



ANNUAL TOWN MEETING

Tuesday, April 11, 2023 – 7:00 P.M.

Ela Town Hall

1155 E. IL Route 22, Lake Zurich



Clerk's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

Annual Town Meeting 2023

This meeting will be conducted by audio or video conference and may not have a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(e)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 5:00 p.m. on April 11, 2023. In accordance with the Open Meetings Act, the meeting will also be audio or video recorded and made available to the public, as provided by law.

NOTICE IS HEREBY GIVEN

To the legal voters of the Town of Ela, in the County of Lake, and the State of Illinois; that the **Annual Town Meeting** of said Town will take place on **Tuesday, April 11, 2023**, being the second Tuesday of said month at the hour of **7:00 o'clock P.M.** at The Ela Township Town Hall lower level board room located at 1155 E. Route 22, Lake Zurich, IL. For the transaction of miscellaneous business of said town and after a moderator having been elected, will proceed to hear and consider reports of Officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Election of Moderator/Set fee
4. Approval of Meeting Minutes from April 12, 2022
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2022/23 by the Town Clerk
6. Overview presentation of Budget for the fiscal year 2023/24 by Township Supervisor
7. Surplus items for disposal
8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes)
9. Set date and time for 2024 Annual Town Meeting – April 9, 2024 at 7:00 P.M.
10. Adjournment

Lucy A. Prouty, Ela Township Clerk



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Annual Town Meeting 2022

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To the legal voters of the Town of Ela, in the County of Lake, and the State of Illinois; that the Annual Town Meeting of said Town will take place on Tuesday, April 11th, 2023 p.m., being the second Tuesday of said month at the hour of 7:00 o'clock P.M. at The Ela Township Town Hall lower level board room located at 1155 E. Route 22, Lake Zurich, IL.

For the transaction of miscellaneous business of said town and after a moderator having been elected, will proceed to hear and consider reports of Officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

1. Call to Order: Clerk Prouty called the Annual Town meeting to order at 7:00 p.m.

2. Pledge of Allegiance: Clerk Prouty led the audience in the Pledge of Allegiance

3. Election of Moderator/Set fee:

Clerk Prouty opened the floor for nomination of a moderator.

A motion by Gloria Palmblad and seconded by Joel Sikes to nominate Sara Marx.

The Clerk announced three times if there were any more nominations.

There were no more nominations.

Clerk closed the nominations.

All in favor vote aye, against say nay.

Motion passed 7 to 0.

Clerk Prouty swore in Sara Marx.

A motion to set the moderator Fee.

A motion by Gloria Palmblad and seconded by Laurie Wilhoit to set the moderator fee at \$25.00.

Motion passed 7 to 0.

Moderator Marx donated her \$25.00 moderator fee to Ela Township Bus.

Moderator took over the meeting.

4. Approval of Meeting Minutes from April 13, 2021:
A motion by Joel Sikes and seconded by Jessica Case to approve the April 13, 2021 Annual Town Meeting minutes with any additions or corrections. There were no additions or corrections. Motion passed 7 to 0.
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2021/22 by the Town Clerk:
A motion by Laurie Wilhoit and seconded by Susan Dillon to dispense with reading of Supervisor Annual Statement as everyone has a copy of it. Motion passed 7 to 0.
6. Overview presentation of Budget for the fiscal year 2022/23 by the Township Supervisor:
A motion by Laurie Wilhoit and seconded by Gloria Palmblad to dispense with the reading and overview of the 2022/2023 budget as everyone has a copy of it.
7. Surplus items for disposal:
There were no surplus items for disposal.
8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes):
At time there were no public comments
9. Set date and time for 2023 Annual Town Meeting – April 11, 2023 at 7:00 P.M.:
A motion by Joel Sikes and seconded by Jessica Case to set the date and time for 2023 Annual Town Meeting –April 11th. 2023 at 7:00 p.m. Motion passed 7 to 0.
10. Adjournment:
A motion Joel Sikes and seconded by Jessica Case to adjourn at 7:06 p.m. Motion passed 7 to 0.

