



Clerk's 's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

ElaTown Hall, 1155 East Route 22, Lake Zurich

Tuesday, November 26, 2019, 8:30 AM

Approved 12/12/2019

1. Call to Order: Supervisor Palmblad called the Committee of a whole meeting to order 8:32a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustee: Bos, Bowman, Jennings, and Sikes. Also in attendance were the Highway Commissioner Forster and Assessor Barrington.
3. Pledge of Allegiance:
4. Township Manager Report:
Lion Heart came out to look at the generator, and they suggested a new Thermostat.
5. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Larry Bowman
Members: Gloria, Chris, Susan D, Jim D
All donations and baskets need to be in at Community Center by next week.
Youth Director Dillon has started working on the Shooting Stars registration.
 - b. Communication Committee – Chair/Gloria
Members: John B, Susan D, Susan F, Jim D. and Staff
Communication Meeting following the COW meeting.
Communication Committee will be working on forming Township day committee later in the year.
 - c. Community Family Services – Chair/Chris Bos
Members: Gloria, Larry & Susan F
Susan Fackler reviewed all upcoming dates for December.
 - d. Youth Committee – Chair/Joel Sikes
Members: Gloria, Michael & Susan D
There will be a Youth committee meeting 12/03/2019 at 8:30 a.m.
 - e. Parks & Recreation Committee – Chair/Michael Jennings
Members: Gloria, Joel, HC Forster, & Jeff T.
Supervisor Palmblad, will be meeting with Township manager Stefaniuk, Highway Commissioner Forster to discuss Sport fees for the coming year.
 - f. Bus Service – Board Liaison – Gloria

Holiday season and Ela Township buses have been taking some Seniors shopping at the Malls.

- g. Historic Society
Historic Society will have a tour of the Historic display in January.

6. Topics for Discussion:

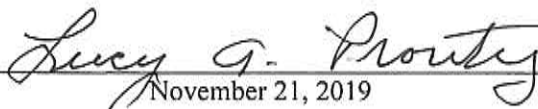
- a. Maintenance
This is on the Agenda in case we have maintenance come up between meetings.
- b. Scholarship Applications
The Board was in agreement to approve the Scholarship applications as presented in the board packet.
- c. Community Center Rental Agreement
Due to the fire at Paulus Park, the Farmers Market now meets every other Sunday at the Community Center. A quick rental agreement was drawn up. And now need the Board to approve the final agreement. Farmer Market is paid until April.
- d. Strategic Planning
Will attach the print out to the minutes.
- e. Other Business
Wreaths across the nation will be December 14th. 2019, wreaths will be place on all Veteran graves across the Nation.
- f. Old Business
Miracle on Main Street is December 7th, 2019. (it is downtown Lake Zurich)
- g. New Business
Supervisor Palmblad asked the Board if they would be interested in electronic Board packets, and they wanted them, one exception was Trustee Sikes would still like a paper Agenda.

7. Set Date of Next COW Meeting (January 28, 2020 @ 8:30 AM)

- 8. Executive Session
None needed at this time.

- 9. Adjourn
Meeting adjourned at 9:24 a.m.

Ela Township


November 21, 2019

Supervisor Gloria M. Palmblad Highway Commissioner Andy Forster Assessor John Barrington Clerk Lucy A. Prouty

Trustee Chris Bos

Trustee Larry Bowman

Trustee Michael Jennings

Trustee Joel Sikes