

ELA TOWNSHIP

“Government Closest to the People”



Supervisor's Office

Lucy A. Prouty, Supervisor

Phone: 847 · 438 · 7823

Fax: 847 · 438 · 9269

E-mail: info@elatownship.org

1155 East Route 22 • Lake Zurich, IL 60047

Township Clerk:

• William Donnan
847 · 438 · 7826

Trustees:

• Lawrence Bowman
• Lynn O' Brien
• Gloria Palmblad
• Jack Reck

MONTHLY BOARD MEETING

Thursday, May 8, 2014

7:30 PM – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of April 10, 2014
6. Committee Meeting Minutes – accept minutes from COW (4/28) –Senior Committee (4/28) –Youth, Family & Welfare Committee -Communication Committee (4/30) – Cemetery Board – Ela Historic
7. Approval of Board Audit from 04/09/14 to 05/06/14
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)

OLD BUSINESS - none

NEW BUSINESS

9. Budget & Appropriation Ordinance 2014-02 (Town) – consideration & possible action to approve Ordinance 2014-02 for budget FY end 3/31/15
10. Budget & Appropriation Ordinance 2014-03 (Road) – consideration & possible action to approve Ordinance 2014-03 for budget FY end 3/31/15
11. Committee Ordinance 2014-04 – consideration & possible action to approve Ordinance 2014-04 to establish standing committees as appointed
12. Resolution 2014-01/Accumulation of Funds – consideration & possible action to approve Resolution 2014-01, Accumulation of funds for future need in General Town Fund
13. Resolution 2014-02/Accumulation of Funds – consideration & possible action to approve Resolution 2014-02, Accumulation of funds for future need in General Road Fund
14. Resolution 2014-03/Accumulation of Funds – consideration & possible action to approve Resolution 2014-03, Accumulation of funds for future use in Park Maintenance Fund
15. Resolution 2014-04/Accumulation of Funds – consideration & possible action to approve Resolution 2014-04, Accumulation of funds for future use in Cemetery Maintenance Fund
16. Extension of TIF – consideration & possible action to approve Village of Lake Zurich extension request
17. Guidelines for Wednesday Senior Group – consideration & possible action to approve guidelines
18. Flint Creek Watershed Partnership – consideration & possible action to approve \$1,500 grant
19. Closed Executive Session – if needed
20. Consideration and possible action on items discussed in closed session
21. Adjourn