



Supervisor's Office
Gloria M. Palmblad

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

BOARD MEETING

Thursday, May 13, 2021 – 7:00 P.M.
Ela Town Hall 1155 E. RT 22, Lake Zurich, IL 60047

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 1:00 p.m. on May 13, 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
2. Board Roll Call
3. Pledge of Allegiance
4. Public Hearing – Ela Township – Budget FY end 3/31/2022
(Published in the Daily Herald and Township website on April 13, 2021)
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2021
(Published in the Daily Herald and Township website on April 13, 2021)
6. Public Comments
7. Presentation of The Barbara Behm Scholarship award to Vincent Petropoulos on behalf of Townships of Illinois
8. Approval of Board Meeting Minutes of April 8, 2021
9. Approval of Special Board meeting minutes of April 19 and April 27, 2021
10. Committee Meeting Minutes – accept meeting minutes from COW (4/27) – Youth Committee () - Senior Committee () - Communication Committee (4/27) - Community Family Service () – Park Committee () – Cemetery ()
11. Approval of Board Audit from 4/6/2021 to 5/10/2021
12. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Bus)

OLD BUSINESS

NEW BUSINESS

13. Budget & Appropriate Ordinance 2021-02 – consideration & possible action to approve Budget & Appropriation Ordinance 2021-02 approving Township Budget for FY end 3/31/2022
14. Budget & Appropriate Ordinance 2021-03 – consideration & possible action to approve Budget & Appropriation Ordinance 2021-03 approving Road District Budget for FY end 3/31/2022
15. Resolution 2021-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2021-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
16. Resolution 2021-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2021-03 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Fund
17. Resolution 2021-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2021-04 authorizing the accumulation of funds (\$650,000) for future improvements in General Road Fund
18. Resolution 2021-05 – Accumulation of Funds – consideration & possible action to approve Resolution 2021-05 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund

19. Resolution 2021-06 – Accumulation of Funds – consideration & possible action to approve Resolution 2021-06 authorizing the accumulation of funds (\$250,000) for future improvements in the Park Maintenance Fund
20. Intergovernmental Agreement with Village of North Barrington – consideration & possible action to approve IGA with Village of North Barrington beginning May 13, 2021
21. Intergovernmental Agreement with Village of Deer Park – consideration & possible action to approve IGA with Village of Deer Park beginning May 13, 2021
22. Intergovernmental Agreement with Village of Deer Park Snow Removal – consideration & possible action to approve IGA with Village of Deer Park beginning May 13, 2021
23. 2021 Sports Field Contract with Lake Zurich Flames – consideration & possible action to approve 2021 Sports Field Contract with Lake Zurich Flames
24. Line Item Transfer – consideration & possible action to approve one Line Item Transfer as presented for close of FY 3/31/21
25. Closed Executive Session
26. Consideration and possible action on items discussed in closed session
27. Adjourn

Ela Township

May 10, 2021