



**Supervisor's Office**  
Lucy A. Prouty

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APPROVED MONTHLY BOARD MEETING MINUTES

Thursday, September 10, 2015

7:30pm – BOARD MEETING

1. Call to Order: Supervisor Prouty called the meeting to order at 7:39 pm.
2. Board Roll Call: Supervisor Prouty, Assessor Barrington, Highway Commissioner Kruckenberg, Trustee Bowman, Trustee O'Brien, Trustee Palmblad, Trustee Reck, and Clerk Donnan.
3. Pledge of Allegiance: Supervisor Prouty led those in attendance in the Pledge of Allegiance.
4. Public Comment: Robert Sundelin from Echo Lake. He gave a view of the new sidewalk, contractor made a few errors. Machines compacted the dirt so it will be a problem for growing grass. Placed walk on wrong side, the walkers have to cross the road twice to get to school.
5. Approval of Meeting Minutes of August 13, 2015: Motion by Trustee Palmblad, seconded by Trustee Bowman to approve the meeting minutes of August 13, 2015. Motion passed 4 – 0 -1. Trustee O'Brien abstained.
6. Committee Meeting Minutes: Motion by Trustee Palmblad, seconded by Trustee Bowman to accept minutes from COW ( 8/31), Community Family Services Committee (8/18) and Youth Committee (8/12, 9/2). Motion passed 4 – 0 -1. Trustee Bowman abstained.
7. Approval of Board Audit from 8/12/15 to 9/09/15: Motion by Trustee Bowman, seconded by Trustee Reck to approve the board audit for a total of \$364,078.82. Motion passed 5 – 0. General Town \$169,565.00, General Assistance \$2,920.02, General Road \$135,163.38, Permanent Road \$33,264.42, Park Maintenance \$21,521.00, Cemetery Maintenance \$1,345.00.
8. Monthly Updates from Elected Officials & Department Heads
  - a. Supervisor Prouty: We are still waiting for liheap to come in as we have many people that are desperate for help with the gas and electric. We may have to create a way to help from our General Assistance funds. I was surprised to find out that the cost to mail the post card was the same as our newsletter.
  - b. Clerk Donnan: Do we wish to enter the parade of flags at the November Educational Conference. Yes, Trustee Bowman will take care of registering and bringing the flag.
  - c. Trustee Bowman: AED for Knox Park will be here tomorrow. It was a nice program for the dedication of the salt dome for the village of Lake Zurich and Ela Township. Flex Court will be here to determine ways to fix the tiles that are curling at the hockey rink. The sealing of the paving will be soon, depends on the weather.
  - d. Trustee O'Brien: Aug. 11<sup>th</sup> Congressman Roskam had his staff at the Community Center helping with any problems that residents had. Post card will be out Friday. The e-blast has a list of almost 1000 recipients.
  - e. Trustee Palmblad: School has started so has Thrive after 3 youth program. Alex sent out a questioner to the parents with very positive response, all enjoyed the summer programs and had a great time. Deer Park is having a shredding program on Sat. Oct. 3<sup>rd</sup>. Spanish classes on dist 95's internet access had their 4<sup>th</sup> meeting and all were great successes.
  - f. Trustee Reck: Kitchen is almost completed, just need a 220 line. Senior group had a great program at the Chambers Taste of the Town, with many nice complements.
  - g. Highway Commissioner Kruckenberg: Salt storage shed is complete and working on an intergovernmental agreements with Kildeer and Long Grove, District 95 is out, not sure of Deer Park or Cuba Twp. We will allow storage of up to 15% in the shed and not to be used only in emergency. Sidewalks are almost finished, just need to finish check list.
  - h. Assessor Barrington: Assessments are out; final date to file an appeal is Sept. 28<sup>th</sup>. Changes to Veterans, if disabled you might be eligible for a break, some full deduction.
  - i. Social Worker Fackler: Intern have started, they are alternating days. We are starting a parent's support group. Our charity knit group donated over 125 hats and scarves. Looking for our gift of love program and our mind over mood groups. The opiate initiative has saved over 32 lives. If you are interested there will be a meeting at CLC on Sept 24 at 10 AM, call our office for details.
  - j. Senior Director Dillon: Our first housing expo had over 100 visitors and 15 vendors. We put out a survey and the survey indicated we do this every year. The new sidewalk is getting great comments from all areas, many thanks. We have a full house for the fish boil on Friday Sept 18<sup>th</sup> and a waiting list of 15 so far. On Dec. 11<sup>th</sup> is our Holiday dinner dance. The nights schedule will end with dinner and then the raffle.
  - k. Youth Director Tonigan: I just realized the day is my one year as director of the youth program. The kids really enjoyed the highway garage, the honking the horns and pressing the brakes was great. They also had fun playing dodge ball with the firemen. We ended Shooting Stars with a trip to roller skating at Orbit Skate Center and Mr. D the magician stop by. All had fun and no one was hurt. During the summer we also had classes for one hour after Shooting Stars. Zumba on Wed. with Amanda Stone kept them laughing for the 45 minute class. On Mon. Mrs. Jo offered an Hour for Art Class. Thrive after Three began on Aug. 24<sup>th</sup>, and we have 30 students signed up for this. We are looking for an after school program coordinator to help in running Thrive After Three.

OLD BUSINESS (none)

NEW BUSINESS

9. Social Media Policy: No discussion.
10. Consideration and possible action to approve the added position of P.R./writer and determination of departments involved: Discussion with recommendation to continue at COW meeting.
11. Closed Executive Session: Motion by Trustee Bowman to move to executive session at 8:29 pm., seconded by Trustee O'Brien. Motion passed 5 – 0.
12. Consideration and possible action on items discussed in closed session. Motion by Trustee Reck, seconded by Trustee O'Brien to return from executive session at 8:54 pm. Passed 5 – 0. Motion by Trustee Reck, seconded by Trustee O'Brien to complete what was directed in closed session. Motion passed 5 – 0.
13. Adjourn: Motion by Trustee Reck, seconded by Trustee Palmblad to adjourn at 8:56 pm. On voice vote all present voted aye, 5 – 0.

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William L. Donnan, Ela Township Clerk

September 8, 2015

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**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