

ELA TOWNSHIP
P: 847-438-7823 – F: 847-438-9269
1155 E. Route 22, Lake Zurich, IL 60047

Thursday, March 3, 2011

APPROVED MEETING MINUTES

1. Call to Order:
Supervisor Prouty called meeting to order at 7:30 PM
2. Board Roll Call:
Supervisor Prouty, Trustee Bowman, Trustee Dobbertin, Trustee Reck, Trustee Thompson, Highway Com. Kruckenberg & Assessor Barrington present. Clerk Donnan was absent.
3. Pledge of Allegiance:
Supervisor Prouty lead all in the Pledge of Allegiance
4. Public Comment:
Jeff Grant from Lake Zurich Fire Department made an appeal to the board to consider funding the Fire Department Explorer program
5. Approval of Meeting Minutes of February 10, 2011:
Motion by Trustee Thompson, Second by Trustee Bowman to approve the meeting minutes of 2/10/11
Approved by vote 5 – 0
6. Committee Meeting Minutes: none
7. Approval of Board Audit from 02/09/11 to 03/03/11:
Motion by Trustee Reck, Second by Trustee Thompson to approve the board audit total of \$195,278.40
General Town Fund \$85,291.37 – General Assistance Fund \$411.68 – General Road Fund \$18,654.50
Permanent Road Fund \$20,608.01 – Park Maint Fund \$70,237.84 – Cemetery Maint Fund \$75.00
Approved by vote 5 – 0
8. Monthly Updates from Elected Officials, Department Heads
 - A. Supervisor Prouty: We are still accepting LIHEAP applications. Very impressed with After School Youth Program numbers. We have purchased partitions to use in the lower level board room to divide the space with Weight Watchers and voting. Early voting will start March 14th.
 - B. Trustee Dobbertin: no report
 - C. Trustee Reck: Update from Lion's Club, the construction of storage garage should start April 1st and be complete in a couple of months.
 - D. Trustee Bowman: Working on bus items with Highway and Pace
 - E. Trustee Thompson: Checking with landscapers about a variety of surfaces for walking tracks. Holding off on meeting with senior director
 - F. Highway Comm. Kruckenberg: Re; bus, we are waiting for a reply from Pace rep. At Hwy. all going well. Purchased unit for anti-icing for next year. Adding new storage for chemicals. Next Friday will meet with a resident of Forest Lake and Lake County to check on what can be done about flooding in the area. I was asked by SWALCO if the Township would sponsor an electronic recycle event, possible in the summer to take radios, TVs, computers, monitors, etc.
 - G. Assessor Barrington: Starting work on quad year, looking at all properties one by one making sure our records are accurate. Doing outreach to seniors, two events planned, April 19th 11:00 to 2:00PM at the senior center and May 11th 11:00 to 2:00 PM at the Library. We will be available to make sure seniors understand and are receiving all available exemptions.

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- H. Susan Kostner, Social Work: All are busy, including interns. Seniors are coming in for circuit breaker program and application to DHS for food, etc. Boys group at Y going well, working on team building, creating structure. Liberty Lakes program going well, however the management is not following thru with promises. Started with Police, working with a lot of domestic violence. Town Hall meeting went well with a lot of community members and parents.
- I. Susan Dillon: Senior Director: Highlights for the month were Million Dollar Quartet (56), Safe Driving (38) Senior Book discussion (28). Weekend movie & ice cream went very well. Adding Sunday as movie day. Two dates scheduled for April & May. Planning a bingo for seniors with kindergarten. We signed up 12 new members this month. April/May newsletter sent to printer on Friday. Updating computers on Sunday with the help of a LZHS senior.
9. Employee Sick Pay Carry Over Hours:
Motion to amend the current policy on carry over sick days and increase the number to 90 days
Motion by Supervisor Prouty, Second by Trustee Thompson to approve
Failed by vote 2 no – 2 abstain – 1 yes
10. Intergovernmental Social Work Agreement with Village of Kildeer: tabled (under review)
11. Budget FY end 3/31/2012 – Tabled, wait for final
12. Annual Town Meeting Notice & Agenda:
Motion by Trustee Reck, Second by Supervisor Prouty to approve notice & agenda for the Annual Town Meeting on Tuesday, April 12th
Approved by vote of 5 – 0
13. Annual Audit:
Motion by Trustee Reck, Second by Trustee Thompson to approve Evans, Marshall & Pease, PC to complete the annual audit for FY end 3/31/11 for a sum no greater than \$7,500
Approved by vote of 5 – 0
14. Line Item Transfers:
Motion to approve line item transfers within General Town Fund in the amount of \$4,775.04 as presented
Approved by vote of 5 – 0
15. Closed Executive Session: n/a
16. Consideration and possible action on items discussed in closed session: n/a
17. Adjournment:
Motion by Supervisor Prouty, Second by Trustee Reck - Approved by vote of 5 - 0
Meeting Adjourned at 8:50PM

Submitted by: Nora Cunnie
March 8, 2011