



**Supervisor's Office**  
Lucy A. Prouty

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**MONTHLY BOARD MEETING MINUTES**

Thursday, February 12, 2015

7:30 PM – BOARD MEETING AGENDA

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM.
2. Board Roll Call: Supervisor Prouty, Highway Commissioner Kruckenberg, Assessor Barrington, Trustees Bowman, Trustee O'Brien, Trustee Reck (excused), Trustee Palmblad and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those present in the Pledge of Allegiance.
4. Public Comment: None.
5. Approval of Meeting Minutes of January 8, 2015: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve the minutes of the January 8, 2015. Motion passed 4 – 0.
6. Committee Meeting Minutes – accept meeting minutes from COW committee (1/26) – Youth Committee (1/20) - Communication Committee (1/27): Motion by Trustee Palmblad, seconded by Trustee O'Brien to accept the minutes of the committees. Motion passed 4 – 0.
7. Approval of Board Audit from 1/07/15 to 2/10/15: Motion by Trustee Bowman, seconded by Trustee O'Brien to approve the board audit for \$313,898.43. Motion passed 4 – 0. General Town \$186,601.43, General Assistance \$8,459.59, General Road \$14,828.24, Permanent Road \$90,981.28, Park Maintenance \$6,318.42, and Cemetery Maintenance \$6,709.50.
8. Monthly Updates from Elected Officials & Department Heads:
  - a. Supervisor Prouty: Nora called Gwalt-Hamilton and talked to Dan about a stoplight at the cross over out here. He said that Rt 22 is a strategic regional artery which is to keep traffic flowing on Rt 22, but he is going to check on how many accidents have been there and to go further along would cost approximately \$1,000. We called the pump man about the hooking up of the electric and they got back to us and they plan on doing it next week. The sign on the Historic building is ordered. I met with the soccer directors and they wanted to know if we would be interested in helping the purchase land for some more soccer fields.
  - b. Clerk Donnan: No report.
  - c. Trustee Reck: Absent.
  - d. Trustee O'Brien: We have 4 booths at the EXPO, 3 from Good Shepherd Hospital, 55 plus, Historical society (if they can get enough volunteers), sharing a booth Social services and Youth, and also sharing a booth the Youth Collition and the Lake Zurich Police Dept. News letter meeting: we are working on the purpose of the news letter, the costs and progress.
  - e. Trustee Bowman: Park Committee met with the Frisbee team, the Lacrosse team, and the Soccer board. I will have a draft of the agreement for all those using our parks at the COW meeting and ready for agreement at the March 5<sup>th</sup> meeting. We have a couple of fund raising events, Lacrosse has a mulch sale on May 1<sup>st</sup> & 2<sup>nd</sup>.
  - f. Trustee Palmblad: The homework club is adding another day so they will meet 4 days each week because of the growing numbers.
  - g. Assessor Barrington: We are working o n 2015 values now and are revaluating for the quadrecental.
  - h. Highway Commissioner Kruckenberg: Electronic recycling, no longer at Ela Township, there are 8 sites in the county with the closest is at Wauconda Township on the first Saturday of each month. To find

other sites use [www.swalco.org](http://www.swalco.org). The reason for the change, we used to get 5 cents per pound, now they want us to pay 20 cents per pound for them to do it.

- i. Social Work Director Fackler: Out of town.
- j. Senior Director Dillon: we are rapping up this year's budget and working on next year's. We are adding new classes and eliminating others. We have our Volunteer luncheon in April. We are Presenting an Alzheimer's program for care takers, there is a great need for this training. August 29<sup>th</sup> we will have a Housing program for those looking for senior housing and finding their needs.
- k. Youth Director Tonnigan: We have had 26 kids at our programs this week and things are really growing. Most of them like our exercising and are precipating . I met with the YMCA and for \$5 they can stay until 7:30 and get supervised free time until they are picked up.

#### OLD BUSINESS

9. Employee Handbook – discussion on possible changes & updates: Supervisor Prouty stated that Nora and I are set up with a webinar Employee handbook program on required changes for 2015 and the 12 most common mistakes. Any one that wants to join us is welcome. The program will start at 12 noon on March 4<sup>th</sup>.
10. Agreement with Sports Organizations – consideration & possible action to approve agreement with various Sports organizations for use of township parks. Trustee Bowman is getting the final from the Park committee to Heidi so she can type it up and we should have it at the next COW meeting.

#### NEW BUSINESS

11. Grant Applications for Funding – consideration & possible action to approve funding to agencies as follows: On individual votes the following was approved:
  - A. Barrington Youth & Family Services \$0.00 – Motion by Trustee O'Brien, second by Trustee Bowman to provide \$0 funding – Motion passed 4 - 0
  - B. Career Place & Executive Network Group - \$750 - Motion by Trustee Bowman, second by Trustee O'Brien to approve grant in the amount of \$750 – motion passed 4- 0
  - C. Center for Independence -\$1000 – Motion by Trustee Palmblad, second by Trustee Bowman to approve grant in the amount of \$1,000 – motion passed 4 - 0
  - D. Emmaus House of Hospitality -\$19,000 – Motion by Trustee Bowman, second by Trustee O'Brien to approve grant in the amount of \$19,000 – motion passed 4 - 0
  - E. Erie Family Health - \$500 – Motion by Trustee O'Brien, second by Trustee Bowman to approve grant in the amount of \$500 – Motion passed 4 - 0
  - F. Journey Care - \$1000 – Motion by Trustee Palmblad, second by Trustee Bowman to approve grant in the amount of \$1,000 – motion passed 4 -0
  - G. LZBSA - \$2500 – Motion by Trustee O'Brien, second by Trustee Bowman to approve grant in the amount of \$2,500 – motion passed 3 – 0 (Trustee Palmblad abstained)
  - H. Nicasa - \$2500 – Motion by Supervisor Prouty, second by Trustee Bowman to approve grant in the amount of \$2,500 – motion passed 4 - 0
  - I. St. Vincent De Paul Society - \$4800 – Motion by Trustee Palmblad, second by Trustee Bowman to approve grant in the amount of \$4,800 – motion passed 4 - 0
  - J. Zacharias Sexual Abuse Center - \$2500 – Motion by Trustee O'Brien, second by Trustee Bowman to approve grant in the amount of \$2,500 – motion passed 4 - 0
12. Closed Executive Session – if needed. Not needed
13. Consideration and possible action on items discussed in closed session
14. Adjourn: Motion by Trustee Bowman, seconded by Trustee Palmblad to adjourn at 8:29 PM. On roll call vote motion passed 4 – 0.

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William L. Donnan, Ela Township Clerk, February 13, 2015