



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
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Special Board Meeting

Tuesday, April 27, 2021

Immediately Following the COW Meeting
Ela Town Hall, 1155 East Route 22, Lake Zurich

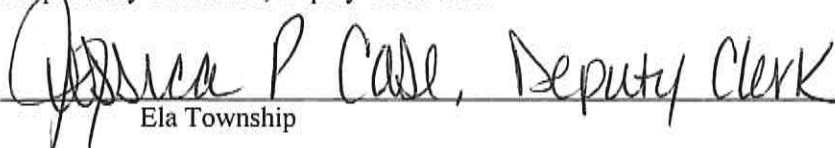
MEETING MINUTES

Approved May 13, 2021

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 9:00 a.m. on April 27, 2021. 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 April 27, 2021 Special Board Meeting to order at 9:39 a.m.
2. Roll Call: Present were Supervisor Palmblad, Trustee Donnan, Trustee Jennings, Trustee Sikes, and Deputy Clerk Case. Trustee Bowman was absent.
3. Closed Executive Session: A motion by Trustee Sikes and seconded by Trustee Donnan to enter into closed executive session at 9:40 a.m. for the purpose of discussing minutes, litigation, personnel, and land acquisition. Motion passed 4 to 0. Trustee Bowman was absent.
A motion by Trustee Sikes and seconded by Trustee Donnan to come out of closed executive session at 10:03 a.m. Motion passed 4 to 0. Trustee Bowman was absent.
4. Consideration and possible action on items discussed in closed session:
A motion by Trustee Sikes and seconded by Trustee Donnan to approve items discussed in closed session regarding Ela 55+ personnel. Motion passed 4 to 0. Trustee Bowman was absent.
A motion by Trustee Sikes and seconded by Trustee Donnan to approve items discussed in closed session regarding hiring a Highway Superintendent. Motion passed 3 to 1. Trustee Jennings voted nay. Trustee Bowman was absent.
A motion by Trustee Sikes and seconded by Trustee Donnan to approve items discussed in closed session regarding elected officials' salaries. Motion passed 4 to 0. Trustee Bowman was absent.
5. Supervisor's Report: No report.
6. Adjourn: A motion by Trustee Sikes and seconded by Trustee Donnan to adjourn at 10:05 a.m. Motion passed 4 to 0. Trustee Bowman was absent.

Respectfully Submitted, Deputy Clerk Case


Ela Township

April 23, 2021