



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, February 10, 2022
7:00pm – BOARD MEETING 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 may 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 February 10, 2022. 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 January 6, 2022
6. Approval of Special Board meeting minutes of January 26 and February 2, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW (1/26) – Community Center Committee () - Communication Committee (1/25) – Health & Wellness () – Park Committee (1/25) – Highway – (12/10, 1/28) - Cemetery ()
8. Approval of Board Audit from 1/1/2022 to 2/7/2022
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth – Highway – Bus)

OLD BUSINESS

NEW BUSINESS

10. MS4 Presentation by Gewalt Hamilton
11. 2022 Pavement Assessment & 10 Year Improvement Program Report – consideration and possible action to approve 2022 Pavement Assessment & 10 Year Improvement Program Report for all of Ela Township unincorporated roads
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

Ela Township

February 7, 2022

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike **Trustee** Laurie Wilhoit