

ELGIN TOWNSHIP COMMITTEE ON SENIORS

729 S. MC LEAN BLVD. ELGIN, IL. 60123

Lower Level

Meeting of May 26, 2022

The regular meeting was called to order by Acting Chairperson, Carl Strathmann at 6:04 p.m.

The Pledge of Allegiance to the Flag of Our Country was led by Carl Strathmann.

ROLL CALL

Carl Strathmann, Ginny Goyer, Joann Hartmann, Fred Haas, Bob Carlsen, Maggie Beyer and Pedro Echevarria were present. Rod Ash was absent.

PUBLIC COMMENTS

No public comments were made.

SECRETARY REPORT

A motion was made by Ginny Goyer to accept the Minutes of the March 24, 2022 meeting, Bob Carlsen, seconded. Motion carried.

UNFINISHED BUSINESS

Supervisor Ken Bruderle explained that the Senior Referendum started in 2017. The FY 2023 budget is \$435,000.00, plus or minus. It is to be earmarked for the seniors in Elgin Township. As residents pay their taxes these dollars become available. Elgin Township is an indirect provider. They also have a senior utility assistance and a prescription drug program. That is why only \$425,000.00 is allocated for the RFP budget.

The budget has to be approved at the Township's June meeting. The applicant agencies must file a report with the Township at the six (6) month and end of year time frame as to how they use the funds. They must sign a bilateral service agreement to receive funds.

There was a question regarding the Mission Statement stating that services and support are for Senior US Citizens and Senior Legal Residents, age 55 and over. Per the Supervisor it was inherited from the old board under Rich Jacobs. The Supervisor has a call into TOI regarding the mission statement and is awaiting a call back.

PRESENTATIONS BY APPLICANT AGENCIES

Xilin Association
Elderday Center
Anderson Humane
Consumer Credit Counseling Service of Northern Illinois
Metropolitan Asian Family Services
Centro de Informacion
Food for Greater Elgin
Senior Services Associates
Elgin Men's Shed
Dementia Friendly Elgin Area
Kane Senior Council
Prairie State Legal Services

Each agency was given three minutes to speak about their agency request with two minutes for questions and answers.

It was decided to take a recess at 8:25 p.m. and to reconvene at a future date, possibly June 2nd at 6:00 p.m.

The meeting was reconvened on June 6th at 2:40 p.m.

Discussion, approval and recommendation ensued regarding the RFP's for the year 2023.

There is a lot of duplication of services and one asked for 61% of their budget.

The board was impressed with the LED tracking device for the shoes for Dementia Friendly and decided to grant them \$3,000.00. Maggie Beyer made a motion to give Dementia Friendly \$3,000.00; Fred Haas seconded. Motion carried.

Carl Strathmann made a motion to give zero dollars to Consumer Credit, Elderday Center, Prairie State Legal and Xilin; Bob Carlsen seconded. Motion carried.

Joann Hartmann made a motion to grant MAFS \$10,000 and Fred Haas seconded, motion carried.

Fred Haas made a motion not to give any dollars to Anderson Humane, seconded by Bob Carlsen. Motion carried.

Maggie Beyer made a motion to grant Centro de Informacion \$18,403.00, Ginny Goyer seconded. Motion carried.

Joann Hartmann made a motion to grant Elgin Men's Shed \$5,800, Bob Carlsen seconded. Motion carried.

Pedro Echevarria made a motion to grant Food for Greater Elgin \$100,000, Ginny Goyer seconded. Motion carried.

Fred Haas made a motion to grant Kane Senior Council \$20,000, Joann Hartmann seconded. Motion carried.

A motion was made to grant Senior Services Associates in the four separate areas:

Age in Place - \$156,000.00; Motion Made by Fred Haas/Bob Carlsen seconded, Joann Hartmann abstained

Socialization - \$41,000.00 ; Motion Made by Fred Haas/Bob Carlsen seconded, Joann Hartmann abstained

Transportation - \$30,797.00; Motion Made by Fred Haas/ Bob Carlsen seconded, Joann Hartmann abstained

Wellness Program - \$40,000.00 Motion Made by Fred Haas/Bob Carlsen seconded, Joann Hartmann abstained.

For a total of \$267,797.

NEW BUSINESS

Carl Strathmann as agreed to sit as Chairperson temporarily.

ANNOUNCEMENTS

The next meeting of Committee on Seniors will be June 23rd at 2:30 p.m. at the Township Offices, 729 S. McLean Blvd. Elgin, Il. 60123.

ADJOURNMENT

Bob Carlsen made a motion to adjourn at 3:58 p.m., Fred Haas seconded. Motion carried.