

## MEETING MINUTES

### COMMITTEE OF THE WHOLE (COW)

Ela Township, 1155 East Rte. 22, Lake Zurich

Monday, October 19, 2015

1. Supervisor Prouty called meeting to order at 8:30 AM
2. Roll Call: Supervisor Lucy Prouty, HC Bill Kruckenberg, Trustee Reck, Trustee Palmblad, trustee O'Brien, Lisa Gaggiano, Susan Fackler and SW intern, Alex Tonigan, Nora Cunnie. Clerk Donnan and Susan Dillon excused.
3. Pledge of Allegiance
4. Discussion –Updates by Chair:
  - a. Senior Committee, Chair/Jack Reck – report from Lisa, Alzheimer's walk was a great success, exceeded all goals. Susan D will be awarded Senior Director of the Year at TOI Conference, 60+ shots for flu, pneumonia were given out at CC event, working on veteran's video, friendly visitor program going well. All senior department employees and Alex have been certified in CPR. SW and Hwy dept would like to schedule CPR training.
  - b. Communication Committee, Chair/Lynn O'Brien – 60+ resumes received for Communication position, recommend setting up interviews
  - c. Community Family Services - Chair/Gloria Palmblad- committee meeting scheduled later in the week, no updates
  - d. Youth Committee – Chair/Gloria Palmblad – Committee meeting scheduled later in the week, no report for now. Alex T getting pumpkins delivered for youth event
  - e. Bus Service – Board Liaison – Bill K- no updates
  - f. Parks & Recreation – Board Liaison - Larry B
  - g. Historic Society – Board Liaison – Jack R.- parking lot light need to be replaced, Jack & Julie (Historic Society) will meet with Lucy about Bell's Apple. Also discussed possible ways to resolve roof leaks at CC.
5. Topics for Discussion:
  - a. Maintenance – LED contract price is still good.
  - b. Community Affairs Coordinator – to schedule interviews
  - c. Tax Levy – discussion, recommend levy increase less than 5%
  - d. Insurance Renewal – recommend waiting until 2016 renewal rates are available from current provider
  - e. Theatre Advertising – suggest gathering more information
  - f. Holidays – no changes recommended
  - g. Old Business - none
  - h. New Business – Bill K mentioned LC members will send out questions to all LC departments for info regarding the Consolidation of Townships. Ela covers 110 miles of road when Villages are included.
6. Date of Next COW Meeting will be on November 30, 2015 at 8:30 AM to be followed by a Senior Committee meeting
7. Executive Session-none
8. Meeting adjourned at --- AM

Submitted by  
Nora Cunnie