



Supervisor's Office
Gloria M. Palmblad

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HIGHWAY COMMITTEE MEETING

Ela Town Hall – Upper Level Conference Room
1155 E. Route 22, Lake Zurich, IL
Wednesday, April 3, 2024 – 10:00 A.M.

MEETING MINUTES – APPROVED APRIL 11, 2024

1. Call to Order: Committee Chair Trustee Bowman called the April 3, 2024, Highway Committee meeting to order at 10:00 A.M.
2. Roll Call: Present were Committee Chair Trustee Bowman, Supervisor Palmblad, Township Manager Marciniak, Highway Superintendent DePouw, and Highway Foreman Meyer. Trustee Wilhoit was absent.
3. Public Comment: None.
4. Project Updates: Supervisor Palmblad sent a certified letter to property owner regarding proposed storm water project in Forest Lake.
5. Vehicles: Notice was received from Rusch Trucking regarding no current build date, and due to the delay pricing is set to increase \$3,300. Chair Trustee Bowman asked if the delay would cause any issues. Highway Foreman Meyer replied saying they would continue maintenance on the current vehicles as needed. The new truck for the Parks Department had the bed liner installed. Pending a quote for lighting and decals. Waiting for the quote to replace new Low Pro vehicle.
6. Staffing: The job posting for the new Highway Department employment position will be posted to Indeed tomorrow, will also post on ILCMA
7. New Business: A meeting occurred two weeks ago between Highway Superintendent DePouw, Highway Foreman Meyer, and a representative from the proposed low-income housing project in Lake Zurich. Questions and concerns about the project were discussed, including the location of the berm. Supervisor Palmblad will contact representatives from Lake Zurich to get additional information.
8. Old Business: None.
9. Set Date for Next Highway Committee Meeting: June 5, 2024 @ 10:00 AM.
10. Adjournment- Chair Trustee Bowman adjourned the meeting at 10:59 AM.

Respectfully Submitted: Township Manager Marciniak

Trustee Larry Bowman

Supervisor Gloria M. Palmblad

Trustee Doug Samz

Clerk Lucy A. Prouty

Trustee Tosi Ufodike

Trustee Laurie Wilhoit