

Elgin Township Committee on Seniors

729 S. McLean Blvd, Elgin IL 60123

Meeting of April 22, 2021 Minutes

MISSION: To support senior US citizens and legal residents in Elgin Township remaining independent and to age in place.

VISION STATEMENT: The vision of the Elgin Township Committee on Seniors is to recommend distribution, with accountability, designated property tax dollars via a service contract process with social service organizations that support and advocate for vulnerable Elgin Township senior US citizens and legal residents, age 55 and over, on a needs basis with the purpose to provide the means to age in place and maintain a quality of life.

The regular meeting of the Elgin Township Committee on Seniors was held on Thursday, April 22, 2021, via a Zoom video conference call. The meeting was called to order by Chairperson Rich Jacobs at 6:05.

ROLL CALL

Rich Jacobs, Ginny Goyer, Jim Fox, Bev Ivy, Carl Strathman, Joann Hartmann were in attendance. Rod Ash and Bob Carlsen were absent. Supervisor Ramirez attended and represented the Township Board.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE MINUTES

Jim Fox moved to approve the minutes of the February 25th, 2021 meeting of the Committee on Seniors; Ginny Goyer seconded the motion. No discussion, approved as presented. The motion carried 6-0-0.

OLD BUSINESS

Appointment to Committee on Seniors (standing agenda item): Per 60 ILCS (Illinois Compiled Statutes)/1 Township Code, Article 220, the Township Board may appoint up to nine (9) members. With a new term year starting in September 2020, there will be six (6) members serving on the committee. Succeeding members appointed shall serve 3-year terms. Diversity is encouraged. Qualifications include being an Elgin township citizen or legal resident with no conflict of interest.

Presently, we have eight (8) members. Jim Fox turned in an additional application.

Updates 2021 RFP Documents and Schedule: Chairperson Jacobs reminded us that, per our February meeting, the RFPs for this year's disbursement have been sent to prior recipients and posted on the website and Facebook page. Applications are due by the end of the business day May 14, 2021. They will be distributed to committee members May 17 and be discussed at our May meeting May 27. Recommendations will be made to the Township at their meeting June 14. The Committee on Seniors is asked to attend that meeting.

Updated financial report for Seniors Funding monies for 2021 Grant period: Supervisor Ramirez reported that the Board had kept the levy at the same level and the projected dollar amount has remained as previously estimated.

All members need to complete Open Meetings Act (OMA) online training:

Rod Ash and Carl Strathmann still need to complete this and submit the Certificate of Completion to the Township for filing. That training can be found at <http://foia.ilattorneygeneral.net/>

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Our next meeting will be Thursday, May 27th at 6p.m. in person.

ADJOURNMENT

Jim Fox moved to adjourn the meeting. Carl Strathman seconded the motion. All approved. The meeting adjourned at 6:50.

Respectfully submitted by Joann Hartmann.

Joann Hartmann, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox, Vice-Chairperson

Date

Rod Ash

Date

Bob Carlsen

Date

Ginny Goyer

Date

Beverly Ivy

Date

Carl Strathmann

Date

Date