Elgin Township Board 729 S. McLean Blvd Elgin, IL 60123 Meeting of October 10, 2023, Minutes

The regular meeting of the Town of Elgin, Illinois was held in the board room. The meeting was called to order by Supervisor Ken Bruderle at 6:02 p.m.

INVOCATION

Pastor Greg Huguley/First Baptist Church Elgin gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

ROLL CALL

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

GENERAL ANNOUNCEMENTS

None.

A. PUBLIC COMMENTS-Agenda related

None.

B. APPROVAL OF MEETING MINUTES

September 11, 2023, Regular Town Board meeting. A motion was made by Trustee Bialek to approve the minutes of the Town Board meeting. Motion seconded by Trustee Stare. Motion carried. 5-0-0.

C. REPORTS

- 1. Assessor Comments- Assessor Surnicki; October 10 is the last day of the appeal period for the 2023 assessment year. We continue to process sales of properties, permits and owner changes. As of October 10, 2023, we do not know when the hearing dates will begin.
- 2. Road Comments- Commissioner Krabbe; We should have our last mowing along roadways completed by tomorrow. Continued making pavement repairs before winter and have continued with normal activities. GeoWeb has been installed along slope failures, and final landscaping has been completed.
- 3. Kane County Sheriff Dept Representative- Deputy Matthew Schultz reported Saturday October 14, there will be a First Responders career fair with the Kane County Sheriff and Aurora PD, and some area Fire Depts. Kane County Health Dept is giving away free gun locks and can be picked up at Aurora Health Dept free of charge Monday thru Friday from 8:30 am-4:30 pm.
- 4. South Elgin Police Dept. Representative; Not present.
- 5. Elgin Police Dept. Representative- Not Present.
- 6. Committee on Seniors Report- Trustee Rogalla; Maryann Rowe read the article at the reading program. 24 seniors attended. The next program is October 16^{th,} and Jerry Turnquist will be speaking. Nancy Hill of South Elgin has been getting a great response from the "Age in Place" program. Maggie Beyer is working on a "Preparing for Disaster" program. There will be a date set for the Christmas caroling at the next meeting.
- 7. 708 Community Mental Health Board Report- Trustee Lopez; The strategic plan is set up for years 1, 2, and 3 of the goals the board wants to accomplish. The establishment of the board structure was completed. We continue to seek feedback. Mike Warren reported the finance committee has put together a preliminary budget to fulfill the mandate. Trustee Lopez noted the next meeting is October 18 at 7 pm. We received a draft of the needs assessment report from the center of governmental studies. Dr Mindy Schneiderman did the report and will come to a meeting to go over it with the board. We are looking at a range for the tax levy. Mike Warren noted that all committees are doing a great job, and they all want to make a very informed decision. Everyone has worked very hard on the presentation for the Board next month. Suzanne Rozicki reported that the committee has been going to non-profits to find out what their needs are.

8. Cub Scout Pack Report-Trustee Eric Stare; Trustee Stare and Supervisor Bruderle will go to an Apartment complex to talk to families who live there about forming a Cub scout pack

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 10/10/2023 in the amount of \$29,809.19 for General Town fund, \$16,128.08 for General Assistance fund, \$12,299.98 for the Senior fund, \$660,123.96 for the General Road fund, \$2,928.65 for the Insurance fund, for a total of all funds \$721,289.86. Motion seconded by Trustee Rogalla. Discussion held. Roll call vote; Ayes; Trustees Lopez, Bialek, Stare, Rogalla, Supervisor Bruderle. Nays; None. Motion carried 5-0-0.

E. NEW BUSINESS

- 1. Proclamation Susan Cincinelli, Clerk Dowling read the Proclamation for 50 years of service in long term care at The Atrium at Oak Crest. A motion was made by Trustee Lopez to accept the Proclamation. Motion seconded by Truste Bialek. Motion carried 5-0-0.
- 2. 2024 Meeting Schedule- A motion was made by Trustee Stare to accept the schedule. Motion seconded by Trustee Rogalla. Motion carried 5-0-0.

F. TRUSTEE COMMENTS

Trustee Stare suggested moving "Public Comments Non-agenda related" on the agenda to after "Reports". Discussion held.

G. SUPERVISOR'S COMMENTS

Supervisor Bruderle noted this week is Fire Prevention week. General Assistance Employee Belinda has retired, and Claudia is now the lead case worker, and General Assistance compliance officer.

H. RECOGNIZE PUBLIC COMMENTS - Non- agenda related

County Board member Vern Tepe noted this Friday at 1 pm there will be a dedication of a Solar Farm at the Judicial Center. Mr. Tepe would like a copy of the Needs Assessment report even though it is a preliminary copy.

I ANNOUNCEMENTS

The next regular meeting is scheduled for November 13, 2023, at 5 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

<u>J. ADJOURNMENT</u> The meeting adjourned at 7:13 pm.

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