

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of June 11, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on June 11, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 p.m.

ROLL CALL

Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden and Supervisor Franklin Ramirez were all present. **Quorum was established.**

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the Regular Town board meeting. Motion seconded by Trustee Villalobos. Motion carried 5-0-0. A motion was made by Trustee Tepe to approve the minutes of the public hearing of the General Town meeting. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0. A motion was made by Trustee Tepe to approve the minutes of the public hearing of the General Road meeting. Motion seconded by Trustee Guerra. Motion carried 5-0-0.

OLD BUSINESS

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 5/15/18 to 6/8/18 in the amount of \$867.02 for General Town fund, \$1,506.00 for General assistance, for a total of all funds \$2,373.02. Motion seconded by Trustee Van Weelden. Ayes; Trustee Tepe, Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Villalobos to approve the Board audit report for the period of 6/11/18 in the amount of \$50,087.07 for the General town fund, \$17,837.15 for the General assistance fund, \$20,325.76 for the General road fund, \$2,323.50 for the Insurance fund for a total of all funds \$90,573.48. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Trustee Van Weelden, Trustee Villalobos, Trustee Guerra, Trustee Tepe, Supervisor Ramirez, Nays; None. Motion carried 5-0-0.

NEW BUSINESS

1. Prevailing Wage Ordinance 18-04 General Town. Trustee Tepe made a motion to approve the Prevailing wage ordinance 18-04 General town. Motion seconded by Trustee Van Weelden Motion carried 5-0-0.
2. Prevailing Wage Ordinance 18-05 General Road. A motion as made by Trustee Tepe to approve the Prevailing Wage Ordinance 18-05 for the General Road. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

OTHER BUSINESS

1. Assessor comments; None.
2. Road comments; Commissioner Seyller working on setting up a start date for parking lot. There is a sink hole at Middle Street. Culvert has to be replaced.

SUPERVISORS REPORT

Supervisor Ramirez started working on Newsletter. We are approved for passport service. Applications for the Youth and Senior committees will be closed at the end this month.

TRUSTEE COMMENTS

Trustee Tepe asked if there is an anticipated date for the newsletter. Supervisor Ramirez noted it will probably be August or September. Trustee Tepe is available to help with the investment policy.

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday July 9, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123

ADJOURNMENT

Supervisor Ramirez moved to adjourn, seconded by Trustee Van Weelden. Motion carried 5-0-0. Meeting adjourned 6:49 pm.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date

Franklin Ramirez, Supervisor

Date

Ed Guerra, Trustee

Date

Jose Villalobos, Trustee

Date

Verner Tepe, Trustee

Date

Susan Van Weelden, Trustee

Date