

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of December 14, 2020 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on December 14, 2020 downstairs in meeting room A at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Bernadette May, Vern Tepe, Karen Beyer, Danise Habun, Lore Baker, Kate McCormack, LaTonya Walker, Suzanne Rozycki, Deb Howe all urged the board to vote for the full rate of .15% for the Mental Health board. Shirley Bassett concerned that residents are struggling with bills and this will raise taxes.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Poulton to approve the minutes of the November 9, 2020 Township Board meeting. Trustee Van Weelden noted under Trustee Comments, Youth committee meeting should read scheduled for December 9<sup>th</sup>. Motion seconded by Trustee Poulton. Motion carried 4-0-0.  
Investment report; No discussion.

**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 11/10/20 to 12/11/20 in the amount of \$760.52 for General Town fund, \$4,797.18 for General assistance fund, \$16.00 for the Insurance fund, for a total of all funds \$5,573.700. Motion seconded by Trustee Poulton. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, 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 12/14/20 to 12/14/20 in the amount of \$541,500 for the General town fund, \$15,678.67 for General assistance fund, \$567.43 for Senior fund, \$40,215.79 for General road fund, \$19,999.98 for Insurance fund for a total of all funds \$617,962.10. Motion seconded by Trustee Guerra. Ayes; Trustee Poulton, Trustee Guerra, , Trustee Van Weelden, Supervisor Ramirez. Motion carried 4-0-0.

**OTHER BUSINESS**

Assessor Comments: In Assessor Surnicki's absence, Supervisor Ramirez reported he is waiting for the Board of Review results so he can close out the year.  
Road Comments: Finalized Elgin Estates and paid Geneva Construction in full. Should receive Grant money from the county. Still fully stocked with salt and have been servicing all trucks for the winter.  
Kane County Sheriff Representative; No report.

**NEW BUSINESS**

The Board agreed to move #4 to #1.

- 1.Mental Health Board Tax Rate Discussion/Vote: Trustee Poulton made a motion to approve the .15% tax levy. Motion seconded by Trustee Van Weelden. Resolution was read. Discussion held. The board all agreed there is a need for the full amount for the Township, and Mental Health needs to be taken care of. Roll call vote, Ayes; Trustee Van Weelden, Trustee Guerra. Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.
2. 2021 Meeting Schedule; Discussion held. Supervisor Ramirez made a motion to accept the meeting schedule. Seconded by Trustee Van Weelden. Motion carried 4-0-0.
- 3.Blood Drive; Versiti Blood Center is willing to come to the township building for a blood drive. They would like 20 to 30 people to sign up. Trustee Poulton made a motion to hold a blood drive here. Seconded by Trustee Van Weelden. Motion carried 4-0-0.

4. Town & Road Levies; Road District Ordinance No. 20-04. Trustee Van Weelden made a motion to accept ordinance 20-04. Seconded by Trustee Poulton. Roll Call Vote, Ayes; Trustee Van Weelden, Trustee Guerra, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0. Township Ordinance No. 20-03. Trustee Poulton made a motion to accept Ordinance 20-03. Seconded by Trustee Van Weelden. Discussion held. Roll call vote. Ayes; Trustee Van Weelden, Trustee Guerra, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

**SUPERVISORS REPORT**

Sexual harassment training is mandatory for all government employees and elected officials. It needs to be completed by Dec 31, 2020. Township partnered with Farm & Fleet for Toys for Tots. Mental Health board meets this Thursday.

**TRUSTEE COMMENTS**

Trustee Van Weelden noted the Elgin Township Youth Committee held their first meeting Dec. 9th at 6 pm. via Zoom. Dr. DeSean Coleman was elected chairman, Alahambra Rodriguez and Billie Moffet Vice Chairs, Tish Callahmer Secretary, and Trustee Van Weelden will be the Township Board liaison. Supervisor Ramirez attended and set up the meeting. The South Elgin Economic Dev. Assn. Board meeting was Friday Dec. 11<sup>th</sup>. Trustee Van Weelden couldn't attend but provided a written update on Township. Women on the Brink did not hold a meeting in Dec., however each committee member including Trustee Van Weelden donated \$50 Target gift cards to be given to single, low-income mothers identified as in need by the YWCA. There will be no Dec. meeting for the Upper IL River Valley Dev. Authority.

**ANNOUNCEMENTS**

Next general meeting is scheduled for Monday January 11, 2021 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 Guerra. Motion carried 4-0-0. Meeting adjourned 7:14 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

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Date

\_\_\_\_\_  
Ed Guerra, Trustee

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Susan Van Weelden, Trustee

\_\_\_\_\_  
Date