

MONTHLY BOARD MEETING MINUTES

Thursday June 11, 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: Roger and Janison Stiller: Looking for help to stop rezoning of properties on Shirley Road in Killdeer. They are trying to allow big trucks use the road for delivery of goods to shops in center. There are not any sidewalks for the people to walk without fear of being hit by one of the trucks. David Hartley: What is happening with turnaround at the end of road on Shirley Road? Bill Kruckenberg stated "The roads are not the property of Ela Township but controlled by Killdeer." Mariellen Spiros: She spoke of the traffic on Shirley Road, no sidewalks, vans and trucks driving fast on the road and the safety of children on the road. Jim Tarbet: There also is a drainage problem that needs to be addressed. Residents need to contact Storm Management.
5. Approval of Meeting Minutes of May 14, 2015. Motion by Trustee O'Brien, seconded by Trustee Bowman to approve the minutes as corrected for May 11, 2015. Motion passed 5 – 0.
6. Committee Meeting Minutes – accept meeting minutes from: COW (5/18), Senior Committee, Community Family Services Committee (5/27), Youth (5/26, Cemetery Committee. Motion by Trustee O'Brien, seconded by Trustee Palmblad to accept the meeting minutes from these committees. Motion passed 5 – 0.
7. Approval of Board Audit from 5/13/15 to 6/9/15. Motion by Trustee Reck, seconded by Trustee Palmblad to approve board audit for a total of \$272,220.12. Motion passed 5 – 0. General Town \$185,152.49, General Assistance \$6,450.17, General Road \$20,866.66, Permanent Road \$17,601.45, Cemetery Maintenance \$688.48.
8. Monthly Updates from Elected Officials and Department Heads.
 - A. Supervisor Prouty: You have 4 reports in your packet, 1. The mosquito report, 2. Letter from CERTS, 3. Letter from TOI on insurance, and 4. We are hosting TOILC on July 1st in our board room starting at 6:30 ending at 8:00. Thank You to Trustee Bowman for his cleaning up our storage area and getting our lending closet supplies down stairs.
 - B. Clerk Donnan: No report
 - C. Trustee Bowman: Frisbee and lacrosse are finished for this season so field will be repaired and closed until August. Hockey rink will be closed for repairs due to damage to the tiles. Highway department has repaired basketball bank board, replaced it with metal board.
 - D. Trustee O'Brien: Lori Wilhoit's last day will be June 30th. A big Thank You to Lori.
 - E. Trustee Reck: Community Center kitchen is scheduled to complete tomorrow.
 - F. Trustee Palmblad: Youth department is very busy

with programs each day and larger numbers of kids each day. Susan Fackler is interviewing interns for starting in the fall. She is having two new programs Mind over Mode and Yoga Meditation.

- G. Highway Commissioner Kruckenberg: Sidewalk bids will be on the 18th. We have over 250 trees to cut. We mulch up anything smaller than 13 inches, and if larger can be burned but cannot be taken out of the state.
- H. Assessor Barrington: We are working on quad assessment, should be completed for turning in our books in late July. Assessment notice should be out in late August. Please check and if you have questions come into our office and we can make any necessary adjustments.
- I. Social Worker Fackler: At a Conference.
- J. Senior Director Dillon: On vacation.
- K. Youth Director Tonigan: Just finished our end of year party. Shooting Stars starts next week and will go for 9 weeks from noon to 4 o'clock. We have 35 signed up and have 40 as largest size for the group. Amanda Stone will teach zumba and work with the program. July 14th will be our Olympics' so far we have 5 townships coming.

OLD BUSINESS

- 9. Newsletter changes and mailing schedule. Tabled.
- 10. Park agreement: Motion by Trustee Palmblad, seconded by Trustee Bowman to approve park agreement with Lake Zurich La Crosse. Fee is paid. Motion passed 5 – 0.

NEW BUSINESS

- 11. Ordinance 2015-03 Prevailing Wage. Motion by Trustee Bowman, seconded by Trustee Reck to approve Ordinance 2015-03 with 2015 rates as set by IDOL. Motion passed 4–1
 - 12. Sturm Subdivision Annual Burn: After discussion suggested it be done bi-annually
 - 13. Closed Executive Session:
 - 14. Action on items discussed in closed session.
 - 15. 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
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William L. Donnan, Ela Township Clerk
June 18, 2015