

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of August 13, 2018 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on August 13, 2018 in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:30 p.m.

**ROLL CALL**

Trustee Eduardo Guerra, Trustee Jose Villalobos, Trustee Verner Tepe, and Supervisor Franklin Ramirez were present. Supervisor Van Weelden was absent. **Quorum was established.**

**PUBLIC COMMENTS**

None.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Tepe to approve the minutes of the Township Board meeting. Motion seconded by Trustee Villalobos. Motion carried 4-0-0.

**OLD BUSINESS**

Review and Audit of bills/funds. Trustee Tepe made a motion to approve the audit/bills funds for the period of 7/10/18 to 8/10/18 in the amount of \$827.52 for General Town fund, \$12,022.46.00 for General assistance, for a total of all funds \$12,849.98. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Tepe, Trustee Villalobos, Trustee Guerra, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

A motion was made by Trustee Tepe to approve the Board audit report for the period of 8/13/18 in the amount of \$33,117.82 for the General town fund, \$23,145.93 for the General assistance fund, \$792.05 for the Senior fund, \$13,928.91 for the General road fund, \$2,325.86 for the Insurance fund for a total of all funds \$73,310.57. Motion seconded by Trustee Villalobos. Discussion held. Ayes; Trustee Villalobos, Trustee Guerra, Supervisor Ramirez, Trustee Tepe. Motion carried 4-0-0.

**OTHER BUSINESS**

Assessor Comments, Assessor Surnicki noted the 30 day appeal process starts for the assessment changes. The last day is September 12, 2018.  
Road Comments; Road commissioner Seyller noted the black top work and shoulder work in various locations is finished. The base in the parking lot has been fixed.

**NEW BUSINESS**

1. Jeanna Desideri, Executive Director of Corbella Clinic gave the board an overview of the services her organization provides.
2. Social Service Funding Schedule; Applications will be available September 1, 2018. Supervisor Ramirez will be meeting with Gloria Hunter for changes.
3. Committee on Seniors; Applications have been received from Organizations and Residents to form a committee to provide services to the community. Supervisor Ramirez made a motion to accept these individuals for the committee. Motion seconded by Trustee Tepe. Motion carried 4-0-0.

**SUPERVISORS REPORT**

The interest rate on the checking account through Wintrust bank has increased to 1.6%. Discussion held. A \$250,000 Cert. of Deposit was purchased with a 2.3% interest rate for 6 months. Newsletter will begin in September. Passport services started August 1<sup>st</sup>. Discussion held.

**TRUSTEE COMMENTS**

Trustee Tepe noted that the 708 initiative for mental health bill should be on the ballot for November. Help is needed. .

**ANNOUNCEMENTS-**

Next general meeting is scheduled for Monday September 10, 2018, 6:30 pm. at the Township offices, 729 S McLean Blvd., Elgin Illinois 60123.

**ADJOURNMENT**

Trustee Villalobos moved to adjourn, seconded by Trustee Guerra. Motion carried 4-0-0. Meeting adjourned 7:22 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

\_\_\_\_\_  
Jose Villalobos, Trustee

\_\_\_\_\_  
Date

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Verner Tepe, Trustee

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Date

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