

ELA TOWNSHIP

“Government Closest to the People”



Supervisor's Office

Lucy A. Prouty, Supervisor

Phone: 847 · 438 · 7823

Fax: 847 · 438 · 9269

E-mail: info@elatownship.org

1155 East Route 22 • Lake Zurich, IL 60047

Township Clerk:

• William Donnan
847 · 438 · 7826

Trustees:

• Lawrence Bowman
• Lynn O' Brien
• Gloria Palmblad
• Jack Reck

MEETING MINUTES - BOARD MEETING

Thursday, April 10, 2014, 7:30 PM

1. Call to Order: Supervisor Prouty called the meeting to order at 7:30 PM
2. Board Roll Call – Supervisor Prouty - Clerk Donnan (absent) – Trustee Bowman – Trustee O'Brien – Trustee Palmblad – Trustee Reck – Assessor Barrington – Hwy Commissioner Kruckenberg
3. Pledge of Allegiance
4. Public Comment - none
5. Motion to approve Meeting Minutes of March 6, 2014 – Motion by Trustee Bowman, second by Trustee Reck – Motion passed 4 – 0 (1 abstain)
6. Motion to accept Committee Meeting Minutes – Motion by Trustee O'Brien, second by Trustee Reck - Communication Committee – 4/1/14, Cemetery Board – 4/2/14 & Ela Historical Society – Letter/Minutes 2/20/14 – Motion passed 5 - 0
7. Motion to approve Board Audit from 03/07/14 to 04/08/14 – Motion by Trustee Bowman, second by Trustee O'Brien - Motion passed 5 - 0
 - General Town Fund \$166,444.36
 - General Assistance Fund \$5,692.34
 - General Road Fund \$20,374.19
 - Permanent Road Fund \$38,877.88
 - Park Maintenance Fund \$8,054.79
 - Cemetery Fund \$4,228.72
8. Monthly Updates from Elected Officials & Department Heads
 - A. Supervisor Prouty: Welcome Gloria, our newest board member. Had many worthy applicants for the position but Gloria's 10 years experience on prior boards made her the most experienced candidate. We are still taking LIHEAP applications thru May. Having meetings with football leagues to workout use of park. Future COW meeting will be taped to aid in preparing minutes
 - B. Clerk Donnan (absent).
 - C. Trustee Reck: Work at Historic building should progress soon. Permits have been applied for.
 - D. Trustee Bowman: Meeting with football leagues. Already met with Jr. Bears and next week will meet with Flames. Youth & Social Work group met with YMCA regarding programs. Having meetings with Susan Fackler re: staffing, procedures & manuals. Will prepare Employee books. Reviews are complete in writing. Updating safety procedures, adding glass to entry door.

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- Added signal to SW entry door. Have contacted Larry Virgilio about start of repairs to hockey rink.
- E. Trustee O'Brien: Welcome Gloria. Newsletter has gone out. E-Blast is gone out also. You can sign up on website. Attended Forum, it was a good evening and good information. Attended first annual town meeting. My compliments to Ela Historic Society for their presentation at Expo. Also, thanks for use of bus at Expo.
- F. Highway Commissioner Kruckenberg: Starting Spring work, still behind because of winter. May sub out tree work. Currently doing all maintenance work (patching, pot holes, trees, signs & roadside mowing) for the Village of Long Grove, Deer park and Kildeer. All to pay hourly rate for completed work. Busses are running fine. No updates for Forest Lake at this time. Waiting for engineer to go ahead with Sturm improvements. Working with State of Illinois agencies is a slow process. Recycle events on April 26th and August 2nd have been published in all villages' newsletters. Waste Management will make roto call 1 week prior to event. Busses provided 259 rides for Expo.
- G. Assessor Barrington: Drafting changes to assessment 2014. Quad year 2015 will see some value increases. Assessment increases does not mean tax will increase. Explained senior freeze. Some seniors are currently paying higher rates. County system upgrades still needs work. Did exemptions at Paulus Park to sign up seniors, disabled, etc
- H. Social Work, Susan Fackler: Thank you for support for Coalition Forum. Welcome Gloria. Thanks to highway dept. for help with moving furniture and Jim at CC for help with signs. Intern Kelsey will be done next week. Mary goes to August.
- I. Senior Dept., Susan Dillon: Last FY we met revenue goals and were under in expenses. Over the past few years, revenues have doubled. Currently doing a Lunch & Learn on Tuesdays. Housing event will take place on Monday evening at 7:00PM and again on Tuesday at 11:30 AM. Six housing facilities will present. We completed our first long distance trip which was a success. Future presentation for Lunch & Learn will include probate lawyer, doctors, GS hospital, Alzheimer's, congestive heart issues and many more. IMRF will be at Community Center on Friday.

OLD BUSINESS

9. Forest Lake Drainage – update/none

NEW BUSINESS

10. Motion To approve Line Item Transfers as presented for the FY en 3/31/14– Motion by Trustee Reck, second by Trustee Bowman – Motion passed 5 - 0
11. Bus Service –tabled, need further discussion
12. Motion to approve budget for FY end 3/31/15 for the sum of \$7,519,960.00 (all funds), pending final approval of Budget & Appropriation Ordinance at a later date – Motion by Trustee Reck, second by Trustee Bowman – Motion passed 5 - 0

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13. Motion to approve contract with Cardno JFNew to complete Township 2014 MS4 Compliance – Costs to be split between General Town and Highway - Motion by Trustee O'Brien, second by Trustee Bowman - Motion passed 5 - 0
 14. Supervisor's Annual Statement – as of 3/31/14 (subject to audit & adjustments)
 15. Closed Executive Session – n/a
 16. Consideration and possible action on items discussed in closed session – n/a
 17. Motion to adjourn – Motion by Trustee Bowman, second by Trustee Reck – Motion passes 5- 0/
Meeting adjourned at 8:28 PM

Nora T. Cunnie, April 15, 2014