

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

The regular meeting of the Town of Elgin, Illinois was held downstairs in Meeting Room A. The meeting was called to order by Supervisor Ken Bruderle at 5:00 p.m. Clerk Dowling led the Pledge of Allegiance.

INVOCATION

Ed Hunter/Chaplain, City of Elgin gave the invocation.

ROLL CALL

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, Supervisor Ken Bruderle were present. **Quorum was established.**

GENERAL ANNOUNCEMENTS

Supervisor Bruderle outlined the Social Service Grant presentation and award processes. The presentations will be at this meeting, while the discussion and awarding of the grants will be at the November 9th meeting.

PUBLIC COMMENTS

Vern Tepe requested that a discussion about a referendum for the 708 Mental Health Board be on the agenda at the December 13, 2021, meeting.

APPROVAL OF MEETING MINUTES

A motion was made by Trustee Rogalla to approve the minutes of the October 11, 2021, regular Township Board meeting. Motion seconded by Trustee Stare. Motion carried 5-0-0.

REPORTS

1. Assessor Comments: Tax Assessor Surnicki received approx. 119 appeals out of 34,500+/- parcels. Approx. 10 have been withdrawn. Kane County board review hearing will begin on Dec 1, 2021 and run intermittently until Dec 16, 2021. Assessor's office had been deluged with sale of properties from Kane County and permits from the City of Elgin.
2. Road Comments: Road Commissioner Krabbe noted brush pick-up was completed. Been getting ready for winter. Making sure drains and roadways are clear.
3. Kane County Sheriff Dept Representative: Trustee Stare and Trustee Rogalla had questions for Deputy Jamie Gartland regarding car break-ins still going on so keep your doors locked, and hours for hunting.
4. South Elgin Police Dept. Representative: Not present.
5. Elgin Police Dept. Representative: Not present.

UNFINISHED BUSINESS

1. Review and Audit of bills/funds: Discussion held. A motion was made by Trustee Rogalla to approve the audit/bills funds for the period on or before 11/8/21 in the amount of \$21,487.63 for General Town Fund, \$16,805.81 for General Assistance fund, \$2,823.97 for the Senior Fund, \$14,548.36 for the General Road Fund, \$2,588.33 for the Insurance Fund, for a total of all funds \$58,254.10. Motion seconded by Trustee Stare. Motion carried 5-0-0.

NEW BUSINESS

1. Resolution to Change Plan Administrator 457 Deferred Compensation Plan: A motion was made by Trustee Lopez to remove Franklin Ramirez as the plan administrator and to add Supervisor Kenneth Bruderle as plan administrator. Motion seconded by Trustee Rogalla. Roll call vote: Trustees: Lopez, Bialek, Rogalla, Stare, Supervisor Bruderle. Motion carried 5-0-0.

2. Social Service Funding Presentations.

Presentations were made by Transportation Collaboration, Boys and Girls Club of Elgin, Family Service Assoc. of Greater Elgin Area, PADS, Greater Family Health, Summit School, Inc., Northern IL Food Bank, Centro de Informacion, Easter Seals, Community Crisis Center, Literacy Connection, CASA Kane County, Elgin Partnership for Early Learning, YWCA of Elgin, Fox Valley Hands of Hope, AID, Administer Justice, Consumer Credit Counseling Services of IL, Elgin Cooperative Ministries, Fellowship Housing Corp. (FHC), Making Kane County Fit for Kids, Salvation Army, Ecker Center, Well Child Center. Trustee Lopez called for 5-minute recess at 7:41 p.m. Supervisor Bruderle resumed the meeting at 7:47 p.m.

SUPERVISOR'S COMMENT

Sexual harassment training is coming up. Information was given to the board on Elgin Township Cares Senior Prescription Drug Assistance Program. Toys for Tots will be at the Township until December 8. Veterans Day is November 11 and Elgin will have a ceremony at the Centre. There is information in the Trustees packets on the Tax Levy and Supervisor Bruderle is trying to get new construction in the levy.

TRUSTEE COMMENTS

None.

Clerk Dowling noted that the Township Officials of Kane County meeting last Wednesday went very well and a new board for 2022 was nominated.

ANNOUNCEMENTS

A "Special Purpose Meeting" to allocate social service funding will be held at 6:00 p.m. on November 9, 2021, at Township offices, 729 S McLean Blvd Elgin, IL 60123. The next regular meeting is scheduled for December 13, 2021, 6:00 p.m. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

ADJOURNMENT

Trustee Stare moved to adjourn, seconded by Trustee Lopez. Motion carried 5-0-0. Meeting adjourned 9:40 p.m.

Respectfully submitted by Clerk Dowling.

Karen Dowling, Town Clerk

Date