



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, January 9, 2020 - 7:00 p.m.
BOARD MEETING
Approved 2/13/2020

1. Call to Order:
Supervisor Palmblad called the January 9, 2020 Ela Township Board meeting to order at 7:10 p.m.
2. Board Roll Call: Present: Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Assessor Barrington, and Trustees Bos, Bowman, Sikes and Jennings. Highway Commissioner Forster 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.
There were no public comments at this time.
5. Approval of Board Meeting Minutes of December 12, 2019:
A Motion by Trustee Bowman and seconded by Trustee Jennings to approve the meeting minutes of December 12, 2019 with any corrections or additions. Motion passed 4 to 0. Trustee Bos abstained.
6. Committee Meeting Minutes – accept minutes from COW () –Youth Committee () - Senior Committee () -Communication Committee () – Community Family Services (8/20)
7. Approval of Board Audit from December 10, 2019 thru January 6, 2020

<u>TOTAL GENERAL TOWN FUND -----</u>	<u>\$34,089.83</u>
<u>TOTAL GENERAL ASSISTANCE FUND-----</u>	<u>\$3,568.57</u>
<u>TOTAL GENERAL ROAD FUND-----</u>	<u>\$23,058.89</u>
<u>TOTAL PERMANENT ROAD FUND-----</u>	<u>\$16,141.00</u>
<u>TOTAL PARK MAINTENANCE FUND-----</u>	<u>\$7,904.45</u>
<u>TOTAL CEMETERY FUND-----</u>	<u>\$128.33</u>
<u>TOTAL PAYROLL-----</u>	<u>\$165,694.63</u>
<u>TOTAL OF ALL FUNDS-----</u>	<u>\$250,585.70</u>

A Motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payment of the Board Audit, as read 12/10/2019 to 01/06/2020. Motion passed 5 to 0.

8. Monthly Updates from Elected Officials, Township Manager& Department Heads
(Senior – Social Work – Youth – Bus– Communication– Highway)
Supervisor Report:

Clerk Report: None

Township Manger Report:

Report will be attached to the back of the minutes.

Explanation on the new Copier:

There were five primary factors compared when reviewing costs for a new copier: (1) one-time purchase cost, (2) lease with a fair market value buyout, (3) a lease with a \$100 buyout option, (4) cost per copy rate, and (5) cost per copy rate at five and ten year intervals of usage.

Trustees

Bos- None

Bowman: None

Jennings: None

Sikes: Wished the Ela Township Board Happy New Year.

Senior and Youth Director:

Reports will be attached to the minutes.

Meeting for Honor Flight will be March 15, 2020 at the Performing Arts Center, Lake Zurich High School, 2-4pm.

Lisa has received \$3000 grants for the next 4 years for ADA improvements.

Holiday Dance was down by 15, but still managed to raise more money than ever.

Money will be divided between Emmaus House, Purple Plunge, and St Vincent de Paul.

Social Worker:

Report will be attached to the minutes.

Family Services finally got the Charity Knits Christmas Buffet in.

Ham and Turkey dinners donated from Jewel for the needy.

Adopt a family for Holiday gifts.

Assessor: Bill #2341 has been filed by Melinda Bush to dispense with Township Assessors and turn all Assessments and Taxes over to the county.

Highway Commissioner Report: Was absent.

Report is attached to the minutes.

OLD BUSINESS

None

NEW BUSINESS

None

9. Proclamation – School Choice Week – Proclamation to recognize January 26 – February 1, 2020 as Ela Township School Choice Week.
Ela Township recognized January 26, 2020 to February 1, 2020 school choice week.
10. Copier Equipment – consideration & possible action to approve the purchase of a replacement copier in the Administration Department.
A motion by Trustee Bowman and seconded by Trustee Bos to approve the purchase the copier for the fee of \$5,492.00. Motion passed 5 to 0.
11. Closed Executive Session
None
12. Consideration and possible action on items discussed in closed session
13. Adjourn: A motion by Trustee Bowman and seconded by Trustee Bos to adjourn at 7:53pm.



Ela Township

January 6, 2020