



Supervisor's Office
Lucy A. Prouty

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APPROVED MONTHLY BOARD MEETING MINUTES

Thursday, July 9, 2015
7:30pm – 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 (absent), Trustee Bowman, Trustee O'Brien, Trustee Reck, Trustee Palmblad, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: Presentation of Scholarships:
Scholarships were presented to Sean Aust, Kevin Hurley, Katarzyna Kisielewski, Eric Lawson, Sarah Miller and Sam Warady.
Robert Sundlin commented on drivers tailgating on Echo Lake Road and junk thrown on his property. Robert Sundelein: Just a note on trees, I had a neighbor that trimmed his trees in the early fall, then sold the house. The problem was the trees all died. It is imperative that you cut the trees in winter time. I think your newsletter need to warn the owners that the time to trim is winter. Thomas Aust: Thank all of the board for the scholarship, my wife passed and I have to make sure my son is on the right track.
5. Approval of Meeting Minutes of July 9, 2015. Motion by Trustee Reck, seconded by Trustee O'Brien to accept minutes. Motion passed 5 – 0.
6. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Bowman to accept meeting minutes from COW (6/29). Motion to accept passed 5 – 0.
7. Approval of Board Audit from 6/10/15 to 7/07/15: Motion by Trustee Bowman, seconded by Trustee Reck to approve board audit for a total of \$655,355.84. Motion passed 5 – 0. General Town \$191,739.57, General Assistance \$4,152.58, General Road \$231,461.01, Permanent Road \$210,097.00, Park Maintenance \$15,554.49, and Cemetery Maintenance \$2,351.19.
8. Monthly Updates from Elected Officials & Department Heads:
 - a. Supervisor Prouty: New TOI Laws & Duties Handbook is out, if you want one let me know and I will make sure you have one. If you wish to be in the Alpine parade on Sunday July 19th, the step off is at 11:30. The Chamber is discontinue the YEA program because of the expense, they are trying to work with District 95 to if they can develop a replacement program.. Breakfast with the Mayors will be on July 30th at Kemper from 7:00 to 9:00, let me know if you are attending.
 - b. Clerk Donnan: No report.
 - c. Trustee Bowman: Park committee: we have had the hockey rink completed and open for use. The grass is looking good but we need more time before the field can be used. There is a great working relationship between the Highway Dept and the villages of the township and the citizens need to recognize this. We had to hire a plumber to repair faucets in the Historic Building on the second floor because of leaks.
 - d. Trustee O'Brien: I would like to Thank Bill Kruckenberg for supplying trucks for the Hawthorn Woods parade so Jack Reck, Larry Bowman could ride in that parade. I just finalized having Congressman Roskam or someone from his staff at the Community Center on August 11th from 8:30 to 3:00 to meet with any individuals that have questions or problems with the federal government.
 - e. Trustee Reck: The Historical society is working with the Chamber to celebrate the 100th year of their existence. The date is August 24th and will be celebrated on the 23rd at the Taste of Lake Zurich. We are still trying to get the Bell's Apple back in town and have it on display.
 - f. Trustee Palmblad: No Report.

- g. Highway Commissioner Kruckenberg:: absent.
- h. Assessor Barrington: We are finishing the 2015 evaluations and will have all new evaluations that will be out in late August. When you get your notices, and have questions, just stop by the office and we will help you. The sooner you come in the easier it is to correct any anything before you have to go to Lake County. The first two weeks are best because you will not have to go to Waukegan.
- i. Social Worker Fackler: See report in section 8 of board packet. I am interviewing interns and will have two for the fall. On Tuesday we will be hosting the Special Olympics at Knox Park from 10 am to 2 pm. We will have teams from five townships with over 150 kids. Our Spanish classes on using district 95 website will start on Wednesday night at Community Center.
- j. Senior Director Dillon: See report in section 8 of board packet. Our kitchen is almost completed. Our Luau is set for tomorrow night. Lee Nega and a group of VFW members came in and presented our center a flag that flew over the capitol with pole, stand and a plaque for our work with seniors. We have 3,075 seniors in our program.
- k. Youth Director Tonigan: See report in section 8 of board packet. We are finishing our fourth week of Shooting Stars. The program is running great except for the weather. Many thanks to Susan D. for accommodating us in the building. We have had field trips to the library, YMCA, and Historic Society. We have a zumba exercise program thanks to Amanda Stone leading them. Thanks also to Jo Ellen Weingart for donating her time for art classes, the kids love the classes. We have 20 kids in our program at this time. Trustee O'Brien received a letter from the library, commending Alex on the kids coming into the library, for her control of the kids. They were having fun and were well under control.

OLD BUSINESS

NEW BUSINESS

- 9. Newsletter changes & mailing schedule: Motion by Trustee Bowman, seconded by Trustee Reck to approve changes, costs, and mailing schedule as found in Board Packet for a cost of less than \$20,000. Motion passed 4 – 1. Ney by Supervisor Prouty.
- 10. Preventative Maintenance contract from Sherman Mechanical, Inc. for all Ela Township buildings. Motion by Trustee Reck, seconded by Trustee O'Brien to approve agreement to Agreement 1 as found in Board Packet for a cost of \$5,224.00. Motion passed 5 – 0.
- 11. Community Center sidewalk to Zurich Meadows Senior housing. Motion by Trustee Reck, seconded by Trustee Bowman to approve contract in the amount of \$79,885.00 to complete sidewalk from Community Center to Zurich Meadows Senior housing as approved by intergovernmental agreement between Ela Township and Village of Lake Zurich. Contract to be combined with Highway sidewalk bid and signed by Bill Kruckenberg as approved. Motion passed 5 - 0.
- 12. Closed Executive Session: Motion by Trustee Palmblad, seconded by Trustee Bowman to go into executive session at 8:10 PM. Motion passed 5 – 0.
- 13. Motion by Trustee Reck, seconded by Trustee Bowman to return to regular board meeting at 8:37PM. Motion passed 5 – 0. No action taken.
- 14. Adjourned: Adjourn: Motion by Trustee Bowman, seconded by Trustee Reck to adjourn at 8:38 PM. On voice vote Motion passed 5 – 0.

William L. Donnan, Ela Township Clerk, July 10, 2015

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