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Clerk Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 Fax: 847-438-9269

MONTHLY BOARD MEETING

Thursday, October 12, 2017
7:00pm – BOARD MEETING
Approved 11/09/2017

1. Call to Order
Supervisor Palmblad called the meeting to order at 7:00 am.
2. Board Roll Call
Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were Highway commissioner and Assessor.
3. Pledge of Allegiance
The board led the audience in the Pledge Of Allegiance.
4. Public Comment
None
5. Approval of Meeting Minutes of September 14, 2017
Motion by Trustee Bowman and seconded by Trustee Sikes to approve the meeting minutes with the correction under Youth Director report remove that October is always slow.
Motion passed 5- 0
6. Committee Meeting Minutes – accept minutes from COW (9/26) –Youth Committee(9/26) - Senior Committee (9/19) Communication Committee (9/26) Community Family Service () Park Committee () Cemetery Board()
Motion by Trustee and seconded by Supervisor Palmblad seconded to accept the Committee meeting minutes as presented. Motion passed 5 to 0.
7. Approval of Board Audit from 9/13/17 to 10/10/17
Clerk read the board audit

<u>General Town Fund</u>	<u>\$ 183,480.23</u>
<u>General Assistance</u>	<u>4,164.15</u>
<u>General Road Fund</u>	<u>187,123.74</u>
<u>Permanent Road Fund</u>	<u>420,686.06</u>
<u>Park Maintenance</u>	<u>32,937.22</u>
<u>Cemetery Maintenance</u>	<u>513.07</u>

Total of all Funds \$ 828,904.47

Trustee Bowman motion and seconded by Trustee Bos to accept the board audit as read.

Motion passed 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

Supervisor report: Swalco wants to hold a Business Electronics recycling Collection at Ela Township. I would like to purchase two Phillips Heart Start Defibrillators for the two buses.

Clerk Report: None

Trustees report:

Bos : No report

Bowman On the new park they will be moving the whole field to the left.

Jennings: My report is the same as the COW Meeting

Sikes : Would like to thank the staff on their good work at Township day.

Highway Commissioner report:

He will not make it to Cow meeting as I am working with Lake County on the back pump at the Town Hall, and will be changing the present lid to a square one.

Assessor report:

Senior Director report: Supervisor Palmblad gave the Senior Director report as Susan was on a Senior trip. Work at the community center as it relates to the accident is complete. Waiting for the invoice, certified payroll, etc. And Supervisor Palmblad would like to give special thanks to Susan for attentiveness to details in making sure things were completed to the Township satisfaction.

Also remind the board of the Holiday dinner dance. The board is expected to attend and donate a gift basket for the raffle on the first week of December or donate money for items to go in the gift baskets.

Social Worker report: Susan introduced one of her new intern, Casey. And Casey said that she is thrilled to be interning at Ela Township and she is blown away by what goes on in the Social worker Office and she is learning a lot.

Youth Director report: Social Workers interns are wonderful helping out at the Homework after school program. He has offered a job to one of his high school volunteer. Have some new Hurricane kids in our program.

Communication report: Angela was very happy that the Daily Herald covered Township Day.

OLD BUSINESS

None

NEW BUSINESS

9. Township Newsletter – consideration & possible action to approve documents to print & post
Trustee Sikes motion, seconded by Trustee Jennings to approve the newsletter printing on number 70 gloss paper at the cost of:

Print cost \$2,497.00
Freight \$ 132.00
Mailing Prep. \$ 240.00
Job cost \$ 2,869.00
Postage \$3,349.34
Total Cost with postage \$6,2128.34
Motion passed 5 to 0.

10. Grant Applications – consideration & possible action to approve applications and set schedule to accept
Trustee Bos motion, and seconded by Trustee Bowman to set the Date for the completed applications requests must be received no later than 12:00 noon on Friday January 5th, 2018 either by e-mail or mail delivery. Motion passed 5 to 0.

11. Proclamation – Red Ribbon Week – Proclaim Week of Oct. 23rd. Red Ribbon week in Ela Township

Trustee Jennings motion, second by Trustee Sikes to Proclaim the week of October 23rd, 2017 as Red ribbon week in Ela Township. Motion passed 5 to 0.

Trustee Bos motion, seconded by Trustee Sikes to enter into closed executive session at 7:30pm.
Motion passed 5 to 0.

12. Closed Executive Session

Motion to come out of closed executive session
Trustee Sikes motion, seconded by Trustee Bowman to come out of Executive session.
Motion passed 5 to 0.

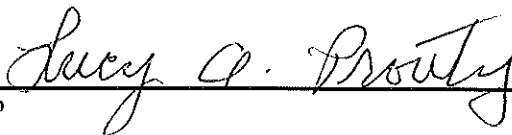
13. Consideration and possible action on items discussed in closed session

No action needed.

14. Adjourn

Trustee Bowman motion, seconded by Trustee Sikes to adjourn at 7:53 pm.
Motion passed 5 to 0.

Ela Township



October 6, 2017