



Clerk's Office
Lucy A. Prouty

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, November 8, 2018
7:00pm – BOARD MEETING
Approved December 13th, 2018

1. Call to Order: Supervisor Palmblad called the meeting order at 7:03pm.
2. Board Roll Call: Were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, Sikes. Also in attendance were the Assessor and Highway Commissioner.
3. Pledge of Allegiance
4. Public Comment-None at this time.
5. Approval of Meeting Minutes of October 11, 2018
Motion by Trustee Sikes and seconded by Trustee Bos to approved meeting minutes with any corrections or additions. Motion passed 4 to 0. Trustee Bowman abstain
6. Committee Meeting Minutes – accept minutes from COW (10/23) –Youth Committee (10/25) - Senior Committee (9/20) - Communication Committee (10/23) – Community Family Services (10/24)
Motion by Trustee Sikes and seconded by Trustee Jennings to accept the Committee meeting minutes as presented in your board packet. Motion passed 4 to 0. Trustee Bowman abstain.
7. Approval of Old Board Audit from October 10, 2018 thru October 25, 2018
The Clerk read the old board audit

<u>TOTAL GENERAL TOWN FUND</u> -----	\$112,458.16
<u>TOTAL GENERAL ASSISTANCE</u> -----	2,219.95
<u>TOTAL GENERAL ROAD FUND</u> -----	4,513.94
<u>TOTAL PERMANENT ROAD FUND</u> -----	33,161.04
<u>TOTAL PARK MAINTENANCE</u> -----	7,347.12
<u>TOTAL CEMETERY MAINTENANCE</u> -----	1,616.70
<u>TOTAL ALL FUNDS</u> -----	\$161,316.91

Motion by Trustee Bowman and seconded by Trustee Jennings to authorize the payment of the first Board audit October 10, 2018 thru November 6, 2018 as presented. Motion passed 5 to 0.

The Clerk read the second Board audit report for October 26, 2018 thru 11- 06, 2018

TOTAL GENERAL TOWN-----\$ 34,570.02
TOTAL GENERAL ASSISTANCE-----
TOTAL GENERAL ROAD FUND-----15,459.37
TOTAL PERMANENT ROAD FUND-----13,086.86
TOTAL PARK MAINTENANCE----- 11,473.25
TOTAL CEMETERY MAINTENANCE----- 86.19

TOTAL ALL FUNDS----- -\$ 74,675.69

Motion by Trustee Bowman and seconded by Trustee Bos to authorize the payment of the second Board Audit October 26, 2018 thru November 11, 2018.

Motion passed 5 to 0.

Motion by Trustee Bowman and seconded by Supervisor Palmblad to authorize the payment of the October 10/26/2018 to 11/06/2018 Payroll of \$13,958.58. Motion passed 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

Supervisor report:

None

Clerk report:

None

Township manager report:

Very busy this month with BSA Training.

The rest of report will be attached to the minutes.

Trustees

Bos: No report just a Thank You to Susan

Bowman

None

Jennings

None

Sikes

None

Senior and Youth

Report will be attached to the minutes.

Senior Director is working on the Senior Newsletter.

October retreat was very successful.

Youth hire is going well.

Assessor

Working on Quads

Highway

Need to meet about the budget as need to change some wording.
Report is attached to the minutes.

Social worker

Mother and Daughter Banquet November 17th, 2018.
Report is attached to the minutes.

OLD BUSINESS - None

NEW BUSINESS- None

9. Ordinance 2018-05 – Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2018-05/Town, tax year 2018, collectable in 2019 (\$2,341,240)
Motion by Trustee Bowman and seconded by Trustee Jennings to approve the Tax Levy/Town Ordinance 2018-05/ Town, Tax year 2018, collectable in 2019 (\$2,341,240).
Motion passed 5 to 0.
10. Ordinance 2018-06 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2018/06/Road, tax year 2018, collectable in 2019 (\$1,304.479)
Motion Trustee Jennings and seconded by Trustee Bowman to approve the Tax Levy/ Road Ordinance 2018-06/ Road tax year 2018 collectable in 2019 9\$1,304.479. Motion passed 5 to 0.
11. 2019 Holidays – consideration & possible action to approve the Township Holiday schedule for calendar year 2019
Motion by Trustee Jennings and seconded by Trustee Bos to approve 2019 Township Holidays schedule for 2019 as presented in your Board packet. Motion passed 5 to 0.
12. 2019 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2019
Motion by Trustee Sikes and seconded by Trustee Bowman to approve the Township Board meetings schedule for 2019 which is always the second Thursday of the month unless changed by the majority of the Township Board.. Motion passed 5 to 0.
13. Closed Executive Session
None needed at this time.
14. Consideration and possible action on items discussed in closed session
15. Adjourn Motion by Trustee Bowman and seconded by Trustee Bos to adjourn at 7:40pm.
Motion passed 5 to 0.

Lucy A. Prouty app. 12-13-2018
Ela Township November 6, 2018