



## Clerk's Office

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### MONTHLY BOARD MEETING

Thursday, June 13, 2019

7:00pm – BOARD MEETING AGENDA

Approved 7-11-2019

1. Call to Order: Supervisor Palmblad called the June 13<sup>th</sup>, 2019 Board meeting to order at 7:01pm
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township manager, Trustees Bos, Jennings, and Sikes. Also in attendance were Assessor Barrington (arrived at 7:30pm) and Highway Commissioner Forster. Trustee Bowman was absent.
3. Pledge of Allegiance: The Board led the Audience in the Pledge of Allegiance.
4. Public Hearing – Ela Township – Budget FY end 3/31/2020:  
(Published in the Daily Herald, Lake Zurich and Township website on May 3, 2019)  
Motion by Trustee Bos and seconded by Trustee Sikes to open the hearing at 7:02 p.m. for the General Town Budget (end 03/31/2020) Motion passed 4 to 0, Trustee Bowman was absent. No comments were presented. Motion by Trustee Sikes and seconded by Trustee Bos to close the General Town Budget Hearing at 7:03. Motion passed 4 to 0. Trustee Bowman was absent.
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2020:  
(Published in the Daily Herald, Lake Zurich and Township website on May 3, 2019)  
Motion by Trustee Sikes and seconded by Trustee Bos to open the hearing for Ela Township Road District Budget (end 03/31/2020) at 7:04 pm. Motion passed 4 to 0. Trustee Bowman was absent. No comments were presented. Motion by Trustee Jennings and seconded by Trustee Sikes to close the Road District Budget hearing at 7:05pm Motion passed 4 to 0. Trustee Bowman was absent.
6. Public Comment: At this time we welcome any public comment not pertaining to the following Agenda. 3 minutes a piece or a total of 15 minutes. There were no public comments at this time.
7. Approval of Meeting Minutes of April 11, 2019:  
A new motion by Trustee Jennings and seconded by Trustee Bos to approve April 11, 2019 meeting minutes. This is needed because we did not have a quorum, as one Trustee was absent and the two Trustees who were at the April 11, 2019, meeting I need Supervisor, Trustees Jennings and Bos to vote on this. Motion passed 3 to 0. Trustee Bowman was absent. Trustee Sikes voted no.
8. Approval of Meeting Minutes of May 9, 2019:  
Motion by Trustee Jennings and seconded by Trustee Bos to approve the May 9, 2019 board meeting minutes with any corrections or additions. Motion passed 3 to 0. Bos voted no. Trustee Bowman is absent.
9. Approval of Special Board Meeting Minutes of May 28, 2019:  
Motion by Trustee Bos and seconded by Trustee Jennings to approve the Special Board meeting minutes May 28<sup>th</sup>, 2019 with any corrections or additions. Motion passed 3 to 0. Trustee Sikes abstained. Trustee Bowman was absent.
10. Committee Meeting Minutes – accept meeting minutes from COW (5/28) – Youth Committee (5/15) - Senior Committee (5/14) - Communication Committee (5/28) - Community Family Service () - Park Committee ()

Motion by Trustee Bos and seconded by Trustee Sikes to accept the highlighted committee meeting minutes from above. Motion passed 4 to 0. Trustee Bowman was absent

11. Approval of Board Audit from 5/7/2019 to 6/10/2019

Clerk read the Board 05/07/2019 to 06/10/2019.

<u>TOTAL GENERAL TOWN FUND-----</u>	<u>\$118,907.39</u>
<u>TOTAL GENERAL ASSISTANCE FUND-----</u>	<u>\$ 1,282.80</u>
<u>TOTAL GENERAL ROAD FUND -----</u>	<u>\$119,652.36</u>
<u>TOTAL PERMANENT ROAD FUND-----</u>	<u>\$186,825.94</u>
<u>TOTAL PARK MAINTENANCE FUND-----</u>	<u>\$ 4,786.05</u>
<u>TOTAL CEMETERY MAINTENANCE FUND-----</u>	<u>\$ 896.71</u>
<u>TOTAL PAYROLL-----</u>	<u>\$224,402.32</u>

TOTAL ALL FUNDS-----\$656,753.57

Motion by Trustee Jennings and seconded by Trustee Bos to authorize the payment of the board Audit as read from 05/07/2019 to 06/10/2019. Motion passed 4 to 0. Trustee Bowman was absent.

12. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Y – Bus)

Supervisor report:

Alpine parade is back on the calendar. The Lions cancelled it and have now reinstated it.

Clerk's report: Please do not vote for minutes if you were not at meeting

Township manager report:

Welcome to Ela Township newly appointed Highway Commissioner Andrew Forster.

Ela Township will be hosting a Metro meeting at 6:00 P.M. on July 10, 2019.

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

Trustees report:

Bos –No report.

Bowman- Absent

Jennings: Informed the Youth Director that the Educational Building at St. Peters Church has been all redone and air condition has been added and could be used by the Shooting Stars if they ever got rained out, with no charge.

Will, Mike, Gewalt Hamilton, Berger, and Lake County were at the New Park assessing the condition of the new trees.

Sikes: No report

Assessor Report: Still working on the Quads. Check your tax bills as the multiplication on some are wrong,

Highway Commissioner Report:

Andrew thanked the board for appointing him as Highway Commissioner.

Explained to the board, about all the repairs being done in the different Subdivisions in Ela Township

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

Senior and Youth report:

Some Highlights for May:

Cinco de Mayo – Chef Lynn food was a hit.

West Side Story at Lyric Opera house.

Lisa did a fantastic job with the Lady trip.

Youth: Township busses will try bringing kids from Spencer Loomis and Issac Fox to the after school homework club. The rest of the report will be attached to the minutes

Social worker Report:

Casey gave a report for the absent Social Worker, who was at the JOA Conference  
The rest of report will be attached to the minutes.

OLD BUSINESS

13. Rescind Board Audit from 2/13/2019 to 3/12/2019:

Motion to rescind the motion by Bos and seconded by Sikes to authorize the 02/13/2019 to 03/12/2019.  
Trustee Bowman was absent at the February meeting. Motion passed 4 to 0. Trustee Bowman was absent.

14. Approval of Amended Board audit from 2/13/2019 to 3/12/2019:

Motion by Trustee Bos and seconded by Trustee Sikes to approve the amended board Audit of 02/13/2019 to 03/12/2019. Motion passed 4 to 0. Trustee Bowman was absent

NEW BUSINESS

15. Budget & Appropriation Ordinance 2019-02 – consideration & possible action to approve Budget & Appropriation Ordinance 2019-02 approving Township Budget for FY end 3/31/2019:

Motion by Trustee Jennings and seconded by Trustee Sikes to approve Budget & Appropriation Town Ordinance 2019-02 FY end 03/31/2020. Motion passed 4 to 0. Trustee Bowman was absent

16. Budget & Appropriation Ordinance 2019-03– consideration & possible action to approve Budget & appropriation Ordinance 2019-03 approving Road District Budget for FY end 3/31/2019:

Motion by Trustee Jennings and seconded by Trustee Bos to approve Budget & Appropriation Ordinance 2019-03 Road District Budget for FY end 03/31/2020. Motion passed 4 to 0. Trustee Bowman was absent.

17. Resolution 2019-01-Accumulation of Funds – consideration & possible action to approve Resolution 2019-01 authorizing the accumulation of funds (\$1,000,000.00) for future improvements in General Town Fund:

Motion by Trustee Bos and seconded by Trustee Sikes to approve the Resolution 2019-01- Accumulation of funds (\$1,000,000.00) for future Improvements in the General Town Fund. Motion passed 4 to 0. Trustee Bowman was absent.

18. Resolution 2019-02 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-02 authorizing the accumulation of funds (\$100,000.00) for future improvements in Cemetery Maintenance Fund:

Motion by Trustee Sikes and seconded by Trustee Bos to approve the Resolution 2019-02 Accumulation of funds (\$100,000.00) for future improvements in Township Cemeteries. Motion passed 4 to 0. Trustee Bowman was absent.

19. Resolution 2019-03 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-03 authorizing the accumulation of funds (\$650,000.00) for future improvements in General Road Fund:

Motion by Trustee Jennings and seconded by Trustee Sikes to approve Resolution 2019-03 for authorizing the accumulation of funds (\$650,000.00) for future improvements in General Road Fund. Motion passed 4 to 0. Trustee Bowman was absent.

20. Resolution 2019-04 –Accumulation of Funds – consideration & possible action to approve Resolution 2019-04 authorizing the accumulation of funds (\$300,000.00) for future improvements in Permanent Road Fund:

Motion by Trustee Jennings and seconded by Trustee Sikes to approve Resolution 2019-04 to authorize the accumulation of funds (\$300,000.00) for future improvements in Permanent Road Fund. Motion passed 4 to 0. Trustee Bowman was absent.

21. Ordinance 2019-04 – Prevailing Wage – consideration & possible action to approve Ordinance 2019-04 to Adopt 2019 rates as set by IDOL:

Motion by Trustee Jennings and seconded by Trustee Sikes to approve Ordinance 2019-04 Prevailing Wage to adopt 2019 rates as set my IDOL Motion passed 4 to 0. Trustee Bowman was absent.

22. IMRF Resolution 2019-05 – consideration & possible action to approve Resolution 2019-05 to terminate IMRF participation for Highway Commissioner position:  
Motion by Trustee Bos and seconded by Trustee Sikes to approve the IMRF Resolution 2019-05 to terminate IMRF participation for Highway Commissioner position. Motion passed 4 to 0. Trustee Bowman was absent.
23. Resident’s Guide – consideration & possible action to approve printing of updated Resident’s Guide:  
Motion by Trustee Sikes and seconded by Trustee Bos to approve the printing of the updated Resident’s Guide.  
Motion passed 4 to 0. Trustee Bowman was absent.
24. Closed executive Session  
None needed at this time.
25. Consideration and possible action on items discussed in closed session
26. Adjourn  
Motion by Trustee Bos and seconded by Trustee Sikes to adjourn at 7:51pm. Motion passed 4 to 0. Trustee Bowman was absent.

Ela Township



June 10, 2019

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Supervisor Gloria M. Palmblad  
Trustee Chris Bos

Highway Commissioner Andrew Forster  
Trustee Larry Bowman

Assessor John Barrington  
Trustee Michael Jennings

Clerk Lucy A. Prouty  
Trustee Joel Sikes