

Elgin Township Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of July 10, 2017 Minutes

The regular meeting of the Town of Elgin, Illinois, was held on July 10, 2017, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m. The Pledge of Allegiance was led by Clerk Dowling.

ROLL CALL

Roll call was answered by the following board members; Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, Trustee Susan Van Weelden, and Supervisor Franklin Ramirez. **Quorum was established.**

PUBLIC COMMENTS

Township resident Vicki Pelock came to the building on July 3, 2017, and no one was here. She informed the board that if building is closed, the public needs to be notified. Discussion was held.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Tepe to approve the minutes. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

OLD BUSINESS

1.Review & Audit bills/funds Trustee Tepe made a motion to approve the bills for the period of June 13, 2017 to July 7, 2017 in the amount of \$19,149, 62 for the town, and \$2,130.73 for the Insurance fund totaling \$21,280.35. Motion seconded by Trustee Villalobos. Motion carried 5-0-0.

2. Trustee Van Weelden made a motion to approve the audit report for July 10, 2017 in the amount of \$78,075.84 for the Town, \$5,286.13 for the General road and \$7.57 for the Insurance fund, totaling \$83, 369.54. Motion seconded by Trustee Guerra. Discussion held. Motion carried 5-0-0.

NEW BUSINESS

1..CPA Audit Report Jen Martinson, Auditor at Lauterbach and Amen, LLP, gave the board an overview of the report and her recommendations. Discussion held. The report will be posted on line for all to review or available upon request. Trustee Van Weelden made a motion to accept the Audit Report as presented. Motion seconded by Trustee Guerra.

2. Appointment of Township Attorney- .Attorney Ed Mullen of Bucktown Law.com gave the board a brief profile of himself. Discussion held. Supervisor Ramirez made a motion to approve Mr. Mullen as the Township Attorney. Motion seconded by Trustee Van Weelden. Motion carried 5-0-0.

3. IMRF Resolution 17-02- Trustee Tepe made a motion to adopt the resolution. Motion seconded by Trustee Van Weelden Motion carried 5-0-0.

OTHER BUSINESS

None.

SUPERVISORS REPORT

A spread sheet with current room rentals for the building was given to the board. Discussion held. Facebook page is up and needs to be utilized more. Supervisor Ramirez attended the Metropolitan Township Assoc meeting and received the Spring Session Legislative report. The information will be on the website to view.

TRUSTEE COMMENTS

June 29, Trustee Van Weelden and Supervisor Ramirez met with Gloria Hunter, (Grant consultant, writer, and researcher) asking for her help to approve grant applications. On June 14, Trustee Van Weelden and Supervisor Ramirez attended a tour and presentation of The Elgin Boys and Girls club. June 20, Trustee Van Weelden and Trustee Tepe attended The Elgin Chamber Luncheon. Trustee Van Weelden, Trustee Guerra, and Trustee Tepe attended the Civic engagement at the Gail

Borden Library. Trustee Tepe asked a reason for the substantial increase on the EAGA legislative report. Supervisor Ramirez stated it is the summer increase.

ANNOUNCEMENTS

Next general meeting is scheduled for August 14, 2017, 6:00 pm. at the Township offices, 729 S. McLean Blvd., Elgin Illinois 60123

ADJOURNMENT

A motion was made by Trustee Villalobos to adjourn the meeting at 6:43 pm. Motion was seconded by Trustee Van Weelden. Motion carried 5-0-0.

Respectfully submitted by Town Clerk Karen Dowling

_____ Karen Dowling, Town Clerk	_____ Date
_____ Franklin Ramirez, Supervisor	_____ Date
_____ Eduardo Guerra, Trustee	_____ Date
_____ Jose Villalobos, Trustee	_____ Date
_____ Verner Tepe, Trustee	_____ Date
_____ Susan Van Weelden, Trustee	_____ Date