



ELA TOWNSHIP

Government closest to the people

Clerk's Office
William L. Donnan

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 Fax: 847-438-9269
E-mail: info@elatownship.org

APPROVED MEETING MINUTES

Thursday, January 8, 2015

7:30 PM – BOARD MEETING

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg (excused), Trustees Bowman, O'Brien, Reck, 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 December 11, 2014: Motion by Trustee Bowman, seconded by Trustee Palmblad to approve the corrected minutes of December 11th. Motion passed 4 - 0. (Trustee Reck not in attendance yet.)
6. Committee Meeting Minutes – accept meeting minutes from COW (12/29) –Senior Committee (6/30, 7/28, 8/25, 9/29, 11/24, 12/29, and Youth Committee (12/17). Motion by Trustee Bowman, seconded by Trustee Palmblad to accept the minutes of the COW and Youth Committees.
Motion passed 4 - 0.
7. Approval of Board Audit from 12/10/14 to 1/6/15. Motion by Trustee Bowman, seconded by Trustee O'Brien to approve board audit for \$241,470.14. Motion passed 5 - 0. Totals are General Town \$159,058.80, General Assistance \$3,205.00, General Road \$22,102.76, Permanent Road \$45,674.72, Park Maintenance \$10,828.86, Cemetery Maintenance \$600.00
8. Monthly Updates from Elected Officials & Department Heads.
(Senior – Social Work – Youth - Bus)
 - a. Supervisor Prouty: LIHEAP is still being funded. Lake County TOI will meet here on July 1st.
 - b. Clerk Donnan: no report.
 - c. Trustee O'Brien: e-blast is out. Holiday party was outstanding.
 - d. Trustee Bowman: Park Meeting was held on 12/30. Agreement draft needs some minor adjustments. Quotes for work for fields and for irrigation for fields to determine cost for each user.
 - e. Trustee Reck: We are checking opinions on placement on Historical Sign and will decide next month. Had some problem with the heat in old town hall, but it is fixed.
 - f. Trustee Palmblad: no report
 - g. Assessor Barrington: Bill Kruckenberg is our representative on the TOI LC board. We are now working on the quadrennial assessment and cleaning up older records.
 - h. Highway Commissioner Kruckenberg: excused because of weather problems.
 - i. Social Work Director Fackler: Hired two part time social workers. Roberta Smith for Monday, Wednesday and Friday and Maggie Selvie for Tuesday and Thursday. Interns are great Nina and Michie.
 - j. Senior Director Dillon: Holiday dinner was great. Next year we will change the hours to 4:30 until 8:00. Hole punch cards for exercise activities going great. Energy poster on web is getting good comments. Tuesday Jan 20th is Nancy Neuman's last day. A retirement lunch will be at 12:00 noon at the Community Center.
 - k. Youth Director Tonigan: We had fun at bowling party on Dec 29th. Homework club will expand to 4 days. We currently have 4 staff working at the center, Jim Dalbec, Alex Sopocy, Kayla Back and myself, also volunteers from Ela "55plus" and NHS. All volunteers have had an orientation.
9. Employee Handbook: Table.

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Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck



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10. Agreement with Sports Organizations for use of township parks: Tabled and will meet with teams and discuss at COW meeting.

NEW BUSINESS

11. Grant Applications for Funding : Tabled and will discuss at COW meeting & make recommendations
- | | |
|---|----------|
| A. Barrington Youth & Family Services | \$3,000 |
| B. Career Place & Executive Network Group | \$2,000 |
| C. Center for Independence | \$5,000 |
| D. Emmaus House of Hospitality | \$19,000 |
| E. Erie Family Health | \$1,500 |
| F. Journey Care | \$1,000 |
| G. LZBSA | \$2,500 |
| H. Nicasa | \$2,500 |
| I. St. Vincent De Paul Society | \$4,800 |
| J. Zacharias Sexual Abuse Center | \$5,000 |
12. Community Affairs Coordinator: Approve extending position with Laurie Wilhoit to 3/31/15. Motion by Trustee Bowman, seconded by Trustee Reck to approve extension of Laurie Wilhoit's agreement until 3/31/15. Motion passes 5 - 0.
13. Closed Executive Session: Motion to go into executive session at 9:19 PM by Trustee Reck, seconded by Trustee O'Brien for discussion of personnel, land acquisition or legal
Motion passed 5 - 0.
14. Motion to re-enter regular session by Trustee Bowman, seconded by Trustee Reck at 8:36 PM.
Motion passed 5 - 0. No discussion.
15. Adjourn: Motion by Trustee Bowman, seconded by Trustee Reck to adjourn at 8:39 PM. On roll call vote motion passed 5 - 0.

William L. Donnan, Ela Township Clerk, January 15, 2015

Supervisor Lucy A. Prouty
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Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck