

**Town of Elgin
Annual Town Meeting
Meeting of April 10, 2018
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 10, 2018, in the Lower Level of the Elgin Township Building. The meeting was called to order by the Township Clerk, Karen Dowling, at 7:00 p.m. the published time.

Clerk Dowling led the audience in the pledge of allegiance.

At the Township Building in the presence of 11 electors the following business was conducted:

READING OF PUBLIC NOTICE

Public notice was read.

ELECTION OF MODERATOR

Clerk Dowling opened the floor for nominations for Moderator. A motion was made by Jeanette Mihalic and seconded by Rodney Seyller to elect Susan Van Weelden to serve as Moderator. With no other nominations the electors voted all ayes. Clerk Dowling administered Oath of Office. Susan Van Weelden signed Oath and assumed the Chair.

APPROVAL OF THE APRIL 11, 2017 ANNUAL TOWN MEETING MINUTES

Moderator Van Weelden asked for a motion to approve the distributed April 11, 2017 Annual Town Meeting Minutes. A motion was made by Steve Surnicki to approve the minutes of the April 11, 2017 Annual Town Board Meeting. Motion seconded by Rich Jacobs. Seeing no discussion from the audience, Moderator Van Weelden called for a vote. Voice vote all ayes, motion carried.

APPROVAL OF THE TREASURER'S REPORT

A motion was made by Steve Surnicki to approve the Treasurer's Report as posted and place it on file. Motion seconded by Rich Jacobs. Moderator Van Weelden called for a vote. Voice vote all ayes, motion carried.

SET TIME AND LOCATION OF 2019 ANNUAL TOWN MEETING

Moderator Van Weelden announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 9, 2019. She asked for a motion to set the location and time. A motion was made by Franklin Ramirez to set the time at 7:00 pm in the lower level of the Elgin Township Building, located at 729 S. McLean Blvd, Elgin, IL 60123. Motion seconded by Rodney Seyller. Voice vote all ayes, motion carried.

OTHER BUSINESS

Moderator Van Weelden inquired of Clerk Dowling if any resident of the Town of Elgin had petitioned the Clerk's Office for additional items to be placed on the agenda for discussion under the statutory requirements of the Illinois Township Code. Clerk Dowling responded that her office has received no such requests.

Supervisor, Road Commission and Assessor reports were available for those in attendance. Reports were posted and placed on file. Road commissioner Rodney Seyller announced a 2005 snow plow truck will be replaced. Road Commissioner Seyller and Steve Surnicki, Township Assessor was present for questions.

ADJOURNMENT

A motion was made by Jose Villalobos to adjourn the meeting at 7:10 pm. Motion was seconded by Jason Krabbe. Voice vote all ayes, motion carried.

Respectfully submitted by Town Clerk Karen Dowling

Laura Wallett, Town Clerk

Date