



Clerk's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich

Tuesday, January 28, 2020 at 8:30 am

Approved 02/13/2020

1. Call to Order: Supervisor Palmblad called the January 28, 2020 COW meeting to order at 8:34 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, and Jennings. Also in attendance were Highway Commissioner Forster and Assessor Barrington. Trustee Sikes was absent.
3. Pledge of Allegiance
4. Township Manager Report:
Township Manager Stefaniuk reported that about eight people from the Township attended a tour of the Ela Historical Society to see all their new accomplishments.
5. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Larry Bowman
Members: Gloria, Chris, Susan D., Jim
At their meeting, the committee discussed the wonderful grant from SHIP of \$3000 a year for four years for ADA improvements. This could cover the cost of improving the Community Center bathroom doors.
 - b. Communication Committee – Chair/Gloria Palmblad
Members: John B., Susan D., Susan F., Jim D., and Staff
Communication meeting is today following the COW meeting. August 22, 2020 is the replacement date for Township Day. The event will be held at the Community Center from 11 a.m. to 2 p.m. Will be collecting can goods with the Highway Department.
 - c. Community Family Services – Chair/Chris Bos
Members: Gloria, Larry Bowman, & Susan F.
Charity Knit has donated over 300 articles to different organizations in the last couple of months. The Social Work Department is in the process of delivering toiletries to various organizations in Lake County.
 - d. Youth Committee – Chair/Joel Sikes
Members: Gloria, Michael, & Susan D.
Registrations are almost filled up for summer camp and school break.
School District #95 does not have enough buses to be able to deliver elementary students

to Ela Township after school homework club.

- e. Parks & Recreation Committee – Chair/Michael Jennings
Members: Gloria, Joel, HC Forster, & Jeff T.

There was a very lively Parks meeting, and a big discussion on sports fees for the coming year.

- f. Bus Service – Board Liaison – Gloria

Nothing to report, as everything with the buses is running smoothly.

- g. Historic Society

Eight people from the Township went to the Ela Township Historical Society for a tour to see their progress with their new displays.

6. Topics for Discussion:

- a. Maintenance

The Township is still working on getting the doors finished at the Community Center.

- b. Township Rental Agreement

Attached to the minutes is the rental agreement.

- c. Town Hall meeting

Meeting is 04/14-deadline for any agenda additions is 03/01 and it takes 15 legal voters to request any additions for the agenda

- d. 2020-21 General Assistance Budget

Attached is the proposed General Assistance Budget to the minutes.

- e. 2020-21 Cemetery Budget

Attached is the proposed Cemetery Budget to the minutes.

- f. Old Business – None at this time,

- g. New Business- None at this time.

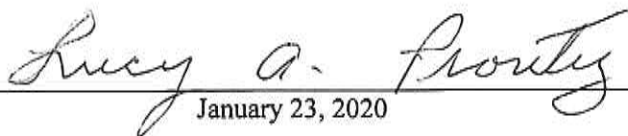
7. Set Date of Next COW Meeting (February 25, 2020 @ 8:30 AM)

Okay

8. Executive Session

None needed at this time.

9. Adjourn: Adjournment at 9:35am.



Ela Township

January 23, 2020

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