



CLERK'S OFFICE

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

Phone: 847-438-7823 Fax: 847-438-9269

E-mail: info@elatownship.org

MONTHLY BOARD MEETING

Thursday, July 12, 2018

7:00pm – BOARD MEETING AGENDA

Approved 08/09/2018

1. 1.Call to Order
Supervisor Palmblad called the Ela Township board meeting to order at 7:02 pm.
2. Board Roll Call
Present: Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Jennings. Also present were Assessor and Highway Commissioner. Absent were Trustees Bowman and Sikes.
3. Pledge of Allegiance: the board led the audience in the Pledge of Allegiance.
4. Public Comment: We had a lady show up late with a public comment. She was seeking help with the landscaping Company behind her property. The Highway commissioner informed her that this was an election year for two of Lake County board members that live in her area. And he suggested that she get a petition going and present to them.
5. Award Township Scholarships **Award Township Scholarships** to the following students: Carlos Garcia, Sean Ginn, Drake Heisterkamp, Nicholas Hervatin, Liam Hurley, Ryan Kutsor, Madeline Schultze, Kristine Skoby, Will Snyder, Elizabeth Volpa.
6. Approval of Meeting Minutes of June 14, 2018
Motion by Trustee Bos and seconded by Supervisor Palmblad to approve meeting minutes with any additions or changes. Motion passed 2 to 0. Trustee Jennings abstained. Trustees Bowman and Sikes were absent.
7. Committee Meeting Minutes – accept minutes from COW () – Senior Committee (6/22) Communication Committee (6/26)
Motion by Trustee Jennings and seconded by Trustee Bos to accept the committee meeting minutes as presented in the board packet. Motion passed 3 to 0. Trustee Bowman and Sikes were absent.

8. Approval of Board Audit from 6/13/18 to 7/10/18
(Investment Report – Statement of Revenue & Exp to 6/30/18)

The Clerk read the board audit 06/13/18 to 07/10/18

GENERAL TOWN FUND----- \$ 177,929.07
GENERAL ASSISTANCE-----1,636.38
GENERAL ROAD-----31,214.32
PERMANENT ROAD FUND-----45,644.97
PARK MAINTENANCE-----10,105.93
CEMETERY MAINTENANCE----- 413.32

TOTAL OF ALL FUNDS-----\$ 266,943.99

Motion by Trustee Bos and seconded by Trustee Jennings to authorize the payment of the board audit from 06/13/18 to 07/10/18. Motion passed 3 to 0. Trustees Bowman and Sikes were absent.

9. Monthly Updates from Elected Officials, Township Manager & Department Heads
(Senior – Social Work – Youth- Bus - Communication)

Supervisor Report: Communication committee working on Township day.

Clerk's report: Any reports given that are given at the board meeting require a copy to Clerk for the minutes.

Township Manager Report: Will Stefaniuk report will be attached to the minutes.

Trustees

Bos : No report at this time.

Bowman: absent

Jennings: Bag tournament at Forest Lake on August 4th, 2018 and everyone is welcome.

Sikes absent

Highway Commissioner: Rains have finally stopped and we can now tackle all the growth on the side of the roads.

A new highway department report will be included with the minutes in the future.

Assessor: Will be closing the books in the next two weeks. And then appeals will start 30 days later.

Senior Director absent and the Supervisor reported that the Senior center is still having trouble with the phone system.

Social Worker: The Olympics were fine. Attendance Warren (who ran the games) had 12, Ela 44, Aurora 55, and Hanover 24. They went through 400 hot dogs. The Olympics will be run by Warren Township in the future.

Youth : Chris Urry was absent and Supervisor Palmblad gave the report that the Homework club registration packets were ready for pickup.

OLD BUSINESS

(none)

NEW BUSINESS

10. Intergovernmental Agreement Between the Ela Township Administration and Highway Department – consideration and possible action to approve agreement
Motion by Trustee Bos and seconded by Trustee Jennings to approve the agreement with Ela Township Administration and the Highway Department. Motion passed 3 to 0. Trustees Bowman and Sikes were absent.

11. License Agreement between Ela Township and Foglia YMCA – consideration and possible action to approve agreement
Motion by Trustee Bos and seconded by Trustee Jennings to approve the YMCA agreement if they accepted our present insurance without Ela Township having to increase their insurance benefits, and that the YMCA would include us on their insurance. Motion passed 3 to 0. Trustees Bowman and Sikes were absent.

12. Closed Executive Session
None needed at this time.

13. Consideration and possible action on items discussed in closed session.
None at this time.

14. Adjournment: Motion by Trustee Bos and seconded by Trustee Jennings to adjourn at 8:00pm. Motion passed 3 to 0. Trustee Bowman and Sikes were absent



Ela Township Clerk

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes