

## Clerk's Office Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047 Phone: 847-438-7823 Fax: 847-438-9269 E-mail: info@elatownship.org

## Ela Township Annual Town Meeting April 13, 2021 1155 E. Hwy 22, Lake Zurich, Il 60047

## Approved April 12, 2022

1. Call to Order:

Clerk Prouty called the April 13, 2021, Ela Township Annual Town meeting to order at 7:01p.m.

2. Pledge of Allegiance:

Clerk Prouty led the audience in the Pledge of Allegiance.

3. Election of Moderator/Set fee:

We had nominations from the floor to elect a Moderator.

Matt Case was nominated.

A motion by Larry Bowman to nominate Matt Case and second by Joel Sikes.

All in favor voted aye. 11 to 0.

Clerk Prouty asked three times are there any more nominations from the floor

Nominations were closed.

Clerk Prouty swore in Matt Case as moderator.

A motion by Larry Bowman and seconded by Gloria Palmblad to set the moderator fee at \$25.00.

All in favor voted ave 11to 0.

Moderator Matt Case donated his moderator fee to Ela Township Bus service.

Moderator took over.

4. Approval of Meeting Minutes from July 21,2020:

Motion by Larry Bowman and seconded by Joel Sikes to approve the meeting minutes of 04/21/2020. Motion passed 11 to 0.

5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2020/2021 by the Town Clerk:

The Electors agreed to dispense with the reading of the Supervisor's Annual Statement for fiscal year 2020/2021 by the Ela Township Clerk because all the electors have a copy.

- 6. Overview presentation of budget for the fiscal year 2021/2022 by Township Supervisor: The electors agreed to dispense with the reading of the overview of the 2021/2022 budget by the Supervisor because all the electors have a copy.
- 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. No comments at this time.
- Set date and time for the 2022 Annual Town Meeting: 7:00 p.m. on April 12, 2022:
   A motion by Gloria Palmblad and seconded Larry Bowman to approve the date of April 12, 2022.
   Motion passed 11to 0.

## 10. Adjournment

A motion by John Barrington and seconded by Joel Sikes to adjourn at 7:12 p.m. Motion passed 11to 0.

Lucy A. Prouty, Ela Township Clerk