



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, December 13, 2018
7:00pm – BOARD MEETING
Minutes
Approved 01-10-2019

1. Call to Order: Supervisor Palmblad called Ela Township board meeting to order at 7:02pm.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager, Trustees Bos, Bowman, Jennings, and Sikes, Assessor and Highway Commissioner.
3. Pledge of Allegiance
4. Public Comment: At this time we welcome any public comments, three minutes a piece or a total of fifteen minutes.
5. Approval of Board Meeting Minutes of November 8, 2018
Motion by Trustee Bos and seconded by Trustee Jennings to approve meeting minutes of November 8th, 2018, with any corrections or additions. Motion passed 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW (11/20) –Youth Committee() - Senior Committee () - Communication Committee (12/4) - Community Family Service () - Park Committee () - Cemetery Board() - Special Meetings/Ins (11/7)
Motion by Trustee Bowman and seconded by Trustee Bos to accept all the Committee meeting minutes as presented in the Board packet. Motion passed 5 to 0.

7. Approval of Board Audit from 11/07/18 to 12/11/18

The Clerk read the Board audit.

TOTAL GENERAL TOWN FUND-----	\$75,295.94
TOTAL GENERAL ROAD FUND-----	\$35,925.41
TOTAL PERMANENT ROAD FUND-----	\$57,865.39
TOTAL PARK MAINTENANCE-----	\$ 6,129.81
TOTAL CEMETERY MAINTENANCE-----	\$ 716.49
TOTAL PAYROLL-----	\$280,253.52

TOTAL ALL FUNDS-----\$456,186.56

Motion by Trustee Bos and seconded by Trustee Sikes to authorize the payment of the Board audit 11/07/2018 to 12/11/2018 of \$456,186.56. Motion passed 5 to 0.

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

Supervisor Report: The Township needs a new cemetery Manager.

Reach across America placing wreaths on veteran graves one hundred at Lake Zurich cemetery and thirty at Fairfield cemetery.

Evening of Excellence with the Chamber is January 31st, 2019 at the Onion Pub in Barrington.

Clerk's Report: No report at this time

Township Manager Report: Thanked Senior Director for turning the community center into a warming center during our latest winter storm.

The rest of this report will be attached to the minutes

Trustees Reports:

Bos: Thanked the Highway department for a good job of snow plowing.

Bowman: Thanked the Highway Department for good job of snow removal

Jennings: Thanked the Highway Department for a good job of snow removal, especially in Forest Lake.

Sikes: Thanked the Highway Department.

Senior and Youth Director Report:

Susan Dillon has been contacted by Ela Soccer to take some extra equipment to Costa Rica. They have donating their extra equipment to the poorer countries in South America and read where Ela "55"plus had a trip going there in the future and ask her to take a couple extra suitcases.

Youth program is going very well.

Report will be attached to the minutes.

Social Worker: Charity Knit Potluck is December 16th, 2018 at 6 o'clock.

Had shop with a Cop.

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

Assessor Report:

Finished with appeals and working on Quads

Highway Commissioner: Highway department has been busy cleaning trees and brush damage from the storm.

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

OLD BUSINESS-None

NEW BUSINESS-None

9. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), continuation of HRA & FSA

Motion by Trustee Bowman and seconded by Trustee Sikes to approve the Insurance renewal (BCBS) and the continuation of HRA & FSA. Motion passed 5 to 0.

10. Employee/Official contributions – consideration & possible action to approve employee/official contributions for insurance benefits for 2019.

Motion by Trustee Bowman and seconded by Trustee Jennings to approve the employee contributions of 12% of the Insurance benefits for 2019. Motion passed 5 to 0.

11. Scholarship Applications – consideration & possible action to approve application for 2018-19 school year

Motion by Trustee Bowman and seconded by Trustee Sikes to approve the Scholarship application as presented in your Board packet. Motion passed 5 to 0.

12. Carol Sullivan – New member of Cemetery Board

This was FYI and no action is needed.

Motion by Trustee Bos and seconded by Trustee Sikes to enter into closed executive session at 7:45pm. Motion passed 5 to 0.

13. Closed Executive Session

Motion by Trustee Bos and seconded by Trustee Bowman to come out of executive session at 8:06pm.

Motion passed 5 to 0.

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

Motion by Trustee Bos and seconded by Trustee Sikes to approve what was directed in closed executive session. Motion 5 to 0.

15. Adjourn

Motion by Trustee Bos and seconded by Trustee Sikes to adjourn at 8:08pm

Motion passed 5 to 0.

Ela Township



December 11, 2018

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