



## Supervisor's Office

Lucy A. Prouty

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047

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### MONTHLY BOARD MEETING

Thursday, October 13, 2016

7:30pm

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,
3. Trustee Bowman, Trustee O'Brien, Trustee Sikes, Trustee Palmblad, and Clerk Donnan.
4. Pledge of Allegiance: Supervisor Prouty led those present in the Pledge of Allegiance.
5. Public Comment: Presentation to Lumen Optical in appreciation for their service to our youth program.
6. Approval of Meeting Minutes of September 13, 2016: Motion by Trustee Palmblad, seconded by Trustee Sikes to approve corrected minutes of September 13, 2016. Motion passed 3-0-2. Supervisor Prouty and Trustee O'Brien were absent last month.
7. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Sikes to accept meeting minutes from COW (9/26), Youth Committee (9/22), and Communications Committee (9/27). Motion passed 5 – 0.
8. Approval of Board Audit from 09/14/16 to 10/11/16. Motion by Trustee Bowman, seconded by Trustee O'Brien to approve board audit for \$410,284.99. Motion passed 5 – 0. General Town \$232,041.92, General Assistance \$4,335.93, General Road \$104,333.89, Permanent Road \$45,974.56, Park Maintenance \$22,603.69, and Cemetery Maintenance \$995.00.
9. Monthly Updates from Elected Officials & Department Heads:
  - a. Supervisor Prouty: We need to change date of next COW meeting to Nov. 7<sup>th</sup>, because we need 20 days notification for hearings.
  - b. Clerk Donnan: Early voting will start on Oct. 24<sup>th</sup> and end on Nov. 5<sup>th</sup>. Hours are Mon thru Fri from 9 am to 5 pm and Sat 9 am to 2 pm.
  - c. Trustee Bowman: New park grounds have home building demolished. Flames are still waiting for estimates on repair of scoreboard.
  - d. Trustee O'Brien: Thank you Bill Kruckenberg for inviting me to the highway commissioner's monthly meeting, Senator McConchie really appreciated the opportunity to meet the highway commissioners. The communications committee felt that the township day program was great. We believe that keeping it the same next year would be fine. The thoughts were to set up the program by the communications committee would be the best way to manage the programs.
  - e. Trustee Sikes: Thank you to the highway dept for delivering furniture to the historic building; we really appreciate your work. The 55+ had railroad trips out west and bus trip to Starved Rock that were great successes. I'll let Susan tell you the rest of the story.
  - f. Trustee Palmblad: Youth Director Chris Urry has been working 2 months and the children are getting used to him and his staff, the attendance is up to 25 per day. A community and family Services Committee was canceled but we will meet soon.
  - g. Highway Commissioner Kruckenberg: We finished 2 cross culverts on Middle Fork Rd and the floor drains in the garage. We are now training the crews on snow plowing routes which includes 53 miles of road and 140 cul –de-sacs. The State of Illinois asked the highway departments in Lake County to plow their roads because they don't have money for new trucks and fix the old ones. Lake County took 3 roads, and we can't afford to take any.
  - h. Assessor Barrington: With the county 5% increase we have 1500 appeals filed. We will be working on them to see if we can make any adjustments. The county started working on them last week
  - i. Social Worker Flackler: Complete report is found in section 8 of board packet.
  - j. Senior Director Dillon: Complete report is found in section 8 of board packet.

- k. Youth Director Urry: Complete report is found in section 8 of board packet.
- l. Communications Coordinator Sykora: Complete report is found in section 8 of board packet.

OLD BUSINESS

- 9. Elected Officials Compensation for next Term. Discussion: Board would not make any comments.

NEW BUSINESS

- 10. Deerpath Park Property: consideration & possible action to approve concept drawings provided by Gewalt Hamilton for future improvements of a park at 21096 Deerpath. We will have another meeting to discuss this.
- 11. Bus service-consideration & possible action to approve extending bus service to include transportation to the new Schaumburg location for Little City (former CAH clients) and determine the price to be charged to the riders-need further discussion.
- 12. Grant Applications. Consideration & possible action to approve applications and set schedule to accept applications. Motion by Trustee O'Brien, seconded by Trustee Palmblad to approve. Motion passed 5 – 0.
- 13. Resolution 2016-4/Illinois Transportation Legislative Initiative – consideration and possible action to approve Resolution 2016-4 in support of Illinois Transportation Legislative Initiative. Motion by Trustee Palmblad, seconded by Trustee O'Brien to approve Resolution 2016-4. Motion passed 5 – 0.
- 14. Proclamation-Red Ribbon Week – Proclaim Week of Oct 31 to Nov. 3<sup>rd</sup> Red Ribbon Week in Ela Township. Motion by Trustee O'Brien, seconded by Trustee Sikes to approve Proclamation. Motion passed 5 – 0.
- 15. Closed Executive Session. Motion by Trustee Palmblad, seconded by Trustee Sikes to go into closed session for the purpose of minutes, personnel, land acquisition or pending litigation. Motion passed 5 – 0.
- 16. Consideration and possible action on items discussed in closed session. None.  
Adjourn: motion by Trustee O'Brien, seconded by Trustee Sikes to adjourn meeting 10:06 pm.  
Motion passed 5 – 0 on voice vote

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William L. Donnan, Ela Township Clerk

October 14, 2016

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**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** Joel Sikes