



Clerk's Office
Lucy A. Prouty

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

1. Call to Order
Supervisor Palmblad called the meeting to order at 7:00, o'clock
2. Board Roll Call: Present, Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Absent were Highway Commissioner and Assessor.
1. Pledge of Allegiance; The board led the audience in the Pledge Of Allegiance
2. Public Comment None at this time.
3. Approval of Meeting Minutes of January 11, 2018
Motion by Trustee Bowman, and seconded by Trustee Bos to approve the board meeting minutes of January 11th, 2118 as written. Motion passed 5 to 0.
4. Committee Meeting Minutes – accept minutes from COW (1/30) –Youth Committee() - Senior Committee (1/8, 2/6) - Communication Committee (1/10, 1/31) - Community Family Service (1/29) - Park Committee
Motion by Trustee Sikes and seconded by Trustee Bos to accept the committee meeting minutes as presented in the board packet. Motion passed 5 to 0.
5. Approval of Board Audit from 1/10/18 to 2/06/18
The Clerk read the board audit.

TOTAL GENERAL TOWN FUND----- \$155,747.77
TOTAL GENERAL ASSISTANCE----- 1,599.79
TOTAL GENERAL ROAD FUND----- 12,489.56
TOTAL PERMANENT ROAD FUND----- 82,661.85
TOTAL PARK MAINTENANCE----- 5,713.02
TOTAL CEMETERY MAINTENANCE----- 8,810.39

TOTAL ALL FUNDS----- \$ 267,022.38

Motion by Trustee Bos and seconded by Trustee Bowman to authorize the payment of the board audit 01/10/18 to 02/06/18 as read. Motion passed 5 to 0

6. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

Supervisor report: The Town hall will be closed tomorrow 02/09/2018 because of weather. From Angela newsletter articles due on 02/14/ 2018.

Clerk's report: For all you committeemen who are doing voter registration the last day is February 20th postmarked by midnight. And we have voter registration material at the office and if you fill them out bring them to me and I will mail them in.

Trustees Report:

Bos Had a budget meeting for Youth.

Bowman Nothing to report on the Parks.

Jennings Minutes in board packet.

Sikes Minutes in board packet.

Highway commissioner Absent

Assessor Absent

Senior director Community center will be closed tomorrow because of weather, but will open at 5'o'clock for Valentine Mystery Dinner.

Social worker

Youth director

Communication Angela absent.

OLD BUSINESS

NEW BUSINESS

7. Grant Applications – consideration & possible action to approve Grant Applications, subject to final budget approval for FY end 3/31/2019

	Request	Recommended	Granted
1). A Safe Place	\$3,000.	\$1,000.	\$2000
2). Barrington Youth & Family Service	\$2,000.	00	00
3). Career Place	\$1,000.	\$1,000	\$1000
4). Center for Enriched Living	\$10,000.	--00--	00
5). Center for Independence	\$5,000.	\$1,000	\$1000
6). Emmaus House of Hospitality	\$19,000.	\$15000	\$15,000
7). Erie Family Health Center	\$1,000.	\$1,000.	\$1000
8) Joanie Closet	\$1,500	\$1,500	\$1500
9). LZBSA/Challenger Div.	\$2,500.	\$2,500.	\$2500
10). Little City Foundation	\$5,000.	--00--	00
11). Love, Inc.	\$5,000.	\$3,000.	\$3000
12). NICASA	\$2,500.	\$2,500	\$2500
13). Northern Illinois Food Bank	\$1,200.	--00--	00
14. PADS	\$5000	\$1,000.	\$1700
15. St. Vincent de Paul Food Pantry	\$4800	\$4800	\$4800
16). United Way of Lake County	\$10,000.	--00--	00
17). Willow House	\$5,000.	\$1,000.	\$1000
18). Zacharias Sexual Abuse Ctr.	\$3,000.	\$3,000.	\$3,000

Motion by Trustee Bos, and seconded by Trustee Bowman to approve 2018 funding as discuss and recommended by the Township board, omitting LZBSA (\$2500)in this motion. Motion passed 5 to 0.

Motion by Trustee Bowman, and seconded by Trustee Sikes to approve funding LZBAS \$2500. Motion passed 4-0, Supervisor Palmblad abstained.

10. Annual Audit—consideration & possible action to approve Evans, Marshall & Pease, PC. to complete annual audit for the FY end 3/31/2018 for the fee not to exceed \$7,670.00

Motion by Trustee Jennings, and seconded by Trustee Bowman to approve the contract with Evans, Marshall, and Pease, PC for annual audit and not to exceed \$7,670.00. Motion passed 5 to 0.

11. Closed Executive Session

None needed at this time.

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

No action needed

13. Adjourn

Motion by Trustee Jennings, and seconded by Trustee Bowman to adjourn at 7:22 pm.

Due to the inclement weather this meeting will go down history books as the shortest meeting ever at Ela Township.

Suey A. Prouty