



Supervisor's Office
Lucy A. Prouty

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APPROVED MINUTES - MONTHLY BOARD MEETING

Thursday, August 13, 2015
7:30pm – BOARD MEETING

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington. Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien (excused), Trustee Reck, Trustee Palmblad, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: Robert Sundelin: Comments on new sidewalk: be aware of law suits for snow removal and type of salt needed to make sure that it is not a danger for slipping.
5. Approval of Meeting Minutes of July 9, 2015. Motion by Trustee Reck, seconded by Trustee Palmblad to accept of minutes July 13, 2015 as presented. Motion passed 4 – 0.
6. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Bowman to accept meeting minutes from COW (7/27). Youth Committee (6/17, 7/15), Communication Committee (7/30). Motion to accept passed 4 – 0.
7. Approval of Board Audit from 7/08/15 to 8/11/15: Motion by Trustee Bowman, seconded by Trustee Reck to approve board audit for a total of \$808,161.71. Motion passed 4 – 0. General Town \$283,475.65, General Assistance \$5,075.65, General Road \$282,819.57, Permanent Road \$140,975.74, Park Maintenance \$89,634.10, and Cemetery Maintenance \$6,181.00.
8. Monthly Updates from Elected Officials & Department Heads:
 - a. Supervisor Prouty: If you are going to the Township Educational Conference in November, fill out your housing forms that Nora has sent out to everyone. Check the cancelation dates and if you are only stay for a couple of days check the partial registration.
 - b. Clerk Donnan: No report.
 - c. Trustee Bowman: Trustee Reck will get prices for an AED unit in the concession stand. They will be responsible for the unit and it will be kept in the stand.
 - d. Trustee O'Brien: Excused.
 - e. Trustee Reck: Historic Building: Siding repaired and the flag pole has cord restrung.
 - f. Trustee Palmblad: Thanks for Bill Kruckenberg and the youth for participating in the Alpine Parade. She then presented Supervisor Prouty a plaque from LZYBS for sponsoring special youth teams.
 - g. Highway Commissioner Kruckenberg: Sidewalks are completed at Community Center, 90% at Echo Lake Road. Attended Kildeer zoning meeting at Rt 12 & Lake Cook on closing at end of Shirley Rd. and Village of Kildeer Countryside.
 - h. Assessor Barrington: Our 2015 assessment are in and books turned in. Publication date is Aug 27th and last date to file an appeal is September 28th. If you are looking for a speaker for your organization just call. Seniors, Assessors, Social workers, Youth, and Highway are available.
 - i. Social Worker Fackler: See report in section 8 of board packet. The Special Olympics was extremely successful and many thanks to the highway department and all the

volunteers. We had over 500 hot dogs with over 150 participants. Our Spanish program has had two sessions and all is going great and we have 2 more sessions.

j. Senior Director Dillon: See report in section 8 of board packet. An Eagle Scout project is being completed with benches and raised flower boxes just off Buesching Road. Many thanks for donating the trex materials from leftover supplies.

k. Youth Director Tonigan with report given by Amanda Stone; See report in section 8 of board packet. From the Shooting Stars program we had the 29 kids at roller skating and all skated with no accidents.

The kids really had a great time at the highway garage and sitting on the equipment and ridding in the Alpine parade with guns to shoot water at the people. We also had a talent show and many had parents, family and friends attend, with all having fun. After the programs they had arts and crafts and the kids relax and just do their thing.

OLD BUSINESS

NEW BUSINESS

9. Paving/Parking Lot Maintenance. Motion by Trustee Reck, seconded by Trustee Palmblad to approve contract from Behm Pavement Maintenance, Inc. to complete work at Town Hall/Knox Park for the sum of \$8,800.00 as found in section 9 of board packet. Also to approve same maintenance to parking lots/driveways at Knigge and LZ Cemetery for a combined total amount not to exceed \$20,000. Motion passed 4 – 0.
10. Adopt A Highway. No Vote.
11. Closed Executive Session: Motion by Trustee Bowman, seconded by Trustee Reck to go into executive session at 8:25 PM. Motion passed 4 – 0.
12. Motion by Trustee Reck, seconded by Trustee Bowman to return to regular board meeting at 8:43 PM. Directions to do what was recommended in executive session. Motion passed 4 – 0.
13. Adjourn: Motion by Trustee Bowman, seconded by Trustee Palmblad to adjourn at 8:45 PM. On voice vote Motion passed 4 – 0

William L Donnan, Ela Township Clerk, September 10, 2015

Supervisor Lucy A. Prouty

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk William Donnan

Trustee Larry Bowman

Trustee Lynn O'Brien

Trustee Gloria Palmblad

Trustee Jack Reck