

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of July 10, 2023, Minutes**

The regular meeting of the Town of Elgin, Illinois was held downstairs in meeting room A. The meeting was called to order by Supervisor Ken Bruderle at 6:03 p.m.

**INVOCATION**

Pastor Richard Sanders/Emmanuel Church of Elgin gave the invocation. Pastor Sanders held a moment of silence for Beth McClory from Senior Services who passed away.

Clerk Dowling led the Pledge of Allegiance.

**ROLL CALL**

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla and Supervisor Ken Bruderle were present. **Quorum was established.**

**GENERAL ANNOUNCEMENTS**

Beth McClory from Senior Services passed away. She did a lot for the organization and was appreciated by many.

**A. PUBLIC COMMENTS-Agenda related**

None.

**B. APPROVAL OF MEETING MINUTES**

June 12, 2023, Regular Town Board meeting.

June 12, 2023, Public Hearing General Town.

June 12, 2023, Public Hearing General Road.

Supervisor Bruderle asked for Regular Town Board meeting minutes to be amended to read under C. Reports, #5 "Sergeant Rick DeMierre". A motion was made by Trustee Bialek to approve the minutes of the June 12, 2023, Regular Township Board meeting with the amendment, the June 12, 2023, Public Hearing of the General Town, and Public Hearing of the General Road meetings. Motion seconded by Trustee Rogalla. Motion carried 5-0-0.

**C. REPORTS**

1. Assessor Comments- Not present, no report.

2. Road Comments- Commissioner Krabbe reported the second brush pickup of the season was completed. Next pick up is scheduled for the second full week of September and October. Completed first mow of the season. Bridge maintenance and resurfacing of Raymond Rd has begun. The resurfacing of McDonald Rd and Kenyon Rd started today. Update on Coomb's Bridge: shoulder repair and placement of trees, topsoil and seed have been done. Continued with normal activities: graveling shoulders, road repairs, drain cleaning, wood chip delivery, sign maintenance, and battery collection.

3. Kane County Sheriff Dept Representative- Deputy Matthew Schultz reported National Night out is August 1<sup>st</sup> from 6:30-8:30 pm at the Sheriff's office main campus. There is a community resource job board now for residents seeking employment, and for employers.

4. South Elgin Police Dept. Representative; Not present.

5. Elgin Police Dept. Representative-Sergeant Rick DeMierre reported 4<sup>th</sup> of July Parade, fireworks and concert was a great event. July 27<sup>th</sup> is the Triad picnic. July 13<sup>th</sup> is Road Camp for Kids with officers. July 17<sup>th</sup> is Kids United. It has been great so far and Sergeant DeMierre thanked the board again for their donation. August 17<sup>th</sup> is the EPD Softball game at Boomers Stadium against the Bear family who own McDonald's restaurants. There will be multiple parties for National Night out on August 1<sup>st</sup>. August 19<sup>th</sup> is the End of Summer bash.

6. Committee on Seniors Report- Trustee Rogalla had no report.

7. 708 Community Mental Health Board Report- Trustee Lopez had no report. No meeting was held this month.

8. Cub Scout pack report- Trustee Eric Stare reported the next step is to sign the Charter agreement. A Charter Organization Representative from the Board and an Executive Officer are needed. A motion was made by Trustee Lopez for Trustee Stare to become the Charter Organization Representative and Executive Officer for the Cub Scout pack. Motion seconded by Trustee Bialek. Motion carried 5-0-0.

#### **D. UNFINISHED BUSINESS**

1. Review and Audit of bills/funds; A motion was made by Trustee Rogalla to approve the audit/bills funds for the period on or before 6/12/2023 in the amount of \$63,793.77 for General Town fund, \$6,979.53 for General Assistance fund, \$116,585.83 for the Senior fund, \$2,000.00 for the 708 Mental Health Board, \$28,227.68 for the General Road fund, \$1,245.59 for the Insurance fund, for a total of all funds \$218,832.40. Motion seconded by Trustee Stare. Roll call vote; Ayes; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

#### **E. CLOSED SESSION**

A motion was made by Trustee Stare to recess the meeting at 6:27 pm, to go into closed session. Motion seconded by Trustee Rogalla. Motion carried. 5-0-0.

Supervisor Bruderle resumed the Board meeting at 6:34 pm.

#### **ROLL CALL**

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla and Supervisor Ken Bruderle were present. **Quorum was established.**

#### **F. NEW BUSINESS**

1. Appointment to fill 708 Community Mental Health Board vacancy- A motion was made by Trustee Stare to table the appointment. Motion seconded by Trustee Lopez. Motion carried 5-0-0.

#### **G. TRUSTEE COMMENTS**

Trustee Stare suggested an open discussion regarding once the Board is no longer elected officials, none of us will take a paid position for any organization that we've funded for the next 1 to 5 years. Discussion held.

#### **H. SUPERVISOR'S COMMENTS**

Supervisor Bruderle; "What makes Elgin Township Tick" event is August 19<sup>th</sup>. Volunteers are needed. Clerk Dowling volunteered. Road Commissioner Krabbe will help level the ground in the back so we can place the storage container there. This is still being researched. Information was passed around to Trustees regarding a Marquee at the front of the building. A mock sign to scale will be built to see how it will work. The Vet Center will hold meetings every Friday from 8 am-4:30 pm at the Township building. We have a flag drop here and flags are properly burned on sight. A video will be posted on the website of one being done.

#### **I. RECOGNIZE PUBLIC COMMENTS – Non- agenda related.**

None.

#### **J ANNOUNCEMENTS**

The next regular meeting is scheduled for August 14, 2023, at 6 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

#### **K. ADJOURNMENT**

The meeting adjourned at 6:49 pm.

Respectfully submitted by Clerk Dowling.

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Karen Dowling, Town Clerk

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Date