

ELA TOWNSHIP
P: 847-438-7823 – F: 847-438-9269
1155 E. Route 22, Lake Zurich, IL 60047

MONTHLY BOARD MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
Thursday, January 9, 2014

1. Call to Order at 7:30 by Supervisor Prouty.
2. Board Roll Call: Supervisor Prouty, Highway Commissioner Kruckenberg, Assessor Barrington, Trustee Bowman, Trustee O'Brien, Trustee Reck, Trustee Thompson, and Clerk Donnan.
3. Pledge of Allegiance led by Supervisor Prouty.
4. Public Comment
5. Approval of Meeting Minutes of December 12, 2013. Motion by Trustee Bowman, seconded by Trustee O'Brien to approve the minutes of the December 12, 2013 Board meeting. Motion passed 5 – 0.
6. Committee Meeting Minutes accept minutes from COW meeting. Motion by Trustee Reck, seconded by Trustee O'Brien to accept the minutes of the COW meeting. Motion passed 5 – 0.
Youth, Family & Welfare Committee -, Communication Committee -, & Cemetery Board -,
7. Approval of Board Audit from 12/11/13 to 01/09/14. Motion by Trustee Bowman, seconded by Trustee Reck to approve board audit for 12/11/13 to 01/09/14 for a total of \$635,735.24. General Town \$157,838.74, General Assistance \$4,993.75, General Road \$6,593.22, Permanent Road \$453,579.61, Park Maintenance \$10,053.62, and Cemetery Maintenance \$2,676.30 for a total of \$635,735.24. Motion passed 5 – 0.
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)
 - a. Supervisor Prouty: I have to tell the Highway department, Thank You for a good job and I DID NOT get one call to complain on snow removal.
 - b. Clerk Donnan: Early voting starts on March 3rd, ends on March 15. M – F 9:00 to 4:30, Sat 9:00 to 2:00. Freedom of Economic Interest. Filed with Lake Co., You will get letter from them for you to file.
 - c. Trustee O'Brien: Talked with many people in township, they wish they were back in unincorporated Ela Twp, roads have never been better. I have had many meeting of the Communications committee, and should be ready for an e-mail blast next month to cover those interested in our happenings. Thank you's to Susan Dillon for the classes and activities provided for the seniors that help those using my programs at Women's fitness.
 - d. Trustee Reck: Great job by Highway Department, roads were better than route 12 and route 22. Historic Society noted that up stairs has not been waxed and buffed. Waiting for time to get to the job. They will have scheduled this board room on January 20 for a meeting, also set January 22 as a backup date. Seniors are having a meeting for Wednesday group to make arrangements for busses and other topics. This meeting will be next week.
 - e. Trustee Bowman: Sorry I missed the last COW meeting. Congratulations to Susan Dillon for her nomination as Citizen of the Year by the Chamber of Commerce. The winner will be announced at the annual Night of Excellence on January 25th.
 - f. Trustee Thompson: Not much of a report, I went to the crochet party and met representative from Lake County and we presented many items that the group worked on, they were very happy to get them.
 - g. Highway Commissioner Kruckenberg: This was probably the worst storm and weather I have had in 13 years at highway department. From December 8th my guys have not had a normal work day, they would go home and try to sleep, but as many of you know, you cannot fall asleep due to the pressure of the job, you are just too tired to sleep. Morton Salt cannot get salt to us, the rivers are not open and they have no other way of getting the salt to us.
 - h. Assessor Barrington: We finished with our board of review and now are waiting to see what they state has for its yearly multiplier for Lake County. We are starting to look at 2014 values to determine if they can be reduced. Also we are updating the photos of the buildings. The next thing is the quads for the 2015 year.

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- i. Social Worker Susan Fackler: See report found in section 8 of Board Report. Charity knit had a great Christmas party thanks to Nancy Thompson for reminding many to come to the party. We had many items to donate to several places, especially at the Lake County building, which has many needy people. Will have a new intern for the summer, from June thru end of August. The numbers are picking up for the kids homework club, with lots of older H S students helping out. I want to recognize Jeff Meyer for his donations of toys to our kids program; we really had a large number of toys that made each child very happy.
 - j. Senior Director Susan Dillon: See report found in section 8 of board packet. We had great donations for the Christmas Party, donations to St Vincent de Paul, Emmaus House, Honor Flight for WW2 veterans, and donation to St Francis for use of the building. Many Thanks to everyone that made a donation.

OLD BUSINESS

9. Forest Lake Drainage – update. No update.

NEW BUSINESS

10. Grant Applications for Funding – consideration & possible action to approve funding to agencies as follows:

A. Barrington Youth & Family Services	\$10,000
B. Career Place & Executive Network Group	\$ 5,000
C. Center for Independence	\$ 5,000
D. Emmaus House of Hospitality	\$19,000
E. Erie Health Reach Health Center	\$ 3,000
F. Journeycare Foundation (Hospice)	\$ 2,000
G. Love Inc. Lake County Southwest	\$ 5,000
H. Nicasa, NFP	\$ 2,500
I. Zacharias Sexual Abuse Center	\$ 5,000
J. St Francis (Food Pantry)	\$ 4,800

Recommend the discussion be held at January 27th COW meeting.

11. Closed Executive Session. Not needed.
12. Consideration and possible action on items discussed in closed session. No executive session.
13. Adjournment. Motion by Trustee Bowman, seconded by Trustee O'Brien to adjourn at 8:21 PM. On voice vote all present voted aye. Vote was 5 – 0.