



Clerk's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
Tuesday, January 29, 2019, 8:30 AM
Approved 02/14/2019

1. Call to Order: Supervisor Palmblad called the Cow meeting to order at 8:33am.
2. Board Roll Call: Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Jennings, and Sikes. Trustee Bowman was absent.
3. Pledge of Allegiance
4. Township Manager Report:
The Township is down to the last two interviews for part-time Payroll/ Finance Assistant.
5. Topics for Discussion:
 - a. Review Grant Funding Applications (12)

Representers from Organization, that were present.
Dennis Burke, of United Way of Lake County.
Steven Love, of Pads.
Anne Baumfold, of Barrington Youth and Family services.
Betsy Winmeyer, of Barrington Youth and Family services.
Laura Rimirez, of A Safe Place

Tentative Funding for 2019

1. A safe Place \$ 2000
2. Barrington Youth & Family-0\
- 3 . CASA \$1000
4. Center for Enriched Living-\$1500
5. Center for Independence-\$2500
6. Emmaus House-\$15,000
7. Erie Family Health \$ 1000
8. LZBSA \$2500
9. Pads-\$2500
10. St, Vincent de Paul-\$4800.00
11. United Way of Lake County-0
12. Zacharias Center-\$3000

b. Schedule Budget Meetings

- 02/06/2019-Assessor, Social Worker, General Assistance
 - 02/12/2019-Highway, Cemetery, and Bus
 - 02/19/2019-Youth and Senior
 - 02/26/2019-Administrative Office (following the COW meeting)
- Yet to be scheduled, are Parks.

c. Knigge Park Lighting Improvements Project (Update)

Gewalt Hamilton will write up the specs for Knigge park lighting, then Township will go out to bid in February.

d. Township Building Rentals

Township need to review all of Ela Township rental policies. And recreate and update them for the future.

e. Ela Historical Society – Electrical Upgrades/Inspection

Have a quote for outlet replacement for \$1,085.00. And this job has been completed.

6. Discussion – Committee Updates by Chair:

a. Communication Committee – Chair/Gloria Resident’s Guide

The Township will use up the resident guides that we have left before writing a new one.

b. Parks & Recreation Committee – Chair/Larry Bowman Sports Organizations Agreement

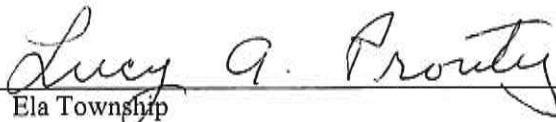
Suggested 10% increase on Ela Township sports teams, to use Township playing fields.

7. Set Date of Next COW Meeting (February 26, 2019 @ 8:30 AM)

February 26, 2019 will be the next Cow meeting.

8. Executive Session: None

9. Adjournment at 10:21am.


Ela Township

02-21-2019
January 25, 2019