



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING MINUTES

Thursday, June 9, 2016

7:30pm – BOARD MEETING MINUTES

1. Call to Order: Supervisor Prouty called meeting to order at 7:30 pm.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien, Trustee Palmblad, Trustee Sikes, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: None.
5. Approval of Meeting Minutes of May 12, 2016: Motion by Trustee Bowman, seconded by Trustee Sikes to approve board minutes of May 12, 2016. Motion passed 4 – 0 - 1. Trustee Sikes not present at prior meeting.
6. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Bowman to accept minutes from: COW (5/23)with corrections , Community Family Services Committee (4/13,5/18), Youth Committee (4/13,5/18), Communication Committee (5/31), and Cemetery Board (6/1). Motion passed 5 – 0.
7. Approval of Board Audit from 05/11/16 to 06/07/16: Motion by Trustee Bowman, seconded by Trustee Sikes to approve board audit for \$254,421.30. Motion passed 4 – 0 -1. Trustee Palmblad abstained. General Town \$177,934.08, General Assistance \$2,565.89, General Road \$12,221.63, Permanent Road \$49,681.00, Park Maintenance \$10,426.10 Cemetery Maintenance \$1,529.60.
8. Monthly Updates from Elected Officials & Department Heads
 - a. Supervisor Prouty: I have a complaint about our newsletters. Heidi sends it out to all members of this board for your approval before she sends it to me, and then I approve it. I encourage you to get back to Heidi, don't wait until it is out and then come in with corrections.
 - b. Clerk Donnan: Thursday June 23 TOI Educational Conference in Normal, IL. This is the last one for the year. I will leave at 6:00 am, they start at 8:00 am. If you want to attend let me know now. I filed Budget and Appropriations Ordinances in Waukegan Tuesday.
 - c. Trustee Bowman: Hockey Rink is completed, one area needs some work but will not interfere with the games.
 - d. Trustee O'Brien: The newsletter is out, we have heard good comments about it.. Great program at charity knit and great dinner.
 - e. Trustee Palmblad: Thank You's to all who participated and attended the Celebration of Life at the community center.

- f. Trustee Sikes: No report.
- g. Highway Commissioner Kruckenberg: Paving is starting next week. The Busses are doing just fine.
- h. Assessor Barrington: Building development and a lot of new construction are continuing and we are trying to keep up. We are still working on reports and adjustments,
- i. Social Worker Fackler: Complete report is found in section 8 of board packet.
- j. Senior Director Dillon: Complete report is found in section 8 of board packet.
- k. Youth Director Tonigan: Complete report is found in section 8 of board packet.
- l. Communications Coordinator Sykora: Complete report is found in section 8 of board packet.

OLD BUSINESS : None.

NEW BUSINESS:

- 9. Intergovernmental Cooperation Contract: Consideration & possible action to approve agreement with TOIRMA to provide insurance services for a period of 12 years with confirmation of cancelation as long as both parties agree. Motion by Trustee Bowman, seconded by Supervisor Prouty to approve Intergovernmental Contract with TOIRMA. Motion passed 5 – 0.
- 10. Ordinance 2016-05: Motion by Trustee Bowman, seconded by Trustee O’Brien to approve Ordinance 2016-05 approving the purchase of land (9.43 AC) located at 21096 N. Deerpath Rd., Deer Park. Motion passed 5 – 0.
- 11. Ordinance 2016-6 Prevailing Wage – consideration & possible action to approve Ordinance 2016-06 Prevailing Wage to adopt 2016 rates as set by IDOL. Motion by Trustee Bowman, seconded by Supervisor Prouty to approve Ordinance 2016-6 Prevailing Wage to adopt rates as set by IDOL. Motion Passed 4 – 1. Trustee O’Brien voted nay.
- 12. Transportation for Long Grove Summer Fest – consideration & possible action to approve using Township bus to provide a shuttle service for Long Grove Summer Fest June 24-26. Motion by Supervisor Prouty, seconded by Trustee Bowman to pass motion. Motion failed 0 – 5.
- 13. Closed Executive Session. None.
- 14. Closed session action. None.
- 15. Adjourn: Motion by Trustee Bowman, seconded by Trustee Palmblad to adjourn at 8:20 pm. On voice vote motion passed 5 – 0.