



Clerk's Office
Lucy A. Prouty

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**Special Meeting – Ela Township Road District
Referendum Presentation on November 3, 2020 Ballot**

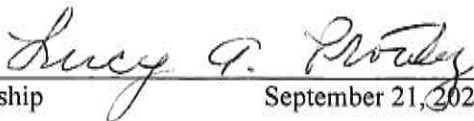
Wednesday, September 23, 2020 at 7:00 p.m.

Via Zoom

Approved October 8, 2020

This meeting will be conducted by audio or video conference without 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 September 23, 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: Supervisor Palmblad called the informational meeting to order at 7:01 p.m.
2. Roll Call: Present (via Zoom) were, Supervisor Palmblad, Clerk Prouty, Ela Township Manager Stefaniuk, Trustee Sikes and Jennings.
3. Pledge of Allegiance
4. Informational Presentation for the Ela Township Road District Referendum on November 3, 2020 provided by Ancel & Glink
Keri-lyn Krafthefer of Ancel & Glink presented a brief summary on the Road District Referendum Resolution 2020-06, to be voted on at the General Election November 3, 2020.
5. Question & Answer Session
Rhonda Kruckenberg 23310 W. Miller Road, Hawthorn Woods
One question:
If this Referendum should pass what will happen with the Road District Motor Fuel Tax from Lake County?
Keri-lyn Krafthefer stated that she would research it and get back to the Board.
6. Adjournment:
A motion by Trustee Sikes and seconded by Trustee Jennings to adjourn at 7:31pm.
Motion passed 3 to 0.



Ela Township September 21, 2020

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Clerk Lucy A. Prouty
Trustee Lary Bowman

Highway Commissioner Andrew Forster
Trustee Michael Jennings

Assessor John Barrington
Trustee Joel Sikes