



**Supervisor's Office**  
Lucy A. Prouty

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**APPROVED MINUTES - MONTHLY BOARD MEETING**

Thursday, May 14, 2015  
7:30pm – BOARD MEETING

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien, Trustee Reck (excused), Trustee Palmblad, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: Robert Sundlin commented on drivers tailgating on Echo Lake Road and junk thrown on his property.  
Mary Kozub handed out information on Kuechmann Park and the values of the trees in the park as well as amount of water saved by the trees.
5. Approval of Meeting Minutes of April 9, 2015. Motion by Trustee Bowman, seconded by Trustee O'Brien to accept minutes as corrected. Motion passed 4 – 0.
6. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Bowman to accept meeting minutes from COW ( 4/24), Youth Committee (4/15), Communication Committee (4/21) and Park Committee ( 4/24). Motion to accept passed 4 – 0.
7. Approval of Board Audit from 4/08/15 to 5/12/15: Motion by Trustee Palmblad, seconded by Trustee Bowman to approve board audit for a total of \$360,289.60. Motion passed 4 – 0. General Town \$203,451.04, General Assistance \$6,428.98, General Road \$63,011.87, Permanent Road \$68,754.08, Park Maintenance \$17,991.63, and Cemetery Maintenance \$652.00.
8. Monthly Updates from Elected Officials & Department Heads:
  - a. Supervisor Prouty: YEA met at LZHS and they gave presentations on their products. Each was outstanding. I have form for donations for TOIPAC. This is money to show our support for Township Officials support of our political allies. If you would like to support and plant milk weed, we can get 100 seed for \$25.
  - b. Clerk Donnan: No report.
  - c. Trustee Bowman: Park committee is meeting on the 29<sup>th</sup>. Most of the schedules are in for use of the park and a few are slow turning in their fee. We are looking at using synthetic turf on the goal area for some of the sports on main field.
  - d. Trustee O'Brien: I will comment when we get to #12
  - e. Trustee Reck: Excused.
  - f. Trustee Palmblad: No Report.
  - g. Highway Commissioner Kruckenberg: We are working around the rain. We had 4" of rain from Friday to Monday. We have an agreement pending for our salt storage with Village of Lake Zurich.
  - h. Assessor Barrington: Tax bill are out. Ouad will have all new evaluations and will be out in August Thru October. Questions, just stop by the office and we will help you.
  - i. Social Worker Fackler: See report in section 8 of board packet. This month was very busy: domestic violence, mental health, crisis calls, financial, geriatric, substance abuse, and grief just to name major issues.
  - j. Senior Director Dillon: See report in section 8 of board packet. See your new program booklet, we have many new programs and new events as well as new classes.
  - k. Youth Director Tonigan: See report in section 8 of board packet. We are working with Girl Scouts to create and design a quiet room for the youth. Making plans for activities for the summer. Attended an Anti-Bulling Forum on making this awareness to the community.

OLD BUSINESS (none)

## NEW BUSINESS

9. Budget & Appropriation Ordinance 2015-01TOWN: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve Ord. 2015-01 in the amount of \$4,965,362 to include General Town, General Assistance, Park Maintenance & Cemetery Maintenance Funds. Motion passed 4 – 0.
10. Budget & Appropriation Ordinance 2015- 02 ROAD: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve Ord. 2015-02 in the amount of \$2,274,100 to include General Road & Perm Road Funds. Motion passed 4 – 0.
11. Intergovernmental Agreement between Ela Township and the Village of Lake Zurich: Motion by Trustee Bowman, seconded by Trustee O'Brien to approve agreement to install a public sidewalk on Village right-of-way adjacent to Town Mall Dr. and Chancery Lane to provide pedestrian access to Twp. Community Center. Motion passed 4 – 0.
12. Newsletter changes & mailing schedule – consideration & possible action to approve changes, costs and mailing schedule. Motion Tabled.
13. Park Agreement; Motion by Supervisor Prouty, seconded by Trustee Bowman to approve agreement with LZBSA for use of park. Motion passed 3 – 0. Trustee Palmblad abstained.
14. Park Agreement: Motion by Trustee – consideration & possible action to approve agreement with Lake Zurich LaCrosse. Motion Tabled.
15. Resolution 2015-01: Motion by Trustee Bowman, seconded by Supervisor Prouty to approve resolution 2015-01 authorizing accumulation of funds (\$1,000,000) for future improvements in GT fund. Motion passed 4 – 0.
16. Resolution 2015-02: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve Resolution 2015-02 authorizing accumulation of funds (\$ 600,000) for future improvements in Park Maintenance Fund. Motion passed 4 – 0.
17. Resolution 2015-03: Motion by Trustee O'Brien, seconded by Supervisor Prouty to approve Resolution 2015-03 authorizing accumulation of funds (\$ 100,000) for future improvements in Cemetery Maintenance Fund. Motion passed 4 – 0.
18. LZ Area Chamber YEA: Motion by Trustee Palmblad, seconded by Supervisor Prouty to approve request for funds (\$ 5,000) to support (YEA) Young Entrepreneurs Academy. Motion passed 3 – 1. Trustee O'Brien voted nay.
19. Closed Executive Session: Motion by Trustee O'Brien, seconded by Trustee Bowman to go into executive session at 8:51 PM. Motion passed 4 – 0.
20. Motion by Trustee Palmblad, seconded by Trustee Bowman to return to regular board meeting at 9:22PM. Motion passed 4 – 0. Motion by Supervisor Prouty, seconded by Trustee Bowman to do what was directed in executive session. Motion passed 4 – 0.
21. Adjourn: Motion by Trustee Bowman, seconded by Trustee O'Brien to adjourn at 9:25 PM. On voice vote Motion passed 4 – 0.

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William L. Donnan, Ela Township Clerk

June 6, 2015

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**Supervisor** Lucy A. Prouty  
**Trustee** Larry Bowman

**Highway Commissioner** Bill Kruckenberg  
**Trustee** Lynn O'Brien

**Assessor** John Barrington  
**Trustee** Gloria Palmblad

**Clerk** William Donnan  
**Trustee** Jack Reck