



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, November 20, 2018, 8:30 AM

Approved December 13th, 2018

1. Call to Order: Supervisor Palmblad called the November 20th, Committee of a whole meeting to order at 8:35am.
2. Board Roll Call: present Supervisor Palmblad, Clerk Prouty, Township manager Stefaniuk, Trustees Bos, Jennings, and Sikes. Also in attendance were Highway commissioner and Assessor. Other notables were Senior Director Dillon, Assistant Senior Director Dalbec, Agnes from the highway Department. Absent were Susan Social Worker and Trustee Bowman
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Michael Jennings
Members: Gloria, Joel, Susan D, Jim D, Lisa
The wine pairing on last Friday went very well.
Chef Lynn is working out very well and picks two kids from after school program to help her make their healthy snack for the day and the kids love it.
Phones, email and everything to do with the phones are finally working well.
 - b. Communication Committee – Chair/Gloria
Members: Larry, John B, Susan D, Susan F, Jim D,
No report.
 - c. Community Family Services – Chair/Joel Sikes
Members: Gloria, Chris B & Susan F,
Mother & Daughter Banquet was a huge success on last Saturday.
 - d. Youth Committee – Chair/Chris Bos
Members: Gloria, Larry & Susan D
Youth Director Dillon can finally see light at the end of the tunnel with the Youth program.
Stephan is handling the K thru 5th graders. And would like to have a high school person for

the after school program at the Y. We are putting cap of 35 students per day for Christmas vacation after school program. There on 13 kids coming from St. Francis after school and they all take a different route and the parents get a little nervous but we have been texting the parents when the kids arrive.

e. Parks & Recreation Committee – Chair/Larry Bowman

Members: Gloria, Michael, Bill K, Jeff T.

Have reached out to Dan from Gewalt Hamilton and we had a meeting between Will, Dan and Jeff on the new park. And Gewalt want more money. Dan flew a drone over the Park and says that grass and everything was looking good except for a lot of big rocks. The punch list was pretty minor.

f. Bus Service – Board Liaison – Gloria

Bus service is going well, no complaints.

g. Historic Society

No report.

5. Topics for Discussion:

a. Park Improvements – update

Discussed under parks committee.

b. Insurance Renewal- Medical – Dental – TASC

Insurance increase of 6.34% and will approve at our board meeting (12/13/2018)

c. Employee Contribution for insurance

Insurance and contribution sheet will be attached to the minutes.

d. Scholarship Applications

The board will work on the application to include more community service. And stress more community colleges.

There is about \$25,000 in the scholarship fund maybe use \$8,000.00 towards the parking lot LED lights, \$15, 000 scholarships, and keep \$2000.00 back for a buffer..

e. Other Business

Office Manager Stefaniuk announced to the board that December 7th, a Christmas (potluck) party will be held at town Hall for all employees.

Supervisor announce that Penny from the Assessor's office is retiring and a party is planned at 11 o'clock on November 30th, 2018.

f. Old Business

g. New Business.

Highway Commissioner would like to meet in December to change some wording on his budget before budget time.

Supervisor Palmblad would chair rails put up in the board to protect the new painting. Will be going out to bid for Community Center doors and Etc.

6. Set Date of Next COW Meeting (January 29, 2019 @ 8:30 AM)

January 29th, 2019 was accepted for the next Cow meeting.

7. Executive Session

None

8. Adjourn:

Adjournment was 9:26am.

Lucy A. Prouty app- 12-13-2018

Ela Township

November 16, 2018

Supervisor Gloria M. Palmblad

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk Lucy A. Prouty

Trustee Chris Bos

Trustee Larry Bowman

Trustee Michael Jennings

Trustee Joel Sikes