



Supervisor's Office

Gloria M Palmblad

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MONTHLY BOARD MEETING

Thursday, June 13, 2019

7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Hearing – Ela Township – Budget FY end 3/31/2020
(Published in the Daily Herald, Lake Zurich and Township website on May 3, 2019)
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2020
(Published in the Daily Herald, Lake Zurich and Township website on May 3, 2019)
6. Public Comment
7. Approval of Meeting Minutes of April 11, 2019
8. Approval of Meeting Minutes of May 9, 2019
9. Approval of Special Board Meeting Minutes of May 28, 2019
10. Committee Meeting Minutes – accept meeting minutes from COW (5/28) – Youth Committee (5/15) - Senior Committee (5/14) - Communication Committee (5/28) - Community Family Service () - Park Committee ()
11. Approval of Board Audit from 5/7/2019 to 6/10/2019
12. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

13. Rescind Board Audit from 2/13/2019 to 3/12/2019
14. Approval of Amended Board audit from 2/13/2019 to 3/12/2019

NEW BUSINESS

15. Budget & Appropriation Ordinance 2019-02 – consideration & possible action to approve Budget & Appropriation Ordinance 2019-02 approving Township Budget for FY end 3/31/2019
16. Budget & Appropriation Ordinance 2019-03– consideration & possible action to approve Budget & appropriation Ordinance 2019-03 approving Road District Budget for FY end 3/31/2019
17. Resolution 2019–01-Accumulation of Funds – consideration & possible action to approve Resolution 2019-01 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
18. Resolution 2019-02 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-02 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund
19. Resolution 2019-03 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-03 authorizing the accumulation of funds (\$650,000) for future improvements in General Road Fund
20. Resolution 2019-04 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-04 authorizing the accumulation of funds (\$300,000) for future improvements in Permanent Road Fund
21. Ordinance 2019-04 – Prevailing Wage – consideration & possible action to approve Ordinance 2019-04 to Adopt 2019 rates as set by IDOL
22. IMRF Resolution 2019-05 – consideration & possible action to approve Resolution 2019-05 to terminate IMRF participation for Highway Commissioner position
23. Resident's Guide – consideration & possible action to approve printing of updated Resident's Guide
24. Closed Executive Session
25. Consideration and possible action on items discussed in closed session
26. Adjourn

Ela Township

June 10, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes