



Supervisor's Office
Lucy A. Prouty

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APPROVED BOARD MEETING MINUTES

Thursday, March 5, 2015

1. Call to Order: Supervisor Prouty called meeting to order at 8:00 PM.
2. Board Roll Call: Supervisor Prouty, Highway Commissioner Kruckenberg (excused), Assessor Barrington, Trustee Bowman, Trustee O'Brien, Trustee Palmblad, Trustee Reck, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those present in the Pledge of Allegiance.
4. Public Comment: None.
5. Approval of Meeting Minutes of February 12, 2015: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve the minutes of February 12th. Motion passed 5 – 0.
6. Committee Meeting Minutes – accept meeting minutes from COW (2/23) & Youth Committee (2/18). Motion by Trustee Palmblad, seconded by Trustee Reck to accept minutes of COW and Youth committees. Motion passed 5 – 0.
7. Approval of Board Audit from 2/11/15 to 3/5/15. Motion by Trustee Bowman, seconded by Trustee O'Brien to accept board audit for \$229,503.39. Motion passed 5 – 0. Totals are: General Town \$152,953.10, General Assistance \$3,522.66, General Road \$19,591.78, Permanent Road \$47,695.09, Park Maintenance \$1,971.89, Cemetery Maintenance \$3,768.87.
8. Monthly Updates from Elected Officials & Department Heads:
 - a. Supervisor Prouty: LIHEAP is done for the winter and we never know if and when it will start again for the summer.
 - b. Clerk Donnan: Voting: materials will be delivered on Mar 19th, the judges will set up on the 20th, and voting starts on the 23rd. The hours are Open at 9:00 AM and Close at 4:30 PM. Mon thru Fri. and close on Sat at 2:00 PM. We will be open 23rd thru 28th and 30th thru Apr 4th. Voting at the Precincts on Tuesday April 7th. We are ordering equipment for the COW meetings and it should be set up by the April COW meeting. The cost will be around \$3,500.
 - c. Trustee Reck: New sign at Historic Building is up and looks great. Contractor will correct some siding flaws when weather improves. Most of interior repairs have been completed by the Highway Department. I have some electrical work that needs to be done and I will discuss this with our Supervisor later.
 - d. Lori Wilhoit: Historic Society will have a program presented by Bill Kiddle, former L.Z. teacher, on, "Murder in the Meadow", this was an 1899 crime in Long Grove. They will be part of the Bunny Breakfast on Mar 28th with Legion, Village of Lake Zurich, and Lions.
 - e. Trustee O'Brien: E-blast is out, we have over 500 e-mail addresses so far. We had 4 booths at the Expo with all departments represented. The Historic Society was with the Chamber and at the first table.
 - f. Trustee Bowman: We have a committee meeting tomorrow to determine the charges for use of the fields. La Crosse team is having a fund raiser at Dick's Sporting store, 20% off coupon for this weekend. They also have a mulch sale on May 1st & 2nd.
 - g. Trustee Palmblad: Thanks for changing the time of this meeting the dinner was great.
 - h. Highway Commissioner Kruckenberg: Excused.
 - i. Assessor Barrington: I have contacted 15 suppliers for audio equipment with most not interested in bidding. We need a 12 channel mixer and some re-wiring to record meetings. We are still completing

our quad year, we have staff taking pictures of older homes, new construction. With houses for sale there are not many houses selling for less than \$300,000.

- j. Social Work Director Fackler: I have been interviewing for new interns from Aurora, Loyola and Roosevelt. We have one that will start in May. Had a workshop on cyber bullying, went really well. We are planning for a mother-daughter program, we usually get 6 to 8 pairs and have nurses teaching them.
- j. Senior Director Dillion: Thanks to those attending tonight's party, great time. Newsletter out this week. Pilates is a new class, on Thursdays 10-10:45. Our trips are filling up fast, to San Antonio Tx., train trip to National Parks, and Tuscany. We will have a waiting list for all, just in case someone needs to cancel. Again thanks to Highway workers, they really are doing a great job keeping center open and safe.
- k. Youth Director Tonigan: New name for youth program "Thrive after three". Spring break activities include: a day at the YMCA will include swimming, Reptile Man, Game Night, and other activities. I am training leaders to help during programs and being leaders.

OLD BUSINESS

- 9. Employee Handbook – discussion on possible changes & updates. Table.
- 10. Agreement with Sports Organizations – consideration & possible action to approve agreement with various Sports organizations for use of township parks. Motion by Trustee O'Brien to approve sports organization contract as found in section 10 of board handbook, seconded by Trustee Palmblad. Motion passed 5 – 0.

NEW BUSINESS

- 11. Line Item Transfers – consideration & possible action to approve line item transfers as presented for close of Budget FY end 3/31/15. Motion by Trustee Bowman, seconded by Trustee Palmblad to approve line item transfers as found in section 12 of board packet. Motion passed 5 – 0.
- 12. Scholarships – consideration & possible to approve scholarships for 2015-16 school year. Motion by Trustee Bowman, seconded by Trustee Palmblad to approve 5 scholarships for \$1,500.00 and \$5,000.00 to YEA for a total of \$12,500.00 as recommended in section 13 in board packet. Motion passed 5 – 0.
- 13. Budget FY end 3/31/16 – consideration & possible action to approve tentative budget for the purpose of conducting business pending final approval of Budget & Appropriation Ordinance at a later date. Motion by Trustee Bowman, seconded by Trustee Reck to approve tentative budget for the purpose of conducting business pending final approval of Budget & Appropriation Ordinance at a later date. Motion passed 5 – 0.
- 14. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for Annual Town Meeting to be held on Tuesday, April 14, 2015. Motion by Trustee Reck, seconded by Trustee Bowman to approve Notice & Agenda for Annual Town Meeting to be held on Tuesday April 14, 2015 at 7:30 P.M. Motion passed 5- 0.
- 15. Closed Executive Session – if needed. Not needed
- 16. Consideration and possible action on items discussed in closed session
- 17. Adjourn Motion by Trustee Bowman, seconded by Trustee Reck to adjourn meeting at 8:42 P.M. Motion passed 5 – 0. On voice vote.

William L. Donnan, Ela Township Clerk, March 6, 2015

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** Jack Reck