



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, February 25, 2020 at 8:30 am
Approved 3/12/2020

1. Call to Order: Supervisor Palmblad called the Committee of the Whole (COW) Meeting to order at 8:34 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, and Jennings. Trustee Sikes and Assessor Barrington were absent. Also, in attendance was Highway Commissioner Forster.
3. Pledge of Allegiance
4. Township Manager Report
No Report.
5. Topics for Discussion:

A. Grant Funding Applications (12)

Sally Kutsor was present for Joanie's Closet.

Laura Ramirez was present for A Safe Place.

Eric Foote was present for PADS.

After a long discussion on the funding applications some temporary decisions were made, all Funding depends on what tax dollars come in for the year.

A Safe Place-----\$2000.00

CASA-----\$1000.00

Center for Enriched Living-----0

Emmaus House of Hospitality-----\$16,500.00

Erie Family Health Services-----\$1000.00

Joanie Closet-----\$3000.00

Pads-----\$2500.00

Little City-----0

Journey Care-----0

LZBSA-----\$3000.00

Willow House -----0

Zacharias Sexual Abuse Center----\$3000.00

Total of \$32,000

B. Lacrosse Sports Agreement

The Board reviewed the Lacrosse agreement, and changes will be made, and the Board will be prepared to vote on it at the March Board meeting.

C. Board Room AV System

Township Manager Stefaniuk explained the different options, and the concensus of the board was to replace the two non-working microphones.

D. New bus lettering

Will attach the final picture, with the lettering on the bus as decided by the board.

E. Old Business-None

F. New Business- None

6. Set Date of Next COW Meeting (March 31, 2020 @ 8:30 AM)

The date was accepted. But the Clerk will not be here.

7. Executive Session-None.

8. Adjourn: at 10:26 am.



Ela Township

February 20, 2020

Supervisor Gloria M. Palmblad

Trustee Chris Bos

Highway Commissioner Andrew Forster

Trustee Larry Bowman

Assessor John Barrington

Trustee Michael Jennings

Clerk Lucy A. Prouty

Trustee Joel Sikes