

**Town of Elgin
Annual Town Meeting
Meeting of April 9, 2019
729 S. McLean Blvd Elgin, IL 60123**

The annual meeting of the Town of Elgin, Illinois, was held on April 9, 2019, 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

A. Oath of Moderator; Clerk Dowling opened the floor for nominations for Moderator. A motion was made by Denise Habun and seconded by Janice Bennett to elect Susan Van Weelden to serve as Moderator. With no other nominations from the floor, Frank Imhoff made a motion to approve Susan Van Weelden as Moderator. Motion seconded by Denise Habun. Motion carried. Clerk Dowling administered Oath of Office. Susan Van Weelden signed Oath and assumed the Chair.

B. Recognize Public Comments; Mary Roberti questioned why funding for Triad comes from the Township and not the city when Triad serves all residents.

APPROVAL OF THE APRIL 10, 2018 ANNUAL TOWN MEETING MINUTES

Moderator Van Weelden asked for a motion to approve the distributed April 10, 2018 Annual Town Meeting Minutes. A motion was made by Rich Jacobs to approve the minutes of the April 10, 2018 Annual Town Board Meeting. Motion seconded by Steve Surnicki. 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 Frank Imhoff to approve the Treasurer's Report as posted and place it on file. Motion seconded by Rodney Seyller. Discussion held. Moderator Van Weelden called for a vote. Voice vote all ayes, motion carried.

SET TIME AND LOCATION OF 2020 ANNUAL TOWN MEETING

Moderator Van Weelden announced that state statute dictates the next Annual Town Meeting be held on Tuesday, April 14, 2020. She asked for a motion to set the location and time. A motion was made by Rich Jacobs 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 Frank Imhoff. Voice vote all ayes, motion carried.

OTHER BUSINESS

1. Reports of Elected Officials; Tax Assessor Steve Surnicki had the least amount of complaints. He upgraded his fire walls on the computers.
2. Road Commissioner Rodney Seyller accomplished all snow and brush removal. Equipment has been maintained & parking lot has been repaved.

ADJOURNMENT

A motion was made by Denise Habun to adjourn the meeting at 7:13 pm. Motion seconded by Steve Surnicki. Voice vote all ayes, motion carried.

Respectfully submitted by Town Clerk Karen Dowling

Karen Dowling, Town Clerk

Date