

TOWNSHIP BOARD MEETING

ELA TOWNSHIP BOARD ROOM

1155 East Route 22 - Lake Zurich, IL 60047-2599

October 13, 2011

- 1) Supervisor Prouty called the meeting to order at 7:30 P.M.
- 2) Board Roll Call: Trustee Bowman, Trustee Dobbertin, Trustee Reck, Trustee Thompson, Supervisor Prouty, Highway Commissioner Kruckenberg, Assessor Barrington, and Clerk Donnan.
- 3) Supervisor Prouty led those in the Pledge of Allegiance to the Flag of the United States of America.
- 4) Public Comments: None.
 - a) Acknowledgement of Social Work Interns: Susan Kostner, Social worker director introduced Kareem Alafrengi as one of the two interns for this year. Kareem is a masters level intern that just received a \$500 scholarship from the Association of Illinois Township Social Workers graduate scholarship for professional work history and potential and his understanding the using of adversity of at risk youth to inspire them to reach their full potential.
- 5) Approval of Meeting Minutes of September 8, 2011. Motion by Trustee Dobbertin, seconded by Trustee Reck to approve minutes of September 8, 2011. Motion passed 5 – 0.
- 6) Committee meeting minutes: None.
- 7) Approval of Board Audit from 09/07/11 to 10/11/11. Motion by Trustee Reck, seconded by Trustee Dobbertin to approve the board audit for 09/07/11 to 10/11/11 for a total of \$414,253.70. Motion passed 5 – 0. Totals were as follows: General Town Fund \$176,816.92, General Assistance \$8,754.83, General Road \$15,027.00, Permanent Road \$51,546.24, Park Maintenance \$156,875.94, Cemetery Maintenance \$5,232.77. Motion passed 5 – 0.
- 8) Monthly updates from Elected Officials and Department Heads.
 - a) Lucy Prouty, Supervisor: Our good news is our recycle check for this quarter was \$7,718.18. I am still working to find a place for Omni to meet after we finalize our agreement with the Y. Susan has been a big help with offering her offices. They will use a couple of nights per week and the day time girl will conduct her business in the Buffalo Grove office. I presume the whole board is on for Sunday evening at the conference to meet with representatives from Clarke . We will probably meet George in the lobby about 5:45 PM. If anyone wants to carpool to Springfield in the new van, be my guest to drive it and take some of the other board members. I have to be in Springfield for a 2:00 PM meeting on Sunday as do both Susan's, and Clerk Donnan. I have hired Heidi Michel to replace Katie. Katie 's husband Jack has accepted a job in California and they will be moving there.

- b) Bill Donnan, Clerk: We ordered 4 tickets to the Spouse luncheon on Monday, if any other spouse wants a ticket let the office know. The schedule for the Nov 6,7,8 Conference is in the October Perspective, so check what programs you wish to attend.**
- c) Ann Dobbertin, Trustee: I went to the new building and it is starting to look great.**
- d) Jack Reck, Trustee: Great job by Bill Kruckenberg and his staff for the electronic recycling, they filled up two semitrailers and the help by the fire department explorers was fantastic. We should consider getting signs for our busses; it would help if the public knew where they come from.**
- e) Larry Bowman, Trustee: I was guest speaker at the Long Grove Rotary talking about the things we do as a township. Susan Dillion will speak at the next meeting on Wed at the Kemper Lakes building. The Senior Christmas party will have gift certificates from the Ela Area Chamber of Commerce.**
- f) Nancy Thompson, Trustee: We did not win the state contest on the Mighty Message this year, but did receive a nice letter on our presentation.**
- g) Bill Kruckenberg, Highway Commissioner: We will finish our paving and patching (Oak Ridge North) and hope to prolong the roads until we have enough money saved to do the whole subdivision. We repainted three of the trucks in the shop, saving a lot of money. The icing unit is ready to function as soon as it is needed. Take a look at the small government pamphlet we received from McHenry County Highway Commissioners, looks great. The Explorer Scouts did an excellent job with the recycling program.**
- h) John Barrington, Assessor: We are finishing with the books and should have them turned into the County by the end of next week (Oct 21st). The assessment cards will go out in early November, if you want to challenge the assessment first come into our office and we will look at the details. If you wish to continue you can fill out the paperwork for the county and it will be reviewed by someone from the county, you may accept or the next step is a formal hearing. This should be easier to get the final result. We have stopped assessing finished basements, most of the people have them but do not like this and refuse access to the basement so honest people are penalized.**
- i) Susan Kostner, Social Workers: Report is in section 6 of the board packet. Coalition is meeting on Monday at LZ Police Dept. It is moving along and working very well. Omni is going to use one of our offices at the Y when we are not there. I am working with Susan Dillon to transfer some of the senior need to the YMCA senior center and work with Lisa. I will be sending one of the interns to help with some of the programs. Greif support will resume soon and we will have monthly meetings to help them.**
- j) Susan Dillion, Senior Director. Report is in section 6 of the board packet. The American Legion, The Ela Area Library, and Ela Township will sponsor a Day of Honor to be held on Nov. 19th from 2 -4 PM at the Chapel Church. Parking will be at the church and at the library and possibly at the schools with the township providing a bus. Bob Parr will be one of the special speakers. The Explorers from the Fire Department will help with traffic control.**
- k) Justin Pathmann, Architects: We are under construction with walls moved and installed. New water line being installed because we need more pressure due to sprinkler system. We will be painting the trim with electronic painting system. The color will be a plumb color. You can come to visit the site during the day any time we are working.**

9. **YMCA Agreement: Tabled because information not available at this time.**
10. **Amended Budget & Appropriation Ordinance 2011-05. Motion by Trustee Reck, seconded by Trustee Bowman to approve Amended Budget & Appropriation Ordinance 2011-05 for FY ending 3/31/12. Motion passed 5 – 0.**
11. **Funding Applications FY 2012-2013 Recommendation by Supervisor Prouty to set January 4th 2012 as last date to accept requests for grant funding. All board agreed to the date.**
12. **Lake County Township Officials Dues. Motion by Trustee Thompson, seconded by Trustee Bowman to approve \$2,500.00 contribution to Township Officials of Lake County. Motion passed 5 – 0.**
13. **Resolution 2011-01. Motion by Trustee Reck, seconded by Trustee Bowman to approve resolution 2011-01 to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings. Motion passed 5 – 0.**
14. **Closed Executive Session: Not needed.**
15. **Consideration on items discussed in Executive Session. Not necessary.**
16. **Adjournment: Motion by Trustee Bowman, seconded by Trustee Reck at 8:34 PM. Motion passed on roll call vote 5 – 0.**

William L. Donnan, Ela Township Clerk

October 14, 2011