



Supervisor's Office  
Gloria M. Palmblad

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MONTHLY BOARD MEETING MINUTES

Thursday, June 8, 2017

7:00pm – BOARD MEETING

Approved 08/10/2017

1. Call to Order  
Supervisor Palmblad called the meeting to order at 7pm.
2. Board Roll Call: Supervisor Palmblad, Trustees Bowman, Bos, Jennings, and Sikes Also in attendance Highway Commissioner Kruckenberg and Assessor Barrington. Clerk Prouty absent.
3. Pledge of Allegiance: The board led those in attendance in Pledge of Allegiance
4. Public Comment: Senior Director Dillon introduced the new Senior center evening Coordinator-Tim Carter and he thanked the board for hiring him.
5. Approval of Meeting Minutes of May 11, 2017  
This motion has to be repeated as Trustees cannot approve the May 11 board meeting that they were not on the board yet. Quorum to vote on this motion would be the old board of Supervisor Prouty, Trustees Sikes and Palmblad  
As Trustee Bowman was absent.  
So Trustee Bos and Jennings will have to amend and withdraw their motion and second Trustee Bos motion to approve the meeting minutes of May 11<sup>th</sup>, 2017, seconded by Trustee Jennings- motion passed 5-0
6. Committee Meeting Minutes – accept minutes from COW (5/30) –Youth Committee () - Senior Committee (5/19) Communication Committee (5/30)  
Motion by Trustee Bowman and seconded by Trustee Bos to approve accepting all the committee meeting minutes as presented. Motion passed 5-0.
7. Approval of Board Audit from 5/10/17 to 6/6//17  
General Town Fund.....\$ 174,299.08  
General Assistance..... 1,886.46

General Road Fund.....15,852.05  
Permanent Road Fund.....43,523.55  
Park Maintenance.....10,708.21  
Cemetery Maintenance.....85.00

Total of all Funds.....\$ 246,354.35

Motion by Trustee Sikes and Second by Trustee Bos to approve the board audit as read.  
Motion passed 5-0

8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus - Communication)

Supervisor Report: Supervisor Palmblad welcomed the new board  
And gave information on CERTS

Trustees report: Trustee Bowman reported that Lacrosse has paid, working with Lacrosse for use of the new field, will discuss Lacrosse schedule and they will check in each week. Hawthorn Woods July Fourth parade 10:00am. New Park work is under way. Blood drive July 5<sup>th</sup> been moved to Township day-(September 21<sup>st</sup>, 2017)

Trustee Bos has touched base with Youth Director about setting up a meeting.

Trustee Jennings attended Senior meeting, planning for next meeting and to start attending Park meetings.

Trustee Sikes held his last Senior meeting as Chairman, maintenance was discussed. and Highway department has discovered bird issues at the Historic Building and will repair it. Working to cleanup basement.

Assessor Barrington report: Tax bills are out and new evaluations about to begin. Residents can reach out with any questions. Ela Township increase is 3%, lowest in the county.

Highway Commissioner report: no report.

Senior Director Dillon report: The bollards are in at Community Center, which led to some good discussions on driving safety. Car Fit is on August 7<sup>th</sup> at the Community Center. Jim leaves tomorrow for Mackinaw Island. Pig roast tomorrow night 112 people signed up. Newsletter is out. Working on getting all seniors into scanning system, instead of doing it manually.

Youth Director Report: Shooting Stars ended yesterday, very happy with changes, last 4 months was great. Volunteers are great better than I have had anywhere.

Met with the YMCA about teen program, looking to build a bridge from youth to teen. Homework Club coming up, Jim helped train CPR and First aid. Registration is still open for Homework Club. Expect several late registrations. 20 to 40 per week right now July Fourth is the deadline.

Communications report: Attended self defense class very fun and informative. Another class on August 3<sup>rd</sup>. Did a profile on Tim Carter for the perspective. Officials page updated on Website. News blast next week.

## OLD BUSINESS

9. Employee handbook. Please review and be ready to review it again at the Cow Meeting 06/27/2017

## NEW BUSINESS

10. Ordinance 2017 – 04 Prevailing wage-consideration & to approve 2017-04 to Adopt 2017 rates as set by IDOL

Motion by Trustee Bowman - seconded by Trustee Sikes to approve Ordinance 2017-04 motion Passed 5-0.

11. Committee Ordinance 2017-05 – consideration & possible action to approve Ordinance 2017-05 to establish standing committees

Motion by Trustee Bowman –seconded by Trustee Bos to approve Committee Ordinance 2017-05 to establish standing committees Motion passed 5-0

12. Resolution 2017-08– Village of Barrington – consideration & possible action to approve Resolution 2017-08 to support proposed changes to Lake Zurich Road in the Village of Barrington

Motion by Trustee Sikes –seconded by Trustee Bos to approve Ordinance 2017-08 to support closing Lake Zurich road in the Village of Barrington

13. Bus Rates to Little City – consideration & possible action to approve an increase in rate to \$7.00 each way to transport residents to Little City in Schaumburg

Motion by Trustee Bowman-seconded by Trustee Bos to increase the bus rates to Little City in Schaumburg to \$7.00 each way. Motion passed 5-0.

14. Bergquist & Zimmerman Construction, Inc. Proposal – consideration & possible action to approve proposal to install 36x 6” Bollard Posts at CC, 380 Surryse (\$17,460.00) and repair sidewalk at TH, 1155 East Rte 22 (\$1,500.00)

Motion by Trustee Sikes –second by Trustee Bos to approve proposal to install 36 x 6” Bollard Posts at CC, 380 Surryse (\$17,460.00) and repair sidewalk at Town Hall, 1155 East Rt. 22 (\$1,500.00) Motion Passed 5-0

15.Closed Executive Session

Trustee Sikes motion to enter into closed executive session-seconded by Trustee Bowman

Motion passed 5-0

Motion by Trustee Bowman-seconded by Trustee Bos to come out of Executive Session

Motion passed 5-0

16.Consideration and possible action on items discussed in closed session

No action needed

17.Adjourn 8:05

Motion by Trustee Bowman-seconded by Trustee Bos to adjourn motion passed 5-0

Minutes recorded by Trustee Sikes

And written by Clerk Prouty

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