

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of June 13, 2016**

The regular meeting of the Town of Elgin, Illinois, was held on June 13, 2016, in the Board Room of the Elgin Township Building. The meeting was called to order by Supervisor Annette Miller at 6:00 p.m. The Pledge of Allegiance was led by Clerk Wallett.

**ROLL CALL**

Roll call was answered by the following Board Members: Supervisor Annette Miller, Trustee Johnson, Trustee Pelock, and Trustee Hudgens.

**Quorum was established.**

**PUBLIC COMMENT**

Township resident Randy Hopp informed board of September Open House conflict with another event.

**APPROVAL OF THE MAY 3, 2016 SPECIAL TOWN BOARD MEETING MINUTES**

Tabled until next Regular Town Board Meeting in July

**APPROVAL OF THE MAY 9, 2016 REGULAR TOWN BOARD MEETING MINUTES**

A motion was made by Trustee Hudgens to approve the minutes of the May 9, 2016 Regular Town Board Meeting. Motion seconded by Trustee Johnson.

Discussion was held. **Motion carried 4-0-0**

**OLD BUSINESS**

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

A motion was made by Trustee Hudgens to approve the Board Audit report for the period of 5-10-2016 through 6-09-2016 in the amount of \$13,024.22 and \$2,744.37 for General Town and Road Funds, respectfully for a total of \$15,768.59. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

A motion was made by Trustee Hudgens to approve the Board Audit report for 6-13-2016 in the amount of \$64,325.64 and \$77,328.81 for General Town and Road Funds for a total of \$141,654.45. Motion seconded by Trustee Johnson. Discussion was held.

**Motion carried 4-0-0**

**NEW BUSINESS**

**1. CPA Audit**

Wade Arthur from Tighe, Kress & Orr reviewed annual audit. Trustee Hudgens inquired about any recommendations. Auditors reply was that all requested past changes were made and nothing additional was necessary.

**2. Website Discussion**

John Hine from Marketing Automation gave a presentation on website possibilities for the township.

**3. Ordinance 16-03 Establishing Prevailing Wages for the General Town**

A motion was made by Trustee Hudgens to adopt Ordinance 16-03. Motion seconded by Trustee Johnson. Discussion was held. **Motion carried 4-0-0**

**4. Ordinance 16-04 Establishing Prevailing Wages for the General Road**

A motion was made by Trustee Hudgens to adopt Ordinance 16-04. Motion seconded by Trustee Johnson. Discussion was held. **Motion carried 4-0-0**

**5. Newsletter Quote**

Brochure updates and costs were discussed.

**OTHER BUSINESS**

None

**SUPERVISORS REPORT**

Open House flyer was given to board. Walk with the mayor event coming up. Township provided room at Quality Inn for Elgin family who lost home to fire.

**TRUSTEE COMMENTS**

Trustee Hudgens recapped the Human Services council meeting. The impact of the state budget Impasse has hurt Human Service agencies. Since impasse there has been a 15% cut in programs, 31% cut in staff, 15% have reduced hours, 38% have reduced clients and 23% have placed clients on waiting lists. These %s are projected to increase over the next 3-9 months.

**ADJOURNMENT**

A motion was made by Trustee Pelock to adjourn the meeting at 7:25pm. Motion was seconded by Trustee Hudgens. **Motion carried 4 -0-0**

The Elgin Township Board of Trustees stands adjourned until Monday, July 11, 2016 6:00pm. at the Township Offices, 729 S. McLean Blvd., Elgin IL. 60123.

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