# Elgin Township Board 729 S. McLean Blvd Elgin, IL 60123 Meeting of April 5, 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 6:00 p.m.

#### ROLL CALL

Trustee Eduardo Guerra, 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 Van Weelden to approve the minutes of the March 8, 2021 Township Board meeting. Motion seconded by Trustee Poulton. Trustee Guerra noted to change Mrs. Strathmann's first name to Cherryl. Discussion held. Motion carried. 4-0-0.

#### OLD BUSINESS

1. Review and Audit of bills/funds; A motion was made by Trustee Van Weelden to approve the audit/bills funds for the period on or before 4/5/21 in the amount of \$21,262.13 for General Town fund, \$7,072.85 for General Assistance fund, \$1,206.46 for the Senior fund, \$22,992.34 for the General Road fund, \$4,638.57 for the Insurance fund, for a total of all funds \$57,172.35. Motion seconded by Trustee Guerra. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

#### **OTHER BUSINESS**

Assessor Comments: Assessor Surnicki noted regarding the 2021 assessments, we are the only local government helping seniors with their tax freeze.

Road Comments: Commissioner Seyller noted the spring clean-up is going on. Going to start black dirt work. Would like to fertilize and cut grass.

Kane County Sheriff Representative: Not present, no report.

#### **NEW BUSINESS**

- 1. Ride in Kane Agreement; Trustee Poulton made a motion to approve the agreement. Motion seconded by Trustee Van Weelden. Motion carried 4-0-0.
- 2. Summer programs for Youth at Risk Funding Presentations; Presentations were made by the following: Fox Valley Christian Action, NISRA, EPD, Northern IL Food Bank, Elgin Youth Symphony, Alignment for Collaborative Education and EPEL, Elgin Boys & Girls Club, Hamilton Wings, EMSA, STEM Savvy, and YWCA of Elgin. Trustee Poulton made a motion to support the \$117,970.00. Motion seconded by Trustee Van Weelden. Motion carried 4-0-0. Trustee Van Weelden made a motion to fund the organizations as requested. Motion seconded by Trustee Guerra. Ayes; Trustee Guerra, Trustee Van Weelden, Trustee Poulton, Supervisor Ramirez. Nays; None. Motion carried 4-0-0.

#### SUPERVISORS REPORT

Received an email from Holly Shive. Tax office is deciding whether or not we will receive the mental health funding. The building will be used tomorrow for Election Day.

## TRUSTEE COMMENTS

Trustee Van Weelden noted the Committee on Youth will meet April 21st at 5 pm. Trustee Poulton noted the meeting with the 3 committees; Committee on Seniors, Committee on Youth, and the 708 Mental health board has been rescheduled for April 19th. RFP's were sent out and are due back May 15th.

## **ANNOUNCEMENTS**

Next general meeting is scheduled for Monday May 10, 2021 at 6:00 pm. at the Township offices, 729 S. McLean Blvd. Elgin, Illinois 60123. The Annual Town meeting will be held on April 13, 2021 at 7 pm in lower level of Township building.

## **ADJOURNMENT**

Trustee Van Weelden moved to adjourn, seconded by Trustee Guerra. Motion carried 4-0-0. Meeting adjourned 8:02 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	