

# Clerk's Office Lucy A. Prouty

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Annual Town Meeting
July 21, 2020
Ela Township
1155 E. IL Route 22 Lake Zurich, IL 60047

#### MEETING MINUTES

### 1. Call to Order:

Supervisor Palmblad called the July 21, 2020 Ela Township Annual Town meeting to order at 7:02 p.m.

### 2. Pledge of Allegiance:

Please join us in the Pledge of Allegiance.

### 3. Election of Moderator/Set fee:

We will now have nominations from the floor to elect a Moderator. Clerk Prouty asked for any nominations from the floor.

A motion by Trustee Joel Sikes and seconded by Trustee Chris Bos to nominate Andy Forster for moderator. The Clerk repeated three times, are there any more nominations. On hearing none, the nominations were closed. The Clerk swore in Andy Forster as moderator.

A moderator fee must be set, which is usually \$25.00. The moderator gets to choose what organization they would like to donate their fee to, or they may choose to keep it. A motion by Trustee Joel Sikes and seconded by Supervisor Palmblad to make the moderator fee \$25.00. On voice vote the motion passed 9 to 0. Our moderator, Andy Forster, would like to donate his moderator fee of \$25.00 to the Ela Township Community Center. Moderator took over.

## 4. Approval of Meeting Minutes from April 9, 2019:

A motion by Assessor John Barrington and seconded by Trustee Joel Sikes to approve the meeting minutes from the April 9, 2019 Annual Town meeting. On voice vote the motion passed 9 to 0.

5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2019 to 2020 by the Township Clerk:

The Township Clerk would like to dispense with the reading of Annual Statement as everyone has a copy.

- Overview presentation of Budget for the fiscal year 2020 to 2021 by Township Supervisor:
   Budget numbers have been provided for review, so the Supervisor will dispense with the reading of the Fiscal year 2020 to 2021.
- 7. Surplus items for disposal:
  No surplus items at this time.

8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes): State your name and address.

Trustee Mike Jennings wanted to thank the Highway Department for the good job on Starry Lane in Forest Lake, the residents are very happy.

9. Set date and time for 7:00 0'clock April 13th, 2021 Annual Town Meeting:

A motion by Supervisor Palmblad and seconded by Trustee Mike Jennings to approve the date of April 13, 2021 for the next Annual Town meeting. On voice vote, the motion passed 9 to 0.

10. Adjournment:

A motion by Trustee Larry Bowman and seconded by Trustee Joel Sikes to adjourn at 7:12 p.m. On a voice vote the motion passed 9 to 0.

Lucy A. Prouty, Ela Township Clerk

April 13, 2021