

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of November 9, 2020 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on November 9, 2020 downstairs in meeting room A at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 4:00 p.m.

**ROLL CALL**

Trustee Eduardo Guerra, Trustee Verner Tepe, Trustee Susan Van Weelden, Trustee Richard Poulton, Supervisor Franklin Ramirez were present. **Quorum was established.**

**PUBLIC COMMENTS**

Mary Roberti expressed concern about what the township's priorities are concerning agencies that receive funding. She would like to see the township set goals and inform the public so the residents know where their tax money is going.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Van Weelden to approve the minutes of the October 5, 2020 Township Board meeting. Motion seconded by Trustee Poulton. Amendment to minutes; In "Other Business" under Road comments, road district was reimbursed from county for the grant for Elgin estates. Motion carried 5-0-0. Investment report; The township made \$2,500 from the CD's that were invested.

**OTHER BUSINESS**

Road Comments; In Rodney Seyller's absence, Supervisor Ramirez reported road district is getting ready for winter. Assessor Comments;; No report.  
Kane County Sheriff Representative; No report.

**OLD BUSINESS**

1. Review and Audit of bills/funds. A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period of 10/6/20 to 11/6/20 in the amount of \$781.39 for General Town fund, \$8,715.41 for General assistance fund, for a total of all funds \$9,496.80. Motion seconded by Trustee Guerra. Ayes; Trustee Tepe, Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 5-0-0.

A motion was made by Trustee Poulton to approve the Board audit report for the period of 11/9/20 to 11/9/20 in the amount of \$44,990.36 for the General town fund, 8,456.82 for General assistance fund, \$12,295.62 for Senior fund, \$11,484.51 for General road fund, \$4,938.06 for Insurance fund for a total of all funds \$82,165.37. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Trustee Poulton, Trustee Guerra, Supervisor Ramirez, Trustee Van Weelden, Nays; Trustee Tepe. Motion carried 4-1-0.

**NEW BUSINESS**

1. Social Service Funding Presentations. Some presenters spoke thru Zoom. Presentations were made by: Northern Illinois Food Bank, Kane County Sheriff's Office, Fellowship Housing, Family Service Assoc., Summit School Inc., AID, Crisis Center, Making Kane County fit for kids, Greater Elgin Family Care Center, Consumer Credit Counseling Services of IL, Elgin Police Dept., Elgin Partnership for Early Learning, Chinese Mutual Aid Assoc., Easter Seals, Salvation Army, Centro De Infomacion.

Supervisor Ramirez called for a recess at 6:10 pm. Meeting resumed at 6:40 pm.

2. Award funding; This year's resources of \$477,500 will be allocated to the following agencies; Administer Justice \$8,000, AID \$45,000, Boys & Girls Club \$20,000, CASA Kane County \$5,000, Centro de Informacion \$30,000, Chinese Mutual

Aid Assoc. \$8,000, Community Crisis Center \$60,000, Consumer Credit Counseling services of IL \$2,500, Easter Seals \$15,000, Ecker Center \$70,000, Elgin Co-op Ministries \$15,000, Elgin Partnership for Early Learning \$5,000, Elgin Police Dept. 0, Family Service Assoc. of Greater Elgin \$25,000, Fellowship Housing Corp. \$10,000, Fox Valley Hands of Hope \$6,000.00, Greater Elgin Family Care Center \$50,000, Kane County Sheriff's office 0, Literacy Connection \$10,000, Making Kane County fit for Kids \$5,000, Northern IL Food Bank \$20,000, PADS \$35,000, Salvation Army \$6,000, Summit School, Inc.\$7,000, Well Child Center \$7,000. YWCA \$13,000. Trustee Poulton made a motion to award the funding of 477,500 to the agencies as read. Motion seconded by Trustee Van Weelden. Discussion held. Ayes; Supervisor Ramirez, Trustee Van Weelden, Trustee Poulton, Trustee Tepe, Trustee Guerra. Nay's; 0. Motion carried 5-0-0.

**SUPERVISORS REPORT**

The Township hosted early voting and about 10,500 voters came thru the building. Covid testing was here Saturday Nov.7th. 360 people were tested. Trustee Tepe has offered his resignation from the Board of Trustees & Dec. 1, 2020 will be his last day. He won his County Board race.

**TRUSTEE COMMENTS**

Trustee Van Weelden congratulated Trustee Tepe and wished him well in his county board position. Youth committee meeting is scheduled for Nov. 9. Trustee Poulton reported that ENCAP has sprayed for weeds to get ready for the bee & butterfly garden. Supervisor Ramirez noted that himself, Clerk Dowling & Trustee Poulton signed up for the Virtual TOI Conference. The next Mental health board meeting is Nov. 12.

**ANNOUNCEMENTS**

Next general meeting is scheduled for Monday December 14, 2020 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

**ADJOURNMENT**

Trustee Van Weelden moved to adjourn, seconded by Trustee Poulton. Motion carried 5-0-0. Meeting adjourned 7:50 pm.

Respectfully submitted by Clerk Dowling.

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Karen Dowling, Town Clerk

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Date

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Franklin Ramirez, Supervisor

\_\_\_\_\_  
Date

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Ed Guerra, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Richard Poulton, Trustee

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Date

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Verner Tepe, Trustee

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Date

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Susan Van Weelden, Trustee

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Date