

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 15, 2018 Minutes

The regular meeting of the Town of Elgin, Illinois was held on October 15, 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 Verner Tepe, Trustee Van Weelden, Supervisor Franklin Ramirez were present. Trustee Villalobos arrived at 6:35 pm. **Quorum was established.**

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes of the Township Board meeting. Motion seconded by Trustee Van Weelden. Clerk Dowling noted that the next general meeting should have stated October 15, 2018. Discussion held. Motion carried 4-0-0.

OLD BUSINESS

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 9/11/18 to 10/12/18 in the amount of \$827.52 for General Town fund, \$9,494.32 for General assistance fund, for a total of all funds \$10,321.84. Motion seconded by Trustee Guerra Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, 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 10-15-18 in the amount of \$24,749.79 for the General town fund, \$21,904.03 for General assistance fund, \$1,116.29 for Senior fund, \$46,790.14 for General road fund, \$3,222.68 for Insurance fund for a total of all funds \$97,782.93. Motion seconded by Trustee Guerra. Discussion held. Ayes; Trustee Villalobos, Trustee Guerra, Supervisor Ramirez, Trustee Tepe, Trustee Van Weelden, Nays; None. Motion carried 5-0-0.

OTHER BUSINESS

Assessor Comments, Assessor Surnicki noted the Assessor appeal period starts on Monday. He has 126 appeals. Road Comments, Road commissioner Seyller finished the brush pick up for the season. He is still waiting for the paving invoice. Commissioner Seyller purchased a new snow plow.

NEW BUSINESS

1. RX Program; Supervisor Ramirez moved to keep the Senior Prescription drug program. Motion seconded by Trustee Villalobos. Discussion held. Motion carried 5-0-0.
2. New Clerk Signature Law; The Clerk now has to attest all checks which reflect a payment. Discussion held. Supervisor Ramirez will sign, then the Clerk.
3. Social Service Presentation Discussion; Discussion held. Presentations will be 5 minutes for each organization with a half hour break.
4. Tax & Levy Discussion; Tax & Levy need to be in by Dec 26, 2018.
5. Elgin Township Technology Group (Seniors); Trustee Tepe noted that in discussions at the Senior Advisory Committee, with input from Cherrie Aschenbrenner, residents particularly seniors, would like to have technical classes on various subjects. It was suggested we start the 4th week in January 2019 possibly from 7-9 pm. Supervisor Ramirez made a motion to approve the Elgin Township Technology group. Motion seconded by Trustee Van Weelden.

SUPERVISORS REPORT

Dinner was approved for \$200 for the Townships of Kane County Dinner. Employees went for passport training. Phone system is a priority. We have gotten some feedback on the Newsletter.

TRUSTEE COMMENTS

Trustee Tepe noted there have been 2 meetings so far for the Senior Advisory Committee. The meeting time has been changed to the 4th Thursday of every month at 4 pm except for November which will be the 5th Thursday of the month. The Youth Committee is still in progress. .

ANNOUNCEMENTS-

Next general meeting is scheduled for Monday November 5, 2018 at 4 pm. downstairs at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

ADJOURNMENT

Trustee Van Weelden moved to adjourn, seconded by Trustee Villalobos. Motion carried 5-0-0. Meeting adjourned 7:30 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