



Supervisor's Office
Lucy A. Prouty

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APPROVED MINUTES -MONTHLY BOARD MEETING

Thursday, December 8, 2016

7:30pm – BOARD MEETING

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 (excused), 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: Morina Solinski commented that there is a real need for bus service to Riverside in Riverwoods for special education students to and from their special work Sue Tuckey and son Kyle stated that she agrees and said Good Shepherd Hospital and Harper College are other areas that these special children also need rides. Barb Antonoff added they also need rides to Barrington for work. Teri Filipiak wanted to add Marianni's to the rides to work and Kim Roach said this showed a great need and perhaps Ela Township busses would consider helping these special students,. Kyle Tuckey, a special student suggested giving the bus scheduler a list of times and location rather than having to call 24 hours before for each ride. If you have to work at the hospital, why do you have to call if it is the same time and same location? If you can't go a simple call would cancel the ride.
5. *Approval of Meeting Minutes of November 10, 2016: Motion by Trustee Bowman, seconded by Trustee O'Brien to approve corrected minutes of November 10, 2016. Motion passed 5 – 0.*
6. *Committee Meeting Minutes: Motion by Trustee O'Brien, seconded by Trustee Palmblad to approve minutes from COW (11/28). Youth Committee (11/9), and Communication Committee (11/29). Motion passed 5 – 0.*
7. *Motion by Trustee Palmblad, seconded by Trustee Bowman to approve board audit from 11/9/16 to 12/6/16 for \$330,691.07. Motion passed 5 – 0. General Town \$183,192.17, General Assistance \$5,567.62, General Road \$28,495.00, Permanent Road \$58,209.32, Park Maintenance \$55,025.64, and Cemetery Maintenance \$201.32.*
8. *Monthly Updates from Elected Officials & Department Heads.*
 - i. Supervisor Prouty: I really don't have anything but Lake Zurich is having their yearly TIF meeting on the 15th. And I do know that they are trying to make Kmart area a TIF district from Giardano's to Honey Lake road.
 - ii. Clerk Donnan: No report.
 - iii. Trustee Bowman: Parks are winterized and prepared for next spring.
 - iv. Trustee O'Brien: Township will have 3 booths for the spring Expo.
 - v. Trustee Palmblad: .No report.
 - vi. Trustee Sikes: Historic Society will have an open house on Dec. 10th.
 - vii. Highway Commissioner Kruckenberg: (excused)
 - viii. Assessor Barrington: No report.
 - ix. Social Worker Fackler: Complete report found in section 8 of board packet:
 - x. Senior Director Dillon: Complete report found in section 8 of board packet.
 - xi. Youth Director Urry: Complete report found in section 8 of board packet.
 - xii. Communications Coordinator Sykora: Complete report is found in section 8 of board packet.

OLD BUSINESS

9 Deerpath Park Property – Bid opening will be on 1/5/17, so far 11 bid packets have been picked up.

NEW BUSINESS

10. Ordinance 2016-09 Setting reimbursement of all travel, meal & lodging expense of officials and employees of Ela Township. Tabled.
11. Policies & Procedures/Youth Department: Motion by Trustee Bowman, seconded by Supervisor Prouty to approve policy as found in section 11 in board packet. Motion passed 5 - 0
12. Insurance Renewal: Motion by Trustee Bowman, seconded by Trustee Sikes to accept Benefit Partners Group, LLC from Libertyville, IL as the provider for insurance for all employees benefit plan. Total cost \$239,934.96 for year 2017. Motion passed 5 – 0.
13. Scholarship Applications: Motion by Trustee O’Brien, seconded by Trustee Palmblad to accept scholarship applications for Ela Township scholarships for up to \$1500 for post-secondary education. Motion passed 5 – 0. See section 13 in board packet. Deadline is May 12th of 2017.
14. Maintenance: Motion by Trustee O’Brien, seconded by Trustee Palmblad to approve making current maintenance person a full time position and will include cleaning at Community Center and Town Hall. Motion passed 5 - 0
15. Closed Executive Session. Motion by Trustee Palmblad, seconded by Trustee O’Brien to go into executive session at 8:43 pm for discussion of personnel and minutes of executive board minutes. Motion passed 5-0
Motion to return from executive session at 8:51 pm by Trustee Palmblad, seconded by Trustee O’Brien. Motion padded 8 – 0.
16. Consideration and possible action on items discussed in closed session: Clerk William L. Donnan turned in his resignation effective Dec. 31, 2016 and board accepted his resignation. All minutes were accepted.
17. Adjourn: Motion by Trustee Bowman, seconded by Trustee Sikes to adjourn at 8:53 pm. On voice vote was 5 – 0.

William L. Donnan, Ela Township Clerk

December 20, 2016