

BOARD MEETING

Ela Town Hall
1155 E. Route 22, Lake Zurich, IL
Thursday, May 9, 2024, at 7:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Thursday, May 9, 2024, at 7:00 p.m. at the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

1. Call to Order
2. Board Roll Call
3. Motion to Approve Trustee Larry Bowman to participate remotely
4. Pledge of Allegiance
5. Public Hearing – Ela Township and Road District– Budget FY end 03/31/2025
(Published in the Daily Herald and Township website on April 5, 2024)
6. Freedom of Information Public Requests
7. Approval of Board Meeting Minutes of April 11, 2024
8. Committee Meeting Minutes – accept meeting minutes from COW (3/27) – Community Center Committee () - Communication Committee () – Health & Wellness Committee () – Highway () - Park Committee () – Cemetery ()
9. Approval of Board Audit from 4/1/2024 to 4/30/2024
10. Monthly Updates from Elected Officials and Department Heads
(Assessor – Bus – Cemetery - Senior – Social Work – Youth)

OLD BUSINESS

11. Discussion and Possible Decision to Purchase Truck Amenities-SAE Group \$4,600.52
12. Discussion and Possible Decision for Professional Services in the Assessor's Office- AccuBase Solutions \$42,000
13. Discussion and Possible Decision on Historical Society Staircase Paint Resurfacing-Blastoff Surface \$2,880
14. National Safe Boating Week Proclamation

NEW BUSINESS

15. Budget & Appropriate Ordinance 2024-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2024-01 approving Township Budget for FY end 3/31/2025
16. Resolution 2024-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2024-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
17. Resolution 2024-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2024-03 authorizing the accumulation of funds (\$675,000) for future improvements in General Road Fund
18. Resolution 2024-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2024-04 authorizing the accumulation of funds (\$650,000) for future improvements in Permanent Road Fund
19. Resolution 2024-05 – Accumulation of Funds – consideration & possible action to approve Resolution 2024-05 authorizing the accumulation of funds (\$258,800) for future improvements in Park Maintenance Fund
20. Resolution 2024-06 – Accumulation of Funds – consideration & possible action to approve Resolution 2024-06 authorizing the accumulation of funds (\$100,000) for future improvements in the Cemetery Fund
21. Approval of Knox Park Parking Lot Maintenance Schedule 2024-2025-Chicagoland Paving \$55,000
22. Approval of Easement for Park Valley Storm Sewer Project
23. Executive Session- for the purpose of discussion Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/21
24. Adjournment

Posted this 6th day May 2024