



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

SPECIAL BOARD MEETING

Wednesday, July 28, 2021
Immediately Following the COW Meeting
Ela Town Hall, Lower Level Board Room
1155 E. Route 22, Lake Zurich IL 60047

Meeting Minutes

1. **Call to Order:** Supervisor Palmblad called the July 28, 2021 Special Board Meeting to order at 9:47 A.M.
2. **Roll Call:** Present were Supervisor Palmblad, Trustee Sikes, Trustee Wilhoit, Trustee Ufodike, Deputy Clerk Case, and Township Manager Stefaniuk. Clerk Prouty, Trustee Bowman, and Assessor Barrington were absent.
3. **2021 Parking Lot Improvements Bid:** A motion by Trustee Wilhoit and seconded by Trustee Sikes to approve the lowest bid from Chicagoland Paving of \$85,000.00 for 2021 Parking Lot Improvements. Motion passed 4 to 0. Trustee Bowman was absent.
4. **Green Electric Aggregation Program:** A motion by Trustee Sikes and seconded by Trustee Wilhoit to approve the Green Electric Aggregation contract from MC2 for 12 months including a \$20,000.00 civic contribution. Motion passed 4 to 0. Trustee Bowman was absent.
5. **Adjournment:** A motion by Trustee Sikes and seconded by Trustee Ufodike to adjourn at 9:54 A.M. Motion passed 4 to 0. Trustee Bowman was absent.

Ela Township

July 28, 2021

Trustee Larry Bowman	Supervisor Gloria M. Palmblad	Clerk Lucy A. Prouty	Assessor John Barrington
	Trustee Joel Sikes	Trustee Tosi Ufodike	Trustee Laurie Wilhoit