

ELA TOWNSHIP

“Government Closest to the People”



Supervisor's Office

Lucy A. Prouty, Supervisor

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Township Clerk:

• William Donnan
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Trustees:

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

MONTHLY BOARD MEETING

Thursday, June 12, 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 May 8, 2014
6. Committee Meeting Minutes – accept minutes from COW (5/28) –Senior Committee (6/2) –Youth, Family & Welfare Committee -Communication Committee (4/30) – Cemetery Board – Ela Historic
7. Approval of Board Audit from 05/07/14 to 06/10/14
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)

OLD BUSINESS

9. Extension of TIF – consideration & possible action to approve Village of Lake Zurich extension request
10. Flint Creek Watershed Partnership – consideration & possible action to approve \$1,500 grant

NEW BUSINESS

11. Prevailing Wage Ordinance 2014-5 – consideration & possible action to approve Ordinance 2014-5, Prevailing wage to adopt 2014 rates as set by IDOL
12. Bus Proposal – consideration & possible action to provide in house service, eliminating Pace agreement by providing Pace with 90 day notice effective _____
13. Bus Rates – consideration & possible action to determine new rates and guidelines
14. Village of Barrington Quintessential 2015 Special Edition – consideration & possible action to approve donation to include Ela Township in special edition
15. August Board Meeting – consideration & possible action to reschedule board meeting from Aug. 14 to Wednesday, Aug. 6th
16. Closed Executive Session – if needed
17. Consideration and possible action on items discussed in closed session
18. Adjourn

William L. Donnan, Ela Township Clerk, June 9, 2014