



Clerk's Office

Lucy A. Prouty

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Annual Town Meeting 2024

Ela Town Hall

1155 E. L Route 22, Lake Zurich, IL 60047

Tuesday, April 9, 2024

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 9, 2024**, 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:

MEETING MINUTES

Approved April 8, 2025

1. Pledge of Allegiance: Attendees joined in the Pledge of Allegiance.
2. Call to Order: The April 9, 2024, Annual Town Committee meeting was called to order at 7:00 p.m.
3. Election of Moderator/Set fee: Clerk Prouty opened the floor for nominations for a moderator. A motion by Gloria Palmblad and seconded by Larry Bowman to nominate Wayne Kubacik as moderator. Clerk Prouty asked if there were any additional nominations three times. Having received none, nominations are now closed. All in favor of approving Wayne Kubacik as moderator of the 2024 Annual Town meeting say Aye. 10 ayes, no nays. Motion passed 10 to 0.
Clerk Prouty swore in Wayne Kubacik as moderator, and he signed the Oath. Clerk Prouty asked for a motion to set the moderator fee. A motion by Jessica Case and seconded by Larry Bowman to set the moderator fee at \$25.00. Motion passed 10 to 0. Clerk Prouty asked Moderator Wayne Kubacik if he would like to donate the fee to anything in the Township. Moderator Wayne Kubacik donated his fee to the Township Bus Department. Moderator takes over the meeting.
4. Approval of Meeting Minutes from April 11, 2023: A motion by Larry Bowman and seconded by Susan Dillon to approve the minutes with any corrections or additions. Motion passed 10 to 0, with no corrections.
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2023/24 by the Town Clerk: Clerk Prouty asked the electors if they would like to dispense with the reading of the Supervisor Annual Statement because copies were provided to all attendants. A motion by Larry Bowman and seconded by Jessica Case to dispense with the reading of the Township Supervisors Annual Statement for the years 2023/24. Motion passed 10 to 0.
6. Overview presentation of Budget for the fiscal year 2024/25 by Township Supervisor: Clerk Prouty asked the electors if they would like to dispense with the reading of the overview presentation of the FY2024/25 Budget because copies were provided to all attendants. A motion by Susan Dillon and seconded by Doug Samz to dispense with the reading of the overview of the Budget by the Supervisor because copies were provided to all attendants. Motion passed 10 to 0.

7. Surplus items for disposal
 - a. 1 Ricoh Copy Machine
 - b. 3 Think Centre Computers
 - c. 2 HP Computers
 - d. 4 Dell Monitors
 - e. 2 LG Monitors

A motion by Larry Bowman and seconded by Tosi Ufodike to approve of the disposal of surplus items. Motion passed 10 to 0.

8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes): No comments.
9. Set date and time for 2025 Annual Town Meeting – April 8, 2025, at 7:00 p.m.: A motion by Tosi Ufodike and seconded by Susan Dillon to approve the 2025 Annual Town meeting date of April 8, 2025, at 7:00 p.m. Motion passed 10 to 0.
10. Adjournment: A motion by Tosi Ufodike and seconded by Susan Dillon to adjourn the meeting at 7:08 p.m. Motion passed 10 to 0.

Respectfully Submitted: Deputy Clerk Case