



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING MINUTES

Thursday, July 13, 2017

7:00pm – BOARD MEETING

Approved 08/10/2017

1. Call to Order
Supervisor Palmblad called the meeting to order at 7:01pm.
2. Board Roll Call
Present: Supervisor Palmblad, Clerk Prouty, Trustees Bowman and Jennings, also in attendance Highway Commissioner. Absent: Trustees Bos and Sikes and Assessor.
3. Pledge of Allegiance
Board led those in attendance in the Pledge of Allegiance.
4. Public Comment:
There were no public comments at this time.
5. Award Township Scholarships to the following students:
Supervisor Palmblad with assist from Trustee Bowman presented 8 \$1500 scholarships to the following recipients.
Miriam Chung, Brianna Brodeur, Lauryn Johnson, Rebecca Kubin, Steven Mueller, Shane Nolan, MacKenzie Weider, Sara Pancxy, and Eric James Pappas, and Jayme Polites.
Miriam Chung and Jayme Polites were not present.
6. Approval of Meeting Minutes of May 11, 2017
Tabled as need amended motion by two absent Trustees.
7. Approval of Meeting Minutes of June 8, 2017
Tabled
8. Committee Meeting Minutes – accept minutes from COW (5/30) – Senior Committee (6/23) Communication Committee (6/27)
Motion by Trustee Bowman, seconded by Supervisor Palmblad, to accept all the committee meeting minutes as presented in the board packet. Motion passed 3-0
9. Approval of Board Audit from 6/7/17 to 7/11/17
Clerk Prouty read the board audit 6/7/17 to 7/11/17

General Town Fund--- \$ 227,727.96
General Assistance-----\$ 2,770.46
General Road -----\$ 18,731.43
Permanent Road-----\$ 78,045.89

Park Maintenance ----- \$ 304,852.48

Cemetery Maintenance--\$ 1,853.00

Total Of all Funds ---- \$- 633,981.22

Motion by Trustee Bowman and seconded by Supervisor Palmblad to approve the board audit as read.

Motion passed 3-0

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

Supervisor Report

Taste Of Towns is August 20th---Summit breakfast is July 27th 7 to 9. Lion's Alpine parade Sunday line up 10:30am.

Trustees Report

Bos-absent

Bowman – Hawthorn Woods July 4th Parade very well attended with Chris and his family.

Jennings—Senior Center has hired a Nutritionist (Chef), Bollards are painted, Insurance adjuster still working on C.C claim.

Sikes-absent

Highway Commissioner Report:-

A few reported basements flood –Repairing some sink holes

Assessor-absent

Social Worker Report:- been pretty busy-a lot of homeless, Olympics went well-staff wonderful-128 kids from Aurora, Warren, and Hanover

Senior Director Report:-Day trips are all full, new tracker for board report, Banjo and BBQ 6 o'clock tomorrow night, new hired Nutritionist who will be starting July 31st, will be having lunch 4 times a week and breakfast at least twice a week. And no flooding at the center.

Youth Director Report:-Shooting Stars going well average 30 kids a day highest day was 42. My counselors are wonderful. And a thank you to Senior Director, bus service, and Social worker.

Communications Report: None

Bus Report:

OLD BUSINESS

(None)

NEW BUSINESS

11.Employee Handbook – consideration & possible action to approve updated Employee Handbook

Employed 90 days, 37 hours considered full time, under 37 hours considered part time, overtime after 40 hours.

Motion by Trustee Bowman and seconded by Trustee Jennings to approve the Employee Handbook with changes as we go along as needed. Motion passed 3 to 0.

11. Bus Rates to Little City – consideration & possible action to review rates charged to transport clients to Little City Schaumburg location

No Discussion needed.

12. Closed Executive Session

None needed

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

None needed

14. Adjourn – Motion by Trustee Bowman and seconded by Trustee Jennings to adjourn at 7:24

Motion passed 3 to 0