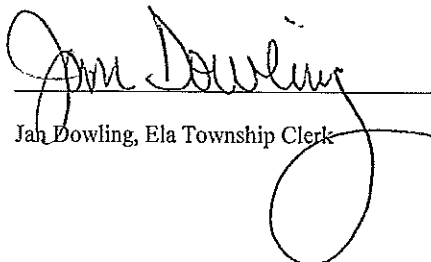


Ela Township Clerk
Jan Dowling

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7826 **Fax:** 847-438-9269
clerkdowling@elatownship.org

ELA TOWNSHIP
ANNUAL TOWN MEETING MINUTES
APRIL 11, 2017
ELA TOWNSHIP BOARD ROOM
1155 EAST ROUTE 22
LAKE ZURICH, IL. 60047-2599

1. Call to order: Clerk Jan Dowling called the meeting to order at 7:01 pm.
2. Pledge of Allegiance. Clerk Dowling led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.
3. Election of Moderator/set fee. Motion by Joel Sikes, seconded by Lynn O'Brien to nominate Katie Szarkowicz as the moderator. The clerk asked for other nominations from the floor 3 times with no other nominations. On a voice vote Katie Szarkowicz was elected moderator by 16-0 vote. Motion to set moderator fee at \$25.00 made by Bill Kruckenburg, seconded by Joel Sikes. Motion passed 16 - 0.
4. Approval of Annual Township meeting minutes of April 12, 2016. Motion by Joel Sikes, seconded by Lynn O'Brien to wave the reading of the minutes because everyone has a copy of the minutes and to approve the minutes of April 12, 2016. Motion passed 16 – 0. See attachment "A" at end of these minutes.
5. Reading of Township Supervisor's Annual Statement for fiscal year 2016/17 by Supervisor Prouty. Motion by Lynn O'Brien, seconded by Gloria Palmblad to accept the report as presented. Motion passed 16-0. See attachment "B" at the end of these minutes.
6. Overview presentation of budget for fiscal year 2017/18 by Township Supervisor Prouty. Motion by Gloria Palmblad, seconded by Jeff Halen to accept the proposed tentative budget. Motion passed 16 – 0. See attachment "C" at the end of these minutes.
7. Surplus items for disposal. Motion by Lucy Prouty, seconded by Rhonda Kruckenburg to dispose of properties on attachment "D" at end of these minutes. Motion passed 16 – 0.
8. Open forum for comments and questions from residents/electors (limit of 3 -5 minutes). None
9. Set date and time for 2018 Annual Town Meeting. Motion by Bill Kruckenburg, seconded by Lynn O'Brien to set April 10, 2018 at 7:00 pm as the date and time of the 2018 Annual meeting. Motion passed 16 – 0.
10. Adjournment: Motion by Bill Kruckenburg, seconded by Joel Sikes to adjourn at 7:30 pm. Motion passed 16-0.


Jan Dowling, Ela Township Clerk

April 12, 2017

Supervisor Lucy A. Prouty	Highway Commissioner Bill Kruckenburg	Assessor John Barrington	Clerk Jan Dowling
Trustee Larry Bowman	Trustee Lynn O'Brien	Trustee Gloria Palmblad	Trustee Joel Sikes

PROPOSED BUDGET

FISCAL YEAR end 3/31/2019

REVENUE

	<u>Beginning Bal.</u>	<u>REVENUE</u>	
GT	\$ 1,580,000.00	\$ 1,950,010.72	tax \$
		\$ 11,000.00	PPRT
		\$ 6,000.00	Interest
		\$ 3,000.00	Misc
		\$ 25,680.00	Youth programs
		\$ 206,700.00	Senior Programs
		\$ 40,000.00	Bus recoveries
	\$ 1,580,000.00	\$ 2,242,390.72	\$ 3,822,390.72

EXPENSES

			<u>Future Planning</u>
GT	Administration	\$ 1,710,650.00	\$ 1,000,000.00
	Assessor	\$ 508,650.00	
	Social Agency-Community Serv	\$ 83,000.00	
	Social Work Program	\$ 273,150.00	
	Youth Services	\$ 159,549.00	
	Ela "55 Plus Senior Program	\$ 673,000.00	
	Bus Service-Senior/Disabled	\$ 203,350.00	
	TOTAL EXPENSES -GT	\$ 3,611,349.00	\$ 1,000,000.00

REVENUE

	<u>Beginning Bal.</u>	<u>Revenue</u>	<u>FUND TOTAL</u>
GA	\$ 106,800.00	\$ 50,116.01	\$ 156,916.01
Park	\$ 164,000.00	\$ 302,301.31	\$ 466,301.31
Cemetery	\$ 231,000.00	\$ 26,406.79	\$ 257,406.79
TOTAL	\$ 501,800.00	\$ 378,824.11	\$ 880,624.11

EXPENSES

			<u>Future Planning</u>
GA	Resident Financial Assist	\$ 95,030.00	\$ -
CEMETERY	Cemetery Expenses	\$ 186,300.00	\$ 100,000.00
PARK	Park Maintenance	\$ 326,000.00	
	TOTAL EXPENSES-GA/PARK/CEM	\$ 607,330.00	\$ 100,000.00

ROAD FUNDS

<u>REVENUE</u>	<u>Beginning Bal.</u>	<u>Revenue</u>	<u>Fund Total</u>
General Rd.	\$ 978,000.00	\$ 502,367.93	\$ 1,480,367.93
Perm Rd	\$ 570,000.00	\$ 1,066,177.25	\$ 1,636,177.25
	\$ 1,548,000.00	\$ 1,568,545.18	\$ 3,116,545.18
Liability		Perm Rd Bond Escroe \$/Refundable	

EXPENSES

			<u>Future Planning</u>
	General Road	\$ 1,108,400.00	\$ 450,000.00
	Perm Road	\$ 1,589,900.00	\$ 300,000.00
	TOTAL HIGHWAY EXPENSES	\$ 2,698,300.00	\$ 750,000.00