

Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday
January 10th, 2019

Approved 02/14/2019

1. Call to Order: Supervisor Palmblad called the Ela Township Board meeting to order at 7:01pm.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were the Ela Township Manager and Highway Commissioner, and Assessor.
3. Pledge of Allegiance
4. Public Comment: We welcome any public comments, three minutes a piece or a total of fifteen minutes.
5. Approval of Meeting Minutes of December 13, 2018
Motion by Trustee Bos and seconded by Trustee Bowman to approve the meeting minutes with any corrections or additions. Motion carried 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW () –Youth Committee() - Senior Committee () - Communication Committee (12/4) - Community Family Service () - Park Committee () - Cemetery Board()
Motion by Trustee Sikes and seconded by Trustee Bos to accept the committee meeting minutes as presented in the board packet. Motion carried 5 to 0.
7. Approval of Board Audit from 12/13/18 to 1/08/19
The Clerk read the Board Audit

TOTAL GENERAL TOWN FUND-----\$76,761.01
TOTAL GENERAL ASSISTANCE FUND-----\$1,500.00
TOTAL GENERAL ROAD FUND-----\$27,804.57
TOTAL PERMANENT ROAD-----\$15,336.12
TOTAL PARK MAINTENANCE-----\$3,845.19
TOTAL CEMETERY MAINTENANCE-----\$1,341.49

TOTAL PAYROLL-----\$185,829.67

TOTAL ALL FUNDS-----\$312,418.05

Motion by Trustee Bowman and seconded by Trustee Jennings to authorize the payment of the board audit 12-13-18 to 1-08-19. Motion carried 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads

(Manager - Senior – Social Work – Youth - Y – Bus – Communication - Cemetery)

Supervisor Report: No report.

Clerk's Report: No report.

Township Manager Report: Attached to the minutes.

Trustees

Bos: No report.

Bowman: No report.

Jennings: No report.

Sikes: After the last election, a big Legislative turnover and Trustee Sikes does not think it will affect Township government right now.

Highway Commissioner: The Highway Commissioner met with the villages that Township plows for. They were discussing how to make the plowing and communications better for when the next storm hits. Highway commissioner also met with Township manager to discuss future landscaping contracts. The Highway department has started working on their budget, because a lot of changes on the wording.

The rest of the report will be attached to the minutes.

Assessor : Working on Quads, yet. Penny is returning part-time and he has another new hire.

Senior & Youth: Steven MacDonald was present to update the Township board on the after school Youth program.

Senior Director thanked the board for their help at the Holiday Dance.

Laura our evening program coordinator will be training in Northbrook on SHIp. The rest of the report will be attached to the minutes.

Social Worker: Charity knit really produced over the Holiday with tons of knitted products.

In the coming year will be interviewing for more interns.

Shop with a cop was very successful.

The rest of the report will be attached to the minutes.

OLD BUSINESS

NEW BUSINESS

9. Proclamation/School Choice Week – Proclamation to recognize January 20 – 26, 2019 as Ela Township School Week Choice

Motion by Trustee Sikes and seconded by Trustee Bos to proclaim the week of January 20th to the 26th 2019 Ela Township School Week choice.

Motion carried 5 to 0.

10. Grant Applications – For review, applications will be discussed at the Jan. 29th COW meeting:

- 1). A Safe Place-\$3,000
- 2). Barrington Youth & Family Services -\$2,000
- 3). CASA - \$1,000
- 4). Center for Enriched Living - \$2,500
- 5). Center for Independence - \$5,000
- 6). Emmaus House of Hospitality - \$15,000
- 7). Erie Family Health Ctr. - \$1,000
- 8). LZBSA/Challenger Div. \$3,000
- 9). PADS - \$5,000
- 10). St Vincent de Paul Food Pantry \$4,800
- 11). United Way of Lake County - \$10,000
- 12). Zacharias Sexual Abuse Ctr. \$3,000

11. Closed Executive Session.

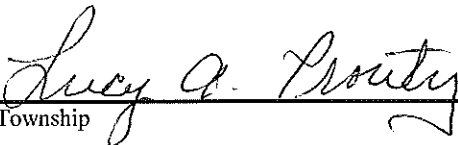
None needed at this time.

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

No Executive session, so no action needed.

13. Adjourn

Motion by Trustee Bowman and seconded by Trustee Sikes to adjourn at 7:41pm.


Ela Township

02-21-2019
January 8, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes