



Supervisor'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

COMMITTEE OF THE WHOLE (COW) MEETING MINUTES

Ela Township Town Hall, 1155 East Route 22, Lake Zurich, IL.

Monday, September 28, 2015

8:30 AM

1. Call to Order: Supervisor Prouty called meeting to order at 8:32 AM.
2. Roll Call: L. Prouty, J. Barrington, L. Bowman (excused), B. Kruckenberg, L. O'Brien, G. Palmblad, S. Dillon, S. Fackler, N. Cunnie, L. Gaggiano, A. Tonigan, and B. Donnan.
3. Pledge of Allegiance Supervisor Prouty led group in Pledge of Allegiance.
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee: Susan D: Our fish boil was a great success. We had a sellout crowd and great fish and chicken. After the program, we had a downpour requiring help by Jim and myself getting to cars. Buesching Road was closed from the water. Saturday we left for San Antonio and returned last night. October, November and December newsletter is out. The Alzheimer's walk is Sunday October 11th. We will be honoring our veterans with a lunch on Friday November 13th. Boat trip on the Mississippi river will be October 18th and 19th.
 - b. Communication Committee: Lynn O'Brien: Post card is out.
 - c. Community Family Services: Gloria P. We will have next meeting in October. Interns are working out nicely. Working on a program for parent support.
 - d. Youth Committee: Gloria P: Youth is getting great response to Thrive after Three. We are going five days for 3 hours. So far we are getting 20 kids for the program. We need one more helper to work 5 days.
 - e. Parks & Recreation Committee: Larry B: AED is in the concession stand.
 - f. Bus Service – Board Liaison– Bill K: Country Side closing facilities and possible merger with Little City. We have 12 to 15 on bus.
 - g. Historic Society: Will have an apple fest on October 18th.
5. Topics for Discussion:
 - a. Maintenance: Discuss hiring a part time maintenance person for next budget year
 - b. Electric work. Recommend LED upgrade to Town Hall/Knox parking lots
 - c. Community Affairs Coordinator: OK to publish PT position for Communication Coordinator for 10 to 15 hours per week.
 - d. Tax levy: Plan for October meetings.
 - e. Insurance renewal: suggested waiting for renewal rates
 - f. Funding Applications: No changes
 - g. Old Business
 - h. New Business:

6. Set Date of Next COW Meeting October 19, 2015 @ 8:30 AM
7. Executive Session: No Executive session.
8. Adjourn: at 9:38.

William L. Donnan, Ela Township Clerk

October 1, 2015

Supervisor Lucy A. Prouty

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk William Donnan

Trustee Larry Bowman

Trustee Lynn O'Brien

Trustee Gloria Palmblad

Trustee Jack Reck