



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, June 25, 2019, immediately following Special Board Meeting

Approved 7-11-2019

1. Call to Order: Supervisor Palmblad called the 06/25/2019 COW meeting to order at 8:33 am.
2. Board Roll Call: Present: Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, and Sikes. Highway Commissioner Forster, and Assessor Barrington.
3. Pledge of Allegiance
4. Discussion - Lake Zurich Flames 45th Anniversary Celebration:
Jay Erkman, the Flames representative.
The date is September 7th, 2019
Proposal: Food trucks, five football games will be played, starting at 9 a.m. and ending at 5 p.m.
There will be added portable toilets.
The Flames are working on the extra parking.
This is all still in the planning stages and as soon as Jay has more information he will come to the board with updates.
The main concern is there enough parking for this big of a celebration.
5. Township Manager Report:
Filled out a grant application from Senator McConchie's office, and put down a need for bleachers in Knox Park. It was a rush job as only had 24 hours to fill out form.
Township manager also received an inquiry on installing a cell tower in Ela Township's Community park, will have more information later.
6. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Larry Bowman Members: Gloria, Chris, Susan D., Jim D.
Next Senior Committee meeting will be July 17th, 2019. The new doors at the Community Center have been installed, still need a few adjustments.
 - b. Communication Committee – Chair/Gloria Palmblad,
Members: John B, Susan D, Susan F, Jim, and Staff

There will be a Communication committee meeting immediately following the COW meeting. Ela Township Resident's Guide is at the printer.

c. Community Family Services – Chair/Chris Bos

Members: Gloria, Larry Bowman, & Susan F.

Warren, Aurora, Hanover and Ela Townships will participate in the Summer Olympics here on July 16, 2019.

Also the basement door is not shutting securely by the Social work office.

d. Youth Committee-chair/Joel Sikes

Members: Gloria, Michael Jennings, and Susan Dillon

Senior Director is working on trying to use Township busses to transport students to the after school homework club at the Community Center.

e. Parks & Recreation Committee – Chair/Michael Jennings

Members: Gloria, Joel Sikes, Highway Commissioner, & Jeff T.

Parks and recreation meeting 8:30am on July 2nd.

f. Bus service-Board Liaison-Gloria

New part-time Bus driver has started.

g. Historic Society

Phil from the Historic Society called and said that our video and sound has not been coming though clearly on the videos of our board meetings. Township Manager Stefaniuk will look into fixing the problem.

7. Topics for Discussion:

a. Maintenance:

International Fire Equipment will perform inspections on July 8th. Elevator repairs July 17th.

b. Scholarships

Received 17 applications for Scholarships. Supervisor Palmblad and the Board will be presenting ten Scholarships out of 17 to Lake Zurich High School seniors at the July 11, 2019 Board meeting.

c. Strategic Planning

July 11th, Trustees, Supervisor, and Township manager will be interviewed. Retreat August 10, 2019.

d. Township Day

Township day will be discussed at the communication meeting, following the COW. Might consider having Township Day at the Community Center.

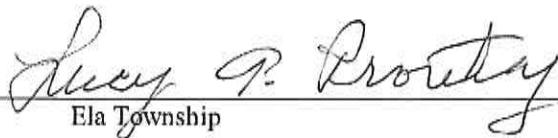
e. Old Business

None at this time.

f. New Business

Discussion on participating in Hawthorn Woods July fourth parade. Riders will have to meet at the parade as Highway Commissioner does not think it is safe to ride in the Township truck from the Highway garage to parade grounds.

8. Set Date of Next COW Meeting (July 30, 2019 @ 8:30 AM)
July 30th is fine for next COW Meeting.
9. Executive Session
None needed at this time.
10. Adjournment at 9:45am.


Ela Township

June 21, 2019

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