

TOWNSHIP BOARD MEETING

1155 East Route 22

Lake Zurich, IL 60047- 2599

ELA TOWNSHIP BOARD ROOM

May 12, 2011

1. Supervisor Prouty called the meeting to order at 7:30 P.M
2. Roll Call: Trustee Bowman (absent), Trustee Dobbertin, Trustee Reck, Trustee Thompson, Supervisor Prouty, Highway Commissioner Kruckenberg, Assessor Barrington, and Clerk Donnan.
3. Supervisor Prouty led those present in the Pledge of Allegiance to the Flag of the United States of America.
4. Public comments. None.
5. Meeting minutes of April 7, 2011. Motion by Trustee Reck, seconded by Trustee Thompson to approve the minutes of April 7, 2011. Motion passed 4 – 0. Special meeting minutes of April 12, 2011. Motion by Trustee Thompson, seconded by Supervisor Prouty to approve the April 12, 2011 minutes. Motion passed 4 – 0.
6. Committee meeting minutes: None
7. Approval of Board Audit from 4/06/11 to 5/10/11. Motion by Trustee Dobbertin, seconded by Trustee Reck to approve the board audit for 4/06/11 to 5/10/11 for a total of \$283,849.79. Motion passed 4 – 0. Totals were as follows: General Town Fund \$194,207.90, General Assistance \$10,257.48, General Road \$32,646.90, Permanent Road \$35,730.43, Park Maintenance \$11,007.08, Cemetery Maintenance \$0.00.
8. Monthly updates from Elected Officials and Department Heads.
 - a. Lucy Prouty, Supervisor: We just returned from Rockford and a General Assistance training program. We were very lucky, they moved us to other rooms and they were complementary as well as breakfast. It did not cost anything for the hotel. We are still taking Low Income Heating and Energy Assistance applications, this is definitely the longest time for this program. I want to thank Bill Kruckenberg and his staff for cleaning around the township building and moving trees to other locations on the property. Our web-site is up and running thanks to John Barrington. Thank you to everyone attending the Lake County Township Officials meeting last Thursday.
 - b. Bill Donnan, Clerk: We have to add the Prevailing Wage Ordinance to the next month's agenda.
 - c. Anne Dobbertin, Trustee: No Report
 - d. Jack Reck, Trustee: The Post Office will be moved out of our new building soon with them opening at their new facility around June 17th . I will talk to our attorney to see when we can close.
 - e. Nancy Thompson, Trustee: The visit to Warren Township was really an eye opener, what a great complex, 80 acres. At the meeting a committee was set up to get more public relations for Lake County Townships, we really need to do more PR.

- f. Larry Bowman, Trustee: Absent.
 - g. John Barrington, Assessor: New Ela Township website is: www.elatownship.org . We are seeing many home owners and helping them on their assessments. Most are going down but the State of Illinois added a multiplier of 1.0199 which increases the bill by about 2%. We will have a meeting on Tuesday May 17th in the Ela Township board room from 7:00 to 8:30 P.M. It will be for Ela and Cuba Townships.
 - h. Susan Kostner, Social Workers: The interns are gone with Anna and I full time and Gillian coming in part time. I hope to get someone to come in to help very soon.
 - i. Bill Kruckenber, Highway Commissioner: The weather has set us pretty far behind with needed shoulder work. Received a call from new senior housing regarding bus uses and they anticipate end of December or early January as opening of the complex. They will have 90 to rent and have 30 that have made deposits and Lake County has sent 19 vouchers for other sales.
 - j. Susan Dillon, Senior director: April went very well, with the trips to Aida and Blue Man. We had a great turnout for the volunteers and the intergenerational pot luck. We are adding some new programs and just added yoga. The June, July and August newsletter is at the Post Office, so you should receive it shortly. The book discussion program is up to 28 attending.
9. Budget FY end 3/31/2012: Motion by Trustee Thompson, seconded by Trustee Reck to approve budget FY ending 03/31/2012 for a total of \$5,492,144.00. This includes Corporate, and General Road and Permanent Road funds. Motion passed 4 – 0.
10. Scholarships for 2011. Motion tabled
11. Sturm Ponds Maintenance. Motion by Trustee Reck, seconded by Trustee Dobbertin to approve the proposal from Natural Environments not to exceed \$1,500.00 for a burn to the Sturm Ponds area. Motion passed 4 – 0. Approval is based on the correct time to burn.
12. Budget and Appropriation Ordinance 2011-01 for Town fund. Motion by Trustee Dobbertin, seconded by Trustee Reck to approve Ordinance 2011-01 for FY ending 03/31.2012. Motion passed 4 – 0.
13. Budget and Appropriation Ordinance 2011-02 for Road funds. Motion by Trustee Reck, seconded by Trustee Thompson to approve Ordinance 2011-02 for FY ending 03/31/2012. Motion passed 4 – 0.
14. Bus Service. Motion to reduce the number of busses provided by PACE for Township Dial-A-Ride service. Motion by Trustee Reck, seconded by Trustee Thompson to eliminate one of the busses from PACE. Motion passed 4 – 0. This leaves us with 1 Township owned and 2 busses from PACE to use.
15. Closed Executive session. Not needed.
16. Action from Closed Session. None.
17. Adjournment. Motion by Trustee Thompson, seconded by Supervisor Prouty to adjourn at 9:01 PM. On roll call vote all present voted to adjourn. Vote 4-0.