



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

MONTHLY BOARD MEETING

Thursday, June 8, 2017

7:00pm – 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 11, 2017
6. Committee Meeting Minutes – accept minutes from COW (5/30) – Youth Committee () - Senior Committee (5/19) Communication Committee (5/30)
7. Approval of Board Audit from 5/10/17 to 6/6/17
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Employee Handbook – Update

NEW BUSINESS

10. Ordinance 2017 – 04 Prevailing Wage – consideration & possible action to approve Ordinance 2017-04 to Adopt 2017 rates as set by IDOL
11. Committee Ordinance 2017-05 – consideration & possible action to approve Ordinance 2017-05 to establish standing committees
12. Resolution 2017-08– Village of Barrington – consideration & possible action to approve Resolution 2017-08 to support proposed changes to Lake Zurich Road in the Village of Barrington
13. Bus Rates to Little City – consideration & possible action to approve an increase in rate to \$7.00 each way to transport residents to Little City in Schaumburg
14. Bergquist & Zimmerman Construction, Inc. Proposal – consideration & possible action to approve proposal to install 36x 6” Bollard Posts at CC, 380 Surryse (\$17,460.00) and repair sidewalk at TH, 1155 East Rte 22 (\$1,500.00)
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn