



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, February 14, 2019
7:00pm –
Approved 03/14/2019

1. Call to Order: Supervisor Palnblad called the Ela Township Board meeting to order at 7:01 pm .
2. Board Roll Call: Present: Supervisor Palmblad, Clerk Prouty, Township manager Stefaniuk, Trustees Bos, Jennings, and Sikes. Trustee Bowman was absent.
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 Meeting Minutes of January 10, 2019
A motion by Trustee Sikes and seconded by Trustee Bos to approve the meeting minutes with any Corrections or additions. Motion passed 4 to 0. Trustee Bowman was absent.
6. Committee Meeting Minutes – accept minutes from COW (1/28/19) –Youth Committee (1/23/19) - Senior Committee (1/18/19) - Communication Committee (1/23/19) - Community Family Service (1/22/19) - Park Committee (1/16/19)
A motion by Trustee Bos and seconded by Trustee Jennings to accept the committee meeting minutes as presented in the board packet. Motion passed 4 to 0. Trustee Bowman was absent.
7. Approval of Board Audit from 1/9/19 to 2/12/19
The Clerk read the board audit

	Invoice Checks	Payroll	Total Funds
<u>TOTAL GENERAL TOWN FUND</u>	\$61,210.73		\$61,210.73
<u>TOTAL GENERAL ASSISTANCE</u>	\$4,924.56		\$ 4,924.56
<u>TOTAL ROAD FUND</u>	\$15,641.62		\$15,641.62
<u>TOTAL PERMANENT ROAD</u>	\$31,821.33		\$31,821.33
<u>TOTALPARK MAINTENACE</u>	\$18,358.45		\$18,358.45
<u>TOTAL CEMETERY MAINTENANCE</u>	\$2,239.35		\$2,239.35
<u>TOTAL PAYROLL</u>		\$200,287.43	
<u>TOTAL OF ALL FUNDS</u>			\$334,483.47

A Motion byTrustee Bos and seconded byTrustee Sikes to authorize the payment 1/09/19 to 02/12/2019 board audit as read. Motion passed 4 to 0. Trustee Bowman was absent.

8. Monthly Updates from Elected Officials & Department Heads

(Senior – Social Work – Youth - Highway – Bus – Communication - Manager)

Supervisor report: No report

Clerk report: Last day for voter registration is March 5th, 2019. Early voting starts March 18th, 2019 at the Township.

Township Manager report: New employee will be starting February 25th, 2019 in the Administration office. The rest of his report will be attached to the minutes

Trustees

Bos: no report

Bowman: absent

Jennings: no report

Sikes: gave a legislative update.

Assessor report: No report

Highway Commissioner: Absent

Senior and Youth Director: Kids in the teen program at the YMCA, are enjoying swimming and rock climbing. Senior newsletter is in the editing stage. Report will be attached to the back of the minutes.

Social Worker: Charity knitters have been producing numerous crocheted and knitted articles that, they continue to donate to charitable organizations thorough out the County. Rest of repro will be attached to the minutes.

OLD BUSINESS -None

NEW BUSINESS

9. Grant Applications – consideration & possible action to approve Grant Applications, subject to final budget approval for FY end 3/31/20

	<u>Request</u>	<u>Recommend/COW</u>
<u>1.A Safe Place</u>	<u>\$3,000.</u>	<u>\$2,000.</u>
<u>2). Barrington Youth & Family Service</u>	<u>\$2,000.</u>	<u>--00--</u>
<u>3). CASA</u>	<u>\$1,000.</u>	<u>\$1,000.</u>
<u>4). Center for Enriched Living</u>	<u>\$2,500.</u>	<u>\$1,500.</u>
<u>5). Center for Independence</u>	<u>\$5,000.</u>	<u>\$2,500.</u>
<u>6). Emmaus House of Hospitality</u>	<u>\$15,000</u>	<u>\$15,000.</u>
<u>7). Erie Family Health Center</u>	<u>\$1,000.</u>	<u>\$1,000.</u>
<u>8). LZBSA/Challenger Div.</u>	<u>\$3,000.</u>	<u>\$3,000.</u>
<u>9). PADS</u>	<u>\$5,000.</u>	<u>\$2,500.</u>
<u>10). St. Vincent de Paul Food Pantry</u>	<u>\$4,800.</u>	<u>\$4,800.</u>
<u>11). United Way of Lake County</u>	<u>\$10,000</u>	<u>-- 00--</u>
<u>12). Zacharias Sexual Abuse Ctr.</u>	<u>\$3,000.</u>	<u>\$3,000</u>

A motion by Trustee Sikes and seconded by Trustee Jennings to authorize and approve the funding applications minus the baseball funding (subject to final budget approval for FYI end 3/31/2020), Motion passed 4 to 0. Trustee Bowman was absent.

A motion by Trustee Bos and seconded by Trustee Sikes to authorize and approve the funding to LZBSA Challengers, (subject to final budget approval for FYI end 3/31/2020). Motion passed 3 to 0. Supervisor Palmblad abstained. Trustee Bowman was absent.

The Board would like a letter of support written to United Way of Lake County in support of their 211 system.

10. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, P.C. to complete annual audit for the FY end 3/31/2019 for a fee not to exceed \$7,670

A Motion by Trustee Bos and seconded by Trustee Jennings to approve, Evans, Marshall and Pease, P.C. to complete the Annual Audit FYI end 3/31/2019 for a fee not to exceed \$7,670.00. Motion passed 4 to 0. Trustee Bowman was absent.

11. Sports Organization Agreements – Consideration to approve an agreement with:

a) Lake Zurich Flames with a yearly maintenance fee of \$2000.

b) Lake Zurich Lacrosse with a yearly maintenance fee of \$485

A motion by Trustee Bos and seconded by Trustee Sikes to approve increase for Maintenance contracts for Lake Zurich Flames, and Lacrosse Sport teams. Motion passed 4 to 0. Trustee Bowman was absent.

c) Lake Zurich Baseball and Softball with a yearly maintenance fee of \$485.

A motion by Trustee Sikes and seconded by Trustee Jennings to approve the maintenance contract with Lake Zurich Baseball. Motion passed 3 to 0. Supervisor Palmblad abstained. Trustee Bowman was absent.

A motion by Trustee Bos and seconded by Trustee Sikes to enter into closed executive session at 7:42am for the purpose of Minutes, Personnel, Land acquisition, or Pending Litigation. Motion passed 4 to 0. Trustee Bowman was absent.

12. Closed Executive Session

A motion by Trustee Sikes and seconded by Supervisor Palmblad to come out of closed executive session at 8:14am. Motion passed 4 to 0. Trustee Bowman was absent.

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

A Motion by Trustee Bos and seconded by Trustee Sikes to approve what was directed in closed session. Motion passed 4 to 0. Trustee Bowman was absent.

14. Adjourn: A motion by Trustee Bos and seconded by Trustee Jennings to adjourn at 8:20pm. Motion passed 4 to 0. Trustee Bowman was absent.