# Elgin Township Board 729 S. McLean Blvd Elgin, IL 60123 Meeting of April 3, 2023, 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 6:01 p.m.

## **INVOCATION**

Pastor Tom Severson Vineyard Church of Elgin gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

## **ROLL CALL**

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

## **GENERAL ANNOUNCEMENTS**

Supervisor Bruderle noted that Trustee Lopez will not be here for the duration of the meeting.

## A. PUBLIC COMMENTS-Agenda related

None.

### **B. APPROVAL OF MEETING MINUTES**

A motion was made by Trustee Bialek to approve the minutes of the March 13, 2023, regular Township Board meeting. Motion seconded by Trustee Stare. Motion carried 4-0-0.

## C. REPORTS

- 1. Assessor Comments; in Assessor Surnicki's absence, a written report was given to Clerk Dowling. Assessor's office continues to review assessments in preparation for the 2023 assessment year. The office has assisted 150+/-seniors in the preparation of their 2023 Assessment Freeze forms since March 20, 2023.
- 2. Road Comments; Road commissioner Jason Krabbe; The Road District's resurfacing contract for 2023 was awarded to J. A. Johnson Paving Company. Resurfacing includes Kenyon Rd., McDonald Rd., and Raymond St. This will also include regrouting of joints and waterproofing membrane on the bridge on Raymond St. Continuing with normal activities; Battery collection, drain cleaning, sign maintenance and pothole patrol. Finished picking up brush from ice storm. These were the most activities for the month. Only had 4 plowing/salting events since our last meeting.
- 3. Kane County Sheriff Dept Representative; Deputy Matthew Schultz reported that there is a fundraiser for the jail recovery program on April 26<sup>th</sup> from 5:30-7:30 pm. April is distracted driver awareness month.
- 4. South Elgin Police Dept. Representative; Not present.
- 5. Elgin Police Dept. Representative; Officer Rick DeMierre reported that everything has been status quo. Ruse burglaries start at this time of the year so be mindful of anyone knocking on your door offering you services. April 17<sup>th</sup> at 3:30 pm the McDonald's on Summit St. will host "Cone with a Cop". This Wednesday is an Easter event at Senior Services. On April 27<sup>th</sup>, the Police will be teaching mock traffic stops for Autism. EPD will document any time they are detained by a freight train since Elgin will be going from 3 to 11 freight trains starting April 21<sup>st</sup>.
- 6. Committee on Seniors Report- Supervisor Bruderle took Trustee Rogalla's place at the last seniors meeting and noted the committee is working on looking for gaps in services and will visit each organization we award funds to. The committee will come up with a list of questions.
- **7.** 708 Community Mental Health Board Report- Supervisor Bruderle took Trustee Lopez's place at the 708 Board meeting and mentioned this is a very productive board.

#### D. UNFINISHED BUSINESS

1.Review and Audit of bills/funds; A motion was made by Trustee Stare to approve the audit/bills funds for the period on or before 4/3/2023 in the amount of \$21,196.17 for General Town fund, \$6,954.99 for General Assistance fund, \$2,880.25 for the Senior fund, \$13,376.57 for the General Road fund, \$1,245.59 for the Insurance fund, for a total of all funds \$53,803.57. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 4-0-0.

## **E. NEW BUSINESS**

1. Summer Programs for Youth at Risk Funding; Presentations were made by Elgin Youth Symphony, Ecker Center for Behavioral Health, NISRA, Elgin Partnership for Early Learning, Northern Illinois Food Bank, Fox Valley Christian Action, Danza Mexicana Macehualitztilli, Elgin Police Dept., Boys and Girls Club of Elgin, Alignment Collaborative for Education, Grupo de Danza Folklorica Quetzaly, YWCA Elgin.

A motion was made by Supervisor Bruderle to take a brief recess for 5 minutes at 8:30 pm. Motion seconded by Trustee Stare. Motion carried. 4-0-0. Supervisor Bruderle resumed the meeting at 8:38 pm.

