**Elgin Township Board**
**729 S. McLean Blvd Elgin, IL 60123**
**Meeting of February 8, 2021 Minutes**

The regular meeting of the Town of Elgin, Illinois was held downstairs in meeting room A at the Elgin Township Building. The meeting was called to order by Supervisor Franklin Ramirez at 6:03 p.m.

**ROLL CALL**
Trustee Eduardo Guerra (present via Zoom) Trustee Susan Van Weelden, Trustee Richard Poulton, Supervisor Franklin Ramirez were present**. Quorum was established.**

**PUBLIC COMMENTS**
None

**APPROVAL OF MEETING MINUTES**
A motion was made by Trustee Poulton to approve the minutes of the January 11, 2021 Township Board meeting. Motion seconded by Trustee Van Weelden. Discussion held. Motion carried. 4-0-0.

**OLD BUSINESS**
1. Review and Audit of bills/funds. A motion was made by Trustee Poulton to approve the audit/bills funds for the period of 1/12/21 to 2/6/21 in the amount of $398.76 for General Town fund, $3,273.82 for General assistance fund, for a total of all funds $3,672.58. Motion seconded by Trustee Van Weelden. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0. 2. Assoc. of Community Mental Health Authorities of IL. Trustee Poulton made a motion to appropriate $500 to join. Motion seconded by Trustee Van Weelden. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

**OTHER BUSINESS**
Assessor Comments: Not present, no report.
Road Comments: Commissioner Seyller bought 9 truckloads of salt. 3 are still coming. Working overtime for the month of February due to snow plowing.
Kane County Sheriff Representative: Not present, no report.

**NEW  BUSINESS**
1. Appointments. A. Beverly Ivy -Committee on Seniors. Joann Hartman gave us a brief bio of Beverly. There are 8 committee members now. Trustee Van Weelden made a motion to accept Beverly Ivy to Committee on Seniors. Motion seconded by Trustee Poulton. Motion carried 4-0-0. B. Jeanette Mihalec- Deputy Clerk. Jeanette is our new employee. Trustee Van Weelden made a motion to nominate her to deputy clerk position. Motion seconded by Trustee Poulton. Discussion held. Motion carried 4-0-0.
2. Funds Distribution discussion; All 3 boards will meet to discuss how they will work with each other. Rich Jacobs, Chairman of Committee on Seniors will discuss if going to continue to use RFP. Danise Habun and Karen Beyer suggested how to separate services and funds for Mental health board and Committee on Seniors. More discussion held. Trustee Poulton made a motion that the 3 committees plus Township board meet and make guidelines before the next Township meeting in March. Seconded by Trustee Van Weelden. Discussion held. Danise Habun and Karen Beyer volunteered from the Mental Health board, & Rich Jacobs from the Committee on Seniors. Supervisor Ramirez will reach out to the Youth Committee. Trustee Poulton volunteered from the Township board.  Motion carried 4-0-0.

## SUPERVISORS REPORT

The building is opened for early voting M-F 9-4:30 pm & on weekends. Illinois is in phase 4 now so we can bring meeting back to a limit of 50. Passports doing very well.

## TRUSTEE COMMENTS

Trustee Van Weelden noted the youth committee meeting has been postponed till February. Trustee Poulton noted the blood drive will be held on March 13 at the Township and you can sign up thru the township. Getting prices to put newsletter out. In an effort to learn about solar farms, the city of Elgin will hold a meeting February 15 and Trustee Poulton will attend.

## ANNOUNCEMENTS

This meeting will be recessed until February 11, 2021 at 6 pm at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123, to go over the bills of today, February 8, 2021.

## RECESS

Trustee Poulton made a motion to recess the meeting. Motion seconded by Trustee Van Weelden. Motion carried 4-0-0. Meeting recessed at 7:14 pm.

Respectfully submitted by Clerk Dowling.

_____        _____
  Karen Dowling, Town Clerk                             Date

_____        _____
  Franklin Ramirez, Supervisor                          Date

_____        _____
  Ed Guerra, Trustee                                    Date

_____        _____
  Richard Poulton, Trustee                               Date

_____        _____
  Susan Van Weelden, Trustee                            Date