



**Supervisor's Office**  
Lucy A. Prouty

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MONTHLY BOARD MEETING MINUTES

Thursday, July 14, 2016

7:30pm – BOARD MEETING MINUTES

1. Call to Order: Supervisor Prouty called meeting to order at 7:33 pm.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien, Trustee Palmblad, Trustee Sikes, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment:
5. Presentation of Scholarships: Supervisor Prouty and Trustee Palmblad presented scholarships to twelve Lake Zurich High School graduates: John Cotter, Connor Doheny, Sarah Gleich, Megan Kalafut, Jacob Kubin, Nicole Lima, Dante Manley, Matthew Pappas, Evan Petropoulos, Kody Riehle, Matthew Shahwan, Christian Van Stedum. Evan Petropoulos spoke for the group, thanking the board and those making the award.
6. Approval of Meeting Minutes of June 9, 2016: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve board minutes of June 9, 2016. Motion passed 5 – 0.
7. Committee Meeting Minutes: Motion by Trustee O'Brien, seconded by Trustee Palmblad to accept minutes from: COW (6/27), Community Family Services Committee (6/13), Youth Committee (6/22), and Communication Committee (6/21), Motion passed 5 – 0.
8. Approval of Board Audit from 06/8/16 to 7/12/16: Motion by Trustee Bowman, seconded by Trustee O'Brien to approve board audit for \$620,937.28. Motion passed 5 - 0. General Town \$278,205.25, General Assistance \$5,556.00, General Road \$125,233.59, Permanent Road \$133,471.12 Park Maintenance \$77,640.77 Cemetery Maintenance \$830.55.
9. Monthly Updates from Elected Officials & Department Heads
  - a. Supervisor Prouty: We need to establish the compensation package for the next term. Would you board members prefer to have the meeting at the COW meeting? We will schedule it for the July meeting.
  - b. Clerk Donnan: Compensation for Township Board for term starting on May 15, 2017 and ending on May 15, 2021 must be determined by November 16, 2016. TOI Lake County: We are signed up to cover the booth from 1:30 until 5:11 pm. This is the first day of the Lake County Fair. Please let me know if you can help.
  - c. Trustee Bowman: All the sports organizations indicated they would participate in our Township Day.
  - d. Trustee O'Brien: The e-blast will be out on the first week of August. The facebook account has been consolidated and is getting many for favorable votes. The legislative committee is meeting at the Concord for a report from State Rep Ed Sullivan, State Senator Dan McConchie and County Board Chairman Aaron Lawlor and they will discuss problems and solutions with their positions on July 28<sup>th</sup>.
  - e. Trustee Palmblad: The Alpine Parade starts at 11:30 am Sunday if you want a ride meet at Whitney Road. The ATICOY Olympics at Knox Park was a great success. They had much fun and great completion and our youngsters won the first place plaque. We had a total of 53 kid's participation from four Townships. Trustee Palmblad then presented Supervisor Prouty a plaque for supporting the Challenger Division from the LZBSA program. (Special children)

- f. Trustee Sikes: Historical Society has asked if we can find another site for AA to meet, they have members that cannot get up the stairs and need a first floor space. They meet on Wednesday evenings and on Sunday. Maybe we can resolve this at the COW meeting. We had a senior meeting before this meeting and Susan D. has been tracking accounts
- g. Highway Commissioner Kruckenberg: The paving is completed for the year. We are coating the new work to extend the life of the paving. The busses are good and the 2002 bus needs front end work. We have a new man working on the equipment and helping other areas when not busy. The Community Center roof is being completed; it takes longer when covering the sky lights.
- h. Assessor Barrington: The values for next year valuations looks like it will increase by 5%, so if you get your estimates in August, make sure you are getting all the breaks you should have. If you have questions stop by the Township offices.
- i. Social Worker Fackler: Complete report is found in section 9 of board packet.
- j. Senior Director Dillon: Complete report is found in section 9 of board packet.
- k. Youth Director Tonigan: Complete report is found in section 9 of board packet.
- l. Communications Coordinator Sykora: Complete report is found in section 9 of board packet.

OLD BUSINESS : None.

NEW BUSINESS:

- 10. Park Survey: Motion by Trustee Bowman, seconded by Trustee Sikes to approve the Park survey with some changes. Motion passed 5 – 0.
- 11. Closed Executive Session. Motion by Trustee Palmblad , seconded by Trustee Bowman to go into Closed Executive Session at 8:18 pm .to discusses personnel.
- 12. Closed session action. Motion by Trustee Palmblad, seconded by Trustee Bowman to return to regular session with no action on discussion in closed session.
- 13. Adjourn: Motion by Trustee Bowman, seconded by Trustee Sikes to adjourn at 8:40 pm. On voice vote motion passed 5 – 0.

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William L. Donnan, Ela Township Clerk

July 20, 2016