



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

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MONTHLY BOARD MEETING MINUTES-APPROVED

Thursday, September 15, 2016

7:30pm

1. Call to Order: Clerk Donnan called meeting to order at 7:30 pm.
2. Board Roll Call: Supervisor Prouty (excused), Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien (excused), Trustee Sikes, Trustee Palmblad, and Clerk Donnan.
3. Pledge of Allegiance: Led by Clerk Donnan. Senior Trustee Bowman ran the meeting.
4. Public Comment: No public comments.
5. Approval of Meeting Minutes of August 11, 2016: Motion by Trustee Palmblad, seconded by Trustee Sikes to approve corrected minutes of August 11, 2016. Motion passed 3 – 0.
6. Committee Meeting Minutes: Motion by Trustee Bowman, seconded by Trustee Sikes to accept meeting minutes from COW (8/29), and Senior Committee (8/23). Motion passed 3 – 0.
7. Approval of Board Audit from 08/10/16 to 09/13/16. Motion by Trustee Bowman, seconded by Trustee Palmblad to approve board audit for \$407,215.00. Motion passed 3 – 0. General Town \$162,749.88, General Assistance \$6,354.93, General Road \$15,866.57, Permanent Road \$42,898.13, Park Maintenance \$178,558.49, and Cemetery Maintenance \$787.00.
8. Monthly Updates from Elected Officials & Department Heads
  - a. Supervisor Prouty: (excused)
  - b. Clerk Donnan: No report
  - c. Trustee Bowman: We received the wish lists for the sports programs and will have a Parks meeting soon. They also wrote some comments for their e-blast so things are moving along.
  - d. Trustee O'Brien: (excused)
  - e. Trustee Sikes: We did not have a meeting of the senior committee because of members on trips, we will meet soon. Township Day is coming along very well.
  - f. Trustee Palmblad: I would like to introduce our new Youth Director Chris Urry, he and Steven McDonald will work the programs. Bill, John and I attended the Hawthorn Woods Fun Day and had a good time.
  - g. Highway Commissioner Kruckenberg: We are finishing up 3 of the cross culverts. We are meeting with Countryside and trying to work out an agreement to bus the students to Schaumburg, which will add about 30 minutes each way or 2 hours to the total trips. Also we need to figure the additional costs for their programs. We will meet with Wauconda and get their input on the costs, as they are their students.
  - h. Assessor Barrington: I spoke at the Library to try to explain the changes in their assessment of their property. They had many concerns. We wrote an explanation and put it on the internet on how they can help themselves or to come into the office and we will help them thru the process. September 26<sup>th</sup> is the last day to file for a complaint hearing.
  - i. Social Worker Flackler: 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 Urry: 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

9. Elected Officials Compensation for next Term-Discussion only. Will discuss at next COW meeting on September 26<sup>th</sup> at 8j:30 am.
10. Township Day – update

## NEW BUSINESS

11. Deerpath Park Property: consideration & possible action to approve concept drawings provided by Gewalt Hamilton for future improvements of a park at 21096 Deerpath. We will have another meeting to discuss this.
  12. Closed Executive Session: None necessary.
  13. Consideration and possible action on items discussed in closed session. None.
  14. Adjourn: motion by Trustee Bowman, seconded by Trustee Palmblad to adjourn meeting 8:32 pm. Motion passed 3 – 0 on voice vote.
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William L. Donnan, Ela Township Clerk

SEPTEMBER 12, 2016