Respectfully Submitted: Lucy A. Prouty, Ela Township Clerk

**SUPERVISOR'S STATEMENT OF REVENUES AND EXPENDITURES
FISCAL YEAR END MARCH 31, 2023**

	<u>Beginning Balance As of 4/1/2022</u>	<u>Revenue 4/1/2022-3/31/2023</u>	<u>Beginning Balance and Revenues</u>	<u>Expenses 4/1/2022-3/31/2023</u>	<u>Ending Balance As of 3/31/2023</u>
GENERAL TOWN	\$2,866,321.19	\$2,382,671.15	\$5,248,992.34	\$2,190,127.00	\$3,058,865.34
GENERAL ASSISTANCE	\$121,376.42	\$21,222.85	\$142,599.27	\$23,591.53	\$119,007.74
GENERAL ROAD FUND	\$1,475,562.24	\$643,446.96	\$2,119,009.20	\$1,174,423.64	\$944,585.56
PERMANENT ROAD FUND	\$1,043,046.46	\$1,152,659.33	\$2,195,705.79	\$799,298.46	\$1,396,407.33
PERM ROAD FUND-Refundable bonds	\$39,200.00		\$39,200.00		\$39,200.00
PARK FUND	\$298,174.00	\$591,446.49	\$889,620.49	\$616,881.98	\$272,738.51
CEMETERY FUND	\$198,290.37	\$57,236.76	\$255,527.13	\$23,255.94	\$232,271.19
	\$6,041,970.68	\$4,848,683.54	\$10,890,654.22	\$4,827,578.55	\$6,063,075.67

Updated 4/7/2023

PROPOSED BUDGET

FISCAL YEAR end 3/31/2024

REVENUE

	<u>Beginning Bal.</u>	<u>Revenue</u>	
GT	\$ 3,058,865.00	\$ 1,900,007.73	Tax \$
		\$ 50,000.00	PPRT
		\$ 10,000.00	Interest
		\$ 2,000.00	Misc.
		\$ 317,240.00	Community Center
		\$ 21,000.00	Bus Recoveries
	\$ 3,058,865.00	\$ 2,300,247.73	\$ 5,359,112.73

EXPENSES

			<u>Future Planning</u>
GT	Administration	\$ 1,502,600.00	\$ 1,000,000.00
	Elected Officials	\$ 87,000.00	\$ -
	Social Services	\$ 328,200.00	\$ -
	Community Center	\$ 832,850.00	\$ -
	Assessor	\$ 632,600.00	\$ -
	Transportation-Bus Service	\$ 183,300.00	\$ -
	TOTAL EXPENSES-GT	\$ 3,566,550.00	\$ 1,000,000.00

REVENUE

	<u>Beginning Bal.</u>	<u>Revenue</u>	<u>FUND TOTAL</u>
GA	\$ 119,007.00	\$ 500.00	\$ 119,507.00
General Rd.	\$ 944,585.00	\$ 991,030.61	\$ 1,935,615.61
Perm Rd.	\$ 1,435,607.00	\$ 799,504.24	\$ 2,235,111.24
Parks	\$ 272,739.00	\$ 552,369.75	\$ 825,108.75
Cemetery	\$ 232,271.00	\$ 12,500.00	\$ 244,771.00
TOTAL	\$ 3,004,209.00	\$ 2,355,904.60	\$ 5,360,113.60

EXPENSES

			<u>Future Planning</u>
GA	Resident Financial Assistance	\$ 101,350.00	\$ -
General Rd.	Admin/Maintenance	\$ 1,866,850.00	\$ 675,000.00
Perm Rd.	Admin/Maintenance	\$ 1,448,878.00	\$ 350,000.00
Parks	Park Maintenance	\$ 627,050.00	\$ 258,800.00
Cemetery	Cemetery Expenses	\$ 153,750.00	\$ 100,000.00
	TOTAL EXPENSES-GA/GEN RD./PERM RD./PARKS/CEM	\$ 4,197,878.00	\$ 1,383,800.00

TOTAL REVENUE - ALL FUNDS	\$ 10,719,226.33
TOTAL EXPENSES - ALL FUNDS	\$ 7,764,428.00
NET REVENUE/EXPENSES - ALL FUNDS	\$ 2,954,798.33