

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting Minutes of April 4, 2016**

The regular meeting of the Town of Elgin, Illinois, was held on April 4, 2016, in the Elgin Township Building. The meeting was called to order by Supervisor Miller at 6:03 p.m. The Pledge of Allegiance was led by Supervisor Miller in Clerk Wallett's absence.

**ROLL CALL**

Roll call was answered by the following Board Members: Supervisor Miller, Trustee J. Patrick Hudgens, Trustee Robert Johnson, Trustee Vicki Pelock and Trustee Randy Endean.

**Quorum was established**

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF MEETING MINUTES**

A motion was made by Supervisor Miller to approve the minutes of the February 8, 2016 Regular Town Board Meeting amended to correct vote on failed motion on Page 2 "to approve payment in full of \$1680.00 as follows, Motion failed 2-2-1 with Trustee Pelock abstaining".

Motion seconded by Trustee Johnson. **Motion carried 5-0-0.**

A second motion was made by Trustee Pelock regarding February 8, 2016 Regular Town Board Meeting to amend wording. " Mr. Johnson did however send an email demanding payment in full and request for all correspondence regarding discussions and research for proposal" to change demanding payment to requesting payment. There was no second to this motion. No amendment.

A motion was made by Trustee Hudgens to approve the minutes of the March 14, 2016. Motion seconded by Supervisor Miller. **Motion carried 5-0-0.**

**OLD BUSINESS**

**Review & Audit of Township Bills/Funds:**

A motion was made by Trustee Johnson to approve the Board Audit report for the period of 03-15-2016 through 04-01-2016 in the amount of \$13,887.60 and \$1,951.29 for General Town and General Road Fund, respectfully for a total of \$15,838.89. Motion seconded by Trustee Hudgens. Discussion was held.

**Motion carried 5-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 04-04-2016 in the amount of \$14,131.20 and \$25,556.53 for General Town and General Road Fund, respectfully for a total of \$39,687.73. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 5-0-0**

**NEW BUSINESS**

**1. Summer Programs for Youth at Risk Funding Presentations**

Presentations were made by:

Elgin Youth Rugby Football Club-Robert Copland	Renz- Natalie Ramirez
Hamilton Wings- Dr. Jones/Jeff Meyers	Northern II Food Bank- Jeannine Kannegiesser
Boys and Girls Club- Len Losik	Ranch of Hope Reins- No show
YWCA- Felicia King	Kids United- Elgin Police Department
Bricks 4 Kidz Elgin-Natasha Palmer	NISRA- Jim Wiseman

After presentations board held discussion on allocating this year's resources of \$77,000 to the requesting agencies. The Board reviewed each application submitted for the aforementioned grant.

(\$0 to the Community Crisis Center missed deadline 4/4/2016 @11:40a.m.), (\$0 Bricks 4 Kidz Elgin), (\$0 Elgin Youth Rugby Football Club), and (\$0 Ranch of Hope Reins).

A motion was made by Trustee Pelock to award (\$7,500 to the Boys and Girls Club of Elgin), (\$20,000 to the Elgin Police Dept.), (\$8,000 Hamilton Wings), (\$9,000 to NISRA), (\$10,000 to the Northern Illinois Food Bank), (\$15,000 to the Renz Center), and (\$7500 to the YWCA) totaling \$77,000. Motion seconded by Trustee Hudgens.

**Motion carried 5-0-0**

**2. Open House**

A motion was made by Trustee Endean to set date for Open House to be held on September 10<sup>th</sup>, 2016. Motion seconded by Trustee Hudgens.

**Motion carried 5-0-0**

**3. Website Discussion**

A motion was made by Trustee Endean to pay Ken Johnson in full \$1,681.00 with letter from Mark Schuster. Motion seconded by Trustee Hudgens.

**Motion failed 2-2-1 with Trustee Pelock abstaining**

A motion was made by Trustee Pelock to pay Ken Johnson in full \$1,681.00. Motion seconded by Trustee Endean.

**Motion failed 1-4-0**

A motion was made by Trustee Hudgens to pay Ken Johnson in full \$1,681.00 with letter from Mark Schuster. Ken Johnson is not and never was contracted by the Elgin Township.

Motion seconded by Trustee Endean.

**Motion carried 5-0-0**

**Other Business:** None

**Supervisor Report:** Floor scrubber to purchase green technology-no chemicals, approx. cost \$6500.00.

**Trustee Comments:** Vicki Pelock presented on the animal group Safe Humane Chicago, a possible program for summer camp or future open house.

**ADJOURNMENT**

A motion was made by Trustee Hudgens to adjourn the meeting at 8:26 p.m. Motion was seconded by Trustee Endean.

**Motion Carried 4-0-0 Trustee Johnson excused before motion**

The Elgin Township Board of Trustees stands adjourned until Monday May 9th, 2016 at 6:00 at 729 S. McLean Blvd Elgin, in the boardroom

Annual Town Meeting is scheduled for April 12, 2016 at 7:00 p.m. 729 S. McLean Blvd Elgin, in the lower level meeting room.

Respectfully submitted by Town Clerk Laura Wallett

_____	_____
Laura Wallett, Town Clerk	Date
_____	_____
Annette M. Miller, Supervisor	Date
_____	_____
J. Patrick Hudgens, Trustee	Date
_____	_____
Robert L. Johnson, Trustee	Date
_____	_____
Vicki Pelock, Trustee	Date
_____	_____
Randy Endean, Trustee	Date