

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of January 11, 2021 Minutes**

The regular meeting of the Town of Elgin, Illinois was held 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.

**ROLL CALL**

Trustee Eduardo Guerra, Trustee Susan Van Weelden, 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 of the December 14, 2020 Township Board meeting. Motion seconded by Trustee Poulton. Discussion held. Trustee Poulton noted Kane County Sheriff report should state "not present" if he is not here. Tax Assessor Surnicki was present but asked Supervisor Ramirez to report for him. Motion carried. 4-0-0.

Investment report: Discussion held.

**OLD BUSINESS**

1. Review and Audit of bills/funds. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 12/15/20 to 1/8/21 in the amount of \$1,285.52 for General Town fund, \$3,037.45 for General assistance fund, \$16.00 for the Insurance fund, for a total of all funds \$4,338.97. Motion seconded by Trustee Poulton. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0. A motion was made by Trustee Van Weelden to approve the Board audit report for the period of 1/11/21 to 1/11/21 in the amount of \$25,135.04 for the General town fund, \$7,246.93 for General assistance fund, \$404.25 for Senior fund, \$10,862.66 for General road fund, \$5,641.14 for Insurance fund for a total of all funds \$49,290.02. Motion seconded by Trustee Guerra. Ayes; Trustee Poulton, Trustee Guerra, Trustee Van Weelden, Supervisor Ramirez. Motion carried 4-0-0.

**OTHER BUSINESS**

Assessor Comments: Not present, no report.

Road Comments: Commissioner Seyller is repairing trucks and lights. Collecting Xmas trees. Ordering more salt.

Kane County Sheriff Representative: Not present, no report.

**NEW BUSINESS**

1. Youth funding service; Trustee Van Weelden made a motion to accept the schedule. Motion seconded by Trustee Poulton. Discussion held. Motion carried 4-0-0.

2. Budget Priorities; Supervisor Ramirez would like to write up a mission statement as what our priorities will be for funding. Will be discussed in future meetings.

3. Memberships. a) Elgin Hispanic Network; Supervisor Ramirez would like the township to be part of the Elgin Hispanic Network. Membership is \$80 a year. Trustee Poulton made a motion to rejoin. Seconded by Trustee Van Weelden. Motion carried 4-0-0. b) Association of Community Mental Health Authorities of Illinois; The association fights for Mental health boards, and the mental health board has asked us to join. Trustee Van Weelden made a motion that the board appropriate \$500 to join. Motion carried 4-0-0.

4. Appointments, Rod Ash and Bob Carlson; Trustee Poulton made a motion to name Rod Ash & Bob Carlson to the Committee on Seniors. Seconded by Trustee Van Weelden. Motion carried 4-0-0.

**SUPERVISORS REPORT**

Emergency Rental Assistance; Resident Vern Tepe stated that Kane County will be voting on \$15M for rent relief. Supervisor Ramirez noted the Township turned in 120 applications for passports in 2020. The township made \$5,300 with photos. Residents can sign up for Kane County connects and go to the Kane county website for information on Covid vaccine.

**TRUSTEE COMMENTS**

Trustee Van Weelden noted the South Elgin Economic Dev. Assn. is working on their spring business network event, and on spring business awards. The Upper River Valley Dev. Authority Board meets tomorrow. There are 2 ordinances to consider, including one regarding expanding the authority's enterprise zone for a project in Aurora. Elgin Development group reports that 175 single family home permits were issued by the city of Elgin compared to 149 in 2019. Trustee Poulton noted the blood drive will be held in February and he will have signup sheets for it. Senior Service meeting will be Jan. 28 at 4 pm. Would like to put together a newsletter to give information to our services such as collecting batteries for recycling.

**ANNOUNCEMENTS**

Next general meeting is scheduled for Monday February 8, 2021 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

**ADJOURNMENT**

Trustee Van Weelden moved to adjourn, seconded by Trustee Poulton. Motion carried 4-0-0. Meeting adjourned 7:02 pm.

Respectfully submitted by Clerk Dowling.

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Karen Dowling, Town Clerk

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Date

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Franklin Ramirez, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ed Guerra, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Richard Poulton, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Susan Van Weelden, Trustee

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Date