



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 Township Town Hall, 1155 East Route 22, Lake Zurich
Tuesday, September 25, 2018, 8:30 AM

1. Call to Order: Supervisor Palmblad called the COW meeting to order at 8:3
2. Board Roll Call: Present Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were Township Manager, Assessor, Highway Commissioner, and Township Attorney.
3. Pledge of Allegiance
4. Discussion –
 - a. Consideration to rent parking lot next to Historical Building to Mark Cook's Garden Center for overflow parking of new Tap & Brewery located at 101 East Main St., Lake Zurich

Rental costs for parking spaces run about 30 To 50 dollars. The discussion was to either rent the lot or make it a public parking lot. Will get new appraisals and go from there. Lease agreement or public parking lot and we will move forward and let the Electors vote on it. The Assessor will get new appraisals.
 - b. Tax Levy: Ask the Department heads to get their number together for the tax levy.
 - c. Maintenance

Township manager has contacted the Roofing Company about replacing the flashings at the Community Center. The quote of \$5600 is an old quote and there is a possibility of saving \$2000 just by doing something difference in the front.
Supervisor had to replace the sump pump that caught on fire. Could not use the elevator until it was fixed;
 - d. Insurance Renewal, Will schedule a meeting for insurance discussion
 - e. Township Newsletter – articles due by September 28
 - f. Grant applications – changes to application and set timeline

5. Township Manager Report

6. Old Business

7. New Business Eileen Pease is just curious why she sees the Twp. Bus coming and going at the same time that she picking up her son. She is asking that maybe her son could hitch a ride home from Harper College on the Twp bus. He would need a ride home Mondays, Wednesdays and Fridays, as she can drive him one way. The board will take this all in consideration and find a solution.

8. Set Date of Next COW Meeting (October 30, 2018 @ 8:30 AM)
Next Cow will be October 23rd, 2018.

9. Executive Session
None needed at this time.

10. Adjourn; Meeting adjourned at 10:10am.

Ela Township

August 24, 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