

## **HIGHWAY COMMITTEE MEETING**

Ela Township Community Center  
380 Surryse Road, Lake Zurich, IL  
Wednesday, July 24, 2024 – 8:30 A.M.

### **MEETING MINUTES – APPROVED AUGUST 8, 2024**

1. Call to Order: Supervisor Palmblad called the July 24, 2024, Highway Committee meeting to order at 8:35 a.m.
2. Roll Call: Present were Supervisor Palmblad, Second Chair Trustee Wilhoit, Township Manager Marciniak, Highway Superintendent Mike DePouw, Highway Foreman Geoff Meyer. Absent- Chair Trustee Bowman.
3. Public Comment: None.
4. Project Updates: Carlos from Gewalt will be the onsite engineer for the Knigge Park drainage project, with a tentative start date of July 29, 2024. Citizens near Echo Lake have expressed concerns regarding the fertilizer used on the soccer field and surrounding area, fearing the fertilizer is causing algae blooms in Echo Lake. Township Manager Marciniak, Supervisor Palmblad, Gewalt Engineer Darren Monico have been in contact with residents and other key players to try and mitigate the concerns. A meeting will be attempted to be scheduled next week with Echo Lake HOA President. The road resurfacing project at Indian Trail and Forest Lake is scheduled to start at the end of August. Abby Glenn drainage project was recently completed.
5. Vehicles: Truck 4 is down and in need of service as well as future replacement. Since we continue to experience delays in trucks being manufactured, we will likely need to approve the expense this fiscal year, with expenses to come from FY25/26. Highway will work on getting a quote for a future COW.
6. Staffing: N/A
7. New Business: Superintendent DePouw provided service numbers for municipalities for this year compared to last year. LZACC requested a Township truck for the chamber's car show scheduled for August 8, 2024, from 4:30PM-7:30PM. Superintendent DePouw will ask staff if anyone is interested.
8. Old Business: N/A
9. Set Date for Next Highway Committee Meeting: October 23, 2024, 10 AM.
10. Adjournment: Supervisor Palmblad adjourned the meeting at 9:07 a.m.

*Respectfully submitted: Township Manager Marciniak*