



Supervisor's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

APPROVED MONTHLY BOARD MEETING MINUTES

Thursday, November 12, 2015
7:30pm – BOARD MEETING

1. Call to order: Supervisor Prouty called the meeting to order at 7:30 pm.
2. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
3. Board Roll Call: Supervisor Prouty, Assessor Barrington (excused), Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien (excused), Trustee Palmblad, and Clerk Donnan.
4. Public Comment: Robert Sundelin spoke on property and sidewalk adjacent to his property. His neighbor contacted his lawyer about the liability of the property and he stated his recommendation was never to shovel the snow off and to advise others to do the same.
5. Approval of Meeting Minutes of September 9, 2015: Motion by Trustee Bowman, seconded by Trustee Reck to approve the meeting minutes of September 9, 2015. Motion passed 3 – 0.
6. Committee Meeting Minutes: Motion by Trustee Bowman, seconded by Trustee Palmblad to accept minutes from COW(10/19), Community Family Services (10/20), Youth (10/20), Cemetery board(5/20). Motion passed 3 – 0.
7. Approval of Board Audit from 10/07/15 to 11/10/15: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve the board audit for a total of \$256,289.04. Motion passed 3 – 0. General Town \$181,755.13, General Assistance \$5,601.72, General Road \$15,963.06, Permanent Road \$37,795.94, Park Maintenance \$14,725.05, Cemetery Maintenance \$447.91.
8. Monthly Updates from Elected Officials & Department Heads.
 - a. Supervisor Prouty: I would like to thank you senior director and Lisa for helping us with LIHEAP applications and a big thank you to Nora for persevering and calmly taking them in. These applications are about ten pages to be filled out and copies given back to the people. What we took in-in that first week equals a whole years worth.
 - b. Clerk Donnan: No report.
 - c. Trustee Bowman: No report.
 - d. Trustee O'Brien: Excused
 - e. Trustee Palmblad: The Ela Historical Society is having a program to honor the World War II veterans on Sunday November 15th at 2:00 pm at Ela Library. All are welcome to attend.
 - f. Highway Commissioner Kruckenberg: We are ready for winter, all trucks are ready for snow. We are finishing Valentine Manor and other projects. Busses are running normal.
 - g. Assessor Barrington: Excused.
 - h. Social Worker Fackler: Complete report is found in Board Packet in section 8.
 - i. Senior Director Dillon: Complete report is found in Board Packet in section 8
 - j. Youth Director Tonigan: Complete report is found in Board Packet in section 8.

OLD BUSINESS

NEW BUSINESS

9. Tax Ordinance 2015-04 Town. Motion by Trustee Bowman, seconded by Supervisor Prouty to approve Tax Ordinance 2015-04. Motion passed 3 – 0. (\$2,280,350.00)
10. Tax Ordinance 2015-05 Road. Motion by Trustee Palmblad, seconded by Supervisor Prouty to approve Tax Ordinance 2015-05. Motion passed 3 – 0. (\$1,247,655.00)
11. 2016 Holidays: Motion by Trustee Bowman, seconded by Supervisor Prouty to approve 2016 holidays (as found in section 11 of the Board handbook). Motion passed 3 – 0.
12. 2016 Board Meeting Schedule. Motion by Trustee Palmblad, seconded by Supervisor Prouty to approve the Board Meeting Schedule for year 2016 (as found in section 12 of the Board Meeting handbook). Motion passed 3 – 0.
13. Committee Ordinance. Motion Tabled.
14. Insurance Renewal. Motion Tabled. Chose special committee to go over the insurance proposals.
15. Closed Executive Session: Not needed.
16. Consideration and possible action on items discussed in closed session. None.
17. Adjourn: Motion by Trustee Bowman, seconded by Trustee Palmblad to adjourn at 8:21 pm. On voice vote all present voted aye, 3 – 0.

William L. Donnan, Ela Township Clerk

December 1, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan