



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, January 11, 2018
7:00pm –
Approved 02/08/2018

1. Call to Order Supervisor Palmblad called the board meeting to order at 7:04
2. Board Roll Call: Present Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were the Highway Commissioner and Assessor and our new office manager. Will Stefaniuk.
3. Pledge of Allegiance
4. Public Comment
Representatives from United way of Lake County, Pads, Joanie closet, and Little City spoke for three minutes on their foundations and they were:
Wendy Mayfield, Mary Dobrow, Median Powell, Deanna Olmen, and Steve Carlson
5. Approval of Meeting Minutes of December 14, 2017
Motion by Trustee Bowman, seconded by Trustee Bos to approve the meeting minutes of December 14, 2017, with no corrections or additions.
Motion passed 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW () –Youth Committee() - Senior Committee () - Communication Committee () - Community Family Service () - Park Committee () - Cemetery Board()
Due to the Holidays there are no Committee meeting minutes.
7. Approval of Board Audit from 12/13/17 to 1/09/18
The Clerk read the board audit.

TOTAL GENERAL TOWN FUND-----\$191,368.70
TOTAL GENERAL ASSISTANCE-----\$ 6,674.36
TOTAL GENERALROAD FUND-----\$ 9,545.47
TOTAL PERMANENT ROAD FUND-----\$ 59,093.03
TOTAL PARK MAINTENANCE-----\$ 4,916.75
TOTAL CEMETERY MAINTENANCE-----\$ 4559.44

TOTAL OF ALL FUNDS----- \$276,157.75

Motion by Trustee Bos, seconded by Trustee Sikes to authorize the payment of the board audit 12/13/17 to 1/09/18, as read.

Motion passed 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads

(Senior – Social Work – Youth - Y – Bus - Communication)

Supervisor report: No report

Bus report: Do not know how our busses are going to be used at Expo as the communication committee voted to participate in the Purple Plunge and not the Expo and the two functions are on the same day.

Clerk Report:

The General Primary Election is March 20th, 2018. This election is usually held in April.

Last day for voter registration is February 20th.

Trustees report: Bowman, Jennings, and Sikes

Bos, Thanked everyone that worked on Senior Christmas party to make it such a huge success.

Bowman Meeting with Flex court to replace the broken tiles and they are quoting a \$1000 fee. Also meeting with LaCrosse to discuss their needs for the coming year.

Jennings: report is in his Committee meeting minutes in the board packet

Sikes No report:

Assessor Report: Informed the board that he is now on the T.O.I board.

Highway Commissioner report: Up and down with weather.

Senior Director Report: Her 2017 Membership review will be added to the minutes.

Social Worker Report: Girl Scouts came to her Yoga class. Worked with shop with a cop. Plus gave many toys to the needy.

Youth Director Report: Youth Program is going well. Inquiries already a both Spring Break and Summer programs. The teen director at the Y has quit and we might have to see what is going to happen to the Ela Township teen program.

Communications Report: Angela reported that it was a great month for photos with all Christmas parties. Newsletter dateline is February 14th, 2018.

OLD BUSINESS

NEW BUSINESS

9. Ela Township Policy Prohibiting Sexual Harassment – consideration & possible action to approve Policy

Prohibiting Sexual Harassment in Ela Township

Motion by Trustee Bowman, seconded by Trustee Sikes to pass the sexual harassment policy as written in the board packet.

Motion passed 5 to 0.

10. Ordinance 2018-01 Prohibit Sexual Harassment in the Township of Ela - consideration & possible action to approve Ordinance 2018-01 Establishing a Policy to Prohibit Sexual Harassment in the Township of Ela

Motion by Trustee Bowman, seconded by Trustee Sikes to pass Ordinance 2018-01 Establishing a policy to Prohibit sexual Harassment in the Township of Ela. Motion passed 5 to 0.

11. Proclamation/School Choice Week – Proclamation to recognize January 21 – 28, 2018 as Ela Township School Week Choice

Motion by Trustee Bos, seconded by Trustee Jennings to proclaim and recognize January 21st to 28th as Ela Township School Week Choice-motion passed 5 to 0.

12. Grant Applications – For review, applications will be discussed at the Jan. 30th. COW meeting

1). A Safe Place-\$3,000

2). Barrington Yth & Family Serv -\$2,000

3). Career Place - \$1,000

4). Center for Enriched Living - \$10,000

5). Center for Independence - \$5,000

6). Emmaus House of Hospitality - \$19,000

7). Erie Family Health Ctr. - \$1,000

8). Joanie's Closet - \$1,500

9). LZBSA/Challenger Div. \$2,500

10). Little City Foundation - \$5,000

11). Love, Inc. \$5,000

12). NICASA - \$2,500

13). Northern Illinois Food Bank - \$1,200

14). PADS - \$5,000

15). St Vincent de Paul Food Pantry \$4,800

16). United Way of Lake County - \$10,000

17). Willow House \$2,500

18). Zacharias Sexual Abuse Ctr. \$3,000

13. Closed Executive Session

None

14. Consideration and possible action on items discussed in closed session

None

15. Adjourn Trustee Bowman motion, seconded by Trustee Jennings to adjourn at 8:03 Motion passed

5 to 0

Lucy A. Proby