Town of Elgin Board Meeting 729 S. McLean Blvd Elgin, IL 60123 Meeting of January 13, 2025, Minutes

The regular meeting of the Town of Elgin, Illinois, was held in the boardroom. The meeting was called to order by Supervisor Ken Bruderle at 6:01 p.m.

INVOCATION

Executive Pastor Scott Alexander, West Ridge Community Church gave the invocation.

Clerk Dowling led the Pledge of Allegiance.

ROLL CALL

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

GENERAL ANNOUNCEMENTS

None.

A. APPROVAL OF MEETING MINUTES

A motion was made by Trustee Stare to approve the Regular Town Board meeting minutes of December 9, 2024, and December 30, 2024, Special meeting. Motion seconded by Trustee Bialek. Motion carried 3-0-0.

Supervisor Bruderle moved E. FY 2024 Audit to before B. Reports to accommodate Joe Troyer the Auditor.

E. FY 2024 AUDIT Joe Troyer/GW and Associates, PC.

Mr. Troyer reviewed the audit with the board. Everything is materially correct and in good shape. There was no overspending. We have a surplus. Supervisor Bruderle took advantage of the higher interest rates. A motion was made by Supervisor Bruderle to accept the audit as presented. Motion seconded by Truste Stare. Roll call vote: Ayes; Trustees Stare, Bialek, Supervisor Bruderle. Nays: None. Motion carried 3-0-0.

B. REPORTS

- 1. Assessor Comments- Assessor Surnicki noted the 2024 appeal period was finished on December 17, 2024. Waiting for the office results to compare the values we have are the same as the Board of Review. Once certified, we start our review for the year 2025 assessment. Senior freeze forms will be available. Please call our office if you have questions.
- 2. Road Comments- Commissioner Krabbe noted that we've had 4 minor snow plowing events since we last met. Continued monitoring roadways for potholes, signage, debris in the right of way, tree trimming along roadways for line of sight. Also picking up Xmas trees as homeowners start putting them out.
- 3. Kane County Sheriff Dept Representative- Deputy Santiago Hernandez reported there have been 45 burglaries in the past year in the county to motor vehicles. Lock your valuables, keep your garage doors closed. There was one serious accident in the month of December in the Township. The County is hiring Corrections Officers. The testing will be on January 22, 2025, at 5 pm at Waubonsee Community College.
- 4. South Elgin Police Dept. Representative- Not present.
- 5. Elgin Police Dept. Representative- Lieutenant Jim Roscher noted to drive safely this winter during inclement weather. The Township roads have been very well taken care of. The city of Elgin is trying to clean up areas and encampments at Tent city.
- 6. 708 Community Mental Health Board Report- No report. The next meeting is tomorrow night at 7 pm.

C. RECOGNIZE PUBLIC COMMENTS

None.

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 January 13, 2025 in the amount of \$25,258.72 for General Town fund, \$7,233.32 for General Assistance fund, \$2,927.20 for the Senior fund, \$12,521.24 for the General Road fund, \$4,180.03 for the Insurance fund, \$1,600.00 for the 708 Community Mental Health Board for a total of all funds \$53,720.51. Motion seconded by Trustee Bialek. Roll call vote: Ayes; Trustees Bialek, Stare, Supervisor Bruderle. Nays; None. Motion carried 3-0-0.

F. TRUSTEE COMMENTS

Trustee Bialek toured Tent City.

G. SUPERVISOR'S COMMENTS

Supervisor Bruderle noted that all community partners were asked to participate in Tent City. Supervisor Bruderle transported the homeless from Tent City to the Hotel on the Township's shuttle bus. Reminding Trustees, it's time to start thinking about the budget for next year. The Township was one of the top collectors for Toys for Tots this holiday season.

H. ANNOUNCEMENTS

The next regular meeting is scheduled for Monday February 10, 2025, at 6 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

I. ADJOURNMENT

| The meeting adjourned at 6:41 pm. | | |
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| Despectfully submitted by Claule Develing | | |
| Respectfully submitted by Clerk Dowling. | | |
| Karen Dowling, Town Clerk | Date | |