



Clerk's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Town Hall
1155 East Route 22, Lake Zurich
Tuesday, July 30, 2019
8:30 am
Approved 09.12.2019

1. Call to Order: Supervisor Palmblad called the July 30, 2019 Committee of the Whole meeting called to order at 8:31am.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were the Highway Commissioner Forster, and Assessor Barrington.
3. Pledge of Allegiance: The Supervisor led the Board in the Pledge of Allegiance.
4. Township Manager Report: A thank you to Susan Fackler and her staff for doing a good job with the Township Olympics.
5. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Larry Bowman
Members: Gloria, Chris, Susan D., Jim
Senior committee meeting was July 17th, 2019.
Working on October, November, and December newsletter.
Grant awarded from the Illinois Agency on Aging in the amount of \$4,800.00 for SHIP counseling.
Next meeting is September 18, 2019.
 - b. Communication Committee – Chair/Gloria Palmblad
Members: John B, Susan D, Susan F, Jim D, and Staff
Communication meeting following this meeting.
There will be no Township Day this year.
 - c. Community Family Services – Chair/Chris Bos
Members: Gloria, Larry Bowman, & Susan F.
Lewis Chisanga is finished with his internship with the Social work department.
He wanted to thank the Board for giving him this wonderful opportunity to learn.
Lewis has seen a lot of Townships but Ela is special.
Susan thanked her staff, Highway Department, and Supervisor for their help at the Olympics.

Two new interns will be starting in September.
A New employee will be starting this month.
Next CFS meeting is August 20, 2019 at 9:30 am.

- d. Youth Committee – Chair/Joel Sikes
Members: Gloria, Michael, & Susan D
Youth camp is running smoothly.
Township buses will be picking kids up after school and bringing them to community center. Will be capping membership at forty.
Looking into a Pilot program for a safe place for kids after school with working parents.
Next Youth meeting is August 19, 2019 at 8:30 am.
- e. Parks & Recreation Committee – Chair/Michael Jennings
Members: Gloria, Joel, HC Forster, & Jeff T.
Trustee Jennings is looking for grant monies for a generator at the Highway Department.
Next Parks meeting is August 20, 2019 at 8:30 am.
Flames started Football practice yesterday.
- f. Bus Service – Board Liaison – Gloria
New part time bus driver has quit.
Supervisor will be running an ad for a new driver.
- g. Historic Society
No update.

6. Topics for Discussion:

- a. Cell Tower at ETCP
Consensus of the Board was not to have a Cell tower in the Ela Community Park.
Would cut into Township playing fields.
- b. Maintenance
 - Entrance floor at CC
Amie has already replaced the cracked tile in the entryway.
 - Elevator
Elevator inspection was completed.
 - Generator
Generator inspection was completed.

Parks

- Flames 45th Anniversary Celebration
Flames are moving right along with plans for their 45th anniversary on September 7, 2019.
Two to three food trucks, plus concession stand and bounce houses.
Bringing in extra Portable bathrooms and dunk tank to be placed behind the Tennis Courts.
Celebration will be 10 to 3.

Five football games will be played that day.

- Knigge Park Lighting
The Township is waiting for the Associated Electrical Contractors to come back to landscape, restore ground around light poles, and complete the final punch list.
- LZHS
Due to the construction at May Whitney, Lake Zurich High school would like to use Knox Park for a freshman football game on September 6, 2019. The Board was in agreement to let them use the field, weather permitting. The Supervisor and Township manager will itemize the cost and come up with a price.
- Quote for seed/fill at ETCP
Highway Department has a quote of \$2000 to top dress Ela Community Park; this would include about four loads of top-soil and a borrowed machine to work on it.

c. Strategic Planning
Planning meetings are scheduled for August 1, and August 13, 2019 starting at 8 am.

d. Old Business
Taste of the Towns is Sunday August 4, 2019, and you can purchase tickets now with a discount.
The Supervisor will be updating the bus contract with Wauconda.

e. New Business
None

7. Set Date of Next COW Meeting (August 27, 2019 @ 8:30 AM)
August 27, 2019 at 8:30 am will be the next Committee of the Whole meeting.

8. Executive Session
None

9. Adjourn:
Meeting adjourned at 9:29am.



Ela Township

July 25, 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