

**Elgin Township Board**  
**729 S. McLean Blvd Elgin, IL 60123**  
**Meeting of December 9, 2019 Minutes**

The regular meeting of the Town of Elgin, Illinois was held on December 9, 2019 in the board room at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:00 p.m.

**ROLL CALL**

Trustee Eduardo Guerra, Trustee Verner Tepe, Trustee Richard Poulton, Supervisor Franklin Ramirez were present. Trustee Van Weelden was absent. **Quorum was established.**

**PUBLIC COMMENTS**

Don Tutt, Bob Getz, Roland Wade, Bob Cywinski (Edgewater residents), spoke regarding their dissatisfaction with the 708 Mental health referendum that will be on the ballot in 2020. They are against more taxes.

**APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Tepe to approve the minutes of the November 4, 2019 Township Board meeting. Motion seconded by Trustee Poulton. Motion carried 4-0-0.

**OLD BUSINESS**

1. Review and Audit of bills/funds. A motion was made by Trustee Tepe to approve the audit/bills funds for the period of 11/5/19 to 12/6/19 in the amount of \$827.52 for General Town fund, \$16,154.58 for General assistance fund, for a total of all funds \$16,982.10. Motion seconded by Trustee Poulton. Ayes; Trustee Tepe, Trustee Guerra, Trustee Poulton, 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 12/9/19 in the amount of \$466,232.82 for the General town fund, \$14,790.97 for General assistance fund, \$777.74 for Senior fund, \$16,299.22 for General road fund, \$3,069.11 for Insurance fund for a total of all funds \$501,169.86. Motion seconded by Trustee Guerra. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Supervisor Ramirez, Nays; None. Motion carried 4-0-0.  
Discussion held on investment report.

**OTHER BUSINESS**

Assessor Comments, Assessor Surnicki has 230 appeals and it will be finished in January 2020.

Road Comments, Road commissioner Seyller has been servicing the equipment. There is an intergovernmental agreement between Elgin and the Township, and South Elgin and the Township to share plowing of streets in the winter. Coombs Rd construction won't start until Nov 2020.

Kane County Sheriff Representative; Mike Ruchaj reported there were more auto accidents with the early snow. The offenders of the burglaries were caught.

**NEW BUSINESS**

1. 2020 Meeting schedule; after a discussion was held, a motion was made by Supervisor Ramirez to accept the 2020 meeting schedule. Motion seconded by Trustee Tepe. Motion carried 4-0-0.

2. Line Item Transfer -Town; Supervisor Ramirez made a motion to accept transfer line item 101574 Interfund General Assistance in the General Town fund of \$50,000.00, and add to line item 200628 Emergency Assistance making the appropriation for the first line item \$30,000 and for the second line item \$125,000. Discussion held. Motion seconded by Trustee Poulton. Ayes; Trustee Poulton, Trustee Guerra, Trustee Tepe, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

3. Committee on Seniors Liaison; Supervisor Ramirez made a motion to appoint Trustee Poulton as the Seniors liaison. Motion Seconded by Trustee Tepe. Motion carried 4-0-0.

**SUPERVISORS REPORT**

Emails are going out. Regarding the 708 Mental Health Referendum. Supervisor Ramirez explained how the referendum came about to be on the ballot.

**TRUSTEE COMMENTS**

Trustee Tepe noted the website needs to be redone. Supervisor Ramirez stated it will be on the January agenda. Supervisor Ramirez noted there will be a report on the Certificates of Deposit in January. Trustee Poulton is still working on the Butterfly Garden and will have more information at the January meeting, He will also have information on what the Township does for residents. Supervisor Ramirez gave Trustee Van Weelden's report in her absence. Trustee Van Weelden was appointed by the Governor to the upper Illinois river valley development authority. This board is an economic development organization serving the IL river system area including tributary rivers such as the Fox River. Trustee Van Weelden attended the following meetings; Nov. 10-12; Townships of Illinois Conference, Nov 14; Women in Management Fox valley meeting, Nov 15; TIF hearings in South Elgin, Nov 19; Women on the Brink board meeting, Nov. 21; CHEF luncheon and seminar.

**ANNOUNCEMENTS-**

Next general meeting is scheduled for Monday January 13, 2020 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123.

**ADJOURNMENT**

Trustee Tepe moved to adjourn, seconded by Trustee Guerra. Motion carried 4-0-0. Meeting adjourned 6:52 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

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Ed Guerra, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Richard Poulton, Trustee

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Date

\_\_\_\_\_  
Verner Tepe, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Susan Van Weelden, Trustee

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Date