



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, February 13, 2020
7:00pm – BOARD MEETING
Approved 3/12/2020

1. Call to Order: Supervisor Palmblad called the February 13, 2020 Board meeting to order at 7:04 p.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Ela Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were Assessor Barrington and Highway Commissioner Forster.
3. Pledge of Allegiance
4. Public Comment: At this time we welcome any public comments, not pertaining to anything on the following agenda. Three minutes a piece or a total of fifteen minutes.
5. Approval of Board Meeting Minutes of January 9, 2020
A motion by Trustee Bowman and seconded by Trustee Jennings to approve the meeting minutes of January 9, 2020, with any additions or corrections. Motion passed 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW (1/28) – Youth Committee (1/22) - Senior Committee (1/15) - Communication Committee (1/28) – Community Family Services 8/20/2019 (1/21) – Parks (1/23) – Township Day (1/14) – Special Budget (2/5)

A motion by Trustee Bos and seconded by Trustee Sikes to accept the 8 sets of committee meeting minutes as listed above. Motion passed 5 to 0.

7. The Clerk read the board audit from January 7, 2020 to February 10, 2020...

Approval of Board Audit from January 7, 2020 thru February 10, 2020

<u>TOTAL GENERAL TOWN FUND-----</u>	<u>\$ 133,123.27</u>
<u>TOTAL GENERAL ASSISTANCE FUND-----</u>	<u>\$ 1,124.78</u>
<u>TOTAL GENERAL ROAD FUND-----</u>	<u>\$ 12,853.73</u>
<u>TOTAL PERMANENT ROAD FUND-----</u>	<u>\$ 49,740.34</u>
<u>TOTAL PARK MAINTENCE FUND-----</u>	<u>\$ 9,785.11</u>
<u>TOTAL CEMETERY MAINTENANCE FUND-----</u>	<u>\$ 732.25</u>
<u>TOTAL PAYROLL-----</u>	<u>\$165,282.37</u>

TOTAL OF ALL FUNDS-----\$372,641.85

A Motion by Trustee Bowman and seconded by Trustee Bos to authorize the payment of the board audit (January 7, 2020 to February 10, 2020) as read, Motion passed 5 to 0.

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

Supervisor Report: 2020 Social Agency Grant Applications requests are all in a book for the Trustees to review and be prepared to discuss at the COW meeting. The board will vote on them at March 12, 2020 board meeting.

Clerk's Report: Early voting starts here on Monday, March 2, 2020 through Saturday, March 14, 2020 and where people get confused is that there is no early voting on Monday, March 16, 2020. Voting resumes on Election Day, Tuesday, March 17, 2020 at all precincts.

Township Manager Report: Reported that the new Ela Township bus has been delivered. The bus will go out for lettering after the board approves what type of lettering.

Trustees Reports:

Bos: No report at this time.

Bowman: Still waiting for the Community Center doors to be inspected and fixed.

Jennings: No report at this time.

Sikes: No report at this time.

Assessor: The bill to abolish the office of Township Assessors has been dropped. Appeals will be going on into March.

Highway Commissioner: The Highway Department was out plowing a lot last weekend. The full report will be attached to the minutes.

Senior and Youth Report:

The full report will be attached to the minutes.

Changes in staffing, Nicole is stepping down from the teen club. Joe has moved to be site coordinator at teen club, (Foglia Y.) to work with Kevin. Youth director has hired a new staff member, Haley who will work at the Homework club on Mondays, Wednesdays, and Fridays and be at the Teen club on Tuesdays and Thursdays.

Social Worker report:

The full report will be attached to the minutes.

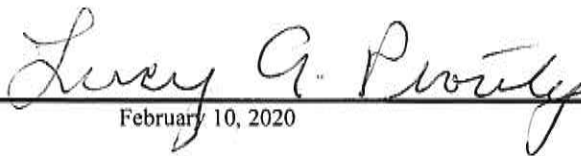
Winter Declutter group is wrapping up. Starting a new declutter group in April.

Social Worker has had interviews with prospective social work/counseling interns for 2020/2021.

OLD BUSINESS-None

NEW BUSINESS- None

9. Annual Audit - consideration & possible action to approve Evans, Marshall & Pease, P. C. to complete audit for the FY ending 3/31/2020 for an amount not to exceed \$7,760.00
A Motion by Supervisor Palmblad and seconded by Trustee Bowman to authorize the payment to Evans, Marshall & Pease P.C for the Annual Board Audit, and not to exceed \$ 7,760.00.
Motion passed 5 to 0.
 10. Community Center Special Event Rental Agreement – consideration & possible action to approve Community Center rental agreement
A motion by Trustee Bowman and seconded by Trustee Sikes to approve the Community Center special rental agreement as presented in the board packet. Motion passed 5 to 0.
 11. Intergovernmental Agreement between Ela Township and Ela Township Highway Department – consideration and possible action to approve
A Motion by Trustee Jennings and seconded by Trustee Bos to approve the intergovernmental agreement between Ela Township and Ela Township Highway department. Motion passed 5 to 0.
 12. Closed Executive Session
None needed at this time.
 13. Consideration and possible action on items discussed in closed session
 14. Adjourn: A Motion by Trustee Bowman and seconded by Trustee Sikes to adjourn at 7:35pm
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February 10, 2020

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes