

Ela Township Town Hall
1155 East Route 22, Lake Zurich
Thursday, February 13, 2014
7:30 PM

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM.
2. Board Roll Call: Supervisor Prouty, Highway Commissioner Kruckenberg, Assessor Barrington, Trustees Bowman, O'Brien, Reck and Clerk Donnan.
3. Pledge of Allegiance: Led by Supervisor Prouty.
4. Public Comment: None.
5. Approval of Meeting Minutes of January 9, 2014: Motion by Trustee Reck to approve minutes of January 9, 2014 Meeting, Seconded by Trustee Bowman. Motion passed 4-0.
6. Committee Meeting Minutes – accept minutes from Communication Committee. Motion passed 4-0.
7. Approval of Board Audit from 01/10/14 to 02/11/14: Motion to pass board audit from 01/10/14 to 02/11/14 by Trustee Bowman, seconded by Trustee Reck for total of \$269,042.04. Motion passed 4-0. Totals: General Town 153,060.36, General Assistance \$7,242.67, General Road \$21,246.79, Permanent Road \$79,419.16, Park Maintenance \$4,448.58, Cemetery Maintenance \$3,624.48. Motion Passed 4-0.
8. Monthly Updates from Elected officials & Department Heads. (Senior – Social Work – Bus – Youth):
 - a. Supervisor Prouty: Lake County Township Officials officer Installation will be held at Beelow's in Lake Zurich on Friday Feb 21, Ela is the host. Next month's Board meeting will be on March 6th. April 30th will be Topics Day in Springfield. Next Monday March 17 is President's Day and St. Patrick's Day.
 - b. Clerk Donnan: Early Voting starts on March 3rd, and ends on March 15th. Hours are: Monday thru Friday 9:00 AM To 4:30 PM and on Saturday from 9:00 AM to 2:00 PM Monday March 17 is NO VOTING, with Voting at your Precinct on March 18th.
 - c. Trustee Reck: Jeff Pathman will be getting permits from the Village of Lake Zurich to complete outside work at the Historic Building so we can start when the weather is ready.
 - d. Trustee Bowman: Committee for Youth and Social Work will be meeting soon. We will be reviewing procedures and updating all directives, organizational charts, Job descriptions, employee review program (full time only) needs of each group, and long and short term plans.
 - e. Trustee O'Brien: Communication Committee: First new newsletter for Ela Township will be ready for review in March, we will publish 12 month calendar, establish topics for publication at next COW meeting (31st). Will have 55+ meeting after COW meeting.
 - f. Highway Commissioner Kruckenberg: Recycling is helping the last weekend in April and August. Bus riding is down, We missed 3 days in January. We are down to 220 tons of salt; the price of salt now is \$225/ton. (Was in the \$70 Range). This is the worst year on the roads. The workers have been out every weekend starting since November 8th. We have had only one breakdown of a truck.
 - g. Assessor Barrington: If you know someone that had water damage, have them contact us so we can see if we need to adjust the assessment in their favor. We will be upgrading a new system shortly; it may take time to adjust.
 - h. Social Worker Fackler: See report in section 8 of board packet. We have a new intern Mary Munsion.
 - i. Senior Director Dillon: See report in section 8 of board packet. Ireland trip is the longest one so far, numbers do not Balance because some used credit cards to provider and others paid directly to us. Lunch time is getting great Response because of the programs. We are getting more sponsorship from health providers with programs like Alzheimer's and help for providers to understand the handling of the patients. More programs are coming. Successful trips and especially to Milwaukee are getting fine reviews. We have programs from the housing providers, in Lake Zurich area, talking about the advantages and what is available in their facilities.

OLD BUSINESS

9. Forest Lake Drainage -- update: It will be 3 to 6 months before we receive any response from Army Corps of

Engineers. We have 3 large cross culverts and 7 projects in the 2014 plans. Cost \$800,000. Storm project.

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

<u>Agency</u>	<u>Request</u>	<u>Recommend/COW</u>
A. Barrington Youth & Family Services	\$10,000	\$1,000
B. Career Place & Executive Network Group	\$5,000	\$1,000
C. Center for Independence	\$5,000	\$1,000
D. Emmaus House of Hospitality	\$19,000	\$19,000
E. Erie Health Reach Health Center	\$3,000	\$2,000
F. Journeycare Foundation (Hospice)	\$2,000	\$2,000
G. Love Inc. Lake County Southwest	\$5,000	\$5,000
H. Nicasa, NFP	\$2,500	\$2,500
I. Zacharias Sexual Abuse Center	\$5,000	\$3,000
J. St. Vincent de Paul (Food Pantry)	\$4,800	\$ 4,800

Motion by Trustee Reck, second by Trustee O'Brien to accept the recommendation as given. Motion passed 4-0

11. Township Scholarships – consideration & possible action to approve scholarships (applications & funds) for 2014-15 School year. Motion tabled.
12. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, PC to complete annual audit for FY end 3/31/14, not to exceed \$7500. Motion by Trustee Bowman, seconded by Trustee Reck to approve Evans, Marshall & Pease, PC to complete the annual audit spending up to \$7500 for the FY 3/31/14, motion passed 4-0
13. Ordinance 2014-01 Firearms – consideration & possible action to approve Ordinance 2014-01, placement of signs Prohibiting concealed carry on Township properties. Motion by Trustee Bowman, seconded by Trustee Reck to Approve Ordinance 2014-01, placement of signs prohibiting concealed carry on Township properties. Motion passed 4-0.
14. Line Item Transfer – consideration & possible action to approve line item transfers as presentee. Motion Trustee Bowman, seconded by Trustee Reck to approve the transfer of items as presented in line item 14 in section 14 in board handbook. Motion passed 4-0.
15. Hands Free Cell Phone Acknowledgement – consideration & possible action to require all staff & officials to sign Agreement. Need more information.
16. Spring Newsletter – set guidelines/schedule. Table.
17. Budget FY end 3/31/15 -- discussion & planning budget for FY end 3/31/15. Set date for after COW meeting on Feb 24, 2014.
18. Pace System Security & Emergency Preparedness Plan – consideration & possible action to approve participation in Pace SSEPP program. Motion by Trustee Reck, seconded by Trustee Bowman to approve participation in Pace SSEPP program. Motion passed 4-0.
19. Closed Executive Session – if needed: Motion by Trustee Reck, seconded by Trustee Bowman to go in executive session at 8:40 PM by Trustee Bowman, seconded by Trustee Reck. Motion passed 4-0.
20. Consideration & possible action on items discussed in closed session: Motion to return from executive session at 8:40 PM by Trustee Bowman, seconded by Trustee Reck. Motion passed 4-0.
21. Adjourned: Motion to adjourn at 8:42 PM by trustee Reck, seconded by Trustee O'Brien. Motion passes on voice vote 4-0.