



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
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MONTHLY BOARD MEETING

Thursday, November 12, 2020

7:00pm – BOARD MEETING AGENDA

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 November 12, 2020. 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.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Meeting Minutes of October 8, 2020
6. Committee Meeting Minutes – accept meeting minutes from COW (10/27) – Youth Committee (10/30) - Senior Committee (9/25) - Communication Committee (10/27) - Community Family Service () - Park Committee () – Special Meeting (10/15)
7. Approval of Board Audit from 10/5/2020 to 11/9/2020
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Bus)

OLD BUSINESS

NEW BUSINESS

9. 2021 Holidays – consideration & possible action to approve Township Holidays for calendar year 2021
10. 2021 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2021
11. Grant Applications – consideration & possible action to approve applications and set schedule
12. Ordinance 2020-03 – Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2020-03/Town, tax year 2020, collectable in 2021 (\$2,423,224).
13. Ordinance 2020-04 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2020-04/Road, tax year 2020, collectable in 2021 (\$1,337,092)
14. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), along with continuation of HRA & FSA
15. Employee/Official Contributions – consideration & possible action to approve employee/official contributions for insurance benefits for 2021
16. Resolution 2020-06 Setting Compensation of Township Officials - consideration & possible action to approve Resolution 2020-06 setting salaries & benefits for township officials next term from May 17, 2021 to May 19, 2025
17. Closed Executive Session
18. Consideration and possible action on items discussed in closed session
19. Adjourn

Ela Township

November 6, 2020

Supervisor Gloria M. Palmblad

Clerk Lucy A. Prouty

Highway Commissioner Andrew Forster

Assessor John Barrington

Trustee Chris Bos

Trustee Larry Bowman

Trustee Michael Jennings

Trustee Joel Sikes