absent

**Carried 4-0-0 to release meeting minutes**

**ADJOURNMENT**

A motion was made by Trustee Hudgens to adjourn the meeting at 6:45pm. Motion was seconded by Trustee Pelock. **Motion carried 4-0-0**

Supervisor Miller announced end of Executive Session and Open Meeting reconvened.

Respectfully submitted by Town Clerk Laura Wallett

_____ Laura Wallett, Town Clerk	_____ Date
_____ Annette M. Miller, Supervisor	_____ Date
_____ J. Patrick Hudgens, Trustee	_____ Date
_____ Robert L. Johnson, Trustee	_____ Date
_____ Vicki Pelock, Trustee	_____ Date
_____ Randy Endean, Trustee	_____ Date