1 Continued; A motion was made by trustee Stare not to fund YWCA. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0. A motion was made by Trustee Rogalla not to fund Boys and Girls Club of Elgin. Motion seconded by Trustee Stare. Discussion held. Ayes; Trustees Stare, Rogalla. Nays; Trustee Bialek, Supervisor Bruderle. Motion did not carry.

This year's resources are \$120,000. \$96,715.50 was allocated to the following organizations:

A motion was made by Trustee Stare to fund Fox Valley Christian Action for \$9,000. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes, Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0. A motion was made by Trustee Bialek to fund **NISRA** for **\$6,140**. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Motion carried 4-0-0. A motion was made by Trustee Stare to fund EPD for \$20,000. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0. A motion was made by Trustee Rogalla to fund Northern Illinois Food Bank for \$10,200. Motion seconded by Trustee Stare. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0. A motion was made by Trustee Stare to fund Danza Mexicana Macehualiztlli for \$12,500. Motion seconded by Trustee Rogalla. Discussion held. Ayes; None. Nays; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Motion did not carry. A motion was made by Trustee Stare to fund Grupo De Danza Folklorica Quetzaly for \$8,000. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Stare, Rogalla, Supervisor Bruderle. Nays; Trustee Bialek. Motion carried. 3-1-0. A motion was made by Trustee Bialek to fund Alignment Collaborative for Education for \$9,000. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes, Trustees Bialek, Rogalla, Supervisor Bruderle. Nays; Trustee Stare. Motion carried 3-1-0. A motion was made by Supervisor Bruderle to fund Elgin Youth Symphony for \$7,500. Motion seconded by Trustee Stare. Discussion held. Roll call vote; Ayes; Trustee Stare, Supervisor Bruderle. Nays; Trustees Rogalla, Bialek. Motion did not carry. A motion was made by Supervisor Bruderle to fund Ecker Center for Behavioral Health for \$15,000. No second motion. Supervisor Bruderle made a motion to fund Boys & Girls Club of Elgin for \$8,438. Motion seconded by Trustee Stare. Discussion held. Roll call vote; Ayes; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 4-0-0. A motion was made by Supervisor Bruderle to fund Danza Mexicana Macehualiztlli for \$7,375. Motion seconded by Trustee Stare. Roll call vote Trustee Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0. A motion was made by Trustee Bialek to fund Ecker Center for Behavioral Health for \$7,812.50. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Bialek, Rogalla, Supervisor Bruderle. Nays; Trustee Stare. Motion carried 3-1-0. A motion was made by Trustee Stare to fund Elgin Partnership for Early Learning for \$5,375. Motion seconded by Trustee Bialek. Trustee Stare modified his motion from \$5,375 to \$4,375. Discussion held. Modified motion seconded by Trustee Bialek. Roll call vote; Ayes; Trustees Bialek, Rogalla, Supervisor Bruderle. Nays; Trustee Stare. Motion carried 3-1-0. A motion was made by Trustee Stare to fund Elgin Youth Symphony for \$6,375. Motion seconded by Trustee Rogalla. Roll call vote; Trustees Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; none. Motion carried 4-0-0.

## F. TRUSTEE COMMENTS

None

## G. SUPERVISOR'S COMMENTS

Supervisor Bruderle reminded the board to turn in their Statements of Economic Interest if they haven't already done so. Amendments to the Addendum of the General and Emergency Assistance programs took effect on February 1, 2023. Payment levels according to family size were adjusted based on current market rates.

## H. RECOGNIZE PUBLIC COMMENTS – Non- agenda related.

Resident Lance Lagoni suggested the board advise the organizations to look for further funding from other organizations if the Township may not have as many funds in the future.

# **I. ANNOUNCEMENTS**

The Town of Elgin annual Meeting will be held April 11, 2023, at 7 pm. The next regular meeting is scheduled for Monday May 8, 2023, 6:00 pm at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

## <u>J. ADJOURNMENT OR RECESS</u> Meeting adjourned at 9:57 pm.

Respectfully submitted by Clerk Dowling.	
Karen Dowling, Town Clerk	Date