

BOARD MEETING

Thursday, August 12, 2021 - 7:00 P.M.
1155 E. Route 22, Lake Zurich, IL

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 5:00 p.m. on August 12, 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 Comments
5. Approval of Board meeting minutes of July 8, 2021
6. Approval of Special Board meeting minutes of July 28, 2021
7. Committee Meeting Minutes – accept meeting minutes from COW (7/28) – Community Center Committee (7/14) - Communication Committee (7/27) - Community Family Service () – Park Committee (6/15) – Highway – (7/1) - Cemetery ()
8. Approval of Board Audit from 7/3/2021 to 8/9/2021
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth – Highway – Bus)

OLD BUSINESS
NEW BUSINESS

10. Fox Valley Audio Video – consideration and possible action to approve the purchase of five concession stand cameras and equipment in an amount not to exceed \$3,325.00 plus 10% contingency
11. Fox Valley Audio Video – consideration and possible action to approve the purchase of four cameras and DVR storage for Town Hall in an amount not to exceed \$2,635.00 plus 10% contingency
12. Proposal for Engineering Services of Roadway Pavement Assessment – consideration and possible action to approve the Proposal from Gewalt Hamilton to provide Engineering Services for Ela Township's Roadway Pavement Assessment in an amount not to exceed \$15,600.00 plus 10% contingency
13. Proposal for Engineering Services Year 19 MS4 Compliance – consideration and possible action to approve the Proposal from Gewalt Hamilton to provide Engineering Services Year 19 MS4 Compliance in an amount not to exceed \$6,400 plus 10% contingency
14. 2023 International Dump Truck – consideration and possible action to approve the purchase of one 2023 International Dump Truck per specifications from Bonnell Industries, in an amount not to exceed \$190,558.00
15. 2021 Knox Playground Equipment and Installation Project – consideration and possible action to approve the purchase and installation of replacement playground equipment at Knox Park from Play Illinois, LLC for an amount not to exceed up to \$99,256.00 plus 5% contingency
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
17. Adjourn

Ela Township

August 9, 2021

Supervisor Gloria M. Palmblad
Trustee Larry Bowman

Clerk Lucy A. Prouty
Trustee Joel Sikes

Assessor John Barrington
Trustee Tosi Ufodike

Trustee Laurie Wilhoit