

APPROVED MEETING MINUTES
MONTHLY BOARD MEETING

Thursday April 9, 2015

7:30 PM – BOARD MEETING

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien, Trustee Reck, Trustee Palmblad, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: Beth Kamman, Miss Prairie State Pre-teen 2015. Spoke of friend Faith Hartzel who died of pediatric cancer and Rickey an 8 year old survivor. She invited all present to join St Baldric's fundraiser on May 2nd at Scoreboard's Bar & Grill Lake Zurich from noon to 6:00 PM. You do not have to have your head shaved, you can donate money.
Mary Kozub of Lake Zurich; Spoke on potential of Township purchasing property on Old Rand Road in Lake Zurich. She talked about her concerns that the park should be kept as a natural park and not be used for athletic fields.
5. Approval of Meeting Minutes of March 5, 2015. Motion by Trustee Bowman, seconded by Trustee Reck to approve the minutes as corrected for March 5, 2015. Corrections: 8e "We will have 4 booths at the Expo with all departments represented. The Historic Society is with the chamber and at the first table." Motion passed 5 – 0.
6. Committee Meeting Minutes – accept meeting minutes from: COW (3/30) –Community Family Services Committee (3/26) – Youth Committee (3/18) - Communication Committee (2/18, sub (2/23), (3/18). Motion by Trustee Bowman, seconded by Trustee Palmblad to accept the meeting minutes from these committees. Motion passed 5 – 0.
7. Approval of Board Audit from 3/6/15 to 4/7/15. Motion by Trustee Palmblad, seconded by Trustee O'Brien to approve board audit for a total of \$304,578.52. Motion passed 5 – 0. General Town \$208,848.17, General Assistance \$5,388.50, General Road \$18,438.96, Permanent Road \$43,764.25, Park Maintenance \$16,743.59, Cemetery Maintenance \$11,395.05.
8. Monthly Updates from Elected Officials & Department Heads.
 - A. Supervisor Prouty: Richard Johnson from the American Legion wants to know if anyone is interested in being in the Memorial Day parade. In front of you is a corrected copy of the line item transfers to replace the one in your board packet. Thank you Gloria for finding the mistake.
 - B. Clerk Donnan: Early Voting ended last month with 363 voters at our board room. Next week on Tuesday we will have the Annual Town Meeting, the date is April 14 and at 7:30 PM. You all should be here.
 - C. Trustee Bowman: We have been meeting with the sports teams and have a few contracts to sign. The use of the fields schedule is almost completed. Main field has been closed and we have signs keeping everyone off. The elders of the church have signed off on the property used for the sidewalk, so everything is ready to go to the Village of Lake Zurich for their approval. We had a meeting with the semi-pro football team and explained that we had to many conflicts with other teams for them use our fields.
 - D. Trustee O'Brien: We had a large increase in emails sent out this month, up to 700. Susan Dillon won the prize, gift card from Chik-fil-A. The EXPO was a great success. Went to TOI's Naperville education conference, it was very well done.
 - E. Trustee Reck: Historic building is in great shape. Community Center is working on new phone system, should be finished soon.
 - F. Trustee Palmblad:
 - G. Highway Commissioner Kruckenberg: We removed all snow equipment from the trucks. We are doing a new salt bin and the bid came in a \$207,000. The rains slowed us down on our projects, but we are catching up. We are starting on summer stuff; we have aerated all of township properties. We will start with weed & feed and slit seeding soon. We have to finalize work with the sports originations so the fields will last thru the wet seasons.
 - H. Assessor Barrington: We had a great time at the EXPO and thanks to all that helped. I spoke at the Rotary and had a great time with that group. I looked over the properties that had flooded in the

past and they looked like they did not have any flooding. I hope those people appreciate the work he highway department did for them. I will be speaking at the Braemar Homeowners Association soon. We are doing the quadrennial evaluations for the township. Some will see small increases in the evening up of the properties, a few will get decreases.

- I. Social Worker Fackler: We are losing two great interns. Both Britney and Cheryl did great work and were very valuable for our program. We will have one intern coming in for the fall; I am not sure about another yet. We have our mother-daughter program on April 23rd. We have another group starting "Mind over Matter" and it is almost full. This program is for 14 weeks and will help them recover from depression and other mood altering problems.
- J. Senior Director Dillon: I went to a conference in Chicago and there were many concerns. State funded senior funding are losing money and need to develop new ways to get funds. If you are not doing long distance trips you better get involved. Last year we received just short of \$25,000 for our program. We have our volunteer luncheon and I will see most of you at this on Friday. Tomorrow evening we will have trip to Panama informational night. August 29th we will have our housing night. I have speakers from all areas of housing and what they have to offer.
- K. Youth Director Tonigan: EXPO we did decorating, talking to new people and promoting our programs. Our daily spring break program was: movies, safari to better study skills, YMCA, Reptile man and Friday Fun Night. I will be attending Lake County Leadership Alliance Anti-Bulling event and Technology at the end of April. We are planning for Shooting Stars for Monday thru Thursday from 12 noon to 4 PM.

OLD BUSINESS

- 9. Line Item Transfers: consideration & possible action to approve final line item transfers as presented for close of Budget FY end 3/31/15. Motion by Trustee O'Brien, seconded by Trustee Reck to approve transfers as found in section 9 of board packet. Transfer totals for General Town Fund \$3,570.00 and Road Funds \$18,550.00. Motion passed 5 – 0.

NEW BUSINESS

- 10. Audit FY 3/31/2015- Consideration & possible action to approve Evans, Marshall & Pease, P.C. to complete audit for fiscal year end 3/31/15 for a fee not to exceed \$7,500.00. Motion by Trustee O'Brien, seconded by Trustee Reck to approve Evans, Mars and Peace, P.C. to complete audit for fiscal year 3/31/15 for a fee not to exceed \$7,500.00. Motion passed 5 – 0.
- 11. Dental/Vision Insurance: Motion by Trustee Reck, seconded by Trustee Bowman to approve Delta Dental for 2 yr term as presented In section 11 of Board Handbook. Motion passed 5 – 0.
- 12. CERT Donation: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve \$300 to CERT for community Pancake Breakfast on May 17th. Motion passed 5 – 0.
- 13. Township MS4 Compliance: Motion by Trustee Palmblad, seconded by Trustee Reck to approve Service Agreement with Cardno to complete 2015 MS4 Compliance for a fee of \$10,250 to be split 50/50 between General Town and Highway. Motion passed 5 – 0.
- 14. Supervisors Annual Statement: The board accepted Supervisors Annual Statement, (subject to audit & adjustments).
- 15. Landscape Maintenance Proposal: Motion by Trustee Reck, seconded by Trustee Bowman to approve agreement with Parkside Garden Center to complete maintenance service as proposed in section 15 of Board Handbook. Motion passed 5 – 0.
- 16. Closed Executive Session – if needed. Not needed.
- 17. None.
- 18. Adjourn: Motion by Trustee Bowman, seconded by Trustee O'Brien to adjourn meeting at 8:37 PM. On voice vote, all present voted aye. Motion passed 5 – 0.