Elgin Township Board 729 S McLean Blvd Elgin IL 60123 Meeting of September 12, 2022

The regular meeting of the Town of Elgin, Illinois was held in Board room. The meeting was called to order by Supervisor Ken Bruderle at 6:04 p.m. Clerk Dowling led the Pledge of Allegiance.

INVOCATION

Rabbi Margaret Frisch Klein/Congregation Kneseth Israel gave the invocation.

ROLL CALL

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, Supervisor Ken Bruderle were present. **Quorum was established.**

GENERAL ANNOUNCEMENTS

Public comments are in 2 phases, Agenda related then non agenda related.

A. PUBLIC COMMENTS- Agenda Related

Danise Habun would like the board to consider renaming the 708 Community Mental Health Board the "Karen Beyer 708 Community Mental Health Board".

B. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Stare to approve the minutes of the August 8, 2022, regular Township Board meeting. Seconded by Trustee Bialek. Motion carried 5-0-0.

C. REPORTS

- 1. Assessor Comments: Assessor Surinicki noted we have finally certified & received our publishing date & appeal period dates. The 2022 Elgin Township assessments will be published in the Elgin Courier News on September 16, 2022. The 2022 assessment appeal period started on August 16, 2022 and will end on October 17, 2022. All this information is available on our website: www.elgintownship.com.
- 2. Road Comments: Started brush pick today & will continue this week until finished. Made a shipment of 11 pallets totaling 22 drums of batteries. Our new PC was installed to replace the outdated equipment. Paving of Richard, Lisa, and Kristin Roads was completed by Geneva Construction, and we completed the shouldering process. Have been digging out and repairing roads as needed. Completed another round of mowing ditches and removing debris from roadways. Construction has moved along nicely. Unfortunately, Lorig Construction the company awarded the project by the State of Illinois, has informed the township that steel had been delayed due to supply & covid issues. Lorig assured the township they will do everything in their power to keep the project on time and moving.
- 3. Kane County Sheriff Dept. Representative; Not present.
- 4. South Elgin PD Representative; Not present.

- 5. Elgin PD Representative; Not present.
- 6. Committee on Seniors Report- Trustee Janet Rogalla noted the first meeting with the new members was held & they all met each other. There will be no meetings in November & December. September & October will be the last 2 meetings of the year. Senior committee discussing how we can work together with the Youth committee for the Seniors.

D. UNFINISHED BUSINESS

1. Review & Audit of bills/funds: A motion was made by Trustee Lopez to approve the audit/bills funds for the period on or before 9-12-22 in the amount of \$41,964.88 for the General Town Fund, \$13,418.47 for the General Assistance fund, \$2,730.65 for the Senior fund, \$12,356.08 for the General Road fund, \$1,148.46 for the Insurance Fund, for a total of all funds \$71,618.54. Motion seconded by Trustee Stare. Discussion held. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

E. NEW BUSINESS

- 1. Proclamation Suicide Prevention Month: Clerk Dowling read the Suicide Prevention Month Proclamation. Trustee Stare made a motion to accept the Proclamation. Seconded by Trustee Rogalla. Motion carried 5-0-0.
- 2. Moment of silence in memory of Karen Beyer: Resident Danise Habun spoke very highly of Ms. Beyer & all of her accomplishments. There was a moment of silence for her.
- 3. Appointment to fill 708 Community Mental Health Board vacancy (including specific term of office): Supervisor Bruderle made a motion to appoint Suzanne Rozycki for a 4-year term. Seconded by Trustee Bialek. Discussion held. Roll call vote; Ayes, Trustee's Lopez, Bialek, Supervisor Bruderle. Nays; Trustees Stare, Rogalla. Motion carried 3-2-0.
- 4. Appointment of member to Committee on Seniors (including specific term of office); Supervisor Bruderle made a motion to appoint Ed Dring for a 1-year term. Seconded by Trustee Stare. Discussion held. Roll call vote; Ayes, Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

F. CLOSED SESSION

Discussion of Committee/Board Candidates' qualifications (if needed). Not needed.

G. TRUSTEE COMMENTS

Trustee Bialek made a public service announcement.

H. SUPERVISOR'S COMMENTS

Supervisor Bruderle noted there was a lot of energy for the "What makes Elgin Tick?" event & would like to have it next year. It was the most successful event that never happened. We're bringing it online. The first meeting of the 708 Community Mental Health Board was held on August 31st & the new board was sworn in. Andrew Sosnowski was elected as Chair, Michael Warren was elected as Vice Chair, and Farrah Stephen as Secretary. Supervisor Bruderle read off the names & positions of the members. The meetings will be held on the 3rd Wednesday of every month. Funding for Social Services will start in the next couple weeks. The Lending closet is

requesting donations. There will be a "social café" downstairs in the kitchen for seniors, so they have a place to socialize or play games. Looking for items to be donated such as games, playing cards, etc. Regarding the Senior Access pass, if anyone has anything that we could add to the pass, let Supervisor Bruderle know. We have now issued 500 passes. Added more handicap parking in the back parking lot. Seniors were low on cat food & the community stepped up. The office is now filled with cat food. Early voting starts October 24th at the Township building. On October 17th, there will be a flu clinic at the Township building. Will try to get shots for pneumonia, covid, shingles & more. October 26th is the TOKC annual dinner at the Lincoln Inn. September 28th is the TOKC meeting at St Charles Township building.

I. RECOGNIZE PUBLIC COMMENTS- Non-Agenda related

Carl Strathmann asked Supervisor Bruderle if there was any program to offer seniors a ride to and from the Township to vote. He thought maybe nursing homes could lend the Township buses. Carl Strathmann felt our website needs to be improved. Enoch Essendrop is pleased with the work the board has done but is also concerned with what the board is funding.

J. ANNOUNCEMENTS

The next regular meeting is scheduled for Tuesday October 11, 2022, at 6 pm at the Township offices, 729 S McLean Blvd. Elgin, IL 60123.

| K. ADJOURNMENT | | |
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| Meeting adjourned at 6:57 pm. | | |
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| Karen Dowling, Town Clerk | Date | |